

**TOWN OF SAND LAKE
TOWN BOARD MEETING
August 10, 2022**

A Meeting of the Sand Lake Town Board was held on August 10, 2022 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Deputy Supervisor Film
Councilman Nippes
Councilman Gendron
Councilman Clemens
Supervisor Gallerie
Town Attorney Danaher

RECORDING SECRETARY: Barbara Hansen, Town Clerk

OTHERS PRESENT: Paul Glasser, Jr., Kevin Rifenburg, Brian Hunt, Connor Blais, Joe Johnson, Dolores Meissner, Nancy Perry

Supervisor Gallerie made a motion to approve the minutes of the July 27, 2022 Town Board Workshop, seconded by Councilman Nippes. MOTION CARRIED – UNANIMOUS

Town Clerk's Report:

July Revenue	
Total	\$20,715.00
Ag & Mkts Dog	31.00
DEC	268.52
DOH Marriage	112.50
Paid to TOSL	\$20,302.98

Sand Lake and Capital Region Electronics Recycling are hosting an Electronics Recycling this Saturday, 9-3:00. Sand Lake residents only, no TVs. All information is on our website and will be in the Advertiser tomorrow.

1. We will be holding a Shredding Day, Saturday, October 1, 2022 from 9-12:00 at Town Hall for Sand Lake residents. Acceptable materials include Office paper, notepads, envelopes, hanging files 7 folders, bound reports & presentations. Not acceptable thick metal, batteries, corrugated cardboard & magazines, colored plastics & non-recyclable materials.
2. DEC opened Hunting Licenses and DMP Deer Permits on August 1, 2022
3. Facebook: I've spoken with several other Towns who have an Official Town Facebook page. We've tried, unsuccessfully to set up an Official Town of Sand Lake Facebook page. When we search "Town of Sand Lake" There are several pages that come up and have not had any activity for several years. If you have opened these in the past please close them down so that we can get an official page up. We will then be able to post information such as emergencies, last minute cancellations e.g. concerts due to weather and any other news that needs to get out to

our residents on short notice. I've tried to contact the administrators of these sites to no avail. I'd really appreciate the help. If anybody is a Facebook guru and would like to help me, call me at Town Hall at 518-674-2026 X 115

SUPERVISOR'S REPORT: Supervisor Gallerie informed everyone we are having an issue with Spectrum TV and our Government channel 1303 is down . We're working with Spectrum to resolve it.

2nd Dyke Road Culvert: The culvert is ordered and should be delivered by October 18th. I'll be meeting with the Town Engineer and DPW to discuss details to hopefully get the project completed this fall.

Sidewalk Project: The Sand Lake end of this is almost complete. Request for funding of the West Sand Lake portion of this project has been submitted to DOT and is moving along. Construction dates will be forthcoming and hopefully this project can also be completed before winter.

Loon Creek Lane Project: Design work has been done and some temporary repairs will be completed by DPW to get residents through the winter. Permanent repairs will be scheduled for summer 2023.

Stop 13 Bridge Project: Was delayed to August 15th due to availability of materials. Contractor has assured us that it will be completed by December 16th, 2022 as originally planned.

Veterans: Will be hold a Chicken BBQ Saturday, August 20th at VFW. Call 518-674-2309 to place your order. The last BBQ of the season will be October 15th.

Councilman Film's Report: Transfer Station Paint Program is moving along nicely. Several bins have been picked up. The C&D bin has a lot of construction debris that looks commercial. These containers are for residential projects and not commercial users.

Tax & Assessment: Our taxable value is 9.217 million more than last year. We have 6.54 million more in new construction permits this year that will help for next year. It was reported that West Sand Lake zip code has the highest medium income per capita in a 15 county area.

SLCA: Is holding auditions August 28 and 29 for a new performance "Fools". Check out their website for more information and upcoming events.

Councilman Nippes Report: Animal Control had 17 calls last month.

Butler Park Concerts had 2 cancellations due to weather.

Highway: Our town roads are in great condition and he thanked our highway department.

Councilman Gendron: Beach had to close early one day last week due to staff shortages. The Beach will be closing for the season August 21st since most of the staff will be returning to college. Beach parking lot revisions are underway and this is the first step in the overall Master Plan for improvements to the Beach area.

Nopiates Committee: August 31st is International Overdose Awareness Day. Nopiates Awareness Drive will begin at WSL Elementary School and ending at Sky High Community Center. On October 19th Nopiates will partner with Rensco Health Department and Averill Park Central School District to participate in a program called Escape Vape to address the issue of vaping by young people.

Kiwanis Summerfest is kicking off Thursday August 25th with a concert by The Refrigerators and will continue through Sunday with many exciting performances and events. There will be professional wrestling on Saturday, a concert by Whiskey Highway and fireworks at 9:40. Sunday will wrap up the weekend with a pancake breakfast and car show. A big thank you to Troy Sand & Gravel who put up a very large donation to pay for the Fireworks. They have been a great community partner.

Councilman Clemens: We've been working diligently with NYPA to get the street light upgrade program running and are close to a final design. We are trying to get the Veterans Park lights included in the upgrade.

Library: Upgrading the Library bathrooms will go out for bids soon. Depending on the estimates we hope to receive, we'll decide if it can be done this year. We are cancelling the work party scheduled for this Saturday at Butler Park.

Summer Camp: Tiffany Buker, Director, let us know that due to the extreme heat last Thursday she closed camp early and camp has been running smoothly.

Highway: Kevin Rifenburg, Commission of Public Works. We've been battling the heat and have been out patching roads and repairing drainage ditches. We've replaced a box culvert on Garner Road. Drainage work has been started on Oriole Avenue and hope to get milling and paving done by the end of the month. On rainy days we've been taking inventory of signs that need replacement. He asked residents to let highway know of any signs needing repair/replacement. Methodist Farm Road was on the schedule to pave this year but there is much drainage maintenance to be done. We'll patch where needed to get through the winter and hopefully pave next year.

There being no public comments Supervisor Gallerie moved on to business.

BUSINESS:

RESOLUTION #2022-08-136

Modifying the Paving Budget and Appropriating American Rescue Plan Act (ARPA) Funding to Pave Town Highways

Moved by: Supervisor Gallerie

Seconded by: Councilman Nippes

WHEREAS, the 2022 American Rescue Plan Act (ARPA) has authorized the use of funding to pave highways; and

WHEREAS, The Commissioner of Public Works has completed an inventory of all town highways, and identified additional projects requiring paving due to their deteriorated condition; and

WHEREAS, the Commissioner of Public Works recommends that the paving of Methodist Farm Road, authorized by resolution 2022-05-102 in the amount of \$188,000.00 be reduced to \$25,000.00 for required drainage upgrades and modifications and pavement repairs, and to reschedule the asphalt overlay for 2023; therefore be it

RESOLVED, that the Town Board hereby approves the distribution of Coronavirus State and Local Fiscal Recovery Funds not to exceed \$200,000.00 to perform additional paving; and be it further

RESOLVED, that Resolution #2022-05-102 be modified to reduce the budgeted amount to pave Methodist Farm Road from \$188,000.00 to \$25,000.00, and the \$163,000.00 in savings be reallocated to these projects:

ROAD NAME	PROCESS	ESTIMATED COST
Blue Heron Drive	Mill & Fill, 2” Overlay Hot Mix Asphalt	\$45,000.00
Birch Drive	Mill & Fill, 2” Overlay Hot Mix Asphalt	\$80,000.00
Boylan Lane	2” Overlay Hot Mix Asphalt	\$20,000.00
Highland Court	Mill & Fill, 2” Overlay Hot Mix Asphalt	\$28,000.00
Roaser Road (Dahl Drive to Taborton Road)	2” Overlay Hot Mix Asphalt	\$98,000.00
Schreiner Way Road	2” Overlay Hot Mix Asphalt	\$20,000.00
Valley Drive (Capital Blvd to Avon Court)	Mill & Fill, 2” Overlay Hot Mix Asphalt	\$52,000.00
Victors Lane	2” Overlay Hot Mix Asphalt	\$20,000.00
	TOTAL:	\$363,000.00

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2022-08-137

Authorizing CrossRoads American Grille to Dispense Alcoholic Beverages at Summer Fest

Moved by: Councilman Gendron

Seconded by: Councilman Nippes

BE IT RESOLVED, that the Town Board hereby authorizes CrossRoads American Grille, 43 Mall, located at Routes 43 & 150, West Sand Lake New York, 12196 to dispense alcoholic beverages at the Kiwanis Summer Fest at Butler Park, from August 25th-28th, 2022 in accordance with Section 73-7 of the Code of the Town of Sand Lake, and contingent upon receipt of appropriate permits from the New York State Liquor Authority by the Town Clerk, and insurance coverage satisfactory to the Town Attorney.

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2022-08-138

Budget Transfers/Amendments

At the Town Board meeting of the Town of Sand Lake, New York held in the Town Hall on the 10th day of August, 2022 the following resolution was:

Moved by: Supervisor Gallerie

Seconded by: Deputy Supervisor Film

Be It Resolved the following transfers are made to the 2022 Budget:

From	To
Amount	
A 7150.1000 \$2,000.00 Special Recreational Facility Personal	A 7150.4000 Special Recreational Facility Contractual
A 1990.4000 \$1,000.00 Contingency Contractual	A 1410.4000 Town Clerk Contractual
A 1990.4000 \$2,125.00 Contingency Contractual	A 8160.4000 Refuse and Garbage Contractual

Budget Amendments

Increase appropriations A 522.9901.9000 Interfund Transfer in the amount of \$52,219 and A 522.1490.1000 Public Works Personal in the amount of \$1,115 by increasing Revenue A 980.4089.9999 Federal Aid- Other in the amount of \$53,334 due to funding received through the Coronavirus State and Local Fiscal Recovery Funds.

Increase appropriation DA 522.5110.1000 General Repairs Personal in the amount of \$3,684 and DA 522.5110.4000 General Repairs Contractual in the amount of \$48,535 and increase Revenue DA 980.5031.9999 Interfund Transfer In in the amount of \$52,219 for Replacement of Culverts on Gettle Road.

AYES 5 – NAYS 0 UNANIMOUS

Councilman Film announced that he has purchased a home in another Town and reluctantly tendered his resignation from Sand Lake's Board. His time serving Sand Lake under Supervisor

Nancy Perry and Supervisor Gallerie has been personally fulfilling. He gave a special thank you to the highway department who responded to all requests for help in a timely and competent manner. He said it is easy to look good when you have people like that behind you. A special thank you to my fellow Board members. He feels that he has learned and grown in his time on the Board and that he was a better person for having served and thanked everyone for the opportunity to do so.

Supervisor Gallerie thanked Councilman Film for his advice, counsel and sense of humor and said how much he's enjoyed working along side him.

Councilman Clemens, Councilman Gendron, Councilman Nippes, Town Attorney Danaher and Town Clerk Barbara Hansen, all expressed fondness for Deputy Supervisor Film and reiterated how much he will be missed.

Councilman Nippes asked if anyone is interested in Town Government or serving on the Town Board, please contact him at 518-858-6534.

Deputy Supervisor Film made a motion to adjourn the August 10th, 2022 Sand Lake Town Board meeting at 7:37 pm. It was seconded collectively by all Board members.

MOTION CARRIED – UNANIMOUS

Respectfully submitted,

Barbara Hansen, Town Clerk