

**SPECIAL SAND LAKE TOWN BOARD MEETING  
JUNE 16, 2011**

A Special Town Board meeting of the Sand Lake Town Board was held on June 16, 2011 at 1:00 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

**PRESENT:** Councilwoman Kronau  
Councilman Glasser  
Councilman Splain  
Councilman Turner  
Supervisor Rounds  
Town Attorney Donna Cole-Paul

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Elayne Gold, Earl Redding

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Supervisor Rounds motioned to go into Executive Session to discuss on going Litigation on the Van. This was seconded by Councilman Turner.

**MOTION CARRIED = UNANIMOUS**

Supervisor Rounds called the meeting back to order at 2:18 PM.

Supervisor Rounds motioned to add item to agenda, Amend Resolution for Retainer  
This was seconded by Councilman Glasser.

**MOTION CARRIED = UNANIMOUS**

**RESOLUTION #49-11**

**Sign Retainer to Represent Litigation on Van**

Councilman Turner moved and Councilman Splain seconded the following resolution:

**WHEREAS**, the Town of Sand Lake was served with litigation involving the Americans with Disabilities Act in the Federal Courts; and

**WHEREAS**, the Town of Sand Lake wishes to retain an attorney who focuses their practice to the area of Americans with Disabilities Act; and

**WHEREAS**, the Town of Sand Lake is required to file a response to the complaint and is under time constraint to do so; and

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**WHEREAS**, Elayne Gold, Esq. of Roemer, Wallens, Gold and Mineaux of Albany has been recommended to the Town Board by the Town Attorney as council for this matter; now therefore

**BE IT RESOLVED**, that the Town Board hereby authorizes the Town Supervisor, or his designee, to execute a retainer agreement with Elayne Gold, Esq. of Roemer, Wallens, Gold and Mineaux at a rate as stated in the retainer agreement.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION #50-11  
Amend Resolution for Retainer**

Supervisor Round moved and Councilman Glasser seconded the following resolution:

**WHEREAS**, the Town of Sand Lake wished to appoint an individual to handle the flow of communication with the attorneys retained to represent the town on the Van Litigation, and

**WHEREAS**, the Town Board wishes to designate the Town Attorney, Donna Cole Paul, as that individual and

**WHEREAS**, the Town Board will be carbon copied on correspondence with the Attorneys hired by the town, now therefore

**BE IT RESOLVED**, that Donna Cole Paul, as Town Attorney, is hereby designated as the contact person for all communications with outside counsel, Roemer, Wallens, Gold and Mineaux, LLP.

**ADOPTED = AYES 5 NAYS 0**

**COMMENTS FROM RESIDENTS - None**

Councilman Glasser motioned to adjourn the meeting at 2:34 PM. This was seconded by Councilwoman Kronau.

**MOTION CARRIED = UNANIMOUS**

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig  
Town Clerk

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