

**TOWN OF SAND LAKE
TOWN BOARD ORGANIZATIONAL MEETING
January 11, 2024**

Supervisor Clemens opened the meeting at 12:00 pm. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Supervisor Stephen Clemens
Deputy Supervisor Nippes
Councilman Glasser
Councilman Krokos

RECORDING SECRETARY: Barbara Hansen, Town Clerk

STATEMENT BY TOWN CLERK: Reports that all qualified elected Town Officials for this year have taken their Oath of Office and copies thereof are filed in the Sand Lake Town Clerk's Office in accordance with Section 25 of Town Law.

SUPERVISOR

As this is the first meeting of the Town Board for the fiscal year 2024, the Board is required to authorize certain procedures to follow for the proper conduct of Town affairs and appoint persons to Town offices. We will proceed by authorizing the following:

RESOLUTION #2024-01-01 Appointment of Attorney for the Town

Supervisor Clemens motioned that Philip Danaher, Esq., is hereby appointed to the position of Attorney for the Town from January 1, 2024 to December 31, 2024 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$25,000 annually.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes
Councilman Glasser Voted: Yes
Councilman Krokos Voted: Yes
Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-02 Adoption of Procedural Rules

Supervisor Clemens motioned that the following Procedural Rules for the Town of Sand Lake Board Meetings are hereby adopted.

Seconded by: Councilman Glasser

REGULAR TOWN BOARD MEETINGS

1. The Sand Lake Town Board will meet at 7:00 p.m. on the second Wednesday of every month at the Sand Lake Town Hall, 8428 NY Route 66, Sand Lake, NY, 12153. If that day is a holiday, the Town Board will designate an alternate meeting day and time at the preceding meeting.

2. The Sand Lake Town Board will hold Workshop meetings at 7:00 p.m. on the last Wednesday of every month at the Sand Lake Town Hall, 8428 NY Route 66, Sand Lake, NY, 12153. If that day is a holiday, the Town Board will designate an alternate day and time at the preceding meeting.

3. All Town Board meetings, including Workshops, are open to the public. Meeting minutes shall be taken and recorded, and when possible, televised and/or streamed via the Internet.

4. To ensure a consistent and accurate recording of Town business, the Town Clerk and/or Deputy Town Clerk shall be present at all meetings of the Town Board, including but not limited to all Workshops, Public Hearings, and/or Special Meetings of the Board. Roll Call votes shall be called by the Town Clerk as follows: Councilman Nippes, Councilman Glasser, Councilman Krokos, and Supervisor Clemens.

5. The Town Board encourages the participation of Town residents and business owners at Town meetings. Accordingly, the Supervisor shall afford an opportunity for any person wishing to speak on any matter prior to and after the regular business agenda. Any such person shall come to the podium and state his/her full name and address the Board. Public comment will be limited to five (5) minutes. In the event that a large group of people wishes to speak on a particular topic, the Supervisor may require that such people designate a representative (s) to speak on behalf of the group. In his sole discretion, the Supervisor may permit a member of the public to speak on a matter during the business agenda.

6. The Supervisor may limit discussion that is not relevant to Town business, or is repetitive, abusive, or tends to unduly or unfairly prolong the meeting of the Board. No member of the public, member of the Town Board, or any other individual shall engage in any demonstration, booing, hand clapping, name calling, and/or shouting or otherwise disrupt the formality of the Town Board meeting and/or workshop. Personal attacks, verbal or otherwise will not be tolerated.

7. Any person who shall become abusive or is otherwise disrupting the meeting of the Board shall be asked to step away and may be asked to leave or may be removed from the meeting.

8. Members of the public are permitted to comment or make statements to the Town Board. The Town Supervisor, in his sole discretion, may refer the comment or statement to a Town Board member or Town Attorney if it is deemed to need an official response or require further action.

9. These procedural rules will be prominently posted in the meeting room.

TOWN BOARD AGENDA ITEMS

1. Town Board members wishing to place matters or items on the agenda for Town Board meetings shall submit in writing each such item to the Supervisor's Office two weeks prior to the meeting. All such items shall include supporting documentation and/or necessary information to prepare the proper resolution.

2. The Town Supervisor will present Tentative Agenda items to the Town Board at the Town Board Workshop meeting for review, discussion, and development of a meeting Agenda.

3. The Town Supervisor will prepare all proposed resolutions with supporting materials for the meeting Agenda and shall submit resolutions to the Town Clerk no later than the Tuesday prior to the Town Board (or Workshop) meeting.

4. At the direction of the Town Supervisor, the Town Clerk will provide assistance with the preparation of resolutions and other items for the Agenda. The Town Attorney will review resolutions and assist in preparing local laws, ordinances, and/or resolutions requiring legal review.

5. The Town Clerk will:

- a. Prepare the final Agenda for the Town Board and Workshop meetings.
- b. Prepare resolutions not prepared by the Supervisor, Town Attorney, or Town Board members.
- c. Distribute copies of resolutions and the preceding month's Meeting Minutes to each Board member via their mail slot at Town Hall.
- d. When asked, distribute copies of Board Member and Department reports to each Board Member and the Town Attorney via their mail slots at Town Hall.
- e. Post the Meeting Agenda by 4:30 p.m. on the Tuesday preceding the Board and Workshop meetings.
- f. When asked, assign an introductory number to each resolution in a format designating year-month-order of introduction. For example, 2024-01-01 is the first resolution of 2024.
- g. Ensure that all resolutions and documents are posted to the Town's official website by 4:30 p.m. on the Tuesday preceding Town Board/Workshop meetings.

6. Agenda items may be rearranged, added, or deleted at the discretion of the Supervisor. Any matter or item not properly included on the agenda may be placed on the agenda or otherwise discussed or raised at a Town Board meeting only by a vote of a majority of the Town Board, except that the Supervisor may add any item at his discretion.

7. All resolutions of one page or less shall be read aloud at the Town Board meeting in their entirety by the Town Supervisor, or as otherwise directed by the Supervisor. Any resolutions of more than one page may be summarized; however, the resolution in its entirety shall be made available to the public upon request prior to the meeting of the Town Board.

8. At the direction of the Town Supervisor, a summary of Department and/or Committee Reports may be made orally within a five (5) minute timeframe.

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-03 Hours of Town Hall

Supervisor Clemens motioned that the Town Hall shall be open Monday through Friday from 9:00 am to 4:00 pm and that the Building Department hours are from 7:00 am until 3:00 pm. And be it further resolved that the Supervisor be, and hereby is, authorized to occasionally and at his discretion modify or reduce such hours based upon, but not necessarily limited to, circumstances related to employee and/or resident safety and/or convenience that, in his opinion, warrant such reduction or modification.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-04 Official Newspapers

Supervisor Clemens motioned to designate the Troy Record as the official newspaper of the Town of Sand Lake with the usage thereof to be determined on a case by case basis by the Town Clerk.

Seconded by: Councilman Nippes

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-05 Designated Depositories

Supervisor Clemens motioned that, pursuant to Section 64 of New York Town Law, the following institutions be and are hereby designated depositories of all monies received: Key Bank, M&T Bank, and Pioneer Savings.

Seconded by: Councilman Glasser

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-06 Established Fee for Returned Checks

Supervisor Clemens motioned a fee of \$25.00 shall be charged for each check tendered to the Town or any of its Departments that is returned for insufficient funds, closed account, or stopped payment, in addition to any charges which the Town may incur as a result of the returned check from its banking institution.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-07 Authorized Facsimile Signature

Supervisor Clemens motioned that that Town Supervisor Stephen Clemens may use a facsimile signature, such as a rubber stamp, facsimile, or other device, to sign checks on behalf of the Town of Sand Lake.

Seconded by: Councilman Nippes

ADOPTED: AYES 4- NAYS 0

RESOLUTION #2024-01-08 Salaries of Town Officials & Employees

Supervisor Clemens motioned that the salaries of all Town officials and employees shall be as set forth in the *2024 Town of Sand Lake Budget* except as otherwise specified by resolution of the Board; provided, however, that no salary except as otherwise provided by contract shall exceed the amount stated in the certified *2024 Town of Sand Lake Budget*. A copy of the Town Budget is on file with the Town Clerk and is available during normal business hours for review. A copy is also available online at www.townofsandlake.us .

Seconded by: Councilman Glasser

ADOPTED: AYES 4 – NAYS 0

RESOLUTION # 2024-01-09 Limitations of Purchases for Department Heads

Supervisor Clemens motioned that Department Heads, except for the Commissioner of Public Works, shall be authorized to purchase commodities for departmental purposes in an amount not to exceed \$500.00 without prior approval of the Town Supervisor and Town Comptroller, providing there is a budget appropriation for that purpose sufficient to cover the cost of said purchase, and also providing that such purchase is done in accordance with the Town's Procurement Policy.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

RESOLUTION # 2024-01-10 Limitations of Purchases for Commissioner of Public Works

Supervisor Clemens motioned that the Commissioner of Public Works is hereby authorized to purchase equipment, tools and implements for highway purposes in an amount not to exceed \$5,000.00 without prior approval of the Town Board as per Section 142 of the Highway Law providing there is a budget appropriation for that purpose sufficient to cover the cost of said purchase, and also providing that such purchase is done in accordance with the Town's Procurement Policy.

Seconded by: Councilman Nippes

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-11 Designated Paid Holidays

Supervisor Clemens motioned that the following days are designated paid holidays for all entitled employees and/or officials of the Town not covered by a Collective Bargaining Agreement, and authorizes the Comptroller to amend the Employee Handbook to reflect this change:

New Year's Day 2024	January 1, 2024
Martin Luther King Day	January 15, 2024
Presidents Day	February 19, 2024
Memorial Day	May 27, 2024
Juneteenth	June 19, 2024

Independence Day	July 4, 2024
Labor Day	September 2, 2024
Columbus Day	October 14, 2024
Veterans Day	November 11, 2024
Thanksgiving Day	November 28, 2024
Day after Thanksgiving	November 29, 2024
Christmas Day	December 25, 2024

Seconded by: Councilman Glasser

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-12 Mileage Rate for Reimbursement

Supervisor Clemens motioned to reimburse Town officials and employees using their own vehicle for Town business shall be allowed the standard rate established by the Internal Revenue Service for reimbursement which is currently established for 2024 at a rate of 67 cents per mile.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-13 Designated Town Board Meetings

January 1, 2024 – Organizational Meeting – 12:00 p.m.

January 10, 2024 – Business Meeting

January 31, 2024 – Workshop Meeting

February 14, 2024 – Business Meeting

February 28, 2024 – Workshop Meeting

March 13, 2024 – Business Meeting

March 27, 2024 – Workshop Meeting

April 10, 2024 – Business Meeting

April 24, 2024 – Workshop Meeting

May 8, 2024 – Business Meeting

May 29, 2024 – Workshop Meeting

June 12, 2024 – Business Meeting

June 26, 2024 – Workshop Meeting

July 3, 2024 – Business Meeting

July 31, 2024 – Workshop Meeting

August 14, 2024 – Business Meeting

August 28, 2024 – Workshop Meeting

September 11, 2024 – Business Meeting

September 25, 2024 – Workshop Meeting

October 9, 2024 – Business Meeting

October 30, 2024 – Workshop Meeting

November 13, 2024 – Business Meeting

November 27, 2024 – Workshop Meeting

December 13, 2024 – Business Meeting

Note: There will be no Workshop in December as the last Wednesday of the month is Christmas Day, December 25th.

Seconded by: Councilman Nippes

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-14 Appointment of Deputy Town Attorney for the Planning Board and Zoning Board of Appeals

Supervisor Clemens motioned that Craig Crist, Esq., is hereby appointed as Deputy Town Attorney for the Planning Board and Zoning Board of Appeals from January 1, 2024 to December 31, 2024 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$13,195 annually.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-15 Appointment of Attorney for Town Prosecutions

Supervisor Clemens motioned that Craig Crist, Esq., is hereby appointed as the Attorney for Town Prosecutions from January 1, 2024 to December 31, 2024 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$9,135 annually.

Seconded by: Councilman Krokos

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-16 Appointment of Attorney for Attorney for the Town for non-Vehicle and Traffic Law Prosecutions

Supervisor Clemens motioned that Philip Danaher, Esq., is hereby appointed as the Attorney for the Town for non-Vehicle and Traffic Law Prosecutions from January 1, 2024 to December 31,

2024 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$4,000 annually.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-17 Appointment of the Registrar of Vital Statistics

Supervisor Clemens motioned that Town Clerk Barbara Hansen is appointed as Registrar of Vital Statistics for a term ending on December 31, 2024 at a salary of \$1,000 annually.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-18 Appointment of Deputy Registrar of Vital Statistics

Supervisor Clemens motioned that Deputy Town Clerk Christina Luther is appointed as Deputy Registrar of Vital Statistics for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-19 Appointment of Sub Registrars of Vital Statistics

Supervisor Clemens motioned that Deputy Town Clerk Shirley Neiss is appointed as Sub Registrar of Vital Statistics for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-20 Appointment of the Planning Board Chairperson

Supervisor Clemens motioned that Andrew Karl is appointed to serve as the Chairperson of the Town of Sand Lake Planning Board at a salary of \$144.00 per each meeting attended as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-21 Re-Appointment of a Zoning Board of Appeals Member

Supervisor Clemens motioned that Scott Blair is appointed to serve as a Member of the Town Zoning Board of Appeals at a salary of \$84.00 per each meeting attended as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2028.

Seconded by Councilman Krokos

ROLL CALL	Councilman Nippes Voted	Yes
	Councilman Glasser Voted	Yes
	Councilman Krokos Voted	Yes
	Supervisor Clemens Voted	Yes

RESOLUTION #2024-01-22 Appointment of Zoning Board of Appeals Chairperson

Supervisor Clemens motioned that Melissa Toni is appointed to serve as Chairperson of the Town of Sand Lake Zoning Board of Appeals at a salary of \$144.00 per each meeting attended as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL	Councilman Nippes Voted:	Yes
	Councilman Glasser Voted:	Yes
	Councilman Krokos Voted:	Yes
	Supervisor Clemens Voted:	Yes

RESOLUTION # 2024-01-23 Reappointment of a Planning Board Member

Supervisor Clemens motioned that Michael Slavin is reappointed to serve as a Member of the Town of Sand Lake Planning Board at a salary of \$84.00 per each meeting attended as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2029.

Seconded by: Councilman Glasser

ROLL CALL	Councilman Nippes Voted:	Yes
	Councilman Glasser Voted:	Yes
	Councilman Krokos Voted:	Yes
	Supervisor Clemens Voted:	Yes

RESOLUTION #2024-01-24 Appointment of the Planning Board Vice Chairperson

Supervisor Clemens motioned that Ralph LaMontagna is appointed to serve as the Vice Chairperson of the Town of Sand Lake Planning Board for a term to expire on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL
 Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-25 Appointment of Youth Director

Supervisor Clemens motioned to appoint Erica Genung as Youth Program Director at an annual salary of \$3,600.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL
 Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-26 Appointment of Camp Director

Supervisor Clemens motioned to appoint Jenna Vanroy as Camp Director at an annual salary of \$7,600.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL
 Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-27 Appointment of Freedom of Information Officer and Alternate Officer

Supervisor Clemens motioned that Town Clerk Barbara Hansen is appointed to serve as Freedom of Information Officer for a term ending on December 31, 2024, and in the event that she is unable to perform these duties, Christina Luther shall act as Alternate Freedom of Information Officer.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-28 Appointment of Mail Clerk

Supervisor Clemens motioned that Town Clerk Barbara Hansen shall be Mail Clerk for the Town of Sand Lake and shall be responsible for the prompt collection and dissemination of all incoming and outgoing mail for the Town. All mail received at Town Hall shall be opened, date of receipt stamped, and a brief description shall be recorded in an electronic log. The log shall be made available to the public and all Town officers and employees. The Mail Clerk shall distribute all mail to the address and a copy to any Town Board Member, Officer, and/or Department Head to whom the correspondence is relevant.

Seconded by: Councilman Nippes

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-29 Appointment of Commissioner of Public Works

Supervisor Clemens motioned that Kevin Rifenburg is hereby appointed as Superintendent of Highways/Commissioner of Public Works at an annual salary of \$75,588.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL	Councilman Nippes Voted:	Yes
	Councilman Glasser Voted:	Yes
	Councilman Krokos Voted:	Yes
	Supervisor Clemens Voted:	Yes

RESOLUTION #2024-01-30 Appointment of Deputy Commissioner of Sewer

Supervisor Clemens motioned to appoint Gary Meissner as Deputy Commissioner of Sewers at a base salary of \$72,564.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL	Councilman Nippes Voted:	Yes
	Councilman Glasser Voted:	Yes
	Councilman Krokos Voted:	Yes
	Supervisor Clemens Voted:	Yes

RESOLUTION #2024-01-31 Appointment of Comptroller, Budget Officer and Sewer Billing Clerk

Supervisor Clemens motioned to appoint Maegan Wait as Comptroller, Budget Officer and Sewer Billing Clerk at an annual salary of \$48,497.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL	Councilman Nippes Voted:	Yes
	Councilman Glasser Voted:	Yes
	Councilman Krokos Voted:	Yes
	Supervisor Clemens Voted:	Yes

RESOLUTION #2024-01-32 Appointment of Ambulance Billing Clerk

Supervisor Clemens motioned to appoint Maegan Wait as Ambulance Billing Clerk at an annual salary of \$2,080.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL	Councilman Nippes Voted:	Yes
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Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-33 Appointment of Animal Control Officer

Supervisor Clemens motioned to appoint Matthew Rutherford as Animal Control Officer at an annual salary of \$6,500 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL

Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-34 Appointment of Deputy Animal Control Officer

Supervisor Clemens motioned to appoint Sarah Jones as Deputy Animal Control Officer at an annual salary of \$2,500 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-35 Appointment of Cable Television Technician

Supervisor Clemens motioned to appoint Kyle Kozlowski as Cable Television Technician for the Town of Sand Lake at a rate of \$35.50 per meeting as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes
 Councilman Krokos Voted: Yes
 Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-36 Appointment of Audio Video Technician

Supervisor Clemens motioned to appoint Kyle Kozlowski as Audio Video Technician for the Town of Sand Lake at a rate of \$23.29 per hour as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL

Councilman Nippes Voted: Yes
 Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION #2024-01-37 Appointment of Clerk to the Planning Board and Zoning Board of Appeals

Supervisor Clemens motioned to appoint Sarah E. Jones as Clerk to the Planning Board and Zoning Board of Appeals at salary of \$19.38 , based on up to 26 hours per week, as set forth in the in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-38 Appointment of Deputy Commissioner of Building and Zoning

Supervisor Clemens motioned to appoint Michael Wager as Deputy Commissioner of Building and Zoning at salary of \$51,733.00 annually as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-39 Appointment of Deputy Commissioner of Sewers

Supervisor Clemens motioned to appoint Michael Wager as Deputy Commissioner of Sewers at salary of \$17,244.00 annually as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-40 Appointment of Assistant Fire Inspector/Code Enforcement Officer

Supervisor Clemens motioned to appoint Timothy Lawrence as Assistant Fire Inspector/Code Enforcement Officer at salary of \$54,476.00 annually as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-41 Appointment of Assistant to the Assessor

Supervisor Clemens motioned to appoint Carla Engwer as Assistant to the Assessor at salary of \$42,633.00 annually based on a 30 hour week as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL	Councilman Nippes Voted: Yes
	Councilman Glasser Voted: Yes
	Councilman Krokos Voted: Yes
	Supervisor Clemens Voted: Yes

Resolution #2024-01-42 Appointment of the Board of Ethics

Supervisor Clemens motioned to appoint Joseph Johnson, Nancy Perry, and Bob Moore to serve uncompensated on the Sand Lake Board of Ethics as established under the terms of *New York General Municipal Law* Article 18, for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ADOPTED: AYES 4 – NAYS 0

Resolution #2024-01-43 Appointment of Assistant to the Comptroller

Supervisor Clemens motioned to appoint Megan Bailey as Assistant to the Comptroller at salary of \$19.10 per hour, based on 24 hours per week, at as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL	Councilman Nippes Voted: Yes
	Councilman Glasser Voted: Yes
	Councilman Krokos Voted: Yes
	Supervisor Clemens Voted: Yes

Resolution #2024-01-44 Appointment of Clerk to the Library

Supervisor Clemens motioned to appoint Megan Bailey as Clerk to the Library at salary of \$17.51 per hour, based on 3 hours per week, at as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL	Councilman Nippes Voted: Yes
	Councilman Glasser Voted: Yes
	Councilman Krokos Voted: Yes
	Supervisor Clemens Voted: Yes

Resolution #2024-01-45 Appointment of Clerk to the Tax Collector

Supervisor Clemens motioned to appoint Megan Bailey as Clerk to the Tax Collector at salary of \$19.10 per hour, based on 78 hours per year, at as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-46 Appointment of Building Maintenance Worker

Supervisor Clemens motioned to appoint Keith Hammond as Building Maintenance Worker at salary of \$21.32 per hour, based on 20 hours per week, as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-47 Appointment of Clerk to the Safety Inspector

Supervisor Clemens motioned that Carla Engwer be appointed as Clerk to the Safety Inspector at salary of \$27.12 per hour, based on 10 hours per week, at as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Resolution #2024-01-48 Appointment of Current Employees and Officers

Supervisor Clemens motioned that current employees and officers are hereby continued in office until such time as the Town Board shall otherwise direct.

Seconded by: Councilman Glasser

ADOPTED: AYES 4 – NAYS 0

RESOLUTION #2024-01-49 Appointing William Film as Aide to the Convenience Facility Attendant

Supervisor Clemens motioned to appoint William Film as Aide to the Convenience Facility Attendant at a salary of \$15.00 per hour, based on 8 hours per week, at as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Krokos

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION # 2024-01-50 Appointing Monica Ryan as Part Time Grants Administrator

Supervisor Clemens motioned to appoint Monica Ryan as part-time Grants Administrator at a salary of \$37.97 per hour, based on 6 hours per week, at as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Seconded by: Councilman Nippes

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

RESOLUTION # 2024-01-51 Establishment of Petty Cash Funds

Supervisor Clemens motioned establish Petty Cash Funds of \$250.00 for the Town Clerks Office, \$150.00 for the Town Court Office, and \$150.00 for the Tax Collectors Office and the funds will be accounted for as specified in New York State Town Law, Section 64.

Seconded by: Councilman Glasser

ROLL CALL

Councilman Nippes Voted: Yes

Councilman Glasser Voted: Yes

Councilman Krokos Voted: Yes

Supervisor Clemens Voted: Yes

Town Clerks Appointment of Deputy Town Clerks

Town Clerk Barbara Hansen hereby appoints Christina Luther First Deputy Town Clerk at a salary of \$20.63 per hour, based on 35 hours per week, and Shirley Neiss as Deputy Town Clerk at a salary of \$17.51 per hour, based on 10 hours per week, at the rate set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Tax Receiver's Appointment of Deputy Receiver of Taxes

Tax Receiver Robin Blaise hereby appoints William Film as Deputy Receiver of Taxes and the annual salary for such position of \$19.10 per hour, based on 103 hours per year set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Commissioner of Public Works' Appointment of Deputy Commissioner of Highways

Commissioner of Public Works Kevin Rifenburg hereby appoints William Rohl as Deputy Commissioner of Highways at the base salary set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Supervisor's Appointment of Deputy Town Supervisor

Town Supervisor Stephen Clemens hereby appoints Stuart Nippes as Deputy Supervisor for a term ending on December 31, 2024.

Supervisor's Appointment of Town Historian

Town Supervisor Stephen Clemens hereby appoints Bob Moore as Town Historian and the annual salary for such position is \$6,446.00 as set forth in the 2024 Town of Sand Lake Budget for a term ending on December 31, 2024.

Committee Assignments

Motion by Supervisor Clemens that the following Committee Assignments be designated for 2024:

- : Councilman Glasser Beach (2nd), Ambulance/Emergency Services, Nopiates Coordination (2nd); Veterans; ; Sand Lake Center for the Arts; Seniors; Convenience Facility & Recycling;
- : Councilman Nippes Planning and Zoning; Parks (1st); Highway & Sewer (2nd); Animal Control; Assessment Services; Water Committee (2nd); Buildings;
- : Councilman Krokos Parks (2nd); Beach (1st); Library; Broadband; Youth; Nopiates Coordination (2nd); Street Lights (2nd); Historical Society; Budget (2nd); Community Beautification;
- : Supervisor Clemens Water Committee (1st); Open Spaces; Budget; Staff;; Highway and Sewer (1st); PFOA's Sustainability; Street Lights (1st); Planning and Zoning (2nd);

Seconded by: Councilman Glasser

ADOPTED: AYES – NAYS 0

ADJOURNMENT

Motion by Supervisor Clemens to adjourn at 12:25 pm. Seconded by Deputy Supervisor Nippes.

ADOPTED: AYES - NAYS 0

