

**TOWN OF SAND LAKE
TOWN BOARD WORKSHOP
January 10, 2024**

A Meeting of the Town Board of the Town of Sand Lake was held on January 10th 2024 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Supervisor Clemens
Deputy Councilman Nippes
Councilman Glasser
Councilman Krokos
Town Attorney Danaher

RECORDING SECRETARY: Barbara Hansen, Town Clerk

OTHERS PRESENT: Kevin Rifenburgh, Brian Hunt, Bill Glasser and Doug Worden.

APPROVAL OF MINUTES; Councilman Nippes made a motion to approve the Minutes of the December 13, 2023 Town Board Meeting. It was seconded by Councilman Glasser. All in favor, Motion Carried..

Town Clerk's Report:

Total Revenue December, 2023	\$14, 564.50
Paid to NYS Ag & Mkts - Dogs	48.00
Paid to NYS Dept of Health – Marriage	45.00
NYS Environmental Conservation	858.86
Balance paid to Town of Sand Lake	\$13,612.64

Military Banner Applications will be accepted until March 31st. Information is on the Town's website or call my office.

Supervisor's Report: Thanked DPW for keeping roads cleared and open in spite of the recent storms. Some residents are still without power but NYSEG said it should be repaired soon. Thanked the Trails Committee for their hard work. Also there is a Resolution on tonight's agenda selecting Verity Engineering to conduct the Trails Feasibility Study.

Library Bathroom Upgrade: An RFP is out for the 2nd time soliciting contractors for the project. Bids will be opened January 25th. We encourage contractors to submit bids.

Supervisor Clemens also reported he plans to post a monthly Report under the Supervisor's tab on the Town's website recapping the prior month and a forecast of upcoming plans. Please check out my initial report on there now.

We hope to send out a monthly newsletter, via email to anyone who provides an email address, advising what's going on in Town, and also, in case of road closures and other emergency situations.

We hope to get a head start on the Beach Enhancement Project as soon as DPW has time available. Also, weather and ice permitting we hope to have a Family Ice Skating Day Saturday, January 27th.

Councilman Glasser's Report: Emergency Services to date WSL FD had 417 calls; AP-SL FD had 238, Taborton with 38 and Sand Lake ambulance 910. This is a significant increase over previous years for the Ambulance.

Veterans: Our Wreaths Across America inaugural event this year was a huge success and we placed 196 wreaths across 3 cemeteries in Town. Thanks to Bill Glasser, Paul Glasser Sr and John Brownrigg for their efforts. VFW will meet February 1st; American Legion will meet February 5th and Veterans of Sand Lake is February 8th.

Seniors will be meeting tomorrow.

Convenience Facility has a new fee schedule to keep up with increased costs for removal.

I'm working on updating and revising the Town's Disaster Plan with Supervisor Clemens and Councilman Nippes. It is going to be a comprehensive emergency management plan and I will be reaching out for input from various departments.

Councilman Nippes: Also thanked DPW for prompt response to recent storms.

Animal Control had 25 calls last month.

Music in the Park: We are starting to work on this event and encourage any local bands wishing to participate to contact me. The concerts will commence July 11th and continue every Thursday through August.

Councilman Krokos: Also thanked DPW and said he lives on a back road and is thankful for all they do to keep all town roads passable.

DPW Commissioner Rifenburg: Reported the snow and wind storms in the past week resulted in many downed trees, road closures and loss of power. Everyone is working to get roads open and power restored. Sand and salt is available to residents at DPW garage but asked resident to please wait until town trucks are loaded and out of the parking lot.

There being no public comment the Board moved into **Business**.

RESOLUTION #2024-01-52

A RESOLUTION APPROVING 2024 ANIMAL SHELTER AGREEMENT

Moved by: Supervisor Clemens

Seconded by: Councilman Krokos

WHEREAS, The Town of Sand Lake is in need of mandated Animal Control services for the Town of Sand Lake for the year 2024, and

WHEREAS, the Town Council is advised that Capital Agway is willing to provide such services per the attached contract, and good cause appearing therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Sand Lake hereby approves the attached contract with Capital Agway for Animal Shelter Services on behalf of the Town of Sand Lake for 2024, for the amounts set forth and under the conditions set forth in the attached contract.

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2024-01-53

A Resolution Appointing Stephanie Weiss and Dana Lichtman to the Sand Lake Library Board of Trustees

Moved by: Supervisor Clemens

Seconded by: Councilman Glasser

WHEREAS, there exists a vacancy and conclusion of a current Board of Trustees term on the Board of Trustees for Town of Sand Lake Library; and

WHEREAS, the current Board of Trustees for the Town of Sand Lake Library has recommend the reappointment of Stephanie Weiss for a term of January 1st 2024 ending December 31st 2027; and

WHEREAS, the current Board of Trustees for the Town of Sand Lake Library has recommend the appointment of Dana Lichtman for a term of January 1st 2024 ending December 31st 2027 to fill the vacancy that exist; now therefore be it

RESOLVED, that the Town Board of the Town of Sand Lake hereby appoints Stephanie Weiss and Dana Lichtman to the Board of Trustees for the Town of Sand Lake Library with a term ending on December 31st, 2027;

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2024-01-54

A Resolution selecting a Consultant for the Sand Lake Trails Phase 1 Feasibility Study

Moved by: Supervisor Clemens

Seconded by: Councilman Nippes

WHEREAS, the Hudson River Valley Greenway announced the award of a \$15,000 Trails Planning Grant under the Land Trail Grant Program on June 16th, 2023; and

WHEREAS, in accordance with Hudson River Valley Greenway program guidance, the Town of Sand Lake published a Request for Proposal (RFP) to provide engineering and design services for the Trails Phase 1 Feasibility Study; and

WHEREAS, the Town Clerk received two proposals from engineering firms which were then evaluated by a selection committee consisting of the Town Supervisor and members of the Community Trails Task Force; and

WHEREAS, Verity Engineering, D.P.C. was selected by the committee as the best qualified in accordance with the criteria specified in the Request for Proposal; now therefore be it

RESOLVED, Verity Engineering, D.P.C. is hereby selected as the Town of Sand Lake’s consultant for the Sand Lake Trails Phase 1 Feasibility Study at a cost not to exceed \$25,000 for proposed scope of work; and therefore be it further

RESOLVED, that the Town Board of the Town of Sand Lake authorizes the Town Supervisor to negotiate and execute a consultant agreement to retain Verity Engineering, D.P.C. to provide services pursuant to the Request for Proposal to be approved by the Town Attorney as to form.
AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION # 2024-01-55
Authorizing Budget Transfers and Amendments
Moved by: Supervisor Clemens
Seconded by: Councilman Nippes

At the Town Board meeting of the Town of Sand Lake, New York held in the Town Hall on the 10th day of January, 2024 the following resolution was:

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

From	To	Amount
A 9060.8 Hospital Insurance	A 1110.1 Town Justice Personal	\$1,200.00
A 9060.8 Hospital Insurance	A 1315.1 Comptroller Personal	\$1,500.00
A 9060.8 Hospital Insurance	A 1410.1 Town Clerk Personal	\$1,000.00
A 1990.4 Contingency Contractual	A 1920.4 Municipal Dues Contractual	\$99.00

Budget Amendments

None at this time.

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 7:15. It was seconded by Councilman Krokos. All were in favor. Motion carried.