



**Town Board Workshop Meeting
June 26, 2019 7:00 pm
Sand Lake Town Hall**

AGENDA

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

_____ **Councilman Turner**
_____ **Councilman Beebie**
_____ **Councilman Bulmer**
_____ **Councilwoman Erickson**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Biittig**

Business

- _____ 1. Approval to Contract with Trius Inc. for Highway Department Equipment (*Resolution #2019-06-58*)
- _____ 2. Authorization to Change Designated Officer and Amend Employee Cardholders for Visa Business Credit Card – Pioneer/UMB Band (*Resolution #2019-06-59*)
- _____ 3. Appointment of Summer Camp Staff (*Resolution #2019-06-60*)
- _____ 4. Appointment of Town Beach Seasonal Lifeguards and Beach Aides (*Resolution #2019-06-61*)
- _____ 5. Appointment of Seasonal Maintenance Assistant (*Resolution #2019-06-62*)

Discussion

- _____ 1. Community Forum on Public Water – July 9, 2019 – 6:30 p.m.
- _____ 2. Rensselaer County Hazard Mitigation Plan Update
- _____ 3. Old Highway Garage Property/Area Rezone
- _____ 4. Sand Lake Center for the Arts Building Repairs – SLCA Director and Board Chair
- _____ 4. Historic District Overlay Presentation – Sand Lake Historic District Committee

Tentative Agenda Items for July 10, 2019 Town Board Meeting

- _____ 1. Resolution Honoring Dominick Bates for Planning Board Service

Adjournment