

Town of Sand Lake
TOWN WORKSHOP
March 30, 2022 – 7pm

Supervisor Scott Gallerie called the workshop to order at 7pm beginning with the Pledge of Allegiance.

PRESENT: Deputy Supervisor Film
Councilman Nippes
Councilman Gendron
Councilman Clemens
Supervisor Gallerie
Town Attorney Danaher
Recording Secretary Christina A. Burns (Deputy Town Clerk).

Others in Attendance:

Bill Glasser, Garrett DeGraff.

SPECIAL REPORT:

Presentation given by Councilman Gendron regarding the condition of the roof and the proposed repairs to the Courtroom, Police Station, and the original portion of the Department of Public Works.

BUSINESS:

Supervisor's Report Supervisor Gallerie thanked Deputy Supervisor Film for running the March 9th meeting in the Supervisors absence. Supervisor Gallerie spoke briefly regarding the Stop 13 Bridge and once approval is given closure data will be provided. Supervisor Gallerie spoke briefly regarding the proposed water district project; a public meeting will follow. The annual financial of 2021 report has been filed with the State Comptroller's Office. The town is working with DPW on new program, Asset Management Program to get a better idea of what roads and equipment need to be replaced etc. A reminder that Grievance Day has been rescheduled to May 26th, 2022. The cones on Route 43 are not associated with the Town of Sand Lake, the North Greenbush water district is being extended.

BOARD MEMBER REPORTS

Deputy Supervisor Film reported one day last week that the ambulance had to go to mutual aid and put out a request for volunteers.

Councilman Nippes Shout out to AP Girls Basketball team for their win for states. Also, AP high school odyssey of the mind, placed 3rd at states and now they qualify for world tournament.

Councilman Gendron reported April 7th there will be a Town wide organizational meeting regarding the town cleanup day. Councilman Clemens and he met with the beach committee regarding the grant and the proposed improvements starting with the parking lot. April 9th Kiwanis will have a complimentary breakfast for the Friends of Sand Lake.

Councilman Clemens restated that he and Councilman Gendron met with the beach committee. Sunday April 10th youth Easter egg hunt at Butler Park. Street lights out on Birch

costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Sand Lake; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town Board of the Town Sand Lake shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that Town of Sand Lake hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the Town Board 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 reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Sand Lake's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

*Comments were made regarding the lower cost of the project by Supervisor Gallerie

Motion carried

RESOLUTION #2022-03-73

A Resolution Approving Purchase of Sweepers Under GML Section 103 (6) – Department of Public Works

WHEREAS, the Town Board of the Town of Sand Lake has been advised that the City of Schenectady has declared two (2) Mechanical Sweepers as Surplus Equipment and is willing to sell same to the Town of Sand Lake pursuant to New York State General Municipal Law Section 103 (6) for the amount of \$11,000.00 in total, and in that there is a need for such equipment by the Town of Sand Lake Department of Public Works, and

WHEREAS, the Town Board of the Town of Sand Lake is further advised that there are sufficient funds in the 2022 Town Budget for such purchases, and good cause appearing therefore, now, therefore be it

RESOLVED, that the Town Board of the Town of Sand Lake hereby authorizes the above purchases as indicated for the amount of \$11,000.00 from the City of Schenectady.

Motion made by Supervisor Gallerie

Seconded by Councilman Nippes

Motion carried

WHEREAS, at its Workshop Meeting on February 23, 2022, the Sand Lake Town Board approved Resolution #2022-02-66 Authorization Auction Surplus Equipment; and

WHEREAS, the auction ended on March 28, 2022; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to accept the bids for the following items on auction:

Highway

- 1992 Ford F-350 Flatbed Truck (\$5,900.00)
- Leeboy 8500 Asphalt Paver (\$28,300.00)
- Lincoln MIG Welder (\$1,100.00)
- Asphalt Milling Attachments (\$5,600.00)
- 1991 Mobile M8 Sweeper (\$2,350.00)
- 500 Gallon Above Ground Fuel Oil Tank (\$190.00)
- 1997 International Single Axle Dump Truck (\$3,650.00)
- 1991 International Single Axle Dump Truck (\$4,350.00)
- 140' Steel Tower (\$610.00)

**Motion made by Supervisor Gallerie
Seconded by Deputy Supervisor Film
Motion carried**

Additional Comments

Deputy Supervisor Film regarding the paint recycling program that goes into effect May 1st.

There being no further business and hearing no objections, the motion to close the meeting was made by Deputy Supervisor Film meeting, motion carried by all and the meeting adjourned at 7:31 pm.

**Minutes by:
Christina A. Burns
Deputy Town Clerk**