



**Town Board Meeting  
July 8, 2020 - 7:00 pm  
Sand Lake Town Hall**

**AGENDA**

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

\_\_\_\_\_ **Councilman Bulmer**  
\_\_\_\_\_ **Councilwoman 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: June 10, 2020 and June 24, 2020  
Town Clerk's Report  
Supervisor's Report  
Board Member Reports  
Committee Reports**

**Business**

- \_\_\_\_\_ 1. Authorization to Request NYS Department of Transportation to Lower Speed Limit on Garner Road to 30 mph (*Resolution #2020-07-64*)
- \_\_\_\_\_ 2. Designating Deputy Attorney as Consultant (*Resolution #2020-07-65*)
- \_\_\_\_\_ 3. Approval of Business Associate Agreement with Jaegar & Flynn (Health Insurance Brokers) (*Resolution #2020-07-66*)
- \_\_\_\_\_ 4. Budget Transfers and Amendments (*Resolution #2020-07-67*)

**Executive Session**

Discussion of "...the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation." *NY Public Officers Law*, Article 7, Section 105(1)f.

**Adjournment**

SAND LAKE TOWN BOARD MEETING  
JULY 8, 2020

**RESOLUTION #2020-07-64**

**Authorization to Request NYS Department of Transportation to Lower Speed Limit on Garner Road to 30 mph**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<b>Bulmer:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Erickson:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Film:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Nippes:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Perry:</b>	<b>Y</b>	<b>N</b>	<b>A</b>

**Whereas**, Garner Road is a Town road and the current speed limit on Garner Road is 40 mph;  
and

**Whereas**, Garner Road has several homes that are close to the road and has many families that take walks on the shoulder of the road; and

**Whereas**, the residents on Garner Road are requesting the speed limit be dropped and enforcement increased; now therefore

**Be it Resolved**, that the Town Board supports lowering the speed limit and authorizes Town Supervisor Nancy Perry to write a letter to the New York State Department of Transportation requesting the speed limit on Garner Road be lowered to 30 mph.

SAND LAKE TOWN BOARD MEETING  
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**RESOLUTION #2020-07-65**  
**Designating Deputy Attorney as Consultant**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<b>Bulmer:</b>	Y	N	A
<b>Erickson:</b>	Y	N	A
<b>Film:</b>	Y	N	A
<b>Nippes:</b>	Y	N	A
<b>Perry:</b>	Y	N	A

**Whereas**, the Sand Lake Town Board appointed Craig Crist as a Deputy Town Attorney for Planning and Zoning; and

**Whereas**, Attorney Crist has requested his job status be designated as an independent consultant; and

**Whereas**, the designation has no effect on Town business or administrative capacity; now therefore

**Be it Resolved**, that the Town Board designates Craig Crist as an independent consultant, dating back to his original appointment.

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**RESOLUTION #2020-07-66**

**Approval of Business Associate Agreement with Jaegar & Flynn (Health Insurance Brokers)**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<b>Bulmer:</b>	Y	N	A
<b>Erickson:</b>	Y	N	A
<b>Film:</b>	Y	N	A
<b>Nippes:</b>	Y	N	A
<b>Perry:</b>	Y	N	A

***Be it Resolved,*** that the Town Board authorizes the Town Supervisor to execute a Business Association Agreement with Jaeger & Flynn Associates, Inc., 42 South Street, Glens Falls, New York 12802 for the purpose of making available and/or transfer certain protected health information in conjunction with goods or services that are provided in accordance with the agreement and Health and Human Services (HHS) Regulations.

SAND LAKE TOWN BOARD MEETING  
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**RESOLUTION #2020-07-67**  
**Budget Transfers and Amendments**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<b>Bulmer:</b>	Y	N	A
<b>Erickson:</b>	Y	N	A
<b>Film:</b>	Y	N	A
<b>Nippes:</b>	Y	N	A
<b>Perry:</b>	Y	N	A

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

**Budget Transfers**

From	To	Amount
A 1420.1000 Attorney Personal Services	A 1420.4000 Attorney Contractual	\$6,500.00

**Budget Amendments**

Increase appropriation A 1420.4000 Attorney Contractual in the amount of \$5,700.00 by appropriating the Board Designated Professional Services account A 888 in the amount of \$5,700.00 for legal services in connection with the appeal of Troy Sand & Gravel v. Town of Sand Lake, William H. Hoffay v. Town of Sand Lake, and Rifenburg Construction v. Town of Sand Lake.