

**TOWN OF SAND LAKE
TOWN BOARD MEETING
May 8, 2024**

A Meeting of the Town Board of the Town of Sand Lake was held on May 8th 2024 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Supervisor Clemens

Deputy Supervisor Nippes

Councilman Glasser

Councilman Krokos

Councilwoman Mason

Town Attorney Danaher

Recording Secretary: Barbara Hansen, Town Clerk

OTHERS PRESENT: Kevin Rifenburgh, Brian Hunt, Garrett DeGraff, Scott Blair

Supervisor Clemens made a motion to approve the Minutes of the April 24, 2024 Meeting and, seconded by Dep Supervisor Nippes. All were in favor, motion carried.

Town Clerk's Report:

May Revenue	\$28,243.50
NYS Ag & Mkts – Dog Licenses	62.00
NYS DEC – Fishing Licenses	597.53
NYS DOH – Marriage Licenses	90.00
Paid to TOSL	\$ 27,493.97

Summer Camp: Weeks 2,4 & 5 are full, wait list only. There are a few slots left in weeks 1 & 3. Kiwanis will be sponsoring a Kids Fishing Derby, Saturday, June 1st 9:00 – 12:00 at Sand Lake Beach. Free bait; food truck, prizes for biggest fish in each age group. Age categories 1-5; 6-10 and 11-15

Beach Permits: Sand Lake residents can stop in to get their free permit, proof of residency is required. Also, we will be selling season permits to adjoining Towns for \$50.00 for the season.

BOARD REPORTS:

Supervisor Clemens': Thanked everyone who participated in "Make Sand Lake Shine" clean up day.

NYS DOT notified us we will be receiving CHIPS funds allowing the Town to re-pave some Town roads. Lobbying efforts by us have paid off with an increase in funds received.

Pickleball Court construction has begun at Butler Park.

Commissioner Rifenburgh and I had a meeting with DOT to discuss the possibility of a traffic circle in West Sand Lake at Routes 43 and 150 intersection. This is just a preliminary assessment to explore all options that might be available to us.

Deputy Supervisor Nippes’: Also thanked all who participated in Clean Up Day.

Butler Park: Upgrades to the Stage are underway.

Also three Dog Stations (bags for dog waste disposal) have been provided. Please use them. Two are at Butler Park and one at the Trails on Eastern Union Turnpike. Please pick up after your dog. We have several youth sports teams using the areas and they would appreciate an area free of dog waste.

Councilman Glasser: Veterans of Sand Lake next meeting is June 6th. American Legion next meeting is June 3rd. All veterans are welcome.

Memorial Day Parade: May 27th 10:00 am leaving from Westfall Station to Veterans Park for ceremony.

Emergency Services: Congratulations to new Chief, Adam Leckonby and Assistant Chief, Dusty Snyder of AP FD. Best wishes to outgoing chief Pam McCooey who served 2 fire districts, Averill Park-Sand Lake and Taborton.

AP-SL FD will be holding another Breakfast Sandwich fundraiser May 26th.

SLCA – completed AED training. Thank you to Craig McMillan paramedic with Sand Lake Ambulance who conducted the training free of charge.

Councilman Krokos: Thanks to all who helped with clean up.

Beach: We are still hiring lifeguards and beach aides. Please submit applications if interested.

Councilwoman Mason: SLHS is holding their Gala at Old Daley on Crooked Lake, Thursday, May 16th at 6:00.

DPW: Commissioner Rifenburgh: Work is underway at Butler Park for the new Pickleball courts. We are out filling potholes and doing patchwork. We are going to start putting up Military Banners in preparation for Memorial Day weekend and the parade.

PUBLIC COMMENTS;

Rob Dressner: Asked for clarification on proposed Local Law #2 regarding updating of the Town’s Zoning Code.

Scott Blair, Zoning Board member: Believes changes proposed in Local Law #2 will help clarify many ambiguous items that come up frequently.

BUSINESS:

RESOLUTION 3 2024-05-109

Approving the Purchase of a 2024 Silverado 3500 from DeNooyer Chevrolet for the Highway Department

Moved by: Councilman Glasser

Seconded by: Deputy Supervisor Nippes

WHEREAS, the Commissioner of Public Works requires the replacement of Truck #8 in the Highway Department as it has become uneconomically repairable; and

WHEREAS, The Commissioner of Public Works has determined that this truck should be replaced with a medium duty dump truck to maximize it's useful life to the Public Works Department; and

WHEREAS, NYS OGS has awarded bids to DeNooyer Chevrolet for Chevrolet 3500 Heavy Duty Trucks and the terms of the bid specify that it shall be available o other municipalities pursuant to Section 103, subparagraph 16 of New York State General Municipal Law; and

WHEREAS, the Town o Sand Lake Purchasing Policy requires that purchases of \$20,000 or more must be approved by the Town Board, and

WHEREAS, the financial impact of this resolution is \$53,945.60 from Highway Machinery Equipment budget Line DA 522.5130.2 now, therefore, be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to purchase a 2024 Chevrolet Silverado 3500 Heavy Duty Work Truck from DeNooyer Chevrolet Inc. in an amount not to exceed \$53,945.60.

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION # 2024-05-110

A Resolution Authorizing Use of the Fuel System at the Department of Public Works by the Sand Lake Ambulance

Moved by: Councilwoman Mason

Seconded by: Supervisor Clemens

WHEREAS, the Sand Lake Ambulance plays a crucial role in providing emergency medical services to the residents of the Town of Sand Lake; and

WHEREAS, the Department of Public Works of the Town of Sand Lake maintains a fuel system for the purpose of fueling municipal vehicles; and

WHEREAS, it is in the best interest of the Town of Sand Lake to facilitate efficient operations of the Sand Lake Ambulance by providing access to the fuel system located at the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Sand Lake hereby authorizes the Sand Lake Ambulance to utilize the fuel system located at the Department of Public Works for the purpose of fueling its vehicles; and

BE IT FURTHER RESOLVED that the Commissioner of Public Works is directed to set up keyed pin specific for the Sand Lake Ambulance, which will allow access to the fuel system, and any necessary agreements or arrangements regarding billing and access shall be coordinated between the Sand Lake Ambulance and the Department of Public Works; and

BE IT FURTHER RESOLVED that the Sand Lake Ambulance shall be billed monthly by the Town of Sand Lake for their utilization of gasoline and on-road diesel from the fuel system at the Department of Public Works.

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2024-05-111

Designating Wayne Bonesteel, P.E. of Foit-Albert Associates PC, to provide engineering services

Moved by: Councilman Krokos
Seconded by: Deputy Supervisor Nippes

WHEREAS, The Town of Sand Lake requires engineering services in the areas of MS-4 compliance, on-call engineering services for highway, bridges, traffic, sewer, and other civil engineering services to the Planning and Zoning boards; and

WHEREAS, Wayne E. Bonesteel, P.E. has demonstrated exceptional skills in the area's listed above, as well as having over ten years of experience as the Rensselaer County Engineer thereby being well familiar with the laws and regulations as they pertain to municipalities; now therefore be it

RESOLVED, that the Town Board designates Wayne Bonesteel, P.E., of Foit-Albert Associates Architecture, Engineering and Surveying, PC, to provide MS4 permit compliance, drainage, highway, and other civil and traffic engineering services to the Department of Public Works and Planning and Zoning Department per the proposal submitted on April 29, 2024; and be it further

RESOLVED, that the Town Supervisor is authorized to accept the proposal for Engineering Services submitted contingent on approval by the Town Attorney as to form.

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2024-05-112

**RESOLUTION APPROVING LOCAL LAW NO. 3 OF 2024 AS TO FORM,
REFERRING SAME TO THE PLANNING BOARD FOR REVIEW AND REPORT, AND
SCHEDULING A PUBLIC HEARING THEREON**

Moved by: Supervisor Clemens
Seconded by: Deputy Supervisor Nippes

WHEREAS, the Sand Lake Town Board hereby finds and determines that it is in the best interest of the residents of the Town of Sand Lake to update the Zoning Code of the Town of Sand Lake as a number of inconsistencies and need for clarification of terms has been found to exist since the last update done in 2017 by the adoption of Local Law No. 4 of 2017, and

WHEREAS, the Town Board of the Town of Sand Lake hereby finds the attached Local Law No. 3 of 2024, known as the "Update to the Zoning Code of the Town of Sand Lake", appropriate as to form, and

WHEREAS, the purpose of this local law is to remove inconsistencies and to clarify terms in the Zoning Law of the Town of Sand Lake found in Chapter 250 of the Town Code otherwise known as the Zoning Code of the Town of Sand, and the attachments thereto, thereby protecting the public health and safety, as well as the environment, in the Town of Sand Lake, now, therefore it is hereby

RESOLVED, that Local Law No. 3 of 2024, is hereby approved as to form, and it is further

RESOLVED, that such Local Law is hereby referred to the Town Planning Board pursuant to Section 250-163 for review and report as well as the County of Rensselaer pursuant to the New York State General Municipal Law, and it is further

RESOLVED, that a Public Hearing will be held at 7:00 pm on May 29, 2024, at the Town Hall

of the Town of Sand Lake located at 8428 NY Route 66, Averill Park, New York, 12018 so as to the allow the Town Board to hear Public Comment on proposed Local Law No. 3 of 2024; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to issue appropriate Public Notice of the Public Hearing scheduled herein.

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION # 2024-05-113

Budget Transfers/Amendments

Moved by: Supervisor Clemens

Seconded by: Deputy Supervisor Nippes

Be It Resolved the following transfers are made to the 2024 Budget:

From	To	Amount
A 1990.4 Contingency Contractual	A 1420.4 Attorney Contractual	\$10,000
A 5410.1 Sidewalks Personal Services	A 1420.4 Attorney Contractual	\$8,000

Budget Amendments

None at this time.

There being no other business to come before the Board Supervisor Clemens made a motion to adjourn the meeting at 7:20 pm. It was seconded by Deputy Supervisor Nippes. All were in favor, motion carried.