

TOWN OF SAND LAKE RESOLUTIONS 2023

JANUARY, 2023

#2023-01-01	Appointment of Attorney for the Town
#2023-01-02	Adoption of Procedural Rules
#2023-01-03	Hours of Town Hall
#2023-01-04	Official Newspapers
#2023-01-05	Designated Depositories
#2023-01-06	Established Fee for Returned Checks
#2023-01-07	Authorized Facsimile Signature
#2023-01-08	Salaries of Town Officials & Employees
#2023-01-09	Limitations of Purchases for Department Heads
#2023-01-10	Limitations of Purchases for Commissioner of Public Works
#2023-01-11	Designated Paid Holidays
#2023-01-12	Mileage Rate for Reimbursement
#2023-01-13	Designated Town Board Meetings
#2023-01-14	Appointed of Deputy Town Attorney for the Planning Board and Zoning Board of Appeals
#2023-01-15	Appointment of Attorney for Town Prosecutions
#2023-01-16	Appointment of the Registrar of vital Statistics
#2023-01-17	Appointment of Deputy Registrar of Vital Statistics
#2023-01-18	Appointment of Sub Registrars of Vital Statistics
#2023-01-19	Appointment of the Planning Board Chairperson
#2023-01-20	Reappointment of a Zoning Board of Appeals Member
#2023-01-21	Appointment of Zoning Board of Appeals Chairperson
#2023-01-22	Reappointment of a Planning Board Member
#2023-01-23	Appointment of the Planning Board Vice Chairperson
#2023-01-24	Appointment of Youth Program Director
#2023-01-25	Appointment of Freedom of Information Officer and Alternate Officer
#2023-01-26	Appointment of Mail Clerk
#2023-01-27	Appointment of Commissioner of Public Works
#2023-01-28	Appointment of Deputy Commissioner of Sewer
#2023-01-29	Appointment of Comptroller, Budget Officer and Sewer District Clerk
#2023-01-30	Appointment of Animal Control Officer
#2023-01-31	Appointment of Cable Television Technician

- #2023-01-32 Appointment of Clerk to the Planning Board and Zoning Board of Appeals
- #2023-01-33 Appointment of Deputy Commissioner of Building and Zoning Board
- #2023-01-34 Appointment of Deputy Commissioner of Sewers
- #2023-01-35 Appointment of Assistant Fire Inspector/Code Enforcement Officer
- #2023-01-36 Appointment of Assistant to the Assessor
- #2023-01-37 Appointment of the Board of Ethics
- #2023-01-38 Appointment of Assistant to the Comptroller
- #2023-01-39 Appointment of Building Maintenance Worker
- #2023-01-40 Appoint of Clerk to the Safety Inspector
- #2023-01-41 Appointment of Current Employees and Officers
- #2023-01-42 Appointing William Film as Aide to the Convenience Facility Attendant
- #2023-01-43 Reappointment of Assessor
- #2023-01-44 Raising the Fee of Un-spayed/Un-neutered Dog Licenses
- #2023-01-45 Budget Transfers and Amendments
- #2023-01-46 Authorizing Solicitation of Pricing for Trucks and a Fueling system for the Department of Public Works
- #2023-01-47 Authorizing Installation of a Little Free Library by Kiwanis at Sand Lake Center for the Arts
- #2023-01-48 Authorizing the Supervisor to Execute a Contract with the New York Power Authority for the LED Streetlighting Project
- #2023-01-49 Appointing Philip Danaher Esq. to the Position of Attorney for the Town for Non-Vehicle and Traffic Law Prosecutions on Behalf of the Town of Sand Lake
- #2023-01-50 Authorizing the Sand Lake Town Library to Paint a Mural on the Outside of the Sand Lake Town Hall
- FEBRUARY, 2023**
- #2023-02-51 A Resolution disapproving the sketch plan of a Natural Resources Extraction Planned Development District (PDD) on the Gardner Property
- #2023-02-52 A Resolution approving a Contract with Fiscal Advisors and marketing Inc. for Financial advisory services for the DPW equipment Procurement Project

- #2023-02-53 A Resolution Approving the Standard Work Day and Reporting for New York State Retirement for Councilman Glasser
- #2023-02-54 A Resolution authorizing the Temporary Boarding of dogs seized by the Dog Control Officer at Capital Agway
- 2023-02-55 A Resolution Classifying the Proposed LED Street Lighting Upgrade Project as a Type II Action under SEQR and propose that the Town of Sand Lake Town Board serve as Lead Agency
- #2023-02-56 Budget Transfers/Amendments
- #2023-02-57 A Resolution Approving a Change of Real Property Tax Grievance Date
- #2023-02-58 A Resolution Establishing a Capital Project Account for the LED Street Lighting Upgrade Project
- #2023-02-59 A Resolution Scheduling a Public Hearing on Local Law No. 1 of 2023
- #2023-02-60 A Resolution Authorizing the Supervisor to Enter into a Shared Services Agreement with the Town of Poestenkill for Developing a Shelter for the Boarding of Dogs

MARCH, 2023

- #2023-03-61 A Resolution Approving Key Communications Proposal for Communication Wire clean up and Organization
- #2023-03-62 A Resolution Approving McGee Elevator to Install a Keyed Elevator Lockout Switch
- #2023-03-63 A Resolution Authorizing Participation in the Rensselaer County Household Hazardous Waste Program
- #2023-03-64 A Resolution to Retain the Services of Joel Howard of Couch White LLP to Litigate a Claim on Behalf of the Town of Sand Lake
- #2023-03-65 A Resolution authorizing the Supervisor to Execute a Consultant Agreement with Creighton Manning for the Sand Lake Beach Sidewalk Connector Project

APRIL, 2023

- #2023-04-66 A Resolution Approving an Agreement with Elan Planning, Landscape Architect and Engineering Firm for Design, Engineering and Construction Phase Services for the Beach Enhancement Project

- #2023-04-67 A Resolution Approving the Application for a Trails Planning Grant to the Hudson River Valley Greenway
- #2023-04-68 A Resolution Approving Local Law #1 of 2023 Providing Real Property Tax Exemptions for volunteer Firefighters and Ambulance Workers
- #2023-04-69 A Resolution Approving the 2023 Sand Lake Summer Concert Series
- #2023-04-70 A Resolution Requesting the Reduction of the Speed Limit on Old Best Road (County Route 53)
- #2023-04-71 A Resolution Amending the Highway Machinery Budget – Department of Public Works
- #2023-04-72 Budget Transfers/Amendments
- #2023-04-73 A Resolution approving Kiwanis club’s Use of Butler for Summerfest 2023
- #2023-04-74 A Resolution Authorizing Installation of Gutters on Town Hall
- #2023-04-75 A Resolution clarifying Part B Medicare Coverage to Select Retirees and Amending he Town Employee Handbook
- #2023-04-76 A Resolution Authorizing the Supervisor to Execute a Consultant Agreement with FCM Engineering for the Lower Town Hall Parking Lot Improvements
- #2023-04-77 A Resolution Authorizing the Grinding of the Brush Pile and Removal of Stumps at the Department of Public Works
- #2023-04-78 A Resolution Authorizing Paving Projects for the 2023 Construction Season – Department of Public Works
- #2023-04-79 A Resolution Approving a Long Term Financing Agreement with New York Power Authority
- #2023-04-80 Budget Transfer/Amendments
- #2023-04-81 Bond Resolution Authorizing Not to Exceed Amount of \$775,000 aggregate Principal to Finance the Purchase of a Fuel System and Vehicles for the Department of Public Works
- MAY, 2023**
- #2023-05-82 A Resolution designating Russ Reeves P.E. as structural engineer to the Building and Code Department
- #2023-05-83 A Resolution appointing lifeguards and beach aides for the 2023 season

- #2023-05-84 A Resolution Designating the Town of Sand Lake Town Board as lead agency for state Environmental Quality Review Act (SEQRA) review for the Sand Lake Beach Enhancement Project
- #2023-05-85 A Resolution Appointing Sarah E. Jones as Clerk to the Planning and Zoning Board of Appeals
- #2023-05-86 A Resolution amending the Highway Permanent Improvements Budget
- #2023-05-87 A Resolution Authorizing Budget Transfers and Amendments
- #2023-05-88 A Resolution Authorizing CrossRoads American Grille to dispense alcoholic beverages at Summer Fest
- #2023-05-89 A Resolution Retaining Girvin & Ferlazzo, PC, as Special Counsel to the Town of Sand Lake
- #2023-05-90 A Resolution Approving a Sole Source Agreement with Signify North American/Phillips
- #2023-05-91 A Resolution Authorizing the Town of Sand Lake to participate in the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program
- #2023-05-92 A Resolution Authorizing Purchase of a Vehicle Lift - Department of Public Works
- #2023-05-93 A Resolution Appointing members of the Planning Oversight Committee
- #2023-05-94 A Resolution Approving a Corrective Deed
- #2023-05-95 A Resolution Authorizing the Solicitation of Energy Service Companies to manage the Reduction of Energy Consumption for the Town of Sand Lake
- #2023-05-96 A Resolution Approving the 2023 Agreement with Sand Lake Ambulance, Inc.
- #2023-05-97 A Resolution Approving Standard Work Day and Reporting for NYS Retirement for Judge David Fryer
- #2023-05-98 A Resolution Approving a Confidential Settlement
- JUNE, 2023**
- #2023-06-99 A Resolution Approving the 2022 annual Town Comptroller Audit – Town Supervisor, Receiver of Taxes, Town Clerk, Town Library

- #2023-06-100 A Resolution Approving the 2022 Annual Town Comptroller Audit – Town Justices
- #2023-06-101 A Resolution Acknowledging the Retirement and Resignation of Town Justice David Fryer
- #2023-06-102 A Resolution Appointing a Sand Lake Town Justice
- #2023-06-103 A Resolution Appointing a Law Clerk to the Sand Lake Justice Court
- #2023-06-104 A Resolution Scheduling a Public Hearing on Local Law #2 of 2023
- #2023-06-105 A Resolution Appointing Additional Lifeguards and Beach Aides for the 2023 Beach Program
- #2023-06-106 A Resolution Declaring Non-significance under SEQRA for the Sand Lake Beach Project
- #2023-06-107 A Resolution Authorizing Budget Transfers and Amendments
- #2023-06-108 A Resolution Accepting the Resignation of Jonathan Bernstein from the Planning Board
- #2023-06-109 A Resolution to Appoint Summer Camp Staff for 2023
- #2023-06-110 A Resolution Approving the Purchase of an Automatic Electronic Defibrillator for the Sand Lake Center for the Arts
- #2023-06-111 A Resolution Authorizing Additional Road Paving for the 2023 Construction Season
- #2023-06-112 Budget Transfers/Amendments
- JULY, 2023**
- #2023-07-113 A Resolution Adopting Local Law #2 of 2023 after the Public Hearing
- #2023-07-114 A Resolution Supporting the Town of Berlin’s Certificate of Need for Town Provided Ambulance Services
- #2023-07-115 A Resolution Authorizing the Re-Payment in full of the Sidewalk Improvement Project Bond Anticipation Notice (BAN)
- #2023-07-116 A Resolution Appointing an Additional Lifeguard for the 2023 Beach Season
- #2023-07-117 A Resolution Authorizing Budget Transfers and Amendments to the 2023 Budget
- #2023-07-118 A Resolution Accepting the Award of the Trails Planning Gant from the Hudson River Valley Greenway

- #2023-07-119 A Resolution to Support and Audit of The New York State 2022 General Election
- #2023-07-120 A Resolution authorizing the Rental of Heavy Equipment Without Operator from the Rensselaer County Contract
- #2023-07-121 A Resolution Authorizing the Lease of a Label Printer for the Postage Machine to Process Passport Applications

AUGUST, 2023

- #2023-08-122 A Resolution Appointing Jack Krokos to the vacant Town Board Seat
- #2023-08-123 A Resolution Authorizing the Implementation and Funding of the Town of Sand Lake Beach Sidewalk Connector Project
- #2023-08-124 A Resolution Accepting a Proposal from CT Male Associates for Monitoring and Reporting Services for the Town of Sand Lake Landfill
- #2023-08-125 A Resolution Welcoming Sand Lake Merchant to the Community
- #2023-08-126 A Resolution Authorizing the Procurement and Installation of Boulders at Butler Park
- #2023-08-127 A Resolution Supporting Efforts to Preserve the 1873 West Sand Lake Firehouse
- #2023-08-128 A Resolution authorizing a Request for Proposal for Preliminary and Final Design, Construction Support and Construction Inspection for the Thais Road Bridge Project
- #2023-08-129 A Resolution Retaining Daniel G. Vincelette, PC as Special Counsel to the Town of Sand Lake
- #2023-08-130 A Resolution Adopting New York State Unified Solar Permit
- #2023-08-131 A Resolution to Approve Abandonment of Paper Streets known as Highland Street and Harvard Street
- #2023-08-132 A Resolution Authorizing the Averill Park Junior Warriors Football Program and the Averill Park Pop Warner Cheerleaders to use Butler Park for the 2023 Season
- #2023-08-133 A Resolution Authorizing the Commissioner of Public Works to Prepare a Request for Bid (RFB) for a used Gradall
- #2023-08-134 A Resolution Retaining Girvin and Ferlazzo, P.C. as Special Counsel to the Town of Sand Lake
- #2023-08-135 A Resolution Authorizing Budget Transfers and Amendments

SEPTEMBER, 2023

- #2023-09-136 A Resolution Scheduling a Public Hearing on a proposed Qualified Abandonment of a Town Highway
- #2023-09-137 A Resolution Authorizing the Implementation and Funding of the Costs of a Transportation Project (Loon Creek Lane Culvert Replacement Project) under the Bridge NY Program
- #2023-09-138 A Resolution Appointing Edward Patanian to the Planning Board
- #2023-09-139 A Resolution Authorizing Budget Transfers and Amendments
- #2023-09-140 A Resolution Establishing the 2024 Town of Sand Lake Budget Schedule
- #2023-09-141 A Resolution Authorizing the Purchase of Road Salt from NYS OGS Contract
- #2023-09-142 A Resolution Designating Committee Assignments to Town Board Members
- #2023-09-143 A Resolution Authorizing the Town Clerk to Sell 2024 Transfer Station Permits

OCTOBER, 2023

- #2023-10-144 A Resolution approving the Proposed Qualified Abandonment of a Town Highway Pursuant to NYS Highway Law 202(2) after Public Hearing
- #2023-10-145 A Resolution Authorizing the Purchase of Heating and Off-road Vehicles Fuels from Rensselaer County Contract
- #2023-10-146 A Resolution Authorizing Auction of Surplus Equipment
- #2023-10-147 A Resolution Amending the 2024 Tentative Budget
- #2023-10-148 A Resolution to Establish the 2024 Preliminary Budget and Notice of Public Hearing
- #2023-10-149 A Resolution Selecting a Consultant for the Thais Road Bridge NY Project
- #2023-10-150 A Resolution Authorizing Budget Amendments and Transfers
- #2023-10-151 A Resolution Adopting a Restated and Amended Bond Resolution to Finance the Purchase of Vehicles and Equipment for the Department of Public Works
- #2023-10-152 A Resolution authorizing Purchase of a Used Gradall XL 3100

- #2023-10-153 A Resolution Approving a Contract with C & C Construction to Reconstruct the Exterior Stairs at the Sand Lake Center for the Arts
- #2023-10-154 A Resolution Approving a Professional Services Agreement with Delaware Engineering
- #2023-10-155 A Resolution Honoring Christine M. Kronau for her Many Years of Service to the Town of Sand Lake
- #2023-10-156 A Resolution Increasing the Petty Cash Accounts for the Town Clerk and the Town Court Offices
- #2023-10-157 Budget Transfers and Amendments

NOVEMBER, 2023

- #2023-11-158 A Resolution Adopting the 2024 Final Budget
- #2023-11-159 A Resolution Recognizing Barret (Barry) Russell for his contributions to the Sand Lake Ambulance
- #2023-11-160 A Resolution to Approve Local Law #3 of 2023 as to Form and Schedule a Public Hearing thereon
- #2023-11-161 A Resolution authorizing Emergency Replacement of the Pump Control Panel at Pump Station #2
- #2023-11-162 A Resolution Authorizing a Professional Services Agreement with GAR Associates, LLC
- #2023-11-163 A Resolution Recognizing Rear Admiral Michael F. Perry upon his Assumption of Command of the New York Naval Militia
- #2023-11-164 A Resolution to Accept Bids for Surplus Equipment on auction
- #2023-11-165 A Resolution Authorizing budget amendments and transfers
- #2023-11-166 A Resolution Adopting Local Law #3 of the Year 2023 – a Local Law Establishing Income Levels for Real Property Tax Exemptions for Senior Citizens
- 2023-11-167 A Resolution Recognizing Jill Quell’s service as Tax Collector to the Residents of the Town of Sand Lake
- #2023-11-168 A Resolution Approving the Standard Work Day and Reporting for NYS Retirement for David Fryer
- #2023-11-169 A Resolution authorizing Budget Amendments and Transfers

DECEMBER, 2023

- #2023-12-170 a Resolution Recognizing the 75th Anniversary of the Kiwanis Club of Sand Lake

- #2023-12-171 A Resolution Authorizing Attendance at the New York State Association of Towns 2024 Annual Meeting and Trianing School
- #2023-12-172 A Resolution authorizing Auction of Surplus Lighting supplies
- #2023-12-173 A Resolution approving the Memorandum of Agreement (MOA) by and between the Town of Sand Lake and the United Public Service Employees Union
- #2023-12-174 A Resolution Ordering the Demolition and Removal of the Buildings at 1520 and 1530 Burden Lake Road and Establishing a Hearing with the Town Board
- #2023-12-175 A Resolution Authorizing Budget Transfers and Amendments
- #2023-12-176 A Resolution Adjusting the Convenience Facilities Acceptable Items and Fee Schedule for 2024
- #2023-12-177 A Resolution Authorizing Budget Transfers and Amendments
- #2023-12-178 A Resolution Authorizing the Closure of 2nd Dyke Culvert Replacement Capital Project (H008)