



**Town Board Meeting  
November 11, 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, the wearing of facemasks is required and social distancing is in effect. Total attendance in the Town Hall Courtroom is 42.*

**Today is Veterans Day. Let us honor those who serve and who have served in our U.S. Military. Thank you!**

**Procession by VFW Lt. Perry Williams Post Number 3025 upon its 75<sup>th</sup> Anniversary.**

- \_\_\_\_\_ 1. Honoring Veterans of Foreign Wars, Lt. Perry Williams Post Number 3025, on its 75<sup>th</sup> Anniversary (*Resolution #2020-11-95*)
- \_\_\_\_\_ 2. Honoring Duane Wehnau on his Charter Membership in the Veterans of Foreign Wars, Lt. Perry Williams Post Number 3025 (*Resolution #2020-11-96*)

**Approval of Minutes: September 30, 2020, October 5, 2020, October 7, 2020, October 14, 2020, and October 21, 2020**  
**Town Clerk's Report**  
**Supervisor's Report**  
**Board Member Reports**  
**Committee Reports**

**THE NOVEMBER 25, 2020 TOWN BOARD WORKSHOP MEETING IS CANCELLED.**

## **Business**

- \_\_\_\_\_3. Approval of 2021 Town of Sand Lake Budget (*Resolution #2020-11-89*)
- \_\_\_\_\_4. Establishment of Public Hearing to Transfer Existing Monies and Abolish a Sewer Equipment Capital Reserve Fund (*Resolution #2020-11-90*)
- \_\_\_\_\_5. Approval of Memorandum of Agreement (MOA) By and Between the Town of Sand Lake and the United Public Service Employees Union (*Resolution #2020-10-81*)
- \_\_\_\_\_6. Transfer of Hillcrest Road (Paper Road) Property (*Resolution #2020-11-91*)
- \_\_\_\_\_7. Approval to Contract for COBRA Administrative Services (*Resolution #2020-11-92*)
- \_\_\_\_\_8. Approval of 2021 Animal Shelter Agreement with Mohawk Hudson Humane Society (*Resolution #2020-11-93*)
- \_\_\_\_\_9. Budget Transfers and Amendments (*Resolution #2020-11-94*)

## **Public Comment**

### **Executive Session**

A discussion pertaining to the possibility of proposed litigation.

### **Adjournment**