

**TOWN OF SAND LAKE
TOWN BOARD WORKSHOP MEETING
October 28, 2020**

A meeting of the Sand Lake Town Board was held on October 28, 2020 at 7:00 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Bulmer
Councilwoman Erickson
Councilman Film
Councilman Nippes
Town Attorney Ely - Absent
Supervisor Perry

RECORDING SECRETARY: Barbara Hansen, Town Clerk

OTHERS PRESENT: Brian Hunt & Joel Hunt, Highway Department.

Engineers from Barton & LoGuidice

Theresa & Tom Flynn, Bob Loveridge, Joann Benett, Wayne Gendron, Bill Glasser, Gary Lamay, Mike Sheehan, Chris Sheehan, James Lilly, Tom King, Marilee King, Joe Johnson, Frank, Lewandusky, Garrett DeGraff and others. See attached sign in sheet

CALL TO ORDER: Supervisor Perry opened Meeting at 7:00 P.M.

Before the Public Hearing Councilwoman Erickson announced the Sand Lake Historical Society would be having a presentation on November 10th by Double Purple Heart, Bronze and Silver Star Recipient, John Brownrigg. Upon completion of his presentation, he will join fellow area veterans, William Glasser, Jr., Paul Glasser, Jr and Shari Mantini to recollect their military experiences. Email: jtre115@yahoo.com (Jackie Tremont) or call 518-527-9926 to make a reservation as seating is limited due to Covid restrictions. The presentation will be simulcast on the Town's channel 1303.

The Town Board would like to offer their condolences to Bob Martin and family on the loss of wife and mother, Marion Martin.

Before opening the Public Hearing, Supervisor Perry asked Town Clerk to read the following:

Legal Notice - Town of Sand Lake 2021 Preliminary Budget

Notice is hereby given that the Sand Lake Town Board will meet and review the 2021 Preliminary Budget and hold a Public Hearing thereon at the Sand Lake Town Hall, 8428 Miller Hill Road on October 28, 2020 at 7:00 PM. Any person may be heard in favor of or against any items contained therein. Pursuant to Section 108 of Town Law the proposed salaries of the elected officials are as follows:

Supervisor, \$25,000,

Councilpersons (4 @ \$8,518) \$34,072,

Town Clerk \$43,888,

Justices (2 @ \$13,826) \$27,652,

Receiver of Taxes \$10,180

Respectfully submitted, Barbara Hansen, Town Clerk

Supervisor Perry made a motion to open the Public Hearing at 7:03 pm., seconded by Councilwoman Erickson. Motion Carried: Unanimous

Public Comments: Garrett DeGraff asked for clarification regarding the draw down on the Fund Balance. After discussion Supervisor Perry moved to end the Public Hearing at 7:06 pm.

Seconded by Councilman Film. Motion Carried: Unanimous

A motion was made to end the Public Hearing at 7:06 pm, seconded by Councilman Film. Motion Carried: Unanimous

A Public Information Session on 2nd Dyke Culvert Replacement Recommendation Report followed. Tonight's information session is intended to answer questions regarding the Engineering and Design Study. Supervisor Perry gave a brief history of the culvert project and stated the purpose of tonight's meeting is to have the Town Engineers from Barton & Loguidice and Joel Hunt and Brian Hunt of the Town Public Works Department answer some of the questions residents may have. Supervisor Perry also said that no decisions would be made tonight and that any decisions would be awaiting information regarding State funding of the project.

The Engineers gave a brief synopsis of their inspection of the culvert, why they feel that rehabilitation of the culvert is not feasible and their recommendation for replacement. They stated they believe the current condition of the pipe is not in danger of collapse and explained how they came to this conclusion. Their plan is to replace the existing pipe with a new culvert that is of the same general size and weighed the differences between replacing it with a concrete or metal culvert. They examined the hydraulics of the pipe to ensure their proposed plan would not decrease the open areas for flow between the lakes. Their recommendation after all analysis was to replace the culvert with a 7' X 7' concrete box culvert which meets the objectives and conditions in the grant.

Several residents voiced their concerns and posed questions of the engineers and the Public Works Department.

Supervisor assured residents that this would not be the last meeting and that the Town Board wants to be very transparent and forthcoming with information.

BUSINESS:

At our upcoming Town Board Meeting on November 11, 2020 we are planning a ceremony to honor our Veterans of Foreign Wars Organization and Duane Wehnau, a Charter Member of that Organization with special Resolutions.

Supervisor Perry made a motion to adjourn the Town Board Workshop meeting at 8:39 PM and it was seconded by Councilman Film.

