

**TOWN OF SAND LAKE
TOWN BOARD WORKSHOP MEETING
March 10, 2021**

A Meeting of the Sand Lake Town Board was held on March 10, 2021 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Bulmer
Deputy Supervisor Erickson
Councilman Film
Councilman Nippes
Supervisor Perry
Town Attorney Ely

RECORDING SECRETARY: Barbara Hansen, Town Clerk

CALL TO ORDER: Supervisor Perry opened the meeting at 7:00 P.M.

OTHERS PRESENT: Philip Ryan, Garrett DeGraff, Stephen Clemens, Tom Cetrino

APPROVAL OF MINUTES: Supervisor Perry moved to approve the minutes of the February 10th, 2021 Town Board meeting. This was seconded by Councilman Bulmer.

MOTION CARRIED: UNANIMOUS

MONTHLY REPORTS: TOWN CLERK – Barbara Hansen

TOWN CLERK REPORT March 10, 2021

Total Revenue for January, 2021	-	\$8,973.80
NYS Ag & Markets for Spay/neuter	-	75.00
DEC – Hunting & Fishing	-	236.20
NYS Dept of Health Marriage License	-	22.50

I'm happy to report we've re-opened our building to the public and business has been going on as usual. Anyone not comfortable coming in please call and we will conduct business by mail or through our recently installed drop box on the entry door.

If anyone is not able to get here during our business hours M-F 9-4, we will gladly make an appointment for a more convenient time.

We have 1 Notary on staff on a part time basis. M-W-F 11:00 – 4:00. We are trying to get others certified but are at the mercy of the Department of State's test schedule as I've mentioned before.

Other than that our office is running smoothly and we are all looking forward to getting back to something resembling normal.

SUPERVISOR'S REPORT: Supervisor Perry wished everyone a Happy St. Patrick's Day. She is happy to report our Covid numbers are getting better but we still need to remain cautious and to follow proper guidelines.

The Federal Covid Relief Bill is expected to become law soon and I want to thank Senator Antonio Delgado who kept us apprised of its journey through Congress. He has informed us that the Town of Sand Lake should be receiving \$92,000 in aid.

The Military Banners Program is up and running. The first group of photos and applications were sent to the graphic designer and the proofs are back for review. They are really nice and everyone is pleased. If you are interested in the program please get your application, photo and \$200.00 to me before the end of March. This is a great way to honor the Veteran in your life.

The Town of Sand Lake will be sponsoring a Summer Camp this year in conjunction with the Town of Poestenkill. More information will be forthcoming. Camp will be held in Poestenkill and will run for five weeks from July 12th to August 13th.

We are lucky and grateful to have such dedicated and competent Fire Departments and Ambulance Service in our Town. However, they are in dire need of volunteers. Regarding Ambulance Service we will need to hire more professional staff to insure adequate coverage, and this is costly. This brings the Town to a decision whether to decrease services or pay more to provide top notch response. The Town cannot absorb these increases for too many more years. The Ambulance comprises 1/3 of our General Fund Budget. Please consider volunteering to offset costs and to help keep the high level of services we now enjoy. If you need more information reach out to me or Councilman Film.

COUNCILMAN BULMER'S REPORT: Councilman Bulmer thanked Gary Favro for hosting a very successful Stride event this weekend on Crooked Lake. Activities included ice hockey, ice fishing, skating and a good time was had by all.

Animal control and Street lights: Cathy Crawmer received 8 calls last month and 3 street lights were report out. If anyone has any questions about anything in the community please contact me at abulmer@sand-lake.us.

DEPUTY SUPERVISOR ERICKSON'S REPORT: I want to thank Joel Hunt, Highway Department for his quick response whenever I call him with an issue. He will be looking into the Town owned property connecting Orient Avenue to Burden Lake Road. We hope to get this trail opened so that it can give access to trails on Eastern Union Turnpike.

We've discussed the placement of the Military Banners and decided they will be on the side away from the road, and we plan to have only one banner on a pole.

Beautification: I think we need to hire a part time groundskeeper and would like to discuss this with the Town Board.

Sand Lake Library: They expect to receive income tax forms soon, both State and Federal. Check out their website for hours and activities taking place via Zoom and Storytime on YouTube. A reminder to send any local not-for-profit events information to info@sandlaketownlibrary.org to add to the Community Calendar

Sand Lake Center for the Arts: The Center has been hit hard by the Covid epidemic and Barbara Neu Berti has organized a silent auction for decorative birdhouses. They can be viewed

Saturdays between 12:00 and 3:00 pm. Check out the Center's Facebook page or website for detailed information on all events.

Open Spaces: A productive discussion took place at the February 24th Workshop meeting and there will be further discussion and updates at the April 28th Workshop meeting. There is much enthusiasm and excitement regarding the trails, dog park, bike trail and pump track.

Councilman Film's Report: Ambulance: As Supervisor Perry stated we are getting very close to having shortages in coverage. Poestenkill will be voting March 30th to decide which direction they plan to go in regarding Ambulance service.

Property Tax: We received \$563,000 in Building Permits this year which helps increase our tax base. I am very happy to report the Sales Tax Revenue for Rensselaer County was up 13% in a year where shortfalls in revenue were expected. We are the #1 County in New York State for Sales Tax Revenue for January. New York State Tax and Finance has reported they are restoring the 20% reduction that was held back last year. This, along with the \$92,000 in stimulus funds is great news.

Beach: The ice skating area is quite rough and I'm asking snowmobilers to stay away from the ice skating area.

Also, I'd like to note that I will be taking over recycling and the transfer station and Councilman Nippes will have more on that shortly.

Councilman Nippes: Regarding Summer Camp he noted that there is a not-for-profit in our Town that will be offering scholarship money for children that may not otherwise be able to attend the Camp. Contact Councilman Nippes for more information.

Seniors will start meeting at the Averill Park Fire House Thursdays at 12:00 for lunch.

Transfer Station: We are still trying to reduce costs at the Landfill and I will pass all information on to Councilman Film.

Kiwanis: Summerfest is tentatively scheduled for the last weekend in August. There will be amusement rides, food vendors, fireworks and much more. The cameras are up at Butler Park and I will be checking the footage soon.

Brian Hunt: Highway: Brian said we have the survey of the property running from Orient Avenue to Burden Lake Road that Deputy Supervisor Erickson spoke about. There is some encroachment on a few properties. He plans to start looking for the stakes to see exactly where the stakes are when weather permits.

Prices for asphalt and gas are higher than last year and we are going to feel this crunch when we get into our budget. Sweepers are ready to go as soon as weather cooperates and we are trying to stock the salt sheds at this year's prices.

PUBLIC COMMENTS: Philip Ryan spoke on the Zoning Law regarding ground mounting of solar panels. He believes that the current guidelines about placement of solar panels does not fit with the character of our community and would like to see the Board address this. He hopes they will review the current regulations and adopt a plan more in keeping with our community.

Town Clerk read the following Notice of Public Hearing that was posted in the official newspaper:

LEGAL NOTICE
TOWN OF SAND LAKE

Notice of Public Hearing The Sand Lake Town Board will hold a Public Hearing on Wednesday, March 10, 2021 at 7:00 p.m. at the Sand Lake Town Hall Courtroom to establish an additional Qualification for Eligibility to Hold an Elective Office in the Town of Sand Lake, New York.

1. No person shall be eligible to hold an elective office in the Town of Sand Lake while at the same time holding any elective office in the County of Rensselaer, New York or the State of New York.
2. This qualification shall be in addition to, but not in substitution of, any other qualification to hold a Town of Sand Lake elective office required by any State or Local law.
3. This local law shall become effective immediately upon filing the same with the Secretary of State of New York.

By order of the Sand Lake Town Board

Supervisor Perry moved to open the Public Hearing at 7:27 pm on Local Law #1 of 2021.

Comments from Residents:

Garret DeGraff voiced his support of this proposed Local Law. He noted both the County and State have multiple relationships with the Town. He believes this law would eliminate the possibility of an elected official finding themselves in a position where their duties to the County or State might be in conflict with their duties to the Town.

Tom Cetrino also spoke in support of this Local Law. He noted that under the current County Charter Town Supervisors cannot be members of the County Legislature due to potential conflict of interests. He believes this same conflict exists with other Town Board members whose main responsibility is to Town residents.

Scott Ely, Town Attorney, asked Mr. Cetrino if there has been any legal challenge to this Law since it has been on the books for several years in surrounding towns. Mr. Cetrino said that Mr. DeGraff would be better to address the question since he is an attorney. Mr. DeGraff did not think it would be a problem. More discussion followed by Councilman Film and Attorney Ely about whether this should be a law passed by the State rather than having multiple, smaller municipalities passing such laws on the local level.

Stephen Clemens believes it is a vague law and that a person could hold two elected positions at the County or State level and still have an elected position on the Town level. He believes that if a conflict arose said person could recuse themselves on that particular issue.

Councilman Nippes said there are people in dual positions at County and Town levels and no problems have arisen. He sees no reason to do anything at this time.

Supervisor Perry feels this is a good time to consider this Local Law objectively since we have nobody in such a position at this time, and it won't appear that anyone is being singled out, or that it is politically motivated.

Supervisor moved to close the Public Hearing 7:45 pm. Seconded by Deputy Supervisor Erickson. **MOTION CARRIED - UNANIMOUS**

BUSINESS:

RESOLUTION #2021-03-11

Appointment of Trustee for the Sand Lake Library Board of Trustees

Moved By: Supervisor Perry

Seconded By: Deputy Supervisor Erickson

Be it Resolved, the Town Board reappoints Nancy Patton, 20 Johnny Cake Lane, Averill Park, New York, 12018 to the Sand Lake Library Board of Trustees for a term ending on December 31, 2025.

ADOPTED: AYES 5 NAYS 0

RESOLUTION #2021-03-12

Appointment to Board of Assessment Review

Moved By: Supervisor Perry

Seconded by: Councilman Film

Be it Resolved, the Town Board reappoints Jennifer Hallock to the Board of Assessment Review for a term ending 9/30/2025; and

Be it Further Resolved, that upon certification of said resolution, the Town Clerk's Office is hereby directed to update the Board of Assessment Review member list to reflect said appointment.

ADOPTED: AYES 5 NAYS 0

RESOLUTION #2021-03-13

Acceptance of *Town of Sand Lake Public Health Emergency Operations Plan*

Moved By: Supervisor Perry

Seconded By: Councilman Film

Whereas, New York State required all municipalities to complete a pandemic operations plan and submit such plan to their unionized staff prior to February 4, 2021 with final acceptance occurring no later than April 1, 2021; and

Whereas, the Town of Sand Lake contracted with LaBerge Group to complete this plan which was submitted to our local United Public Service Employees Union prior to February 4, 2021; and

Whereas, our union members reviewed the plan with no comments and the two union representatives signed off on its acceptance with their membership; now therefore

Be it Resolved, the Sand Lake Town Board formally adopts the *Town of Sand Lake Public Health Emergency Operations Plan* and will incorporate the plan into our Employees Handbook.

ADOPTED: AYES 5 NAYS 0

RESOLUTION #2021-03-14

Budget Transfer and Amendment

Moved by: Supervisor Perry

Seconded by: Councilman Nippes

Be It Resolved the following transfers are made to the 2021 Town of Sand Lake Budget:

From To Amount

A 1990.4000	A 1440.4000	\$6,500.00
Contingency	Engineering	Contractual

Budget Amendments

None at this time.

ADOPTED: AYES 5 NAYS 0

RESOLUTION #2021-03-15

Authorization for the Acquisition of Real Property Interests by Means of Proceedings Pursuant to Eminent Domain Procedures Law, Article 4, in Connection with the Stop 13 Road Over Wynants Kill Replacement Project in the Town of Sand Lake, Rensselaer County, State of New York

Moved by: Supervisor Perry

Seconded by: Councilman Film

WHEREAS, the Stop 13 Road Bridge ("Bridge") is a single span steel stringer bridge that is owned and maintained by the Town of Sand Lake ("Town"); and,

WHEREAS, the Bridge is an important bridge in the Town of Sand Lake as it carries local traffic from New York State ("NYS") Route 150 into the local neighborhood and also serves as part of an interconnecting roadway that links NYS Route 66 and NYS Route 150 via Stop 13 Road and Algonquin Beach Road; and

WHEREAS, the Bridge was constructed in approximately 1950 and is severely deteriorated and in need of replacement; and

WHEREAS, during recent seasonal bridge repair maintenance work, Town Highway personnel identified deck and concrete deterioration as well as several large holes on the side of the bridge which necessitated several of these sections being temporarily reinforced with steel plates to mitigate the existing poor roadway condition and potential safety issues; and

WHEREAS, the Bridge is currently posted for fifteen (15) tons, which could inhibit deliveries and vehicles entering the area, which is primarily residential in nature; and

WHEREAS, as a consequence of the foregoing, the Town is proposing to remove the existing Bridge and substructure and replace it with a new sixty (60) feet long, twenty-five (25) feet, four (4) inch wide, single span, two-lane structure on the existing horizontal alignment, with a modest alteration being made to the existing vertical profile of the Stop 13 Road approaches to the new bridge; and

WHEREAS, the Project will begin at the intersection of Stop 13 Road and West Sand Lake Road (NYS Route 150) and extend approximately six hundred (600) feet along Stop 13 Road to a point approximately seventy-five (75) feet east of the existing Bridge and one hundred (100) feet before Beeker Road (approximately one hundred fifty (150) feet on either side of the Bridge) in the Town of Sand Lake ("Project Area"); and

WHEREAS, an off-site detour will be required for construction of the new bridge structure, with the detour utilizing Algonquin Road (Stop 13 Road) to NYS Route 66 to NYS Route 351 to NYS Route 43 to NYS Route 150 to Stop 13 Road; and

WHEREAS, fee and permanent easement acquisitions will be required for the Project to provide for construction access, construction of the wingwalls, installation of the stone filling and future maintenance; and

WHEREAS, the primary objectives and purposes of the Project are to provide a crossing for Stop 13 Road over Wynants Kill by restoring the bridge condition rating to 5 or greater for at least seventy-five (75) years using cost effective techniques to minimize the life cycle cost of maintenance and repair, while addressing geometric deficiencies to improve traffic flow and facilitate traffic operations; and

WHEREAS, in order to accomplish the Project, it is necessary that the Town acquire, among other things, a fee interest and a permanent easement interest in, to, on, over and through a parcel of land ("Subject Parcel") that is situated adjacent to the southern highway

boundary of Stop 13 Road and the southwestern boundary line of Tax Map Parcel No. 135.-9-20 and extends to the center of the Wynants Kill; and

WHEREAS, the purpose of acquiring the fee and permanent easement interests in the Subject Parcel is to construct a wingwall supporting the new bridge, install stone filling and provide access for future maintenance of the new bridge and related features; and

WHEREAS, after causing a diligent search of the land records of the Rensselaer County Clerk to be conducted, the Town has been unable to identify or locate the record owner or owners of the Subject Parcel; and

WHEREAS, in accordance with the provisions of Article 3 of the EDPL and the Uniform Act and its implementing regulations, the Town caused to be appraised the aforementioned real property interests sought to be acquired in and to portions of the Subject Parcel and thereafter established an amount which the Town believes represents just compensation for such real property interests; however, due to its inability to identify or locate the record owner of the Subject Parcel, the Town is not able to convey to the record title owner a written offer to purchase such real property interests; and

WHEREAS, because the Town is not able to acquire by purchase the real property interests in and to the Subject Parcel that are necessary to accomplish the Project, the Town must acquire such real property interests by means of its exercise of the right of eminent domain; and

WHEREAS, the Project is a Locally Administered Federal Aid Transportation Project administered by the Town; and

WHEREAS, as a Locally Administered Federal Aid Transportation Project, the Project is subject to compliance with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 ("Uniform Act") and the New York State Eminent Domain Procedure Law ("EDPL") and Environmental Conservation Law; and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of eminent domain, that the Town conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206; and

WHEREAS, EDPL §206 (A) provides that the Town is exempt from compliance with the provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, the factors enumerated in EDPL Section 204 (B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;
- (2) the approximate location for the proposed public project and the reasons for the selection of that location;
- (3) the general effect of the proposed project on the environment and residents of the locality;
- (4) such other factors as it considers relevant; and

WHEREAS, as a Federally funded project, the Project is subject to the provisions of 23 U.S.C.A. §128, which requires, among other things, that prior to an acquisition, a public hearing must be held, or the opportunity for such be afforded, at which public hearing there is considered factors similar to those enumerated in EDPL Section 204 (B); and

WHEREAS, the Project is being progressed by the Town, with oversight by the New York State Department of Transportation (“NYSDOT”) and in close coordination with the Federal Highway Administration (“FHWA”), in accordance with the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents; and

WHEREAS, in order to progress the Project through the project design phase, it was necessary for the Town to obtain from NYSDOT and FHWA approval that the Town has satisfied the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents, as well as Federal laws and regulations; and

WHEREAS, the Town, in conjunction with its consultant, completed an Initial Project Proposal/ Final Design Report (“Final Design Report”) for the Project in April, 2020, which was required to be submitted to FHWA and NYSDOT for approval; and

WHEREAS, the Final Design Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project; and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Final Design Report, the Town examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources; and

WHEREAS, the Town submitted the Final Design Report to NYSDOT for its approval, NYSDOT completed a review of the Initial Final Design Report, and NYSDOT has approved the preferred alternative, which involves the replacement of the existing Bridge; and

WHEREAS, as a consequence of NYSDOT approving the Final Design Report, NYSDOT has issued Design Approval and an Authorization to Proceed With ROW Acquisition; and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the Town undertake the action and satisfy the requirements of the National Environmental Policy Act (“NEPA”); and

WHEREAS, the Federal Highway Administration is the Lead Agency for NEPA for the Project; and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a NEPA Class II action (Categorical Exclusion) in accordance with 23 CFR 771.117(c)(28) as the Project involves “Bridge rehabilitation, reconstruction, or replacement or the construction of grade separation to replace existing at-grade railroad crossings” and meets the constraints listed in 23 CFR 771.117(e); and

WHEREAS, NYSDOT has concurred that the Project will not induce significant environmental impacts, and it meets the conditions and criteria for a NEPA Class II (Categorical Exclusion) in accordance with 23 CFR 771.117; and

WHEREAS, the Town has satisfied the requirements of 23 CFR 771.129 in regard to the evaluation of the Project under NEPA; and

WHEREAS, New York State law requires the examination and consideration of land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project; and

WHEREAS, as is more fully set forth in the Final Design Report, the Town has examined and considered land-air-water environmental, social, economic, historic and cultural factors when progressing a project such as the Project; and

WHEREAS, the Town has completed its environmental review as required by the New York State Environmental Quality Review Act ("SEQRA") and has determined that the Project is a SEQRA Type II Action under 6 NYCRR Part 617.5(c)(2); and

WHEREAS, In light of the several written approvals of NYSDOT following the Town's consideration and submission to that agency of factors similar to those set forth in EDPL §204 (B), as required by Federal statute, FHWA regulations and State statutes, and NYSDOT regulations and policies, the Town has satisfied the criteria set forth in EDPL §206 (A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing; and

WHEREAS, EDPL Section 206 (C) provides that the Town is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 when, "pursuant to other law or regulation it undergoes or conducts or offers to conduct prior to an acquisition one or more public hearings upon notice to the public and owners of property to be acquired, and provided further that factors similar to those enumerated in subdivision (B) of section two hundred four herein may be considered at such public hearings"; and

WHEREAS, the Project is subject to the provisions of 23 U.S.C. §128, 23 and 23 CFR §771.111; and

WHEREAS, 23 U.S.C. §128 requires, among other things, that prior to the acquisition of right of way interests for a public project, a public hearing be held, or the opportunity for such be afforded, at which public hearing there are considered factors similar to those enumerated in subdivision (B) of Eminent Domain Procedure Law §204; and

WHEREAS, in accordance with the provisions of Title 23, U.S. Code, Section 128, and Title 40, U.S. Code of Federal Regulations, Parts 1500 to 1508 and other applicable statutes and regulations, on March 3, 2020, and after due notice thereof was provided, a public information meeting was conducted concerning the Project; and

WHEREAS, the public information meeting was part of a larger process during which the Town described the alternatives and preferred alternative, discussed right-of-way needs, construction impacts, and considered and addressed the potential social, historic, economic and environmental consequences of the proposed Project; and

WHEREAS, in light of the foregoing, the Town has conducted a public information meeting/hearing, upon notice to the public and owners of property to be acquired, at which factors similar to those enumerated in EDPL Section 204(B) were presented and considered, as a consequence of which the Town is exempt from the EDPL Article 2 hearing requirements with respect to the Project; and

WHEREAS, EDPL §206 (D) provides that the Town is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 “when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article”; and

WHEREAS, the portion of the Subject Parcel in which the Town seeks to acquire a fee interest is an approximately 1,200 square feet area, 508 square feet of which is under water within the bed of the Wynants Kill; and

WHEREAS, the portion of the Subject Parcel in which the Town seeks to acquire a permanent easement interest is an approximately 484 square feet area, 237 square feet of which is under water within the bed of the Wynants Kill; and

WHEREAS, the Project and the nature and extent of the Town’s acquisition of the aforementioned real property interests in, on, over and through portions of the Subject Parcel is de minimis in nature such that the public interest will not be prejudiced by the construction of the Project; now therefore

BE IT RESOLVED, that the Town Board of the Town of Sand Lake has considered all relevant information pertaining to the proposed Stop 13 Road Over Wynants Kill Replacement Project and has determined the project development process implemented by the Town, as well as the approvals necessarily obtained from FHWA and NYSDOT, the public information meeting that was held as required by statute, and the di minimis nature of the proposed acquisition of real property interests in, on, over and through portions of the Subject Parcel, qualify the Town for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A), (C) and (D); and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor and/or Commissioner of Public Works and/or their designee to take such steps and perform such acts as are necessary for the Town to acquire the fee and permanent easement interests in, to, on, over and through portions of the parcel of land that is situated adjacent to the southern highway boundary of Stop 13 Road and the southwestern boundary line of Tax Map Parcel No. 135.-9-20 and extends to the center of the Wynants Kill, and to acquire all other real property interests that may be necessary to accomplish the Project, including acquisition by exercise of the power of eminent domain in accordance with the provisions of the EDPL; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.
ADOPTED: AYES 5 NAYS 0

RESOLUTION #2021-03-16

Authorization to Proceed with the Purchase of Highway Equipment

Moved by: Supervisor Perry

Seconded by: Councilman Nippes

Be it Resolved, the Sand Lake Town Board authorizes the Department of Public Works to proceed with the purchase of the following equipment, as part of its equipment maintenance efforts:

- New 2021 International Model CV515 4x4 Single Axle Truck with Stainless Steel Dump Body, and all necessary hydraulics and attachments with a not-to-exceed cost of \$114,000
- New 2022 International Model HX520 SFA 6x4 Tandem Axle Heavy Duty Truck with Stainless Steel Dump Body, Plow, Wing, and all necessary hydraulics and attachments with a not-to-exceed cost of \$217,530.

ADOPTED: AYES 5 NAYS

Supervisor Perry moved to adjourn the meeting at 8:09 pm. This was seconded by Councilman Film.

MOTION CARRIED - UNANIMOUS