

**TOWN OF SAND LAKE
TOWN BOARD MEETING
June 8, 2022**

A Meeting of the Sand Lake Town Board was held on June 8, 2022 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Deputy Supervisor Film
Councilman Nippes
Councilman Gendron
Councilman Clemens
Supervisor Gallerie
Town Attorney Danaher

RECORDING SECRETARY: Barbara Hansen, Town Clerk

OTHERS PRESENT: William Glasser, Kevin Rifenburg

Supervisor Gallerie made a motion to approve the Minutes of the May 11, 2022 Town Board Meeting and the May 25, 2022 Town Board Workshop Minutes. It was seconded by Councilman Nippes. All in favor.

Revenue Report for May, 2022

Town Clerk's Report:

Total Revenue for May, 2022	\$10,032.00
Paid to Dept. Agriculture & Markets	\$ 44.00
Paid to Dept of Health for Marriage Licenses	\$ 45.00
Paid to Dept Environmental Conservation	\$ 463.61
Paid to Town of Sand Lake	\$ 9,479.39

1. Beach will be opening June 25th. I was waiting for an opening date before I could do passes and they will be available next week. Councilman Gendron will have more on this.
2. Town Hall will be closed June 20 in observance of Juneteenth and July 4 to celebrate Independence Day
3. Channel 1303 is updated regularly with Town news and community events. Kyle is doing a great job with it. Any Community organizations can advertise there. Just Email Kyle at cabletvtech@sand-lake.us. Also the Community calendar on Town's website which is managed by Mindy Fowler has events listed.
4. The Paint care Program is up and running. We have pamphlets describing the Paint Care Program details on website. Click on Convenience Facility. I'm sure Councilman Film will have more on this in his report.
5. NYS DEC has designated June 25 & 26 as free fishing days (no license required). Also September 24 and November 11.
6. A Rabies Clinis is scheduled for June 25 at Troy Department of Public Works Central Garage,

40 Orr Street, Troy. You must register in advance. There is a link to register on the Town's website or you can call Rensco Health Department at 518-270-2643 for assistance or my office.

As always, check out the Town's website at: townofsandlake.us, cable channel 1303 or you can call the Town Clerk's office 518-674-2026 Ext. 122 and we will do our best to help you.

Supervisor's Report: Stop 13 Bridge replacement project is moving along nicely. Colliers Engineering is finalizing paperwork which is substantial. Construction is scheduled to commence August 1st and the contractors will have message boards up in advance around July 1st to advise the public of the road closure August 1st.

Water District: I spoke with LaBerge yesterday and there isn't much to report as a lot of our plans are predicated on what the Town of Poestenkill does with the extension of their current water district and how far it will come. In conversations with the Poestenkill Supervisor the project is looking to be far more expensive than anticipated and more research and planning will be necessary.

The Sand Lake sidewalk project is moving along nicely and this phase of the project should be nearing completion soon. The cost estimates for the West Sand Lake portion of this project were developed 4 years ago and the sidewalks have deteriorated significantly since then. Our Engineers have estimated that that an additional \$250,00-\$500,000 will be needed to do the repairs. This will come from Department of Transportation funds and not Town of Sand Lake funds. If funding from DOT is not obtained we may have to scale down the work to be done.

The Sand Lake Garden Club has graciously agreed to landscape the raised beds at the intersection of Route 43 and Miller Hill Road.

Regarding the 2nd Dyke Culvert Replacement, Engineer Wayne Bonesteel has received the finalized plans from Barton & LoGuidice and bids will be published in the next few weeks solely for the manufacturing of the concrete box culvert. The next phase of the project will be to draw up specifications for the construction phase. There is a Resolution on the Agenda tonight authorizing the project and committing the monies for materials and construction. Assuming we can get the culvert pipe construction should be started and completed this fall.

Gettle Road Replacement Project: The Project went out for bids and, unfortunately, no bids were received. DPW met with CW Contracting, currently under contract with Rensselaer County, and hope to start work around July 11th and have it done quickly so as not to interfere with the Thursday night Concerts in the Park.

The Veterans of Sand Lake Memorial Day Parade was held on May 30th and it was a great success with more spectators than I can remember. A thank you to Veterans of Sand Lake for organizing the parade and Sand Lake Kiwanis for supporting the parade and providing refreshments. Thank you also to Bill Hoffay and Bill Glasser for putting together and organizing the program and speakers.

Deputy Supervisor Film's Report: Tax and Assessment: We had 27 new building permits issued in May translating to \$4,800 in revenue for the month and \$1.15 million this year. Transfer Station: Electronics have been picked and the Paint Care Program is up and running. Each paint bin holds about 120-150 gallons. There was some discussion about whether we should restrict acceptance of paint from Sand Lake residents only, or open it up to

the general public. Since Tremont Lumber is participating in the Program and the public can drop off paint at the store, it was decided to restrict drop off at the Transfer Station to Sand Lake residents only at this time. Deputy Supervisor Film thanked DPW for the grading and other work they did at the Transfer Station.

Ambulance: In Deputy Supervisor Film's absence, Supervisor Gallerie met with Sand Lake Ambulance representatives to address the critical staffing shortage. They discussed reaching out to some of the volunteer fire departments to utilize some of the EMTs and First Responders to provide coverage when needed. There was discussion about erecting sheds to provide shelter for the Paint Care Program bins and the collection of electronic equipment until it gets picked up. Deputy Supervisor Film suggested it might be a good Boy Scout project that the Town would fund up to \$2,500.

Councilman Nippes: Animal Control had 10 calls this month. One outstanding incident was someone severely injured by a snapping turtle. Obviously, they bite so let them be and go on their way.

Seniors: Meeting tomorrow July 9th. If you're paying dues bring a check they do not accept cash.

Summer Concert Series: Start July 7th at 6:30 with Whiskey Highway. There will be food trucks available.

Councilman Gendron: Next Opiates meeting will be in July.

Historical Society's next meeting is July 14th hosting "Meet the Authors" night and book signing for Murder at Teal Pond. Refreshments will be served at 7:00 pm at SLCA

Town Beach: I've met with Lifeguards and Beach Aides and completed necessary paperwork. The Beach will open on June 25th. We hope to be open 7 days a week if we can get a few more lifeguards and expect to have a good season.

Kiwanis Summerfest will be kicking off Thursday, August 25th with a concert by The Refrigerators at 6:30pm. Food trucks, carnival rides and the beer and wine truck will be open also. There will also be a Car Show for Vets on Sunday, August 28th along with a breakfast. Come and enjoy the day.

Councilman Clemens: **Library:** I met with the Library staff and the Architect who will be overseeing renovations. We should have a proposal by Friday so we can get the project going. They will be having their Annual Book Sale June 25 on the lawn outside of the Library.

Street Lights: We're moving along on getting designs complete for converting to LED street lights. The Maintenance component of that project is on the Agenda tonight.

Butler Park: Thank you to DPW for helping us spread mulch and needed maintenance to spruce up the park. There is some money in the budget for future updates and renovation.

Brian Hunt, DPW: We did some much needed maintenance at the Transfer Station to allow easier access. We plan to pave Barnes Road on Friday and the cost of the project has gone up about \$20,000 since it was first quoted to us. We're working on Glass Lake Road also and hope to have it paved by the end of summer. Our budget has been hit hard by rising costs of materials and fuel. There is a 10 ton limit on the 1st Dyke Bridge and we have some issues with Thais Road Bridge. We have installed 2 dry wells to help with drainage on Climer Circle. The benches on the sidewalks in West Sand Lake are in need of painting if any community or Boy Scout organizations are looking for a project.

BUSINESS:**RESOLUTION #2022-06-106****Appointing Town of Sand Lake Lifeguards and Beach Aides for the 2022 Beach Season****Moved by: Councilman Gendron****Seconded by: Deputy Supervisor Film****WHEREAS**, Lifeguards and Beach Aides are appointed annually by the Town Board in accordance with New York State Parks, Recreation, and Historic Preservation Guidelines; and**WHEREAS**, Councilman Gendron solicited applications to fill these positions; and**WHEREAS**, applications were received and reviewed, and interviews conducted on June 7th by Councilman Gendron, and the Returning Head Lifeguard; now therefore be it **RESOLVED**, that the Town Board of the Town of Sand Lake appoints the following Lifeguards and Beach Aides for the 2022 Beach Season subject to receipt of their Lifeguard and CPR Certification:

NAME	POSITION	HOURLY RATE
Samantha Germano	Returning Head Lifeguard	\$16.50
TBD	Head Lifeguard	\$15.75
TBD	Returning Lifeguard	\$15.25
TBD	Returning Lifeguard	\$15.25
TBD	Lifeguard	\$15.00
TBD	Lifeguard	\$15.00
TBD	Returning Beach Aide	\$13.50
TBD	Beach Aide	\$13.20

AYES 5 – NAYS 0 UNANIMOUS**RESOLUTION #2022-06-107****Authorizing Funding of the 2nd Dyke Culvert Replacement Project****Moved by: Supervisor Gallerie****Seconded by: Councilman Nippes****WHEREAS**; a project for the replacement of the 2nd Dyke Culvert, Project ID 9437 was approved in 2017 for grant funding of \$129,000 under the New York State Dormitory Authority (DASNY); and**WHEREAS**, the Town of Sand Lake will design, let and construct the Project; and**WHEREAS**, the Engineers estimate for this project in 2017 was \$129,000; and**WHEREAS**, the current Engineer's estimate of the project cost for this project is \$266,204 including increasing the designed culvert size to a 7' x 9' concrete culvert vs. the original 7' x 7' concrete culvert.**WHEREAS**, the Town of Sand Lake desires to advance the Project by making a commitment of funds as follows:

\$129,000 from Capital Project Account H008 522 5110.4 as appropriated by Resolution #2018-03-50.

Up to \$8,000 from the Burden Lake Association specifically for the design and increased

cost of manufacturing a 7' x 9' concrete culvert vs. the originally designed 7' x 7' concrete culvert.

\$129,204 from the obligation of Coronavirus State and Local Fiscal Recovery Funds.

Now, therefore be it

RESOLVED, that the Town Board hereby approves the above-subject project; and be it further

RESOLVED, that the Town Board hereby authorizes the Town of Sand Lake to pay the cost of Design, Right-of-Way incidentals, and construction work for the Project or portions thereof, with the understanding that qualified costs up to \$129,000 are eligible for reimbursement from the DASNY grant funds; and be it further

RESOLVED, that the Town Board hereby approves the distribution of Coronavirus State and Local Fiscal Recovery Funds from the Town of Sand Lake's 2022 Allocation not to exceed \$129,204, and be it further

RESOLVED, that an agreement for sharing the cost of the increase in culvert size with the Burden Lake Association up to \$8,000 is hereby approved, and be it further

RESOLVED, that the Supervisor of the Town of Sand Lake be and is hereby authorized to execute on behalf of the Town of Sand Lake all necessary agreements, certifications or requests for reimbursement from the Dormitory Authority of New York and the Burden Lake Association. **AYES 5 – NAYS 0 UNANIMOUS**

Prior to casting his vote Deputy Supervisor Film wanted to clarify the size of the culvert. Supervisor Gallerie said there has been much discussion regarding the size of the culvert. He went on to say the 7' x 7' culvert has been approved by our Engineer and is sufficient. In prior discussions with the Burden Lake Association they wanted no further increase in height but did ask for an increase in width, both for hydrology and safety factor for kayaks that go through it.

RESOLUTION #2022-06-108

Amending Resolution #2022-04-91 Designating the First Saturday of May Annually, as "I Love My Town Day"

Moved by: Councilman Gendron

Seconded by: Councilman Clemens

WHEREAS; Resolution #2022-04-91 Designating the First Saturday of May, annually, as "I Love My Town Day" was passed on April 27th 2022; and

WHEREAS, I Love My Town Day was designated as to coincide with the Townwide Cleanup conducted Annually; and

WHEREAS, the Planning and Oversight Committee has rescheduled future Townwide Cleanups to occur on the last Saturday of April, annually; now therefore be it

RESOLVED, that Resolution#2022-04-91 be amended as follows:

As Reads: "that the Town Board of the Town of Sand Lake designates the first Saturday in the Month of May annually as "I Love My Town Day"

Amend to Read: “that the Town Board of the Town of Sand Lake designates the last Saturday in the Month of April annually as “I Love My Town Day”

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2022-06-109

Approval of Standard Work Day and Reporting for NYS Retirement- Scott Paul, Wayne Gendron, Stephen Clemens & Michael Slavin

Moved by: Supervisor Gallerie

Seconded by: Deputy Supervisor Film

WHEREAS, the New York State Office of the State Comptroller requires that municipalities establish a standard work day and reporting requirement by resolution for elected and appointed officials; and

WHEREAS, the elected and appointed officials have kept the required record of activities, which has been received and reviewed by the Town Board, to adopt the “Standard Work Day and Reporting Resolution for Elected and Appointed Officials,” in compliance therewith; now therefore be it

RESOLVED, that the Sand Lake Town Board hereby adopts the “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” for Town Justice Scott Paul, Town Councilman Wayne Gendron, Town Councilman Stephen Clemens and Planning Board Member Michael Slavin; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to sign, and publicly post for a minimum of thirty days, said resolution and present the same, along with a certified copy of this resolution, to the New York State Office of the State Comptroller within 45 days of adoption of this resolution.

AYES 3 - NAYS 0 COUNCILMEN GENDRON AND CLEMENS ABSTAINED - MOTION CARRIED

RESOLUTION #2022-06-110

Moved by: Councilman Clemens

Seconded by: Councilman Nippes

Approval of Street Lighting Service Contract for One Year

WHEREAS, a component of the Town of Sand Lake’s conversion to LED Street Lighting is to be able to provide maintenance and repairs to street lighting upon adoption of this system which is projected to take place in the third quarter of 2023; and

WHEREAS, based on a review of the options available to the Town for establishment of an Annual Service and Maintenance program, it was determined that the best approach would be to piggyback on the New York Power Authority’s streetlighting maintenance contract; and

WHEREAS, The anticipated cost is estimated to be \$28,756 to be paid from budget line SL1 5182.4, Street Light Contractual; now therefore be it

RESOLVED, that the Sand Lake Town Board hereby approves the Authorization to Proceed (ATP) to create the contract for the LED Street Light maintenance program and authorizes the Town Supervisor to sign the contract on behalf of the Town subject to approval as to form by the Town Attorney.

Before the vote Councilman Gendron asked how much the Town would be saving. Supervisor Gallerie explained the Town would be purchasing the streetlights from New York State Electric & Gas (NYSEG). We then plan to contract with NYSERDA to have them swap out to LEDs for energy savings. The project cost is going to be financed over 15 years and the net first year savings is supposed to be a minimum of \$6,000. Councilman Clemens noted this is only the service component of the project.

AYES 5 – NAYS 0 UNANIMOUS

Supervisor Gallerie asked for a moment of silence for Richard Larkin Butterfield who was a Sand Lake resident to honor him for his many years of service to New York State, Rensselaer County and the Federal Government.

There being no further business Supervisor Gallerie made a motion to adjourn the June 8th 2022 Town Board meeting at 7:43. It was seconded by Councilman Nippes. Motion Carried