

**TOWN OF SAND LAKE
TOWN BOARD ORGANIZATIONAL MEETING
January 1, 2022**

Supervisor Gallerie thanked everyone for attending the meeting today. This was followed by the swearing in of the new Town Officials, Supervisor Scott Gallerie, Sr, Councilman Wayne Gendron, Councilman Stephen Clemens. After a brief break for refreshments, Supervisor Gallerie opened the January 1, 2022 Organizational meeting at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Supervisor Gallerie
Deputy Supervisor Film
Councilman Nippes
Councilman Gendron
Councilman Clemens

RECORDING SECRETARY: Barbara Hansen, Town Clerk

OTHERS PRESENT: Nancy and Mike Perry, Andrea Gallerie, Judge Debra Young and Christopher Lucarelli, Justice Scott Paul and several members of his family, Mike and Debbie Wager, Betty and Terry Turner, County Legislators Bob Loveridge, Scott Bendett and Tom Choquette, Jack and JoAnn Conway, Jill Quell, Scott Blair, Janet and George Bagley, JoAnn Cole, Steve Robelotto, Ed Danford, Andrew Gendron and several others. See sign in sheet in Town Clerk's file.

CALL TO ORDER: Supervisor Gallerie explained that the Board would be appointing and re-appointing many Town employees.

The 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.

BUSINESS: RESOLUTION #2022-01-01 Appointment of Attorney for the Town

Supervisor Gallerie motioned that Philip Danaher, Esq., is hereby appointed to the position of Attorney for the Town from January 1, 2022 to December 31, 2022 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$20,000 annually.
Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-02 Adoption of Procedural Rules

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

Seconded by Councilman Nippes

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 Film, Councilman Nippes, Councilman Gendron, Councilman Clemens, and Supervisor Gallerie.
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 Monday 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 Monday 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, 2022-01-01 is the first resolution of 2022.

g. Ensure that all resolutions and documents are posted to the Town's official website by 4:30 p.m. on the Monday 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 5 - NAYS 0

RESOLUTION #2022-01-03 Hours of Town Hall

Supervisor Gallerie 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 Gendron

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-04 Official Newspapers

Supervisor Gallerie motioned to designate the Troy Record and The Advertiser as the official newspapers 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 Clemens

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-05 Designated Depositories

Supervisor Gallerie 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 Film

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-06 Established Fee for Returned Checks

Supervisor Gallerie 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 Nippes

ADOPTED = AYES __ NAYS __

RESOLUTION #2022-01-07 Authorized Facsimile Signature

Supervisor Gallerie motioned that that Town Supervisor Scott Gallerie 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 Gendron

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-08 Salaries of Town Officials & Employees

Supervisor Gallerie motioned that the salaries of all Town officials and employees shall be as set forth in the *2022 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 *2022 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 Clemens

ADOPTED: AYES 5 - NAYS 0

RESOLUTION # 2022-01-09 Limitations of Purchases for Department Heads

Supervisor Gallerie 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 Film

ADOPTED: AYES 5 - NAYS 0

RESOLUTION # 2022-01-10 Limitations of Purchases for Commissioner of Public Works

Supervisor Gallerie 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 Gendron

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-11 Designated Paid Holidays

Supervisor Gallerie 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:

New Year's Day 2022	January 1, 2022	Observed: December 31, 2021
Martin Luther King Day	January 17, 2022	
Presidents Day	February 21, 2022	
Memorial Day	May 30, 2022	
Juneteenth	June 20, 2022	
Independence Day	July 4, 2022	

Labor Day	September 5, 2022	
Columbus Day	October 10, 2022	
Veterans Day	November 11, 2020	
Thanksgiving Day	November 24, 2020	
Day after Thanksgiving	November 25, 2020	
Christmas Day	December 25, 2022	Observed: December 26 th , 2022

Seconded by: Councilman Clemens
ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-12 Mileage Rate for Reimbursement

Supervisor Gallerie 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 2022 at a rate of 58.5 cents per mile.

Seconded by: Councilman Film

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-13 Designated Town Board Meetings

January 1, 2022 – Organizational Meeting – 12:00 p.m.

January 12, 2022 – Business Meeting

January 26, 2022 – Workshop Meeting

February 9, 2022 – Business Meeting

February 23, 2022 – Workshop Meeting

March 9, 2022 – Business Meeting

March 30, 2022 – Workshop Meeting

April 13, 2022 – Business Meeting

April 27, 2022 – Workshop Meeting

May 11, 2022 – Business Meeting

May 25, 2022 – Workshop Meeting

June 8, 2022 – Business Meeting

June 29, 2022 – Workshop Meeting

July 13, 2022 – Business Meeting

July 27, 2022 – Workshop Meeting

August 10, 2022 – Business Meeting

August 31, 2022 – Workshop Meeting

September 14, 2022 – Business Meeting

September 28, 2022 – Workshop Meeting

October 12, 2022 – Business Meeting
 October 26, 2022 – Workshop Meeting

November 9, 2022 – Business Meeting
 November 30, 2022 – Workshop Meeting

December 14, 2022 – Business Meeting
 December 28, 2022 – Workshop Meeting
 Seconded by: Councilman Nippes
ADOPTED : AYES 5 - NAYS 0

RESOLUTION #2022-01-14 Appointment of Deputy Town Attorney for the Planning Board and Zoning Board of Appeals

Supervisor Gallerie motioned that Craig Crist, Esq., is hereby appointed as Deputy Town Attorney for the Planning Board and Zoning Board of Appeals from January 1, 2022 to December 31, 2022 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$13,000 annually.

Seconded by: Councilman Gendron
ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-15 Appointment of Attorney for Town Prosecutions

Supervisor Gallerie motioned that Craig Crist, Esq., is hereby appointed as the Attorney for Town Prosecutions from January 1, 2022 to December 31, 2022 on an Independent Contractor basis as per retainer letter submitted to the Town at a retainer of \$9,000 annually.

Seconded by: Councilman Clemens
ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-16 Appointment of the Registrar of Vital Statistics

Supervisor Gallerie motioned that Town Clerk Barbara Hansen is appointed as Registrar of Vital Statistics for a term ending on December 31, 2022.

Seconded by: Councilman Film
ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-17 Appointment of Deputy Registrar of Vital Statistics

Supervisor Gallerie motioned that Deputy Town Clerk Shirley Neiss is appointed as Deputy Registrar of Vital Statistics for a term ending on December 31, 2022.

Seconded by: Councilman Nippes
ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-18 Appointment of Sub Registrars of Vital Statistics

Supervisor Gallerie motioned that Deputy Town Clerk Tami Thibeault and Deputy Town Clerk Christina Burns are appointed as Sub Registrars of Vital Statistics for a term ending on December 31, 2022.

Seconded by: Councilman Gendron
ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-19 Appointment of the Planning Board Chairperson

Supervisor Gallerie motioned that Arthur Herman Jr. is appointed to serve as the Chairperson of the Town of Sand Lake Planning Board at a salary of \$140.00 per each meeting attended as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Clemens

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-20 Appointment of the Planning Board Vice Chairperson

Supervisor Gallerie motioned that Ralph LaMontagna is appointed to serve as the Vice Chairperson of the Town of Sand Lake Planning Board at a salary of \$80.00 per each meeting attended as set forth in the 2022 Town of Sand Lake Budget for a term to expire on December 31, 2022.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-21 Appointment of Planning Board Member

Supervisor Gallerie motioned that Michael Slavin is appointed to serve as a Member of the Town of Sand Lake Planning Board at a salary of \$80.00 per each meeting attended as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2023.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

RESOLUTION # 2022-01-22 Reappointment of a Planning Board Member

Supervisor Gallerie motioned that Andrew Carl is reappointed to serve as a Member of the Town of Sand Lake Planning Board at a salary of \$80.00 per each meeting attended as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2028.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-23 Appointment of Zoning Board of Appeals Chairperson

Supervisor Gallerie motioned that Melissa Toni is appointed to serve as Chairperson of the Town of Sand Lake Zoning Board of Appeals at a salary of \$140.00 per each meeting attended as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Nippes

ADOPTED: AYES 5 – NAYS 0

RESOLUTION # 2022-01-24 Appointment of Zoning Board of Appeals Deputy Chairperson

Supervisor Gallerie motioned that Scott Bendett is appointed to serve as the Deputy Chairperson of the Town of Sand Lake Zoning Board of Appeals at a salary of \$80.00 per each meeting attended as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-25 Appointment of Trustees to the Sand Lake Library Board of Trustees

Supervisor Gallerie motioned that Rosemarie Sniezyk is hereby appointed and that Sally Lawrence is hereby reappointed to serve on the Sand Lake Library Board of Trustees for a term ending on December 31, 2026.

Seconded by: Councilman Gendron

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-26 Appointment of Freedom of Information Officer and Alternate Officer

Supervisor Gallerie motioned that Town Clerk Barbara Hansen is appointed to serve as Freedom of Information Officer for a term ending on December 31, 2022, and in the event that she is unable to perform these duties, Shirley Neiss shall act as Alternate Freedom of Information Officer.

Seconded by: Councilman Clemens

ADOPTED = AYES __ NAYS __

RESOLUTION #2022-01-27 Appointment of Mail Clerk

Supervisor Gallerie 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 Film

ADOPTED: 5 - NAYS 0

RESOLUTION #2022-01-28 Appointment of Commissioner of Public Works

Supervisor Gallerie motioned that Brian Hunt is hereby appointed as Superintendent of Highways/Commissioner of Public Works at an annual salary of \$77,470.00 as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2023.

Seconded by: Councilman Nippes

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-29 Appointment of Deputy Commissioner of Sewer

Supervisor Gallerie motioned to appoint Gary Meissner as Deputy Commissioner of Sewers at a base salary of \$69,285.00 as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Clemens

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-30 Appointment of Comptroller, Budget Officer and Sewer Clerk
Supervisor Gallerie motioned to appoint Maegan Wait as Comptroller, Budget Officer and Sewer Clerk at an annual salary of \$46,843.00 as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-31 Appointment of Animal Control Officer

Supervisor Gallerie motioned to appoint Catherine Crawmer as Animal Control Officer at an annual salary of \$13,612.00 as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Nippes

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-32 Appointment of Planning Board Assistant

Supervisor Gallerie motioned to appoint Nancy Perry as Planning Board Assistant at salary of \$15.25 per hour as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Gendron

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-33 Appointment of Cable Television Technician

Supervisor Gallerie motioned to appoint Kyle Kozlowski as Cable Television Technician for the Town of Sand Lake at a rate of \$34.00 per meeting as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Clemens

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-34 Appointment of Clerk to the Planning Board and Zoning Board of Appeals

Supervisor Gallerie motioned to appoint Laura Fedoreshenko as Clerk to the Planning Board and Zoning Board of Appeals at salary of \$19.48 per hour as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-35 Appointment of Deputy Commissioner of Building and Zoning

Supervisor Gallerie motioned to appoint Michael Wager as Deputy Commissioner of Building and Zoning at salary of \$49,969.00 annually as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Gendron

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-36 Appointment of Deputy Commissioner of Sewers

Supervisor Gallerie motioned to appoint Michael Wager as Deputy Commissioner of Sewers at salary of \$16,656.00 annually as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Clemens

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-37 Appointment of Deputy Commissioner of Building and Zoning

Supervisor Gallerie motioned to appoint Timothy Lawrence as Deputy Commissioner of Building and Zoning at salary of \$44,679.00 annually as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-38 Appointment of Assistant to the Assessor

Supervisor Gallerie motioned to appoint Carla Engwer as Assistant to the Assessor at salary of \$40,872.00 annually based on a 30 hour week as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Nippes

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-39 Appointment of the Board of Ethics

Supervisor Gallerie 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, 2022.

Seconded by: Councilman Gendron

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-40 Appointment of Assistant to the Comptroller

Supervisor Gallerie motioned to appoint Christina Burns as Assistant to the Comptroller at salary of \$18.45 per hour, based on 24 hours per week, at as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Clemens

ADOPTED: AYES 5 - NAYS

Resolution #2022-01-41 Appointment of Building Maintenance Worker

Supervisor Gallerie motioned to appoint Keith Hammond as Building Maintenance Worker at salary of \$21.00 per hour, based on 20 hours per week, at as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Film

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-42 Appointment of Clerk to the Safety Inspector

Supervisor Gallerie motioned that Carla Engwer be appointed as Clerk to the Safety Inspector at salary of \$26.20 per hour, based on 10 hours per week, at as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Seconded by: Councilman Gendron

ADOPTED: AYES 5 – NAYS 0

Resolution #2022-01-43 Appointment of Current Employees and Officers

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

Seconded by Counselor Clemens

ADOPTED: AYES 5 - NAYS 0

RESOLUTION #2022-01-44**Honoring Tyler H. Michaels for Achieving the Rank of Eagle Scout**

Moved by: Supervisor Gallerie

Seconded by: Councilman Nippes

Whereas, the designation of Eagle Scout is the most prestigious honor achieved by a Boy Scout and requires a great deal of time and effort; and

Whereas, Tyler H. Michaels, for his Eagle Scout project, has created a fairy sanctuary for the Rensselaer Plateau Alliance (RPA). Tyler cut a new trail at the Poestenkill Community Forest owned by the RPA, and solicited volunteers to create fairy houses, no larger than three feet tall that were placed along the trail. The purpose of the sanctuary is to excite young children about taking hikes and enjoying the outdoors; and

Whereas, it is fitting that Tyler be recognized for his hard work, determination, and perseverance for completing his Eagle Scout project; now therefore

Be it Resolved, the Sand Lake Town Board congratulates Tyler H. Michaels for achieving his rank of Eagle Scout. We are proud of him and wish him the best of luck in his future endeavors.

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2023-01-45**Honoring Ethan William Reid for Achieving the Rank of Eagle Scout**

Moved by: Supervisor Gallerie

Seconded by: Councilman Gendron

Whereas, the designation of Eagle Scout is the most prestigious honor achieved by a Boy Scout and requires a great deal of time and effort; and

Whereas, Ethan, for his Eagle Scout project, built a bottle and can box, found a public location to house it, emptied and returned the contents regularly, and donated all the money to the Ronald McDonald House in Albany. The money from his project has become a sustainable source of funding for the not-for-profit; and

Whereas, it is fitting that Ethan recognized for his hard work, determination, and perseverance for completing his Eagle Scout project; now therefore

Be it Resolved, the Sand Lake Town Board congratulates Ethan for achieving his rank of Eagle Scout. We are proud of him and wish him the best of luck in his future endeavors.

ADOPTED: AYES 5 – NAYS 0

RESOLUTION #2022-01-46

Honoring Jason M. Strickland for Achieving the Rank of Eagle Scout

Whereas, the designation of Eagle Scout is the most prestigious honor achieved by a Boy Scout and requires a great deal of time and effort; and

Whereas, Jason, for his Eagle Scout project, cleared a trail at his favorite YMCA overnight camp, Hi-Rock, located in the Berkshires region of Western Massachusetts. Jason was concerned when a recent hiker became lost for hours on a trail at Hi-Rock, so he cleared and marked the trail to help prevent such situations from reoccurring; and

Whereas, it is fitting that Jason be recognized for his hard work, determination, and perseverance for completing his Eagle Scout project; now therefore

Be it Resolved, the Sand Lake Town Board congratulates Jason for achieving his rank of Eagle Scout. We are proud of him and wish him the best of luck in his future endeavors.

ADOPTED: AYES 5 – NAYS 0

Town Clerks Appointment of Deputy Town Clerks

Town Clerk Barbara Hansen hereby appoints Shirley Neiss as First Deputy Town Clerk, Tami Thibeault as Deputy Town Clerk, and Christina Burns as Deputy Town Clerk at the rate set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Tax Receiver's Appointment of Deputy Receiver of Taxes

Tax Receiver Jill Quell hereby appoints Archie Robinson as Deputy Receiver of Taxes and the annual salary for such position is \$3,404.00 as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Commissioner of Public Works' Appointment of Deputy Commissioner of Highways

Commissioner of Public Works Brian Hunt hereby appoints William Rohl as Deputy Commissioner of Highways at the base salary set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Supervisor's Appointment of Deputy Town Supervisor

Town Supervisor Scott Gallerie hereby appoints William Film as Deputy Supervisor for a term ending on December 31, 2022.

Supervisor's Appointment of Town Historian

Town Supervisor Scott Gallerie hereby appoints Bob Moore as Town Historian and the annual salary for such position is \$6,226.00 as set forth in the 2022 Town of Sand Lake Budget for a term ending on December 31, 2022.

Committee Assignments

Motion by Supervisor Gallerie that the following Committee Assignments be designated for 2022:

Deputy Supervisor Film: Water Committee (1st); Street Lights (2nd); Planning and Zoning (2nd); Ambulance/Emergency Services; Assessment Services; Budget (2nd); Convenience Facility & Recycling

Councilman Nippes: Planning and Zoning; Parks (1st); Highway & Sewer (1st); Seniors; Animal Control

Councilman Gendron: Beach (1st), Community Beautification, Sand Lake Center for the Arts, Nopiates Coordination (1st); Buildings; Historical Society

Councilman Clemens: Parks (2nd); Beach (2nd); Library; Broadband; Youth; Nopiates Coordination (2nd); Sustainability; Street Lights (1st)

Supervisor Gallerie: Water Committee (2nd); Open Spaces; Budget; Staff; Veterans; Highway and Sewer (2nd); PFOA's

Seconded by: Deputy Supervisor Film

ADOPTED: AYES 5 – NAYS 0

ADJOURNMENT: There being no further business, Supervisor Gallerie made a motion to adjourn at 1:00 pm.

MOTION CARRIED: UNANIMOUS