



**Town Board Meeting
June 9, 2021 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Bulmer**
_____ **Deputy Supervisor Erickson**
_____ **Councilman Film**
_____ **Councilman Nippes**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Hansen**

**Approval of Minutes:
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

- Update on Summer Concert Series at Butler Park
- Update on Town Beach
- Update on Transfer Station
- Update on Stimulus Funding Guidelines

Business

- _____ 1. Support of Student Recommendation Regarding State Routes 150 and 43 Crosswalk (*Resolution #2021-06-39*)
- _____ 2. Replenishment of Board Designated Professional Services Account (*Resolution #2021-06-40*)
- _____ 3. Budget Transfers & Amendments (*Resolution #2021-06-41*)

Adjournment

SAND LAKE TOWN BOARD MEETING
June 9, 2021

RESOLUTION #2021-06-39

Support of Student Recommendation Regarding State Routes 150 and 43 Crosswalks

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, Emma Hanlon is a sophomore at Averill Park High School and a member of the YMCA's Active Transport Healthy Community Student Ambassador Program which strives to have young adults understand the principles of healthy community design supporting walking and biking; and

Whereas, membership in this group requires completion of a capstone project; and

Whereas, Emma's goal in this program is to help create a safe environment in our community that encourages community members to walk and/or bike more frequently; and

Whereas, Emma's capstone project involves gathering information and data regarding the intersection of Routes 150 and 43 in the hamlet of West Sand Lake and she now recommends the crosswalks in those area be repainted; and

Whereas, Routes 150 and 43 are under the jurisdiction of the New York State Department of Transportation; now therefore

Be it Resolved, that the Sand Lake Town Board supports Emma's recommendation that the crosswalks in said area be repainted to help further the safety and well-being of our citizens; and

Be it Further Resolved, that the Sand Lake Town Board authorizes Supervisor Nancy Perry to work with Emma Hanlon to reach out to the State Department of Transportation and other interested parties to help see this recommendation to fruition; and

Be it Further Resolved, that the Sand Lake Town Board appreciates Emma's interest and hopes she continues her efforts to enhance and improve our community.

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RESOLUTION #2021-06-40

Replenishment of Board Designated Professional Services Account

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, the Town of Sand Lake recognizes the need for long-term planning and proper administration of town funds and accounts; and

Whereas, pursuant to the regulations of the New York State Comptroller, Town Boards are able to establish Board Designated Accounts to effectively manage fund balances; now therefore

Be it Resolved, The established Board Designated Professional Services Account A 888 be increased in the amount of \$25,000.00 by appropriating the General Fund Fund Balance A 599 in the amount of \$25,000.00.

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RESOLUTION #2021-06-41
Budget Transfers & Amendments

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Be It Resolved the following transfers are made to the 2021 Budget:

From	To	Amount
A 1355.1000 Assessor Personal	A 3620.1000 Building Inspector Personal	\$10,300.00

Budget Amendments

Increase appropriation A 9060.8000 Hospital & Medical Insurance Employee Benefits in the amount of \$32,750.00 by appropriating the General Fund Fund Balance A 599 in the amount of \$32,750.00 for the addition of two Full Time Employees at the Town Hall.

Increase appropriation A 3620.1000 Building Inspector Personal in the amount of \$1,435.00 by appropriating the General Fund Fund Balance A 599 in the amount of \$1,435.00 for the addition of a Full Time Code Enforcement Officer at the Town Hall.

Increase Appropriation A 1990.4000 Contingency Contractual in the amount of \$25,000.00 by appropriating the General Fund Fund Balance A 599 in the amount of \$25,000.00 due to unforeseen expenditures in the beginning of the year.

Increase Appropriation A 6510.4955 Veterans Banners in the amount of \$11,200.00 by increasing Revenue A 2770.9955 Unclassified Revenue in the amount of \$11,200.00 for the Military Banners Program.

Increase Appropriation DA 5112.2000 Highway Improvements Equipment in the amount of \$200,027.16 by increasing Revenue DA 3501.9999 CHIPS-State Aid in the amount of \$200,027.16 due to the increase of funding through NYS DOT for CHIPS, PAVE NY and EWR.