



**Town Board Meeting
March 9, 2022 – 7:00 pm
Sand Lake Town Hall**

AGENDA

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

___ **Deputy Supervisor Film**
___ **Councilman Nippes**
___ **Councilman Gendron**
___ **Councilman Clemens**
___ **Supervisor Gallerie**
___ **Town Attorney Danaher**
___ **Town Clerk Barbara Hansen**

Approval of Minutes: January 26, 2022 and February 9th, 2022.

**Town Clerk's Report
Supervisors Report
Board Member Reports
Committee Reports**

Public Comment: NOTE – Each speaker must step to the microphone, and may choose to state name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the decision making process. All speakers must conduct themselves in a civil manner. Personal attacks will not be tolerated.

Business:

- ___ 1. A Resolution authorizing the Commissioner of Public Works to purchase drainage pipe
(*Resolution #2022-03-69*)
- ___ 2. A Resolution to purchase a portable pressure washer with a culvert thawer (*Resoluton 2022-03-70*)
- ___ 3. Budget Transfers/Amendments (*Resolution #2022-03-71*)

Adjournment

**SAND LAKE TOWN BOARD MEETING
March 9, 2022**

RESOLUTION #2022-03-69

Authorizing Purchase of Culvert Pipe and Accessories from NYS OGS Contract

Moved By: _____	Film	Y	N	A
Seconded By: _____	Nippes	Y	N	A
	Gendron	Y	N	A
	Clemens	Y	N	A
	Gallerie	Y	N	A

WHEREAS, the Public Works Department requires an on-hand stock of culvert pipe and accessories for routine and emergency operations; and

WHEREAS, the storm of July 14th, 2021 consumed a great deal of the culvert stockpiled at the Department of Public Works requiring a larger than normal requirement for the upcoming season; and

WHEREAS, The State of New York has awarded the contract for culverts and accessories (Award Number 23187, Contract Number PC 69035) for the period of April 1st, 2020 to March 31st, 2025 to Advanced Drainage Systems through their authorized reseller, Town and County Bridge and Rail; and

WHEREAS, an essential component of the contracts entered into by the State of New York provides that said materials and respective bid prices received by the State shall be available to local governments of New York State; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase Culvert Pipe and Accessories from the above contract in an amount not to exceed \$20,000

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**SAND LAKE TOWN BOARD WORKSHOP MEETING
March 9, 2022**

RESOLUTION #2022-03-70

Purchase of a Portable Hot Water Pressure Washer with a Culvert Thawer

Moved By: _____	Film:	Y	N	A
Seconded By: _____	Nippes:	Y	N	A
	Gendron:	Y	N	A
	Clemens:	Y	N	A
	Gallerie:	Y	N	A

WHEREAS, during the past winter, the Department of Public Works experienced a number of frozen culvert pipes; and

WHEREAS, the Department does not currently own a portable hot water pressure washer with the capability of thawing frozen culvert pipes; and

WHEREAS, Three quotes for this equipment were obtained as required by the Town of Sand Lake Purchasing policy; and

WHEREAS, the Town of Sand Lake Purchasing Policy requires that purchases of \$10,000 or more must be approved by the Town Board, and

WHEREAS, the financial impact of this resolution is \$8,639.00 from the Highway Machinery Contractual fund DA 5130.4 – Highway Machinery; now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase a DC 3505 Vanguard hot water pressure washer with a culvert thawing kit from Power Eagle Cleaning Systems, in an amount not to exceed \$8,639.00.

SAND LAKE TOWN BOARD WORKSHOP MEETING
March 9, 2022

RESOLUTION #2022-03-71
Budget Transfers/Amendments

MOVED BY: _____

SECONDED BY: _____

Film	_____
Nippes	_____
Gendron	_____
Clemens	_____
Gallerie	_____

WHEREAS, Resolution 2021-03-16 authorized the Department of Public Works to order a 2021 International CV 515 Single Axle Dump Truck; and

WHEREAS, The Truck was received by the Department of Public Works during the month of February 2022 and was subsequently invoiced to the Town; now therefore be it

RESOLVED; that the following amendments are made to the 2022 Budget:

Increase appropriation DA 5130.2000 Machinery Equipment in the amount of \$103,370 by appropriating the Highway Fund Balance DA 599 in the amount of \$103,370 for the purchase of the New 2021 International Model CV515 which was approved by above mentioned resolution.