

**TOWN OF SAND LAKE RESOLUTIONS
2022**

JANUARY, 2022

RESOLUTION

#2022-01-01	Appointment of Attorney for the Town
#2022-01-02	Adoption of Procedural Rules
#2022-01-03	Hours of Town hall
#2022 01-04	Official Newspapers
#2022-01-05	Designated Depositories
#2022-01-06	Established Fee for Returned Checks
#2022-01-07	Authorized Facsimile Signature
#2022-01-08	Salaries of Town Officials & Employees
#2022-01-09	Limitations of Purchases for Department Heads
#2022-01-10	Limitations of Purchases for Commissioner of Public Works
#2022-01-11	Designated Paid Holidays
#2022-10-12	Mileage Rate for Reimbursement
#2022-01-13	Designated Town Board Meetings
#2022-01-14	Appointment of Deputy Town Attorney for the Planning Board and Zoning Board of Appeals
#2022-01-15	Appointment of Attorney for Town Prosecutions
#2022-01-16	Appointment of the Registrar of Vital Statistics
#2022-01-17	Appointment of Deputy Registrar of Vital Statistics
#2022-01-18	Appointment of Sub-Registrars of Vital Statistics
#2022-01-19	Appointment of the Planning Board chairperson
#2022-01-20	Appointment of the Planning Board Vice Chairperson
#2022-01-21	Appointment of Planning Board Member
#2022-01-22	Reappointment of a Planning Board Member
#2022-01-23	Appointment of Zoning Board of Appeals Chairperson
#2022-01-24	Appointment of Zoning Board of Appeals Deputy Chairperson]
#2022-01-25	Appointment of Trustees to the Sand Lake Library Board of Trustees
#2022-01-26	Appointment of Freedom of Information Officer and Alternate Officer
#2022-01-27	Appointment of Mail Clerk
#2022-01-28	Appointment of Commissioner of Public Works
#2022-01-29	Appointment of Deputy Commissioner of Sewer
#2022-01-30	Appointment of Comptroller, Budget Officer and Sewer Clerk

#2022-01-31 Appointment of Animal Control Officer

#2022-01-32 Appointment of Planning Board Assistant

#2022-01-33 Appointment of Cable Television Technician

#2022-01-34 Appointment of Clerk to the Planning Board and Zoning Board of Appeals

#2022-01-35 Appointment of Deputy Commissioner of Building and Zoning

#2022-01-36 Appointment of Deputy Commissioner of Sewers

#2022-01-37 Appointment of Deputy Commissioner of Building and Zoning

#2022-01-38 Appointment of Assistant to the Assessor

#2022-01-39 Appointment of the Board of Ethics

#2022-01-40 Appointment of Assistant to the Comptroller

#2022-01-41 Appointment of Building Maintenance Worker

#2022-01-42 Appointment of Clerk to the Safety Inspector

#2022-01-43 Appointment of current Employees and Officers

#2022-01-44 Honoring Tyler H. Michaels for Achieving the Rank of Eagle Scout

#2022-01-45 Honoring Ethan William Reid for Achieving the Rank of Eagle Scout

#2022-01-46 Honoring Jason M. Strickland for Achieving the Rank of Eagle Scout

#2022-01-47 Authorizing the Purchase Road Salt from New York State OGS

#2022-01-48 Authorizing Purchase of Diesel Fuel and Unleaded Gasoline from Rensselaer County Contract

#2022-01-49 Resolution Honoring C. Michael Deutsch III for Fifty Years of Service to the West Sand Lake Fire Department

#2022-01-50 Resolution to correct the Town Employee Handbook Policy with regards to the Family Medical Leave Act

#2022-01-51 Resolution to increase the prices for Disposal of Passenger Tires at the Convenience Facility

#2022-01-52 Budget Transfers/Amendments

#2022-01-53 Resolution for the Purchase of Pickup Trucks for the Highway Department and Sewer Department

#2022-01-54 Resolution for the Purchase of Service Truck Bodies for the Highway Department and Sewer Department

#2022-01-55 Resolution Authorizing Purchase of a Fuel Management System for the Department of Public Works

- #2022-01-56 Resolution Designating Wayne Bonesteel, P.E. of Foit-Albert Associates PC, to provide Engineering Services
- #2022-01-57 Resolution Approving a Change of Real Property Tax Grievance Date – Office of the Assessor

**FEBRUARY, 2022
RESOLUTION**

- #2022-02-58 Resolution Approving Supplemental Agreement No. 2 with Colliers Engineering and Design for the Stop 13 Road Bridge
- #2022-02-59 Resolution Approving an Agreement Accepting the NYS DEC Beach Enhancement Grant
- #2022-02-60 Resolution Approving a Proposal for Professional Services with La Berge Group for a Map, Plan and Report for a Proposed Water District
- #2022-02-61 Resolution Appointment Tiffany Buker to the Position of youth Program Director/Summer Camp Director
- #2022-02-62 A Resolution Reappointing Members, Judy Bryan and Craig R. Raisig, of the Board of Assessment Review
- #2022-02-63 A Resolution to Purchase Tire for DPW
- #2022-02-64 Budget Transfers and Amendments
- #2022-02-65 A Resolution appointing two members of the Zoning Board of Appeals
- #2022-02-66 A Resolution Authorizing Auction of Surplus Equipment
- #2022-02-67 A Resolution Appointing Kyle Kozlowski as the Audio Video Technician for Spectrum Channel 1303
- #2022-02-68 A Resolution Concerning a Fire District Tax Overage

**MARCH, 2022
RESOLUTION**

- #2022-03-69 A Resolution Authorizing the Commissioner of Public Works to purchase drainage pipe
- #2022-03-70 A Resolution to purchase a portable pressure washer with a culvert thawer
- #2022-03-71 Budget Transfers/Amendments
- #2022-03-72 Authorizing the Implementation and Funding in the First Instance of 100% of the Costs of a Transportation Project which may be Eligible for Federal-aid and/or State-Aid or Reimbursement from Bridge NY Funds

- #2022-03-73 A Resolution Approving Purchase of Sweepers Under GML Section 103 (6) – Department of Public Works
- #2022-03-74 A Resolution to Amend the Effective Date of Appointment of the Attorney for Town Prosecutions
- #2022-03-75 A Resolution Amending the Appointment of Member of the Board of Assessment Review
- #2022-03-76 A Resolution to Accept Bids for Surplus Equipment on Auction

**APRIL, 2022
RESOLUTION**

- #2022-04-77 A Resolution Authorizing the Award of the Stop 13 Road Bridge NY Project PIN #1761.24 to ING Civil Inc.
- #2022-04-78 A Resolution to Appoint Megan Bailey to the Position of Assistant to the Comptroller
- #2022-04-79 A Resolution to Schedule a Public Hearing to Adopt the Town’s 2022 Municipal Separate Storm Sewer System (MS-4) Annual Report
- #2022-04-80 A Resolution Awarding Repairs to the Courtroom, Police Station and Portico Roofs to Roof Services Unlimited
- #2022-04-81 A Resolution Authorizing an Agreement Between the Town of Sand Lake and Paint Care New York LLC for Collection of Paint at the Transfer Station
- #2022-04-82 A Resolution Authorizing a Professional Services Agreement for Survey Work at the Town Beach
- #2022-04-83 A Resolution Recognizing the West Sand Lake Fire Company for 150 Years of Service to the Town of Sand Lake
- #2022-04-84 A Resolution congratulating the Averill Park Girls Basketball Team Upon Winning the 2022 New York State Girls Championship
- #2022-04-85 A Resolution Approving the 2022 sand Lake Summer Concert Series
- #2022-04-86 A Resolution Authorizing the Solicitation of Bids for the Replacement of the Original Portion of the Roof at the Department of Public Works
- #2022-04-87 Budget Transfers and Amendments
- #2022-04-88 A Resolution Adopting the 2021-2022 Annual MS-4 Report

- #2022-04-89 A Resolution for Authorization for the Averill Park Junior Warriors Football Program to use Butler Park for the 2022 Season
- #2022-04-90 A Resolution Honoring Robert Stackrow for Sixty Years of Service to the Averill Park – Sand Lake Fire Department
- #2022-04-91 A Resolution Designating the First Saturday in May Annually as “I Love My Town Day”
- #2022-04-92 A Resolution Authorizing a Professional Services Agreement with FCM Engineering, PLLC as a Town Designated Engineer
- #2022-04-93 A Resolution Authorizing Dennis Caldwell for Fifty Years of Service to the Averill Park – Sand Lake Fire Department

**MAY, 2022
RESOLUTION**

- #2022-05-94 A Resolution scheduling a Public Hearing on Local Law No. 3 of 2022, Solar Energy System PILOT Law
- #2022-05-95 A Resolution amending the Highway Permanent Improvements Budget – Department of Public Works
- #2022-05-96 A Resolution amending the Highway machinery Budget – Department of Public Works
- #2022-05-97 A Resolution authorizing participation in the 2022 Rensselaer County Household Hazardous Waste Program
- #2022-05-98 A Resolution authorizing a Professional Services Agreement for site sign services at the Town Beach
- #2022-05-99 A Resolution authorizing budget transfers and amendments to the 2022 Town Budget
- #2022-05-100 A Resolution appointing members of the Planning Oversight Committee
- #2022-05-101 A Resolution authorizing the solicitation of bids for replacement of the 2nd Dyke Culvert
- #2022-05-102 A Resolution authorizing paving projects for the 2022 construction season
- #2022-05-103 A Resolution rejecting the bid for the DPW roof and authorizing a re-bid
- #2022-05-104 A Resolution appointing Ronald L. Bly to the position of Motorized Equipment Operator Light (MEOL) in the Department of Public Works

#2022-05-105 A Resolution appointing Stephen A. Taylor to the position of Motorized Equipment Operator Light (MEOL) in the Department of Public Works

JUNE, 2022

RESOLUTION

- #2022-06-106 A Resolution appointing Town of Sand Lake lifeguards and beach aides for the 2022 beach season
- #2022-06-107 A Resolution authorizing the 2nd Dyke Culvert Replacement Project and Funding
- #2022-06-108 A Resolution amending Resolution #2022-04-91 designating the first Saturday of May Annually as “I Love My Town Day”
- #2022-06-109 A Resolution approving a standard work day and reporting for NYS Retirement for Scott Paul, Wayne Gendron, Stephen Clemens and Michael Slavin
- #2022-06-110 A Resolution for Approval of a Street Lighting Service Contract for one year
- #2022-06-111 A Resolution accepting the Resignation of Brian Hunt as Commissioner of Public Works
- #2022-06-112 A Resolution appointing Kevin Rifenburgh as Commissioner of Public Works
- #2022-06-113 A Resolution appointing additional Lifeguards and Beach Aides for the 2022 Beach Season
- #2022-06-114 A Resolution waiving the Fees for Kiwanis Club of Sand Lake’s Use of Butler Park for Summerfest 2022
- #2022-06-115 A Resolution to Approve Local Law #3 of the Year 2022 entitled “A Local Law to enact a Solar Energy Pilot Law for the Town of Sand Lake”
- #2022-06-116 A Resolution approving the Replacement of Culverts on Gettle Road
- #2022-06-117 A Resolution renaming the Sand Lake Rails to Trails Task Force as the Sand Lake Community Trails Task Force, and appointment members
- #2022-06-118 A Resolution authorizing a \$1,200,000 Serial General Obligation Bond to Finance the Replacement of the Stop 13 Road Bridge
- #2022-06-119 A Resolution appointing Town of Sand Lake Summer Camp Staff

- #2022-06-120 A Resolution authorizing the solicitation of bids for the repair of Upper Parking Lot Lighting at the Town Hall
- RESOLUTION
JULY, 2022**
- #2022-07-121 A Resolution to approve Local Law #3 of the Year 2022 Entitled “A Local Law to enact a Solar Energy Pilot Law for the Town of Sand Lake
- #2022-07-122 A Resolution authorizing a change in employee health insurance brokers to Brown and Brown
- #2022-07-123 A Resolution approving FCM Engineering PLLC proposal for the Loon Creek Lane culvert replacement project and authorizing RDM Surveying Consultants to perform the survey work
- #2022-07-124 A Resolution approving the 2021 Annual Town comptrollers audit of Town Officials
- #2022-07-125 A Resolution approving the 2021 Town Comptrollers audit of the Town Justices
- #2022-07-126 A Resolution for authorizing budget amendments to the 2022 Sewer Budget
- #2022-07-127 A Resolution Congratulating the Averill Park Varsity Baseball Team upon winning the 2022 New York State Class A Championship
- #2022-07-128 A Resolution authorizing the Award of the Precast Culvert Bid for 2nd Dyke Road from LHV Precast Inc.
- #2022-07-129 A Resolution increasing the Mileage Rate for Reimbursement for Privately Owned Vehicles used for Town Business
- #2022-07-130 A Resolution Retaining Stephen a Pechenik, Esq, as Special Council for a Code Violation Matter
- #2022-07-131 A Resolution Approving the Policy for Disbursement of American Rescue Plan Act (ARPA) Funding to Non-Profit Organizations
- #2022-07-132 A Resolution Authorizing the Solicitation of Bids for Renovating the Library Rest Rooms
- #2022-07-133 A Resolution Authorizing Surface Treatment of the Butler Park Parking Lot
- #2022-07-134 A Resolution Honoring Brian Hunt on his Retirement from the Town of Sand Department of Public Works

**AUGUST, 2022
RESOLUTION**

- #2022-08-135 A Resolution Authorizing the Implementation and Funding of a Transportation Federal-Aid Project and Appropriating Funds therefore for the Sand Lake Hamlets Sidewalk Enhancements
- #2022-08-136 A Resolution Modifying the Paving budget and Appropriating American Rescue Plan Act (ARPA) Funding to pave Town Highways
- #2022-08-137 A Resolution Authorizing CrossRoads American Grill to dispense alcoholic beverages at Summerfest
- #2022-08-138 A Resolution authorizing Budget Transfers and Amendments
- #2022-08-139 A Resolution appointing Paul Glasser Jr. to fill the position on the Town Board vacated by William Film.
- #2022-08-140 A Resolution adopting Schreiner Way Road as a highway by use.
- #2022-08-141 A Resolution authorizing the Town Supervisor to initiate action to subdivide Town owned property at 100 Eastern Union Turnpike.
- #2022-08-142 This Resolution number inadvertently omitted.

**SEPTEMBER, 2022
RESOLUTION**

- #2022-09-143 A Resolution authorizing purchase of road salt through NYS OGS contract.
- #2022-09-144 A Resolution authorizing auction of surplus equipment
- #2022-09-145 A Resolution recognizing the week of September 17-23 as National Constitution Week
- #2022-09-146 A Resolution Awarding the Bid for Replacement of the Department of Public Works Garage Roof over the Sewer Department
- #2022-09-147 A Resolution to Schedule a Public Hearing to consider a Resolution Endorsing the NYS Restore NY Communities Initiative Application for Rehabilitation of the Building located at 27 Lake Avenue
- #2022-09-148 A Resolution Appointing Nancy Perry a Member of the Zoning Board of Appeals

- #2022-09-149 A Resolution Awarding the Bid for Replacement of the 2nd Dyke Road Culvert
- #2022-09-150 A Resolution Authorizing the Supervisor to File a Certificate of Abandonment of a property adjacent to Glen Royal Drive
- #2022-09-151 A Resolution to Schedule a Public Hearing to consider Local Law #4 of 2022, Amending the code of the Town of Sand Lake regarding Property Maintenance
- #2022-09-152 A Resolution Authorizing Budget Transfers and Amendments
- #2022-09-153 A Resolution Approving an Emergency Demolition of a Condemned residence in West Sand Lake
- #2022-09-154 A Resolution Authorizing Street Lighting Project Design Approval
- #2022-09-155 A Resolution Establishing the 2023 Town of Sand Lake Budget Schedule
- #2022-09-156 A Resolution Adopting Westfall Court as a Town highway
- #2022-09-157 A Resolution to Accept Bids for Surplus Equipment on Auction

OCTOBER, 2022

RESOLUTION

- #2022-10-158 Amending the 2023 Tentative Budget
- #2022-10-159 Adjusting the Transfer Station Permit Rates to Allow for Reduced Fees for the Balance of 2022
- #2022-10-160 Establishing the 2023 Preliminary Budget and Notice of Public Hearing
- #2022-10-161 Appropriating American Rescue Plan Act (ARPA) Funding for Non Profit Organizations
- #2022-10-162 Authorizing budget Transfers and Amendments
- #2022-10-163 Approval of Local Law #4 of the Yar 2022 Entitled “A Local Law to Amend the Code of the Town of Sand Lake
- #2022-10-164 Approving Proposed Local Law No. 5 of 2022 as to Form and Referring Same to the Town Planning Board and Rensselaer County
- #2022-10-165 Classifying the Proposed Town of Sand Lake Local Law No. 5 of 2022 as an Unlisted Action Under State Environmental Quality Review (SEQR) and to Propose that the Town of Sand Lake Town Board Serve as the Lead Agency to Conduct an Uncoordinated Review under SEQR

- #2022-10-166 Authorizing Town and County Bridge and Rail to Install Guiderails on the 2nd Dyke Road Culvert Project
- #2022-10-167 Authorizing a Budget Amendment to the 2022 Budget

NOVEMBER, 2022

RESOLUTION

- #2022-11-168 A Resolution Adopting the Town of Sand Lake Final Budget
- #2022 11 169 A Resolution Welcoming Dunkin' to the Sand Lake Community
- #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
- #2022-11-171 A Resolution Referring a Sketch Plan of a Natural Resource Extraction Planned Development District on the Gardner Parcel to the Planning Board
- #2022-11-172 A Resolution Approving the Application to the Capital District Transportation Committee for a Trails Planning Grant
- #2022-11-173 A Resolution recognizing William H. Hoffay upon his Receipt of the Hometown Hero Award and Induction into the Reverend Francis Kelly Military Honor Society
- #2022-11-174 A Resolution approving the Creation of a Capital Project H022 Town Beach Enhancement
- #2022-11-175 A Resolution to Establish a Standard Work Day for Town and Library Employees
- #2022-11-176 A Resolution Authorizing Budget Transfers and Amendments
- #2022-11-177 A Resolution Appointing Paul M. Fogel to the Position of Motorized Equipment Operator Lights in the Department of Public Works
- #2022-11-178 A Resolution to Purchase a Heavy-Duty Pickup Truck for the Highway Department
- #2022-11-179 A Resolution Authorizing the Solicitation of Bids for the Replacement of a Heavy Duty Pickup Truck for the Department of Public Works
- #2022-11-180 A Resolution Authorizing the Solicitation of Expressions of Interest to Apply for Bridge NY Funding for the Replacement of the Culvert on Loon Creek Lane
- #2022-11-181 A Resolution Appointing Monica Ryan as a Part Time Grant Administrator

- #2022-11-182 A Resolution Authorizing the Purchase of Department of Public Works Vehicles and Fuel System, in an aggregate Principal Amount of \$700,000.00, and Authorizing the Issuance of Bonds of said Town to Pay the Cost thereof
- #2022-11-183 A Resolution Appointing Connor Blais to the Position of Motorized Equipment Operator Light in the Department of Public Works
- #2022-11-184 A Resolution Adopting a SEQRA Negative Declaration and Approving Local Law #5 of 2022 – a Local Law to Amend the Zoning Maps Expanding the Hamlet Mixed Use Zone
- #2022-11-185 A Resolution Authorizing Budget Transfers and Amendments
- #2022-11-186 A Resolution Authorizing the Repayment of Interfund Loans – Sewer District #2

- #2022-11-187 A Resolution to Schedule a Public Hearing to Consider Local Law #5 of 2022, Amending the Zoning Map Expanding the Hamlet Mixed Use Zone

DECEMBER
RESOLUTIONS

- #2022-12-188 A Resolution Approving a 60 month Lease for Pitney Bowes Mailing System
- #2022-12-189 A Resolution Appointing Daniel V. Hogle to the Zoning Board of Appeals
- #2022-12-190 A Resolution Authorizing Attendees at the New York State Association of Towns Annual Business Meeting
- #2022-12-191 A Resolution Authorizing Installation of a Little Free Library by Kiwanis at Butler Park
- #2022-12-192 A Resolution Approving the Purchase of a Heavy Duty Pickup Truck for the Public Works Department

- #2022-12-193 A Resolution Adopting a SEQRA negative Declaration and Approving Local Law #5 of 2022- a Local Law to Amend the Zoning Maps Expanding the Hamlet Mixed Use Zone
- #2022-12-194 A Resolution Scheduling a Public Hearing to Consider a Resolution Endorsing the NYS Restore NY Communities Initiative Applications for Rehabilitation of the Building Located at 27 Lake Avenue

- #2022-12-195 A Resolution Authorizing Budget Transfers and Amendments
- #2022-12-196 A Resolution Retaining FCM Engineering PLLC to prepare a Funding Application for the Loon Creek Lane Culvert
- #2022-12-197 A Resolution Scheduling the 2023 Organizational Meeting
- #2022-12-198 A Resolution Endorsing a RESTORE NY Grant Application in Support of Sky High Adventure Center (SHAC)
- #2022-12-199 A Resolution to Appoint Philip Dixon, Esq., as Special Counsel to the Town of Sand Lake
- #2022-12-200 A Resolution Appointing Christian Luther to the position of Motorized Equipment Operator Light in the Department of Public Works
- #2022-12-201 Budget Transfers and Amendments