

**TOWN OF SAND LAKE
TOWN BOARD MEETING
October 9, 2024**

A Meeting of the Town Board of the Town of Sand Lake was held on October 9, 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, Bill Glasser, Maegan Wait, Brian Hunt, Diane Hunt

Approval of Minutes: After roll call Supervisor Clemens made a motion to approve the September 25, 2024 Town Board Workshop minutes. Seconded by Deputy Supervisor Nippes all were in favor, motion carried.

Town Clerk's Report:

| | |
|--------------|--|
| \$16,048.00 | Total Revenue for September, 2024 |
| 88.00 | Ag & Mkts for Dog Program |
| 5,208.65 | DEC Hunting and Fishing Licenses |
| 157.50 | NYS Dept of Health for Marriage Licenses |
| \$ 10,593.85 | TOSL |

Rabies Clinic: October 26th at Schodack Highway Garage, 3776 NY 20, Nassau, NY

Marriage Licenses: We are now booking Marriage Licenses by appointment due to the amount of time it takes to complete one

I want to extend a special thank you to Amanda Goyer, Sand Lake Merchant and James Lilly, Kay's Pizza, for their generous donations to the Sand Lake Dog Park Fund.

Supervisor Clemens' Report:

First Dyke Road Bridge: Highway department and Town Engineer are working on temporary repairs to get both lanes open before winter. We are getting financial help from Rensselaer County to help with the impending repairs and future replacement.

Johnny Cake Lane Bridge: Our Pre-Application for bridge replacement has been approved so we can now move on to the Application process to hopefully get help with the cost of replacement.

Convenience facility: We are transitioning away from selling printed Sand Lake trash bags to residents bringing their own bags and being charged at that time. We still have quite a few Sand

Lake bags that can be purchased at Town Hall. Whether you use your own or purchase SL bags, the cost is \$3.00 per bag up to 15 gallon size and \$4.00 per bag for larger bags.

Sand Lake Newsletter: Included a sketch of a proposed traffic circle for WSL at Routes 43 and 150 intersection. This is in its very early stages and is just a concept design. There is much work to be done. Funding opportunities will be available at the end of 2025 and we want to be ready to make application for financial assistance at that time.

Deputy Supervisor Nippes' Report:

Butler Park: There is a lot of activity going on at the Park, pickleball, softball, football and cheerleaders. Vandals tipped over one of the port a potties and were caught on tape. They made restitution, came back, cleaned up their mess and did some additional community service in the park as atonement for the vandalism.

Councilman Glasser's Report:

Emergency Services: AP-SL Fire Department breakfast fundraiser October 27. WSL Fire Department has their drive through BBQ on October 24th.

Veterans will have the last Chicken BBQ on October 19th, check out their Facebook page to order.

Veterans: SL Veterans Wreaths Across America: Wreaths can be purchased until early December to lay on the graves of veterans in town. Payment can be made on their social media page and we hope to get up to 600 this year.

Holiday Parade: Will be held December 6th, Applications are on social media and can be done online.

Councilman Krokos' Report: Sand Lake Library is holding a clothing swap on October 19th from 10:30-12:30. A knitting/crochet group meeting on October 24 1:30 – 3:00 pm. The Library is also starting a bereavement support group beginning this Wednesday through November 13th, meeting from 6:30 – 7:45 pm Call the Library to register and for details.

Councilwoman Mason: I attended the presentation of the Hazel Drew Historical Marker. It's on the corner of Taborton and Mosher Road. A reception followed at the Sand Lake Community Center. SLCA is holding a Trunk or Treat on October 26 from 1:00 – 4:00. Taste of Sand Lake will be at Old Daley on Crooked Lake October 30th. Tickets can be purchased online.

DPW Commissioner Kevin Rifenburgh: We're working with town engineer to plan the best course of action will be for the needed repairs. Any plans will have to be approved by DOT. We auctioned some surplus equipment recently no longer in use and did well. The new truck was delivered this week and is ready for winter season.

Public Comment: There being no public comment the Board moved into Business:

RESOLUTION #2024-10-163

A Resolution to a Accept Bids for Surplus Equipment on Auction

Moved by: Councilwoman Mason, as printed

Seconded by: Councilman Glass

WHEREAS, at the Workshop Meeting on September 25, 2024, the Sand Lake Town Board approved Resolution #2024-09-161 Authorization Auction Surplus Equipment; and

WHEREAS, the auction ended on October 6th, 2024; now therefore be it

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to accept the bids for the following items on auction:

Highway

- 2015 International Terra star dump truck VIN# 1HTKPSKK5FH646789 (\$8,300.00)
- 2015 International Terra star dump truck VIN# 1HTKPSKK8FH647094 (\$5,300.00)
- 2009 International 7600 Tandem dump truck w/ front plow and wing VIN# 1HTWXSBT19J177577 (\$15,600.00)
- 2012 Dodge Ram 5500 dump truck w/ 10' Boss V-plow and stainless-steel Highway Super P Sander VIN#3CTWDNAL5CG271000 (\$30,100.00)
- 2006 Elgin Pelican sweeper VIN# P4016S (\$3,250.00)
- Motorola PM400 2-way Radios (31 units in total) (\$1,225.00)
- Rubber Cutting Edges (\$25.00)

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2024-10-164

A RESOLUTION APPROVING AGREEMENT FOR FIRST DYKE ROAD REPAIRS

Moved by: Supervisor Clemens

Seconded by: Deputy Supervisor Nippes

WHEREAS, the Town Board of the Town of Sand Lake wishes to Approve the attached Agreement for the contribution from the County toward repairs for First Dyke Road in the amount \$100,000.00, and good cause appearing therefore,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Sand Lake hereby authorizes and approves the attached Agreement as set forth above, subject to approval as to form of the Town Attorney.

AYES 5 – NAYS 0 UNANIMOUS

Councilman Nippes thanked County Legislator Wayne Gendron for helping the Town get this financial help from the County.

RESOLUTION #2024-10-165**Establishing the 2025 Preliminary Budget and Notice of Public Hearing****Moved by: Supervisor Clemens****Seconded by: Councilman Krokos**

BE IT RESOLVED, that the Town Board does hereby establish the Preliminary Budget for the fiscal year beginning January 1, 2025, and the budget will be filed in the Office of the Town Clerk at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York, where it is available for inspection by any interested person during regular business hours; and be it further

RESOLVED, that notice was given that the Town Board of the Town of Sand Lake will review said Preliminary Budget and hold a Public Hearing thereon, at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York, on Wednesday, October 30th, 2024 at 7:00 p.m. that at such hearing any person may be heard in favor or against any item or items contained; and be it further

RESOLVED, that the Town Clerk has been directed to publish the notice of public hearing in the official newspaper, bulletin board, and town's website and that copies of the Preliminary Budget are made available for public review; and at least five days must elapse between the first publication of the notice and date specified for the Public Hearing; and be it further

RESOLVED, that pursuant to Section 108 of Town Law, the proposed salaries of the elected officials are hereby specified as follows:

**Town of Sand Lake
2025 Schedule of Salaries of Elected Officials
(Article 8 of Town Law)**

| <u>Officer</u> | <u>Salary</u> |
|------------------------------|----------------------|
| Supervisor | \$25,500 |
| Councilpersons (4 @ \$8,820) | \$35,280 |
| Town Clerk | \$45,440 |
| Justices (2 @ \$15,300) | \$30,600 |
| Receiver of Taxes | \$10,540 |

AYES 5 – NAYS 0 UNANIMOUS**RESOLUTION #2024-10-166****Adjusting the Convenience Facilities Fee Schedule****Moved by: Councilman Glasser****Seconded by: Supervisor Clemens**

WHEREAS, the Town's Convenience Facility has seen an increase in usage for certain items; and

WHEREAS, the fees collected for certain items no longer covers the disposal cost to the Town of Sand Lake; and

WHEREAS, the Town of Sand Lake is contracting with a NYS DEC approved electronics recycling vendor which requires electronics to be disposed of at no charge by residents at municipal convenience facility; and

WHEREAS, the Town Board of The Town of Sand Lake worked with the aide to the convenience facility to create an updated fee schedule to cover the increased cost of disposal and comply with DEC Electronics waste regulations; now therefore be it

RESOLVED, that the Town Board of the Town of Sand Lake be authorized to adjust the fee schedule for the following items at the convenience facility effective October 1st, 2024:

Small Garbage Bags-15 Gallon

Previous Price 01/01/24-09/30/24: \$2.25/bag

New Price as of 10/01/24: \$3.00/bag

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2024-10-167

Authorizing the Closure of the Stop 13 Bridge Replacement Capital Project (H005)

Moved by: Councilwoman Mason

Seconded by: Councilman Krokos

WHEREAS, the Stop 13 Bridge Replacement Capital Project (H005) has been completed; and

WHEREAS, the total expenditures for the project were \$1,348,237.93 and total revenue were \$1,433,485.74; now therefore,

BE IT RESOLVED, that the Town Board authorizes the closure of the Stop 13 Bridge Replacement Capital Project (H005); and

BE IT FURTHER RESOLVED, the fund balance be transferred to the General Fund.

AYES 5 – NAYS 0- UNANIMOUS

RESOLUTION #2024-10-168

Budget Transfers/Amendments

Moved by: Councilwoman Mason, as printed

Seconded by: Supervisor Clemens

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

| From | To | Amount |
|---|------------------------------------|---------------|
| DA 9785.6 Installment Purchase Principal | DA 9710.6 Serial Bond Principal | \$55,000 |
| DA 9785.7 Installment Purchase Interest | DA 9710.7 Serial Bond Interest | \$26,015 |
| SL1 5182.4 Street Lighting Contractual | SL1 9710.7 Serial Bond Interest | \$15,327 |

Budget Amendments

Increase appropriation SS 522.8120.1 Sewer Fund- Sewer Collection Personal in the amount of \$18,500 and increase appropriation SS 522.9030.8 Sewer Fund- Social Security Employee Benefits in the amount of \$1,415 by Appropriating SS599 Sewer Fund- Fund Balance in the amount of \$19,915 to cover personal cost of adding an additional sewer employee.

AYES 5 – NAYS 0 UNANIMOUS

There being no other business to come before the Board Supervisor Clemens made a motion to adjourn the meeting at 7:16 pm. It was seconded by Deputy Supervisor Nippes. All in favor, motion carried.