

**TOWN OF SAND LAKE
TOWN BOARD WORKSHOP
December 27, 2023**

A Meeting of the Town Board of the Town of Sand Lake was held on December 27th 2023 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Supervisor Elect Clemens
Councilman Nippes
Councilman Glasser
Councilman Krokos
Supervisor Gallerie - Absent
Town Attorney Danaher

RECORDING SECRETARY: Barbara Hansen, Town Clerk

OTHERS PRESENT: Kevin Rifenburgh, Garrett DeGraff and Brian Hunt, Bob Pasquarelli, Ed Knapp, Gail S. Moon, Jim Colabelli, Bob Loveridge, John Brownrigg, Robert Rosenberger and others.

The Town Board presented a Certified Resolution honoring the Kiwanis Club of Sand Lake for 75 years of service to the Community. Kiwanis President Wayne Gendron and several members of Kiwanis were present to accept the Resolution.

Supervisor's Report: He is looking forward to the year ahead.

Councilman Glasser's report: Thanked Kiwanis for all they do for the Community and their many years of service.

Councilman Nippes report: Stated he is a member of Kiwanis and also thanked them for all they do. He reminisced about Winter Carnivals held at Crooked Lake House and said he is proud to be part of it.

The Town Board is looking for another member as there is a vacant seat. Anyone interested should contact him.

Councilman Krokos: Also thanked Kiwanis for all their community involvement.

Commissioner Rifenburgh: Things have been quiet. No storms to report on.

Public Comments;

Wayne Gendron, Kiwanis President thanked the Board for recognizing the organization and is looking forward to the new year.

BUSINESS:

RESOLUTION #2023-12-176

Adjusting the Convenience Facilities Acceptable Items and Fee Schedule for 2024

Moved by: Supervisor elect Clemens
Seconded by: Councilman Glasser

WHEREAS, the use of the Transfer Station has increased over the last two years; and

WHEREAS, the fees collected for certain items no longer covers the disposal cost to the Town of Sand Lake; and

WHEREAS, the aide to the transfer station has recommended to the Town Board of the Town of Sand Lake that the fees of certain items be increased to cover the increased cost of disposal; now therefore be it

RESOLVED, that the Town Board of the Town of Sand Lake be authorized to increase the fee schedule for the following items at the convenience facility effective January 1st, 2024;

| 2023 | | 2024 | |
|----------------------------------|------------------|----------------------------------|------------------|
| Item | Cost/Item | Item | Cost/Item |
| Chair (W or W/O Upholstery) | \$ 5.00 | Chair (W/O Upholstery) | \$ 5.00 |
| Couch/Sofa (W or W/O Upholstery) | \$ 10.00 | Chair (With Upholstery) | \$ 10.00 |
| Mattres or Box Spring | \$ 20.00 | Couch/Sofa (W or W/O Upholstery) | \$ 20.00 |
| | | Mattres or Box Spring | \$ 25.00 |

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION # 2023-12-177
Authorizing Budget Transfers and Amendments
Moved by: Supervisor elect Clemens
Seconded by: Councilman Nippes

Be It Resolved the following transfers are made to the 2023 Budget:

| From | To | Amount |
|------------------------------------|---|---------------|
| A 1010.1 Town Board Personal | A 1430.1 Personnel Personal | \$1,000 |
| A 1620.2 Buildings Equipment | A 1620.4 Buildings Contractual | \$10,000 |
| A 1010.1 Town Board Personal | A 7310.1 Youth Programs Personal | \$200 |
| A 1010.4 Town Board Contractual | A 7310.4 Youth Programs Contractual | \$300 |
| A 9040.8 Workers Comp. Benefits | A 1680.4 Central Data Processing Contractual | \$1,500 |

| | | |
|--|---|---------|
| A 3620.4 Building Inspector Contractual | A 3620.11 Building Inspector Personal Overtime | \$500 |
| A 1010.4 Town Board Contractual | A 8160.4 Refuge & Garbage Contractual | \$700 |
| DA 5110.4 General Repairs Contractual | DA 9060.8 Hosp. & Med. Insurance Benefits | \$5,000 |

Budget Amendment
None at this time.
AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION # 2023-12-178**Authorization the Closure of 2nd Dyke Culvert Replacement Capital Project (H008)****Moved by: Supervisor Elect Clemens****Seconded by: Councilman Nippes**

Whereas, the 2nd Dyke Culvert Replacement Capital Project (H008) has been completed and has a remaining unexpended balance of \$44,503.00; now therefore,

Be It Resolved, that the Town Board authorizes the closure of the 2nd Dyke Culvert Replacement Capital Project (H008); and

Be It Further Resolved, the unexpended balance be transferred to General Fund.

AYES 4 – NAYS 0 UNANIMOUS

There being no other business to come before the Board Councilman Nippes made a motion to adjourn the meeting at 7:14. It was seconded by Councilman Glasser. All in favor. Motion carried.