

**TOWN OF SAND LAKE  
TOWN BOARD MEETING  
November 9, 2022**

A Meeting of the Sand Lake Town Board was held on November 9, 2022 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

**PRESENT:** Supervisor Gallerie  
Deputy Supervisor Gendron  
Councilman Nippes  
Councilman Clemens  
Councilman Glasser  
Town Attorney Danaher Absent

**RECORDING SECRETARY:** Barbara Hansen, Town Clerk

**OTHERS PRESENT:** Kevin Rifenburg, David Post, Ed Davidson, Ken Rifenburg, Brian Hunt, Doug Worden, Joseph Werger, Bill Glasser, Garrett DeGraff, Ron Greenberg

**CALL TO ORDER:** Supervisor Gallerie opened the meeting at 7:00 pm

**Town Clerk's Report:**

Total Revenue for October	\$ 13,211.75
NYS Ag & Mkts	\$ 52.00
NYS DOH Marriage Lic	\$ 90.00
DEC Hunting & Fishing	\$ 2,355.62
Balance to Town	\$ 10,714.13

Just a reminder New York State requires all dogs to be licensed. A current rabies certificate is required before a license can be issued, along with proof of spay or neuter. The Town has a Leash Law meaning that all dogs must be on a lease when not on their own property.

Convenience Facility: Discounted 2022 Convenience permits are available at ½ price until the end of the year. We will not be selling 2023 permits until after January 1<sup>st</sup>.

Town Hall will be closed November 11<sup>th</sup> in observance of Veterans Day and the Ceremony will begin at 11:00 at the Veterans Park or in the High School auditorium in case of rain. We will also be closed November 24<sup>th</sup> and 25<sup>th</sup> for Thanksgiving.

Household Hazardous Waste Day: The Town, in cooperation with Rensselaer County will be collecting hazardous waste in Poestenkill on November 19<sup>th</sup>. Details and the link to sign up are on the Town's website. There is a limited number of spots left.

DEC re-opened DMP (doe permits) but they are mostly downstate areas and a few specific areas in Albany County. There are none in our area.

We hosted a Passport Acceptance Day a few Saturdays ago and it was a success. Reminder, you need an appointment to do a passport. We do the photos and those photos are also acceptable for pistol permits.

Again, we have 2 Notaries on staff and 1 of us should be here most of the time. To be safe call ahead. As always, call my office with any questions.

**Supervisor's Report:** 2<sup>nd</sup> Dyke Culvert Replacement Project: Construction started October 17<sup>th</sup> and work commenced after some underwater phone lines were moved with the help of DPW. Work is now underway at full steam.

Sidewalk Project was finally completed November 7 and we will be doing a final inspection walk through of the entire project with the engineer to identify if all work is completed according to the plans. DPW is responsible for plowing the sidewalks but remember their priority are the roads and highways and the sidewalks will be addressed after all roads have been plowed.

Stop 13 Road Bridge was opened today. County Public Safety, law enforcement, the post office and bus garage were all notified. The contractor ING Civil Inc. did a great job and their willingness to work with property owners and the town workforce. The Board is planning an Opening Ceremony and dedication of the bridge as the Joel Hunt Bridge per Resolution 2021-05-38.

Streetlights: Councilman Clemens and I are meeting with the New York Power Authority and Engineer and we anticipate the contract will be signed shortly after. We can then order lighting fixtures and supplies. Works should commence around February/March 2023 for installations.

Veterans: The Sand Lake Veterans Ceremony will be held this Friday, November 11<sup>th</sup> at 11:00 am at the Veterans Memorial Park (or in the HS auditorium in case of rain). Information is on the Sand Lake Veterans Page. Col. Heather Kness, who resides in Sand Lake with her husband, Col. Lenny Kness and twin daughters, will be the guest speaker.

**Deputy Supervisor Gendron's Report:** Building and Zoning: Estimated cost of construction for all permits issued in October is \$1,123,840. The Building Department has been busy.

Beach: We had a meeting with the designers from ELAN to go over the plan for the Town Beach improvements. A lot of progress was made and we've all agreed on the design. The design will allow for expansion in the future and leaves much green space for other amenities. We plan to proceed with construction drawings.

Historical Society is meeting next Tuesday here in Town Hall and will have a presentation on Sand Lake's earliest, indigenous inhabitants.

Nopiates: Committee meets every Tuesday night at the Skyhigh Community Center.

There was also talk of trying to organize a Farmer's Market for next year. Any vendors or farmers interested in this please contact me.

**Councilman Nippes:** Animal Control had 18 calls last month.

Seniors meet the 1<sup>st</sup> Thursday of each month at the Averill Park Sand Lake Fire House.

Everyone had a good time at the recent dinner at Paolo Lombardis.

Butler Park: We'll start meetings in January. New volunteers on the Park committee are always welcome. Please call Town Hall and I will get back to you.

Highway: Residents called and complimented DPW for the great job they did ditching the sides of the road and asked us to pass this on.

**Councilman Clemens:** As Supervisor Gallerie mentioned we wrapped up the Street Light project and should start work in February/March. We will be meeting with NY Power Authority

to map out a plan to swap out our old lights for the new LEDs. Please report any street lights out. If they're in a critical area they will be replaced.

The solar array at the DPW building was only working up to 1/6 of its capacity. We had an electrician come in to do some re-wiring and I'm happy to report it's up and running at full capacity.

Youth Committee: Tiffany Buker, youth director, has some ideas for the holidays. She is doing a Yankee Trails Bus trip to Santa's Magical Express on Friday, December 16<sup>th</sup>. She is also looking for 2 adult members to serve on the youth advisory board, and is asking for anyone interested in getting involved with Summer Camp next year to please get a hold of her for more details.

**Councilman Glasser:** SLCA has a busy month coming up. The Circle Theater Players are performing this weekend, November 19<sup>th</sup> and there will be a crafting class to make a Christmas wreath. During November and December on Saturdays and Sundays the Center is showing an exhibit of Sand Lake Historian, Bob Moore's, collection of Sand Lake memorabilia and artifacts. On December 3<sup>rd</sup> there will be a Christmas concert by the McKrells a popular band in the Capital District. All information is on the SLCA website.

Convenience Facility: I met with Dave Martin, October was a busy month. I have some information on the convenience facility and am trying to get a hold on income vs expenses for the facility. I've looked into the number of permits, bags and punch cards sold. I've also looked into some of the surrounding towns and their procedures and prices. I'll be examining all of the information and hopefully coming up with recommendations in the coming months.

The Holiday Parade will be Friday, December 2<sup>nd</sup>, 7:00 pm beginning at Miller Hill School and ending at Butler Park. Route 43 will be closed for a short period of time while the floats are enroute. There will be refreshments at Butler Park and Santa and Mrs. Claus will be meeting with the children to hear their Christmas wishes. Anyone interested in entering a float please call me, contact Town Hall or check out the Town's website for a Parade application.

**Kevin Rifenburg, DPW:** Draining and ditching project on Cardinal and Oriole have been completed. Some backfilling is still needed. Birch Drive and Highland ditching and drainage have been completed and paved.

DPW Sewer Roof Replacement: the Contractor is waiting for all materials to be delivered before work can begin. Stop 13 Road was re-opened today as Scott mentioned.

2<sup>nd</sup> Dyke Culvert Replacement: We're working with the contractor, CWG, to address some of the issues holding up the project.

Planning Oversight Committee, David Post, Chairman. Gave a re-cap of some things the POC has been instrumental in, such as the creation of the Communication and Marketing Committee, establishing a Facebook page, Discover Sand Lake, a Community Engagement Committee that is partnering with other town committees to encourage volunteerism for such projects as the Town Wide Clean up and the Trails Committee. We are always looking for volunteers. You can contact us at [SLPOC@sand-lake.us](mailto:SLPOC@sand-lake.us). We meet the 3<sup>rd</sup> Tuesday of each month. Supervisor Gallerie thanked Mr. Post for his service

**PUBLIC COMMENTS:** Residents Joseph Werger and Dolores Meissner spoke in opposition to a letter they received from Garrett DeGraff, Chairman of the Community Trail Taskforce Committee, informing them the Taskforce was considering creating new public town trails on Town owned property and on the easement the Town has for the public sewer. This trail is adjacent to their properties and they feel it would be an invasion of their privacy and do not want the foot traffic in their backyards.

David Post, Chair of the POC, the Committee that oversees the Trail Committee (TC) consisting of 10 residents, explained the TC has done a lot of work and research on this matter, and the goal is to tie the hamlets of West Sand Lake and Averill Park together. The TC has put together a presentation they would like to present to the public and Town Board to present their goals and get feedback. He asked that everyone take a look at the presentation and go from there. The goal is to better the Town and bring the hamlets together. Joseph Werger asked if any of the members on the TC owned property that will be affected by the trail. David Post respond that there are at least 3-4 members who have property that abuts the proposed trail. They are looking at a grant to bring in a group to investigate if this project is at all feasible and to answer the questions adjacent property owners have. Mr. Werger is concerned the trails would negatively impact his and nearby neighbors' quality of life. Mr. Post explained that the grant would bring in experts who have dealt with these kinds of questions before and may be able to bring some insight and alleviate some residents concerns.

Garrett DeGraff said he thinks there is 1 person on the TC who has property adjoining the proposed trail on the stretch from Edgewood Drive to Terrace Drive.

Ron Greenberg, whose property is close to but not directly adjacent to the proposed trail, is a member of the TC. He said the questions raised tonight are brought up whenever and wherever trails are proposed. He is also in communication with the Rails to Trails Conservatory. In his experience people who were initially opposed end up with favorable impressions after it's said and done.

Supervisor Gallerie (SG) said he had experience with these concerns when he was Commissioner in East Greenbush when the Hudson Electric Trail was put in. There is a whole process that we have to go through and we are in the infancy at this point. At this stage we don't have a solid footprint or plan as to where this trail is being proposed. He stressed the importance of the grant that would bring in the investigative committee to look at the entire picture. SG reassured everyone the Board will respect everyone's property rights and privacy. There being no further public comment the Board moved on.

## **BUSINESS:**

### **RESOLUTION #2022-11-168**

#### **Adopting the 2023 Town of Sand Lake Final Budget**

**Moved by: Supervisor Gallerie**

**Seconded by: Councilman Nippes**

**WHEREAS**, the Town Board of the Town of Sand Lake adopted its Preliminary Budget on October 12<sup>th</sup>, 2022; and

**WHEREAS**, the Town Board held a Public Hearing on the 2022 Preliminary Budget on October 26<sup>th</sup>, 2022; and

**WHEREAS**, the Budget Officer of the Town of Sand Lake completed and filed the required online Property Tax Cap Form with the New York State Comptroller's office on November 8, 2022 indicating that the Town of Sand Lake's 2023 Preliminary Budget does not override the tax cap; now therefore be it

**RESOLVED**, that the Town Board of the Town of Sand Lake hereby adopts the 2023 Preliminary Budget as the Town of Sand Lake 2023 Final Budget; and be it further

**RESOLVED**, that when the final budgets are received from the fire districts, the Budget Officer will include final budget information on the Summary of the 2023 Town Budget page; and be it further

**RESOLVED**, that the Town Clerk is directed to prepare two certified copies of the budget with certified copies of the fire districts' final budgets annexed to each, and within five (5) days, deliver the copies to the Town Supervisor, who must then present them to the Rensselaer County Legislature within ten (10) days of receipt.

**AYES 5 – NAYS 0 UNANIMOUS**

#### **RESOLUTION #2022-11-169**

##### **Welcoming Dunkin' to the Sand Lake Community**

**Moved by: Supervisor Gallerie**

**Seconded by: Councilman Nippes**

**WHEREAS**, the Town Board of the Town of Sand Lake wishes to recognize the contributions of business members in our community; and

**WHEREAS**, the Town of Sand Lake enjoys the distinction of having the best selection and highest quality of restaurants of any Town in Rensselaer County; and

**WHEREAS**, Dunkin' is a welcome addition to the Town of Sand Lake; now therefore be it

**RESOLVED**, that the Town Board of the Town of Sand Lake welcomes Dunkin' to the Town of Sand Lake and looks forward to a long and productive business relationship with them; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to issue a copy of this resolution suitably embossed for presentation to Dunkin at their Grand Opening on November 10<sup>th</sup>, 2022.

**AYES 4 – NAYS 1 (Councilman Gendron)**

#### **RESOLUTION #2022-11-170**

##### **A Resolution to Schedule a Public Hearing to Consider Local Law #5 Of 2022, Amending the Zoning Map Expanding the Hamlet Mixed Use Zone**

**Moved by: Councilman Clemens**

**Seconded by: Deputy Supervisor Gendron**

**WHEREAS**, the Town Board of the Town of Sand Lake has reviewed the attached proposed Local Law No. 5 of 2022 Amending the Zoning Map Expanding the Hamlet Mixed Use Zone, and believes same is appropriate as to form, and further believes that a Public Hearing should be

had thereon to get input from members of the Sand Lake Community, and good cause appearing therefore; now therefore be it

**RESOLVED**, that proposed Local Law No. 5 of the year 2022 is hereby approved as to form; and be it further

**RESOLVED**, that a Public Hearing will be held at 7:00 pm on November 30, 2022, at the Town Hall of the Town of Sand Lake located at 8428 NY Route 66, Sand Lake, New York, so as to allow the Town Board to hear Public Comment on proposed Local Law No. 5 of 2022; 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**

Councilman Clemens explained the purpose of this re-zoning is to allow Skyhigh Community Center to be able to apply for much needed grant funds from New York State for major improvements to the building. Provisions of these grants require the property to be in a Mixed Use Zone and not in a Residential Zone.

**LOCAL LAW FILING**

**NEW YORK STATE DEPARTMENT OF STATE**  
41 State Street, Albany, NY 12231

**TOWN OF SAND LAKE**

**LOCAL LAW NO. 5 OF THE YEAR 2022.**

**A Local Law to amend the Zoning Map  
expanding the Hamlet Mixed Use Zone.**

**Be it enacted by the Town Board of the Town of Sand Lake as follows:**

**ARTICLE I. INTENT**

This Local Law shall be known as Local Law No.5 of 2022, and shall amend Chapter 250, Article III, Section 250-11 of the Town of Sand Lake Code and the Zoning District Map relating thereto, relative to the inclusion of the former St. Henry's School property, 27 Lake Avenue, tax map # 148.3-1-27.2 and the existing St. Henry's Church property, 39 Old Route 66, tax map # 148.3-1-27.1 in the HMU Hamlet Mixed Use Zoning District. The purpose of this Local Law is to update Chapter 250, Article III, Section 250-11 of the Sand Lake Town Code and the Zoning District Map relating thereto to address the change in circumstances since the last update to such Section and Zoning District Map in 2017 made by the adoption of Local Law No. 4 of 2017.

**ARTICLE II. LEGISLATIVE ACTION**

The Town Board of the Town of Sand Lake, New York, hereby amends Chapter 250, Article III, Section 250-11 of the Sand Lake Town Code and the Zoning District Map relating thereto, so as to include in the HMU Hamlet Mixed Use District the former St. Henry's School property 27 Lake Avenue, tax map # 148.3-1-27.2 and existing St. Henry's Church property, 39 Old Route 66, tax map # 148.3-1-27.1, in that at the time of the last update to such Section and Zoning District Map relating thereto in 2017, made by the adoption of Local Law No. 4 of 2017, such properties were included in the R-Residential District and are now best suited for Hamlet Mixed Use designation.

**Article III. Effective Date.** This Local Law shall take effect immediately upon its filing with the Secretary of State.

**RESOLUTION #2022-11-171****Referral to Planning Board – Sketch Plan of a Natural Resource Extraction Planned Development District (PDD) Gardner Parcel****Moved by: Supervisor Gallerie****Seconded by: Councilman Clemens**

**WHEREAS**, Article X, of the Town of Sand Lake Zoning Code describes the procedures and review processes required for Natural Resource Extraction Planned Development Districts (PDD's); and

**WHEREAS**, Rifenburg Construction Inc. has submitted a sketch plan for expansion of their existing gravel extraction to the Gardner Property for consideration; and

**WHEREAS**, the Town Board has conducted a review of the sketch plan in accordance with the above-mentioned Zoning Code and find that the sketch plan meets the requirements of the code; therefore be it

**RESOLVED**, that the Town Board of the Town of Sand Lake hereby accepts the sketch plan of the Natural Resource Extraction Planned Development District; Gardner Parcel, Project No. 21-00211-004, dated October 2022; and be it further

**RESOLVED**, that the Town Board of the Town of Sand Lake hereby refers subject sketch plan to the Planning Board for a review in accordance with the Town Code.

**AYES 5 – NAYS 0 UNANIMOUS**

Supervisor Gallerie explained that per Town Code this request must go to the Planning Board first. The PB then has 60 days to report its recommendation to the Town Board.

**RESOLUTION #2022-11-172****Approving the Application to the Capital District Transportation Committee (CDTC) for a Trails Planning Grant****Moved by: Supervisor Gallerie****Seconded by: Councilman Nippes**

**WHEREAS**, the Sand Lake Community Trails Taskforce has been working on a plan to expand the Town's trail network creating safe bicycle and pedestrian options for both travel and recreation within the community and connecting to regional trail networks; and

**WHEREAS**, the Capital District Transportation Committee (CDTC) has issued a call for local and regional transportation planning initiatives for inclusion in CDTC's 2023-2024 Unified Planning Work Program (UPWP); and

**WHEREAS**, community planning for pedestrian and bicycle Master Plans have been identified for inclusion in the UPWP and funding to assist communities in plan development is available; and

**WHEREAS**, the Capital District Transportation Committee (CDTC) has specified that this Planning Grant Application must be sponsored and submitted by the local government in the study area; and

**WHEREAS**, the Town of Sand Lake believes that assistance from CDTC staff, partners and professional consultation services would support the Task Force's efforts and benefit future

implementation; therefore be it

**RESOLVED**, that the Town Board of the Town of Sand Lake hereby authorizes the Town Supervisor to approve and submit an application for funding to the Capital District Transportation Committee, according to the eligibility requirements; and be it further

**RESOLVED**, that the Town of Sand Lake hereby authorizes the submission of all documents required to participate, if a funding award is provided to the Town.

**AYES 4 – NAYS 1**

Deputy Supervisor Gendron said he would never support this Trail proposal and believes the privacy of adjacent properties is paramount. He said the letter they received from the Trails Committee (discussed during Public comments tonight) was premature and he apologized.

Councilman Nippes said he believed the proper thing to do now is to have CDTC come out, talk with the adjacent homeowners and see what they have to say. He believes we have to look at this two ways: from the view of adjacent owners and other town people who would utilize the trail. The best way to examine its feasibility is to get the grant to have the CDTC bring their insight, and go from there. Applying for the grant doesn't mean the project is going to happen and he agreed that the letter went out too prematurely.

**RESOLUTION #2022-11-173**

**Recognizing William H. Hoffay Upon His Receipt of the Hometown Hero Award and Induction into the Reverend Francis Kelly Military Honor Society**

**Moved by: Supervisor Gallerie**

**Seconded by: Councilman Glasser**

**WHEREAS**, William H. Hoffay is a lifelong resident of the Town of Sand Lake; and

**WHEREAS**, William H. Hoffay joined the United States Navy Reserve on November 30, 1964, and later transferred to the United State Army where he graduated Basic Combat Training, Infantry Advanced Individual Training, then Airborne School at Fort Benning Georgia on April 21, 1966; and

**WHEREAS**, then, Private William H. Hoffay was assigned to E Troop, 17<sup>th</sup> Cavalry, 173<sup>rd</sup> Airborne Brigade and deployed to Ben Hoa, Vietnam on May 16, 1966 where he joined his unit in the field after one week of jungle training; and

**WHEREAS**, on April 3, 1967, while on Operation Junction City, near the Cambodian Border, then Specialist 4 Hoffay was wounded in action when his unit was ambushed; and

**WHEREAS**, in January 1968, then Sergeant Hoffay embarked on his second combat tour with Third Platoon, B Troop, 17<sup>th</sup> Cavalry, 82<sup>nd</sup> Airborne Division to Vietnam where he served with distinction until being honorably discharged from the United States Army on October 25<sup>th</sup>, 1968; and

**WHEREAS**, William Hoffay returned to Sand Lake NY where he worked in the



construction business before taking over full operation of Hoffay Farms in West Sand Lake which he operates today, and

**WHEREAS**, as a civilian William Hoffay continues to serve his community, being instrumental in raising monies for the Rensselaer County Veteran's Memorial, organizing the construction of the Sand Lake Veterans Memorial Park, and assisting many veterans in dealing with a wide range of veteran's issues; and

**WHEREAS**, in recognition of his many years of dedication to his Country and his Community, Sergeant William H. Hoffay was honored on October 28<sup>th</sup>, 2022 as Rensselaer County's Hometown Hero, inducted into the Reverend Francis A. Kelly Military Honor Society, and awarded the New York State Liberty Medal, the highest honor bestowed upon an individual by the New York State Senate; now therefore be it

**RESOLVED**, that the Town Board of the Town of Sand Lake wishes to recognize and thank William H. Hoffay for his service to this State and Nation and further thank him for his dedicated service to the veterans of the Town of Sand Lake.

**AYES 5 – NAYS 0 UNANIMOUS**

**RESOLUTION #2022-11-174**

**Moved by: Supervisor Gallerie**

**Seconded by: Deputy Supervisor Gendron**

**Approving the Creation of Capital Project H022 - Town Beach Enhancement**

**WHEREAS**, the Town of Sand Lake has obtained a grant for improvement of the Town Beach from New York State Department of Parks, Recreation, and Historical Preservation; now therefore be it

**RESOLVED**, that Capital Project (H022) Town Beach Enhancement be established to record the costs incurred to date and for the remainder of the term of the grant, and be it further

**RESOLVED**, the following amendment be made to the 2022 Town of Sand Lake Budget:

Increase Appropriation A 522.9950.9999 General Fund Transfer to Capital Project in the amount of \$11,000 by Appropriating A599 General Fund- Fund Balance in the amount of \$11,000.

Increase Appropriation H022 522.7150.2000 Town Beach Enhancement- Special Rec. Facility Capital Outlay in the amount of \$11,000 and Increase Revenue H022 980.5031.9999 Town Beach Enhancement- Interfund Transfer in the amount of \$11,000.

**AYES 5 – NAYS 0 UNANIMOUS**

**RESOLUTION #2022-11-175**

**Establishment of Standard Work Day for Town and Library Employees**

**Moved by: Supervisor Gallerie**

**Seconded by: Councilman Clemens**

**Be it Resolved**, that the Town of Sand Lake, Location code 30526, and Sand Lake Town Library, Location code 36526, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

	<u>Standard Work Day</u>
Full Time- 40 hours/week	8
Full Time- 37.5 hours/week	7.5
Full Time- 35 hours/week	7
Part Time- Under 30 hours/week	6
Monthly non-timekeeping	6

**AYES 5 – NAYS 0 UNANIMOUS**

**RESOLUTION #2022-11-176**

**Authorizing Budget Transfers and Amendments**

**Moved by: Supervisor Gallerie**

**Seconded by: Councilman Clemens**

**BE IT RESOLVED** the following transfers are made to the 2022 Budget:

<b>From</b>	<b>To</b>	<b>Amount</b>
A 1990.4000 Contingency Contractual	A 1940.2000 Purchase of Land	\$315.00
DA 5142.1000 Snow Removal Personal And be it further	DA 5110.1000 General Repairs Personal	\$60,000

**RESOLVED**, that the 2022 Town of Sand Lake Budget is amended as indicated:

Increase Appropriation A 522.3650.4000 Demolition of Unsafe Building Contractual in the amount of \$22,515 by increasing Revenue A 980.1570.9999 Demolition of Unsafe Buildings in the amount of \$22,515.

Increase Appropriation SS 522.8120.2000 Sewer Collection Equipment in the amount of \$18,000 by increasing Revenue SS 980.2665.9999 Sale of Equipment in the amount of \$18,000 for Backhoe sold at Auction in September.

Increase Appropriation DA 522.5130.2000 Machinery Equipment in the amount of \$25,035 by increasing Revenue DA 980.2665.9999 Sale of Equipment in the amount of \$25,035 for Equipment sold at Auction in September.

Increase appropriations A 522.1440.4000 Engineer Contractual in the amount of \$2,805 by increasing Revenue A 980.4089.9999 Federal Aid- Other in the amount of \$2,805 due to funding

received through the Coronavirus State and Local Fiscal Recovery Funds for Engineering and Surveying cost associated with the Loon Creek Culvert Replacement as per resolution #2022-07-123.

Increase Appropriation A 522.9950.9000 Transfer to Capital Project in the amount of \$129,204 by increasing Revenue A 980.4089.9999 Federal Aid-Other in the amount of \$129,204 due to funding received through the Coronavirus State and Local Fiscal Recovery Funds. Funds are then transferred from the General Fund to Capital Project H008 2<sup>nd</sup> Dyke Culvert by increasing Revenue H008 980.5031.9999 Interfund Transfer In in the amount of \$129,204 and increasing Appropriation H008 522.5110.4000 General Repairs Contractual in the amount of \$129,204 as per Resolution #2022-06-107.

Increase Appropriation A 522.9901.9000 Interfund Transfer in the amount of \$67,573 by increasing Revenue A 980.4089.9999 Federal Aid-Other in the amount of \$67,573 due to funding received through the Coronavirus State and Local Fiscal Recovery Funds. Funds are then transferred from the General Fund to the Highway Fund by increasing Revenue DA 980.5031.9999 Interfund Transfer In in the amount of \$67,573 and increasing Appropriation DA 522.5112.4000 Improvements Contractual in the amount of \$67,573 for Paving as per Resolution #2022-08-136.

**AYES 5 – NAYS 0 UNANIMOUS**

#### **RESOLUTION #2022-11-177**

**Appointing Paul M. Fogel 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, and Deputy Commissioner of Highways; and

**WHEREAS**, Paul M. Fogel 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 Paul M. Fogel 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 November 14, 2022 with the conditions as stipulated in the offer letter from the Commissioner of Public Works.

**AYES 5 – NAYS 0 UNANIMOUS**

There being no other business to come before the Board Supervisor Gallerie asked for a motion to adjourn. Councilman Nippes made the motion and it was seconded by Councilman Glasser. The meeting was adjourned at 8:01 p.m.

