



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

SAND LAKE TOWN BOARD WORKSHOP MEETING
JUNE 26, 2019

RESOLUTION #2019-06-58

Approval to Contract with Trius Inc. for Highway Department Equipment

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

Be it Resolved, that the Town Board authorizes Town Supervisor Nancy Perry, upon review of Counsel, to execute a contract with Trius Inc., 268 Towpath Road, Fort Edward, NY 12828 for the following KM 8000T Asphalt Hotbox Reclaimer including:

- 4 Ton K&M Hot Patcher (\$25,454.00)
- Dump Box (\$5,200.00)
- Diesel Fired Storage Compartment (\$2,652.00)
- Hydraulic Surge Brakes (\$1,144.00)
- Total (\$34,450)

Be it Further Resolved, the following budget amendment be made to the 2019 Town of Sand Lake Budget to pay for this equipment:

Increase appropriation DA 5130.2000 Machinery Equipment in the amount of \$34,450 by appropriating the Highway Fund Balance DA 599 in the amount of \$34,450.

SAND LAKE TOWN BOARD WORKSHOP MEETING
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RESOLUTION #2019-06-59

Authorization to Change Designated Officer and Amend Employee Cardholders for Visa Business Credit Card – Pioneer/UMB Bank

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

Whereas, it has been proven that there are occasions during the transaction of Town business that having a Town credit card has more efficiently facilitated business and generated costs savings to the Town; now therefore

Be it Resolved, that the Town Supervisor, Nancy Perry, is the Designated Officer for this credit card and has established the following Town Officials and Staff Members as authorized users with stated limits:

- Purchasing Director/Assistant Purchasing Director (\$10,00 limit)
- Commissioner of Public Works (\$5,000 limit)
- Building and Maintenance Employee (\$500 limit)

SAND LAKE TOWN BOARD WORKSHOP MEETING
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RESOLUTION #2019-06-60

Appointment of Summer Camp Staff

Moved By: _____

Seconded By: _____

Turner: Y N A

Beebie: Y N A

Bulmer: Y N A

Erickson: Y N A

Perry: Y N A

Be it Resolved, that the Sand Lake Town Board hereby appoints the following staff for the 2019 Summer Day Camp session:

Name	Position	Hourly Rate
Lindsay Marshall	Director	-----
Tori Hilt	Assistant Director	\$15.00
Melody Gibbons	Health Director	\$13.00
Devin Holser	Sports Coordinator	\$12.00
Rebecca Lenseth	Arts & Crafts Coordinator	\$12.00
Emma Mancino	Senior Counselor	\$11.10
Madison Vogel	Senior Counselor	\$11.10
Sophie Marone	Counselor 2	\$11.10
Cameron Brown	Counselor 2	\$11.10
Alyssa Lindheimer	Counselor	\$11.10
Isabella With	Counselor 2	\$11.10
Hadley Chan	Counselor 1	\$11.10
Jessie Guilbault	Counselor 1	\$11.10
Jacob Slavin	Counselor 1	\$11.10

SAND LAKE TOWN BOARD WORKSHOP MEETING
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RESOLUTION #2019-06-61

Appointment of Town Beach Seasonal Lifeguards and Beach Aides

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

Be it Resolved, that the Sand Lake Town Board hereby appoints the following staff for the 2019 Town Beach season:

Name	Position	Hourly Rate
Ava Turner	Head Lifeguard	\$13.00
Thomas Hacker	Head Lifeguard	\$13.00
Nate Lapinski	Lifeguard	\$12.50
Samantha Germano	Lifeguard	\$12.00
Julia Foster	Lifeguard	\$12.00
Julia Hanlon	Lifeguard	\$12.00
Keston Holohan	Lifeguard	\$12.50
Sam Bendett	Lifeguard	\$12.00
Amanda Morin	Leiguard	\$12.00
Anna Rizzo	Lifeguard	\$12.00
Nick Foster	Beach Aide	\$11.10
Lily Versalovic	Beach Aide	\$11.10
Mike Stein	Beach Aide	\$11.10
Ryan Heffner	Beach Aide	\$11.10
Libby Bulmer	Beach Aide	\$11.10
Marc Goca	Beach Aide	\$11.10
Avery Gauthier	Beach Aide	\$11.10
Zach Ryan	Beach Aide	\$11.10
Emily Derepentigny	Beach Aide	\$12.00
Substitute Lifeguards		\$12.00

SAND LAKE TOWN BOARD WORKSHOP MEETING
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RESOLUTION #2019-06-62

Appointment of Seasonal Maintenance Assistant

Moved By: _____

Seconded By: _____

Turner:	Y	N	A
Beebie:	Y	N	A
Bulmer:	Y	N	A
Erickson:	Y	N	A
Perry:	Y	N	A

Be it Resolved, that the Sand Lake Town Board hereby appoints Cade Pytell as Seasonal Maintenance Assistant for up to 30 hours weekly at an hourly rate of \$13.00.

