



**Town Board Meeting
May 12, 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: February 24, 2021, March 20, 2021, March 31, 2021, April 14, 2021,
and April 29, 2021**

Town Clerk's Report

Supervisor's Report

Board Member Reports

Committee Reports

Discussion of 2021 MS4 Annual Report

Discussion of 2021 Beach Passes

Business

- _____ 1. Retention and Disposition Schedule (*Resolution #2021-05-26*)
- _____ 2. Appointments to the Communication and Marketing Committee (*Resolution #2021-05-27*)
- _____ 3. Approval to Allow Monolith Solar Associations LLC to Assign Eastern Union Solar Installation to SunLight General (*Resolution #2021-05-28*)

Adjournment

SAND LAKE TOWN BOARD MEETING
May 12, 2021

RESOLUTION #2021-05-26
Retention and Disposition Schedule

Moved By: _____

Seconded By: _____

Bulmer:	Y	N	A
Erickson:	Y	N	A
Film:	Y	N	A
Nippes:	Y	N	A
Perry:	Y	N	A

Be it Resolved, the Town Board of the Town of Sand Lake approves that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention schedules for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

Be it Further Resolved, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum standards.

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RESOLUTION #2021-05-27

Appointment to the Communication & Marketing Committee

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 Planning Oversight Committee recommends the creation of a Communication & Marketing Committee; now therefore

Be it Resolved, the following Town of Sand Lake citizens are appointed to the Committee:

- Megan Sgroi
- Kevin Williams
- Sophia Maddalone
- Aimee Falk
- Erin Berical
- Shannon DeCelle

Be it Further Resolved, the following Planning Oversight Committee members will assist the Communication & Marketing Committee:

- Jim Snack – Liaison
- Amy Lent
- David Post

Be it Further Resolved, these appointments will take effect immediately.

SAND LAKE TOWN BOARD MEETING
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RESOLUTION #2021-05-28

Approval to Allow Monolith Solar Associates LLC to Assign Eastern Union Turnpike Solar Installation to SunLight General

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, Monolith Solar Associates LLC has requested the Town of Sand Lake to approve the assignment of the Eastern Union Solar Installation to SunLight General; now therefore

Be it Resolved, that the Town Board authorizes Town Supervisor Nancy Perry to sign all necessary paperwork to allow the assignment to proceed, pending review by Counsel.