

TOWN OF SAND LAKE TOWN BOARD MEETING

October 12, 2011

The monthly meeting of the Sand Lake Town Board was held on October 12, 2011 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

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

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Clyde Heffner, Justin Schultz, Bill Glasser, Russ Bennett, Fred Schreyer, Pat Stevens, Virginia Erickson, Fred Erickson, Flora Fasoldt, Bernie Mardon, Mark Cioffi, Beth Cioffi, Barbara Martinage, Paul Glasser, Barbara Glasser, Steve Robelotto, Cassie Costantino and others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC HEARING TOWN OF SAND LAKE RENSSELAER COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Town of Sand Lake shall hold a public hearing for the purpose of discussion on the increase in the Procurement Policy for the public works contracts exemption from \$25,000 to \$35,000 at the Town Hall, 8428 NY 66, Sand Lake, New York on October 12, 2011 at 7:30 P.M.

Barbara A. Biittig
Town Clerk

Supervisor Rounds motioned to open the Public Hearing. This was seconded by Councilman Splain.

Comments from Residents – None

Councilman Glassed motioned to close the Public Hearing at 8:18 P.M. This was seconded by Councilman Splain.

MOTION CARRIED = UNANIMOUS

TOWN OF SAND LAKE TOWN BOARD MEETING

October 12, 2011

**NOTICE OF PUBLIC HEARING
SAND LAKE TOWN BOARD**

Please take notice that the Sand Lake Town Board will hold the following Public Hearing at the Sand Lake Town Hall, located at 8428 Miller Hill Road (NY 66), Sand Lake, New York, on October 12, 2011 at 7:30 PM in which to discuss the proposed changes to Section 96-1 of the Code for the Town of Sand Lake.

**By Order of the Sand Lake Town Board
Barbara A. Biittig
Town Clerk**

Supervisor Rounds motioned to open the Public Hearing. This was seconded by Councilman Glasser.

Comments from Residents – None

Councilwoman Kronau motioned to close the Public Hearing at 8:25 P.M. This was seconded by Supervisor Rounds.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Supervisor Rounds made the motion to approve the minutes of September 14, September 28, & October 4, 2011. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

TOWN CLERKS REPORT – Barbara A. Biittig

Money paid to Supervisor \$9, 667.22

Money paid to New York State Ag & Markets for spay/neuter program \$71.00

Money paid to State Health Dept. for Marriage Licenses \$112.50

Money paid to the Dept of Environmental Conservation (Fishing /Hunting) \$8,099.08

My Deputy, Jill Quell, Receiver of Taxes and I will be attending a class on the possibility of accepting credit cards for Taxes and Dog Licenses. I will keep you informed of what we find out at this meeting. If this is possible it will not begin until 2012.

Reminder that the Convenience Facility will be issuing new 2012 Permits as soon as I receive them. I will begin issuing them for the new year so as to eliminate the rush in January . They will be a different color.

New rules for Passports: Birth Certificates must have both parents names listed; dates filed, and also have the seal on them.

TOWN OF SAND LAKE TOWN BOARD MEETING
October 12, 2011

The issuing of Hunting Licenses has kept my office extremely busy.

If you have any questions or concerns please do not hesitate to contact my office at 518-674-2026 ext 22.

SUPERVISOR'S REPORT – Highway, Sewer, Building and Zoning – On file in the Town Clerk's Office

COMMITTEE REPORTS:

ENGINEERS REPORT – Mark Kestner – On file in the Town Clerk's Office.

PLANNING BOARD – Justin Schultz – On File in the Town Clerk's Office.

BUILDING/ZONING – Fred Schreyer. – On file in the Town Clerk's Office.

YOUTH – Barbara Glasser – On file in the Town Clerk's Office.

BOARD MEMBERS REPORTS:

PUBLIC WORKS – Supervisor Rounds- On file in the Town Clerk's Office.

HIGHWAY – Supervisor Rounds - On file in the Town Clerk's Office.

VETERANS – None at this time

PARKS AND RECREATION – None at this time.

CABLE – None at this time

PHYSICAL FACILITIES – None at this time.

INTERNAL CONTROL – None at this time

CULTURE AND ARTS - Christine Kronau - On file in the Town Clerk's Office.

PLANNING OVERSIGHT/LINKAGE STUDY – Christine Kronau – On file in the Town Clerk's Office.

YOUTH – Christine Kronau – On file in the Town Clerk's Office.

SENIORS/SENIOR VAN – Christine Kronau – None at this time.

ANIMAL CONTROL – John Glasser – On file in the Town Clerk's Office.

STREET LIGHTS – John Glasser – On file in the Town Clerk's Office

BEACH – John Glasser – None at this time

LIBRARY – Ray Turner – On file in the Town Clerk's Office.

AMBULANCE/PUBLIC SAFETY – Ray Turner – On file in the Town Clerk's Office

ZONING UPDATE – Ray Turner – None at this time.

COMMENTS FROM RESIDENTS:

Fred Erickson – co-chair of the Bicentennial Committee. There is 317 days until Town of Sand Lake 200 year Anniversary. He gave up date on the big day.

Fred Schreyer spoke on the Glass Lake issue. He has recused himself from any thing dealing with Glass Lake.

APPROVAL OF THE AGENDA –

TOWN OF SAND LAKE TOWN BOARD MEETING
October 12, 2011

Supervisor Rounds motioned to approve the Agenda. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

RESOLUTION#92- 11

Approval for Town Attorney to attend Conference

Councilman Turner motioned and Supervisor Rounds seconded the following resolution:

WHEREAS, the Town Attorney, Donna Cole Paul, Esq., requested that she be allowed to attend the 2011 New York Planning Federation Conference at the Crowne Plaza in Albany on October 9 – October 11, 2011; and

WHEREAS, Donna Cole Paul, Esq., attended said conference and there is money budgeted in the Town Attorney line for contractual matters such as conference and continuing legal education credits; and

WHEREAS, the training provided to Donna Cole Paul, Esq., was in line with her duties as Town Attorney for the Town of Sand Lake, and

WHEREAS, the cost of said Conference was \$130.00 and was paid by Donna Cole Paul, Esq., privately and she has requested reimbursement thereof; now therefore

BE IT RESOLVED, that the Town Board hereby authorizes the reimbursement of Donna Cole Paul, Esq., for the cost of the attendance at the New York Planning Federation Conference at a rate of \$110.00 for conference attendance and \$20 for the cost of Continuing Legal Education credits.

ADOPTED = AYES 5 NAYS 0

RESOLUTION# 93 - 11

Set Special Town Board Meeting Date to establish Preliminary Budget

Councilwoman Kronau motioned and Supervisor Rounds seconded the following resolution:

WHEREAS, the Town of Sand Lake hereby wishes to set a date to establish the Preliminary Budget for 2012; now therefore

BE IT RESOLVED, that the Town of Sand Lake will hold a special meeting of the town to establish the Preliminary Budget for 2012 on October 25, 2011 after the workshop.

ADOPTED = AYES 5 NAYS 0

TOWN OF SAND LAKE TOWN BOARD MEETING

October 12, 2011

RESOLUTION# 94 - 11

Approval of Recycling Agreement with ECO for Convenience Facility

Councilman Glasser motioned and Councilman Turner seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to contract with ECO International, for an agreement for responsible electronics recycling and collection services for electronics recycling for the Town of Sand Lake; and

WHEREAS, this agreement is for a term of two (2) years at no charge to the town for the electronics recycling; now therefore

BE IT RESOLVED, that the Town of Sand Lake hereby wishes to contract with ECO International for the purpose of electronics recycling for a period of two (2) years at no cost to the Town of Sand Lake.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#95 - 11

Set Date for Informational Meeting for Sewer Expansion

Councilwoman Kronau motioned and Supervisor Rounds seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to hold an informational meeting for the purpose of discussing Sewer District #1 expansion project; and

WHEREAS, the Town of Sand Lake wishes to receive public input on the project and its cost; now therefore

BE IT RESOLVED, that the Town of Sand Lake hereby wishes to hold an informational meeting for the purpose of discussing the Sewer Expansion of Sewer District #1 on November 15, 2011 at 7:00 pm at the Sand Lake Town Hall and

BE IT FURTHER RESOLVED, that all property owners directly affected by this Sewer District #1 expansion project be notified by mail of the intent, purpose, and individual responsibilities and costs to them of this expansion project 2 weeks prior to the informational meeting.

ADOPTED = AYES 5 NAYS 0

RESOLUTION# 96- 11

Approval of Agreement with Time Warner Business Class

TOWN OF SAND LAKE TOWN BOARD MEETING

October 12, 2011

Councilman Splain motioned and Councilwoman Kronau seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to contract with Time Warner Cable Business Class to provide telephone service to all Town owned property; and

WHEREAS, the total monthly recurring charge will be \$589.00 per month which will be a savings to the Town; and

WHEREAS, the Town of Sand Lake accepts the agreement with Time Warner Cable Business Class for a period of 36 months; now therefore

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign the agreement between the Town of Sand Lake and Time Warner Business Class for telephone service.

ADOPTED = AYES 5 NAYS 0

RESOLUTION# 97 – 11

Approval of Agreement with Clark Patterson Lee

Councilman Glasser motioned and Councilwoman Kronau seconded the following resolution:

WHEREAS, upon completion of the Town's Landfill Closure project in 1994, NYSDEC regulations provide for environmental compliance monitoring consisting of groundwater monitoring, observation of landfill cap integrity, and gas monitoring; and

WHEREAS, the firm of Clark Patterson Associates, formerly Smith and Mahoney, P. C. designed, supervised the closure project, and has been performing said monitoring services since 1994; now therefore

BE IT RESOLVED, that Clark Patterson Associates be retained for 2011-2012 at a cost of \$6,700 to perform landfill environmental compliance monitoring services as set forth in its proposal for 2011 Landfill Monitoring Services Agreement dated September 26, 2011.

ADOPTED = AYES 5 NAYS

RESOLUTION# 98- 11

Budget transfers/amendments

Councilwoman Kronau motioned and Supervisor Round seconded the following resolution:

Budget Transfer

FROM	TO	AMOUNT
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**TOWN OF SAND LAKE TOWN BOARD MEETING
October 12, 2011**

A 1315.4 Comptroller Contr.	A 1330.4 Tax Collection Contr.	\$500.00
A 1650.2 Central Comm. Equip	A1680.2 Central Data Proc. Equip	\$5000.00
A 6510.4 Veterans Srv. Contr.	A 1010.4 Town Board Contr.	\$4945.00
DA 5120.4 Bridges Contr.	DA 5110.4 General Repairs Contr.	\$10,000.00
SS 8110.4 Sewer Adm. Contr.	SS 9710.7 Serial Bond Interest	\$ 840.00
SS 9730.7 BAN Interest	SS 9710.7 Serial Bond Interest	\$1553.81

Increase appropriation A 1680.2 Central Data Processing Equipment in the amount of \$9000.00 by appropriating
Board Designated Technology Account A883 in the amount of \$9000.00.
Increase appropriation A 6510.4 Veterans Services Contractual in the amount of \$4945.00 due to unanticipated revenue
A 3789.9999 State Aid - Economic Assistance Grant (Veterans) in the amount of \$4945.00.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

Fred Erickson – Spoke regarding the cross/walk on Route 43. He stated that it is extremely dangerous for children to cross this area.

Cassie Costantino & Oliver thanked the Board for all of their support with the Doggie Walking Path.

Supervisor Rounds motioned to go into Executive Session to discuss Troy Sand & Gravel and Glass Lake Litigation and Councilman Turner seconded.

MOTION CARRIED = UNANIMOUS

Supervisor Rounds called the meeting back to order at 9:06 P.M.

COMMENTS FROM RESIDENTS: None

Supervisor Rounds motioned to adjourn the meeting at 9:25 P.M. This was seconded by Councilman Glasser.

TOWN OF SAND LAKE TOWN BOARD MEETING
October 12, 2011

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