

**TOWN OF SAND LAKE
Town Board Workshop
May 25, 2022**

Supervisor Gallerie opened the meeting at 7:00 pm and dispensed with the Pledge of Allegiance as it was recited at 6:45 pm prior to the Public Hearing that preceded the Workshop. The Public Hearing was held to hear all interested parties and citizens regarding the adoption of proposed Local Law No. 3 of 2022 known as the Solar Energy System PILOT Law of the Town of Sand Lake. Since no one came forth to speak Supervisor Gallerie closed the Public Hearing at 7:00 pm and opened the Town Board Workshop with the following roll call:

PRESENT: Councilman Nippes
Councilman Gendron
Councilman Clemens
Supervisor Gallerie
Town Attorney Danaher

ABSENT: Deputy Supervisor Film
Recording Secretary: Barbara Hansen, Town Clerk

OTHERS IN ATTENDANCE: Brian Hunt, Commissioner of Public Works, Commission of Public Works Brian Hunt, Kevin Rifenburg, DPW, John Keeler and Dennis Ryan

Supervisor Gallerie made a motion to approve the Minutes of the April 13, 2022 Meeting and the April 27, 2022 Town Board Workshop. Motion carried Unanimous.

Supervisor Gallerie updated everyone regarding several projects currently in the works.

Stop 13 Road Bridge Replacement: A pre-construction meeting for the Stop 13 Bridge Replacement took place on May 17th with members of ING Civil, Inc., Department of Transportation, Colliers Engineering, Sand Lake Public Works Department and myself in attendance. It was determined the road closure and project start date will be August 1st with a completion date no later than December 22, 2022. Message boards will be up in advance to advise everyone of the road closure.

Sidewalk Project: The Sidewalk project is moving along quickly and the second phase of the project, repairing/replacing portions of the sidewalks in West Sand Lake, will be addressed. The cost estimates for this phase of the project are over 4 years old and there is additional deterioration that has occurred. The Engineers have gone back to DOT to discuss additional funding. Due to material availability issues the date for completion of this phase of the project has been extended to June 30, 2022.

2nd Dyke Road Project: Members of the Board, DPW and the Engineers met with the Burden Lake Association. There is a Resolution on the Agenda tonight to initiate a request for bids for the concrete culvert pipe only in an attempt to have the pipe available prior to the project start date in October since materials deliveries are being pushed further into the future.

Gettle Road Culvert Replacement: Engineer Wayne Bonesteel put a bid packet together which was picked up by 7 contractors. Unfortunately, no bids were received. Further discussion is needed to decide how to proceed with the project.

Department of Public Works Roof Replacement Project. Bids were picked up by 5 companies and were opened on May 19th. Only 1 Bid was received. The original estimate for the project was between \$60,000 - \$70,000 and the 1 Bid received was for \$109,700. There is a Resolution on the Agenda tonight to reject the bid and re-bid the project with some minor changes.

MEMORIAL DAY PARADE: The Veterans Memorial Day Parade will take place Monday, May 30 at 10:00 am and will end at the Veterans Memorial Park.

Although Deputy Film is absent he asked that I read the following: The Paint Care Storage Bins have been delivered to the Convenience Facility. He and David Martin completed the training program and are ready to accept paint during normal business hours. Convenience Facility permits are not required to drop off paint. All paints must be in original containers with legible labels. Oil based and latex paints will be accepted and we ask that you limit your drop off to 5 cans of paint at this time as we anticipate an initial rush in the beginning days of the program.

Councilman Nippes: He encouraged everyone to come out in support of the Veterans Memorial Day Parade and noted that Colonel David Post was the guest speaker.

Councilman Gendron: Town Beach: He's received several employment applications for lifeguards and beach aides and is processing them. He hopes to have all positions filled and will follow up with a Beach opening date after all are processed. Beach passes will be available after an opening date is determined.

Kiwanis will be at the Memorial Day Parade and will be serving hot dogs and refreshments after the ceremonies.

Councilman Clemens: Fresh mulch has been spread at Butler Park with the help of some volunteers and member from DPW and we hope to get more done next week. He also met with the Architect to get plans for renovation of bathrooms in the Library.

Public Comments: John Keeler and Dennis Ryan, both residents on 3rd Burden Lake, voiced opinions on the size of the culvert on 2nd Dyke Road that is slated for replacement. Supervisor Gallerie said the Board will be discussing the project with Wayne Bonesteel, Engineer, and will continue the project based on his and DEC's recommendations.

Highway Superintendent Brian Hunt reminded everyone that the discussion about the size of this culvert was questioned when the current culvert was installed years ago. Supervisor Gallerie informed everyone that the grant for the 2nd Dyke Project was awarded in 2017 at \$129,000, which covered the entire cost. The cost has doubled since then and he is also hoping we can get the materials needed to do the replacement. He went on to say this project depends on materials availability and that culverts for other repairs in Town that were ordered in February still have not been received.

Business:**RESOLUTION #2022-05-101****Authorizing the Solicitation of Bids for the Replacement of the 2nd Dyke Road Culvert****Moved by: Supervisor Gallerie****Seconded by: Councilman Gendron**

WHEREAS, the Town of Sand Lake received a grant from the Dormitory Authority of the State of New York (DASNY) to replace the culvert carrying 2nd Dyke Road between the 2nd and 3rd Burden Lakes; and

WHEREAS, the culvert replacement project must be scheduled so as not to create a hardship on the business located immediately adjacent to the culvert which is scheduled to close for the season on October 15th, 2022; and

WHEREAS, to ensure that this project can be completed this year given the difficulty in receiving road construction materials in a timely manner, it is necessary for the Town to solicit the bids, and award the contract for the culvert itself as soon as possible; now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to solicit bids for the 7' tall x 9' wide concrete culvert required to replace the existing steel culvert.

AYES 4 – NAYS 0**UNANIMOUS****RESOLUTION #2022-05-102****Authorizing Paving Projects for the 2022 Construction Season – Department of Public Works****Moved by: Supervisor Gallerie****Seconded by: Councilman Nippes**

WHEREAS, in accordance with Town procurement policy and General Municipal Law, all public works projects in excess of \$35,000 require Town Board approval; and

WHEREAS, the Rensselaer County Bid for Conventional Asphalt Paving was awarded on March 9, 2021 and extended until December 31, 2022, and the results of the bid were made available to municipalities and school districts in the State of New York; and

WHEREAS, the Commissioner of Public Works has reviewed the needs of the Town and determined that as many of the following pavement preservation projects as possible will be completed this season subject to available funding; and

ROAD NAME	PROCESS	ESTIMATED COST	FUNDING SOURCE
Barnes Road	2" Overlay Hot Mix Asphalt	\$130,000.00	DB5110.4 General Repairs Contractual
Glass Lake Road	Mill & Fill, 2" Overlay Hot Mix Asphalt	\$67,000.00	DB5110.4 General Repairs Contractual
Gundrum Point Road	Mill & Fill, 2" Overlay Hot Mix Asphalt	\$44,000.00	DB5112.2 Permanent Improvements Contractual
Oriel/Cardinal Avenue	Mill & Fill, 2" Overlay Hot Mix Asphalt	\$88,000.00	DB5112.2 Permanent Improvements Contractual

Methodist Farm Road	2" Overlay Hot Mix Asphalt	\$188,000.00	DB5112.2 Permanent Improvements Contractual
Roaser Road (Dahl Drive to Taborton Road)	2" Overlay Hot Mix Asphalt	\$37,000.00	DB5112.2 Permanent Improvements Contractual

RESOLVED, that the Commissioner of Public Works is hereby authorized to approve paving expenses not to exceed \$554,000.00 for paving of the abovementioned roads .

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2022-05-103

Rejecting the Bid for the Replacement of the Original Portion of the Roof at the Department of Public Works and Authorizing a Re-Bid

Moved by: Supervisor Gallerie

Seconded by: Councilman Clemens

WHEREAS, Resolution #2022-04-86 authorized the Town Supervisor to solicit bids for the replacement of the original portion of the roof at the Department of Public Works Garage; and

WHEREAS, the estimated replacement cost for the portion of the roof in question was \$60,000 to \$70,000 based on increases in material costs and availability of contractors; and

WHEREAS, the one bid received was for \$107,900 which is significantly higher than the amount budgeted for the project; now therefore be it

RESOLVED, that the Town Board rejects the bid; and be it further

RESOLVED, that the Town Board authorizes the Town Supervisor conduct a second request for bids in order to bring the cost of this project more closely into alignment with our budgeted project amount.

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2022-05-104

Appointing Ronald L. Bly to the Position of Motorized Equipment Operator Light in the Department of Public Works

Moved by: Supervisor Gallerie

Seconded by: Councilman Gendron

WHEREAS, The Department of Public Works has an existing vacancy for the position of Motorized Equipment Operator Light (MEOL) in the Highway Department; and

WHEREAS, The Commissioner of Public Works solicited applications for the position; and

WHEREAS, applications were received and reviewed, and an interview conducted by the Commissioner of Public Works, Town Supervisor, and Deputy Commissioner of Highways; and

WHEREAS, Ronald L. Bly was unanimously selected as the most qualified candidate for the position based on his experience and background; and

BE IT RESOLVED, that the Town Board of the Town of Sand Lake confirms the appointment of Ronald L. Bly to the position of Motorized Equipment Operator Light (MEOL) in the Department of Public Works, Highway Department at the rate of \$19.00 per hour as specified in the United Public Service Employees Union Collective Bargaining Agreement This appointment will be effective May 31st, 2022 with the conditions as stipulated in the offer letter from the Commissioner of Public Works.

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2022-05-105

Appointing Stephen A. Taylor to the Position of Motorized Equipment Operator Light in the Department of Public Works

Moved by: Supervisor Gallerie

Seconded by: Councilman Nippes

WHEREAS, The Department of Public Works has an existing vacancy for the position of Motorized Equipment Operator Light (MEOL) in the Highway Department; and

WHEREAS, The Commissioner of Public Works solicited applications for the position; and

WHEREAS, applications were received and reviewed, and an interview conducted by the Commissioner of Public Works, Town Supervisor, and Deputy Commissioner of Highways; and

WHEREAS, Steven A. Taylor was unanimously selected as the most qualified candidate for the position based on his experience and background; and

BE IT RESOLVED, that the Town Board of the Town of Sand Lake confirms the appointment of Steven A. Taylor to the position of Motorized Equipment Operator Light (MEOL) in the Department of Public Works, Highway Department at the rate of \$19.00 per hour as specified in the United Public Service Employees Union Collective Bargaining Agreement This appointment will be effective May 31st, 2022 with the conditions as stipulated in the offer letter from the Commissioner of Public Works.

AYES 4 – NAYS 0 UNANIMOUS

There being no further business to come before the Board Supervisor Gallerie made a motion to adjourn the May 25, 2022 Town Board Workshop at 7:27 pm in memory of Brigadier General Richard L. Butterfield who passed away on May 16th and for the lives lost in the Buffalo shooting on May 14th and the Uvalde school shooting May 24th. It was seconded by Councilman Clemens.