



**Town Board Meeting
August 12, 2020 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Bulmer**
_____ **Deputy Supervisor Erickson**
_____ **Councilman Film**
_____ **Councilman Nippes**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Hansen**

In keeping with gubernatorial directives, up to 25 people, including Board members, may attend this meeting. Facemasks are required and social distancing will be in effect. Attendance is on a first-come, first-served basis.

Approval of Minutes: July 8, July 20, and July 29, 2020

**Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Public Comment

Business

- _____ 1. Approval to Petition New York State Legislature to Designate Animal Control Officer as a Peace Officer (*Resolution #2020-08-68*)
- _____ 2. Approval of Standard Work Day and Reporting for NYS Retirement – William Film (*Resolution #2020-08-69*)
- _____ 3. Authorization to Implement and Fund the Costs 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 (*Resolution #2020-08-70*)
- _____ 4. Reestablishment of Planning Oversight Committee (*Resolution #2020-08-71*)
- _____ 5. Authorization to Establish 2020 Averill Park Junior Warriors Football Usage at Butler Park (*Resolution #2020-08-72*)
- _____ 6. Budget Transfers and Amendments (*Resolution #2020-08-73*)

Public Comment

Adjournment

SAND LAKE TOWN BOARD MEETING
August 12, 2020

RESOLUTION #2020-08-68

Approval to Petition New York State Legislature to Designate Animal Control Officer as a Peace Officer

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, Catherine Crawmer has faithfully and competently filled the role of Animal Control Officer in the Town of Sand Lake for many years; and

Whereas, New York State law does not allow an Animal Control Officer to investigate animal cruelty, neglect, or abandonment unless said Officer is a Peace Officer or Police Officer; and

Whereas, New York State Criminal Procedure Law allows a municipality to petition the New York State Legislature to designate its dog control officer to be named a Peace Officer. This will allow the animal control officer to handle all matters contained in Article 26 of Agriculture & Markets Law pertaining to animal cruelty; now therefore

Be it Resolved, the Town Board supports a petition to the State Legislature requesting our Animal Control Officer be designated a Peace Officer.

SAND LAKE TOWN BOARD MEETING
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RESOLUTION #2020-08-69

Approval of Standard Work Day and Reporting for NYS Retirement – William Film

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, the New York State Office of the State Comptroller requires that municipalities establish a standard work day and reporting requirement by resolution for elected and appointed officials; and

Whereas, the elected and appointed officials have kept the required record of activities, which has been received and reviewed by the Town Board, to adopt the “Standard Work Day and Reporting Resolution for Elected and Appointed Officials,” in compliance therewith; now therefore

Be it Resolved, that the Sand Lake Town Board hereby adopts the “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” for Town Board Councilman William Film; and

Be it Further Resolved, that the Town Board hereby authorizes the Town Clerk to sign, and publicly post for a minimum of thirty days, said resolution and present the same, along with a certified copy of this resolution, to the New York State Office of the State Comptroller within 45 days of adoption of this resolution.

SAND LAKE TOWN BOARD MEETING
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RESOLUTION #2020-08-70

Authorization to Implement and Fund the Costs 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

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, a project for the Bridge NY, BIN 22011960, Stop 13 over Wynants Kill, Town of Sand Lake, P.I.N. 1761.24 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

Whereas, the Town of Sand Lake will design, let and construct the Project; and

Whereas, the Town of Sand Lake desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; now therefore

Be it Resolved, that the Town Board hereby approves the above-subject Project; and

Be it Further Resolved, that the Town Board hereby authorizes the Town of Sand Lake to pay 100% of the cost of Design & ROW Incidentals and Acquisition work the for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and

Be it Further Resolved, that the sum of \$224,999.00 was hereby appropriated pursuant to Resolution #2019-08-79 “Approval to Create a Capital Project – Stop 13 Bridge Replacement” in August 2019 and was made available to cover the cost of participation in the above phase(s) of the Project; and

Be it Further Resolved, that the additional sum of \$38,716.00 is hereby appropriated from the Town of Sand Lake Budget, A 599 General Fund- Fund Balance and made available to cover the cost of participation in the above phase(s) of the Project; and

Be it Further Resolved, that the Town Board hereby agrees that the Town of Sand Lake shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Sand Lake; and

Be it Further Resolved, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town Board of the Town of Sand Lake shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

Be it Further Resolved, that the Town of Sand Lake hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and

Be it Further Resolved, that the Supervisor of the Town Board of the Town of Sand Lake be and is hereby authorized to execute on behalf of the Town of Sand Lake all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid and/or Bridge NY funding with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Sand Lake's funding of Project costs and permanent funding of the local share of federal-aid, state-aid, and Bridge NY funding eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

Be it Further Resolved, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

Be it Further Resolved, this Resolution shall take effect immediately.

SAND LAKE TOWN BOARD MEETING
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RESOLUTION #2020-08-71
Reestablishment of Planning Oversight Committee

Moved By: _____
Seconded By: _____

Bulmer:	Y	N	A
Erickson:	Y	N	A
Film:	Y	N	A
Nippes:	Y	N	A
Perry:	Y	N	A

Whereas, the Town of Sand Lake has had a vibrant, creative and hard-working Planning Oversight Committee which spent countless hours tracking accomplishments in the 2006 Comprehensive Plan and developing the 2019 Comprehensive Plan; and

Whereas, in December 2019 the Town Board approved the 2019 Comprehensive Plan; now therefore

Be it Resolved, the Sand Lake Town Board recognizes the vital work performed by the Planning Oversight Committee and wishes to reestablish its presence in town government to track progress made in this newest Comprehensive Plan; and

Be it Further Resolved, the Town Board will advertise for Planning Oversight Committee members in our local newspaper and on the town website, welcoming people who wish to serve on this important volunteer committee.

SAND LAKE TOWN BOARD MEETING
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RESOLUTION #2020-08-72

Authorization to Establish 2020 Averill Park Junior Warriors Football Usage at Butler Park

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, Averill Park Junior Warriors Football is a valued organization in our community benefitting many youth over several years; and

Whereas, the group has requested the Town of Sand Lake waive fees associated with the use of Butler Park for practices and games; now therefore

Be it Resolved, the Sand Lake Town Board waives fees in 2020 for the Averill Park Junior Warriors Football program to use Butler Park for practices and games. In exchange, the organization will mow the grass, clean up the area, keep the park neat, and improve the growing conditions of the field to assist the Town in improving Butler Park; and

Be it Further Resolved, that prior to the start of the 2020 season, the Averill Park Junior Warriors Football program is required to submit proof of liability insurance to the Town Clerk and also submit a COVID plan to the Town Clerk detailing practices the organization intends to use to ensure the safety of the participants and their families.

SAND LAKE TOWN BOARD MEETING
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RESOLUTION #2020-08-73
Budget Transfers and Amendments

Moved By: _____

Seconded By: _____

Bulmer:	Y	N	A
Erickson:	Y	N	A
Film:	Y	N	A
Nippes:	Y	N	A
Perry:	Y	N	A

Be it Resolved, the following changes are made to the 2020 Town of Sand Lake Budget:

Budget Transfers

From	To	Amount
DA 9785.6000 Installment Purchase Principal	DA 9785.7000 Installment Purchase Interest	\$1,471.58
A 599 General Fund-Fund Balance	H005 522 5120.4130 Stop 13 Bridge Replacement-Eng.	\$38,716

Budget Amendments

None at this time.