



**Town Board Meeting
June 10, 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**

Due to COVID-19 concerns, the public will not be permitted to attend this meeting. The meeting will be broadcast on Spectrum Cable Channel 1303, streamed online, and archived for future viewing. Any comments concerning the agenda topics can be made via email to nperry@sand-lake.us until 6:00 p.m. on June 10th.

Approval of Minutes: March 11, 2020, April 8, 2020 and May 27, 2020
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports

Comments from Residents

Business

- _____ 1. Authorization to Allow Town Supervisor Nancy Perry to Write Letter to NYS Department of Transportation Requesting a Lower Speed Limit on Snake Hill Road (*Resolution #2020-06-60*)
- _____ 2. Approval to Allow Monolith Solar Associates LLC to Assign DPW Solar Installation Lease to Sun Light General (*Resolution #2020-06-61*)
- _____ 2. Approval of Actions Associated with Addressing Anticipated \$400,000 Revenue Shortfall in the Town of Sand Lake 2020 Budget (*Resolution #2020-06-62*)
- _____ 4. Budget Transfers and Amendments (*Resolution #2020-06-63*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
JUNE 10, 2020

RESOLUTION #2020-06-60

Authorization to Allow Town Supervisor Nancy Perry to Write Letter to the NYS Department of Transportation Requesting a Lower Speed Limit on Snake Hill Road

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, Snake Hill Road is a Town road and the current speed limit on Snake Hill Road is 40 mph; and

Whereas, Wisner Road, a Town Road comparable to Snake Hill Road is 35 mph;

Whereas, Snake Hill 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 Snake Hill 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 Snake Hill Road be lowered to 35 mph.

SAND LAKE TOWN BOARD MEETING
JUNE 10, 2020

RESOLUTION #2020-06-61

Approval to Allow Monolith Solar Associates LLC to Assign DPW Solar Installation Lease to Sun Light General

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, Monolith Solar Associates LLC has requested the Town of Sand Lake to approve the assignment of the DPW Solar Installation to Sun General; and

Whereas, the Town Attorney, Scott J. Ely, Esq. has reviewed the paperwork associated with this assignment and has no objections with the assignment; now therefore

Be it Resolved, that the Town Board authorizes Town Supervisor Nancy W. Perry to sign all necessary paperwork to allow the assignment to proceed.

SAND LAKE TOWN BOARD MEETING
JUNE 10, 2020

RESOLUTION #2020-06-62

Approval of Actions Associated with Addressing Anticipated \$400,000 Revenue Shortfall in the Town of Sand Lake 2020 Budget

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 COVID-19 pandemic has caused major disruptions to national, state and local economies; and,

Whereas, the Town of Sand Lake anticipates a \$400,000 revenue shortfall associated with the economic disruption; and

Whereas, Supervisor Nancy Perry addressed the Town Board and the public on May 27, 2020 regarding the \$400,000 shortfall and potential solutions to help address the problem; now therefore

Be it Resolved, that the Town Board supports the following actions to be used to help ensure the Town of Sand Lake 2020 Budget is balanced:

- Reduction of Non-Personal Service Expenditures
- Reduction of Part-Time Staff Hours
- Elimination of General Fund Overtime
- Closure of Town Beach for Summer 2020
- Reduction of Town Clerk Hours
- Elimination of 2nd Dyke Road Culvert Project
- Transfer of Fund Balance Monies to General Fund

Be it Further Resolved, that Supervisor Nancy Perry will report to the Town Board and the public on a regular basis on the status of the deficit.

SAND LAKE TOWN BOARD MEETING
JUNE 10, 2020

**RESOLUTION #2020-06-63
Budget Transfers and Amendments**

<p>Moved By: _____</p> <p>Seconded By: _____</p>	<p>Bulmer: Y N A</p> <p>Erickson: Y N A</p> <p>Film: Y N A</p> <p>Nippes: Y N A</p> <p>Perry: Y N A</p>
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Be it Resolved, the following changes are made to the 2020 Town of Sand Lake Budget:

Budget Transfers

From	To	Amount
A 1990.400 Contingency Contractual	A 1910.4300 Unallocated Insurance	\$244.54
A 1990.4000 Contingency Contractual	A 1680.4400 Central Data Processing Contractual	\$1,445.00
A 3620.1000 Building Inspector Personal Svcs.	A 3620.1100 Building Inspector Overtime	\$54.69

Budget Amendments

Increase appropriation A 1420.4000 Attorney Contractual in the amount of \$1,175.00 by appropriating the Board Designated Professional Services account A 888 in the amount of \$1,175.00 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.