

**TOWN OF SAND LAKE TOWN BOARD WORKSHOP**  
**January 25, 2012**

A workshop meeting of the Sand Lake Town Board was held on January 25, 2012 at 7:30P.M. at the Sand Lake Town Hall

**PRESENT:** Councilman Turner  
Councilman Splain  
Councilman Cioffi  
Councilwoman Kronau  
Supervisor Fasoldt  
Town Attorney Russell Bennett

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Tom Hatcher, Ron Dressner, Joel Hunt, William Rohl, Brian Hunt, Judith Goodyer, Lindsay Kestner, Melissa Elacqua and others.

Tentative Agenda Items:

1. Inter-municipal Agreement for Assessment Information System (AIS)  
Judith Goodyer explained about how the agreement for the AIS system works and that money is available. She said that Sand Lake needs to apply with other towns in order to obtain this and the benefits to applying as a group.
2. Amend Building Use Fee
3. Temporary Re-Assignment to Highway Department – Josh Bucci
4. Temporary Appointment to Building Maintenance – Keith Hammond
5. Renewal of Town's Mining Permit – Springer Road Garage – George Marshall
6. Appointment of ZBA Alternate Member – Scott Bendett  
Supervisor is waiting to hear from Judy Bresslor regarding the number of hours that Scott has put in.
7. Electronic Recycling Agreement – ECO/JGS  
Joel Hunt presented JGS outline, oil pickup and hazardous waste.
8. MS-4 Contract and Agreement for Annual Report – Kestner Engineering
9. Establish – Ethics Board  
Need to establish board to comply with our Ethic's Law.

Discussion:

1. Councilman Cioffi presented information of Digital TowPath and encouraged all to check out the Town of Nassau's website.
2. Re-enactment of Zoning Code and the memo from Planning Oversight Committee. Next Town Board Meeting February 8, 2012 resolution needed and then notice for Public Hearing.
3. Cable Franchise Agreement  
Councilman Splain, Russ Bennett and Time Warner Cable will meet on February 13, 2012 at 9:00 am.

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4. Building Code  
Needed: Local Law, Public Hearing to change wording on current building code.
  
5. Request to Review Town's Insurance Policies with Town's Broker (s)  
Councilman Splain, Rob Dressner will set up a meeting with Town Brokers.

**RESOLUTION# 2012-1-34**  
**Assessment Information System Consortium**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**WHEREAS**, the public has greatly benefited from the web-based Assessment Information System (AIS) provided by the Town through its membership in the AIS Consortium, and

**WHEREAS**, the Town Board has determined that such membership should continue, now, therefore,

**BE IT RESOLVED**, that the Supervisor is authorized to sign the attached Intermunicipal Agreement for Assessment Information System providing for membership for a period of five years.

**ADOPTED = AYES 5 NAYS 0**

Supervisor Fasoldt motioned to adjourn the meeting at 8:52 PM. and Councilman Cioffi seconded.

**MOTION CARRIED = UNANIMOUS**

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig  
Town Clerk