

**TOWN OF SAND LAKE  
SPECIAL TOWN BOARD MEETING & WORKSHOP MEETING  
DECEMBER 26, 2012**

A meeting of the Sand Lake Town Board was held on December 26, 2012 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

**PRESENT:** Councilman Turner  
Councilman Splain  
Councilman Cioffi  
Councilwoman Kronau  
Supervisor Fasoldt  
Town Attorney Russell Bennett

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Shane Cahill, Lindsay Kestner and others.

**CALL TO ORDER**

Supervisor Fasoldt opened the Town Board meeting at 7:30 pm.

**COMMENTS FROM RESIDENTS:**

- Shane Cahill spoke with regard to his concerns with the MJSR Tech Valley Development LLC project.

**RESOLUTION #2012-12-#173**

**Memorandum of Agreement – Town of Sand Lake & UPSEU**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**Be it Resolved**, that the Town Board of the Town of Sand Lake hereby approves the attached Memorandum of Agreement between the Town of Sand Lake and the United Public Service Employees Union and authorizes the Supervisor, upon review of Counsel, to sign said agreement.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION #2012-12#174**

**Commendation – Eagle Scout**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**TOWN OF SAND LAKE  
SPECIAL TOWN BOARD MEETING & WORKSHOP MEETING  
DECEMBER 26, 2012**

**Be it Resolved**, that the Town Board of the Town of Sand Lake hereby authorizes the Supervisor to provide the attached commendations to E. Charles Hacker III and Colin M. VanOort upon receiving the Eagle Scout Award.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION #2012-12#175  
Budget Transfers/Amendments**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Be It Resolved** the following transfers and amendments are made to the 2012 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>
<b>A 1650.1</b> Central Communication Personnel	<b>A 1650.4</b> Central Communication Contractual	<b>\$1,500.00</b>
<b>A 1670.4</b> Central Print and Mail Contractual	<b>A 1010.4</b> Town Board Contractual	<b>\$970.00</b>
<b>A 1670.4</b> Central Print and Mail Contractual	<b>A 3510.4</b> Control of Dogs Contractual	<b>\$ 500.00</b>
<b>A 1990.4</b> Contingency Contractual	<b>A 5132.4</b> Town Garage Contractual	<b>\$ 850.00</b>
<b>A 3620.1</b> Code Enforcement Personnel	<b>A 3620.4</b> Code Enforcement Contractual	<b>\$ 500.00</b>
<b>A 3620.1</b> Code Enforcement Personnel	<b>A 5132.4</b> Town Garage Contractual	<b>\$ 2,000.00</b>
<b>A 5132.2</b> Town Garage Equipment	<b>A 5132.4</b> Town Garage Contractual	<b>\$ 1,354.00</b>
<b>A 5410.1</b>	<b>A 5132.4</b>	<b>\$ 1,800.00</b>

**TOWN OF SAND LAKE  
SPECIAL TOWN BOARD MEETING & WORKSHOP MEETING  
DECEMBER 26, 2012**

Sidewalks Personnel	Town Garage Contractual	
<b>A 7140.1</b>	<b>A 7140.4</b>	<b>\$ 324.88</b>
Park Personnel	Park Contractual	
<b>A 9030.8</b>	<b>A 9060.8</b>	<b>\$ 1,000.00</b>
Social Security	Health Insurance	
<b>DA 5142.4</b>	<b>DA 5142.2</b>	<b>\$ 4,495.00</b>
Snow Removal Contractual	Snow Removal Equipment	

**ADOPTED = AYES 5 NAYS 0**

**COMMENTS FROM RESIDENT – NONE AT THIS TIME**

Supervisor Fasoldt moved to adjourn the meeting at 7:58 PM. This was seconded by Councilwoman Kronau.

**MOTION CARRIED = UNANIMOUS**

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig  
Town Clerk