



**Town Board Workshop Meeting  
September 25, 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**

**Public Hearing:** Proposed Zoning Change from Residential ( R) to Hamlet Mixed Use (HMU) of four properties located on Eastern Union Turnpike between Holcomb Road and Huntley Road. The total approximate acreage is 15.92 acres. The properties include Town of Sand Lake Parcel #159.-1-42, NYSEG Parcels #159.-1-32/159.-1-33, and Main Care (formerly Ackner Fuels) Parcel #159.-1-31.

**Introduction of 2020 Tentative Sand Lake Budget**

**Update on the Designation of Short Road as Seasonal**

**Tentative Agenda Items for October 9, 2019 Town Board Meeting**

- \_\_\_\_\_ 1. Public Hearing for Sand Lake Historic District Overlay
- \_\_\_\_\_ 2. Building Fee Schedule Amendments
- \_\_\_\_\_ 3. Suspending Marriage License Fees for Veterans

**Business**

- \_\_\_\_\_ 1. Honoring Sand Lake Garden Club for 25 Years of Service (*Resolution #2019-09-87*)
- \_\_\_\_\_ 2. Authorization to Advertise for Sale of Surplus Equipment (*Resolution #2019-09-88*)

**Adjournment**

SAND LAKE TOWN BOARD MEETING  
SEPTEMBER 25, 2019

**RESOLUTION #2019-09-87  
Honoring Sand Lake Garden Club for 25 Years of Service**

<b>Moved By:</b> _____	<b>Turner:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Seconded By:</b> _____	<b>Beebie:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<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>Perry:</b>	<b>Y</b>	<b>N</b>	<b>A</b>

**TOWN OF SAND LAKE**

**RESOLUTION HONORING THE SAND LAKE GARDEN CLUB**

**WHEREAS**, the Sand Lake Garden Club has dedicated members including charter members who were at the very first meeting and have continued their service for 25 years; and

**WHEREAS**, the charter members include William Glasser, Jr., Janet Michael, Pat Mulligan, Phyllis Scheeren, Lizette Strait, Carol Surash, and Cathy Welling; and

**WHEREAS**, other Garden Club members have belonged to the organization for several years; and

**WHEREAS**, members maintain several community gardens around the Town of Sand Lake and, in lieu of a May meeting, members come together to clean up gardens from the winter and plant annuals at many sites; and

**WHEREAS**, the Garden Club keeps a maintenance calendar to make sure all sites including the Butler Park entrance, Averill Park Post Office, Sand Lake Center for the Arts, Averill Park triangle, and Sand Lake Library, are looked after, cleaned up, and put to bed in the autumn; and

**WHEREAS**, the Garden Club is considering maintaining more gardens in the future; and

**WHEREAS**, this year the Garden Club joined Girl Scout Troop 1580, comprised of eight 5<sup>th</sup> graders, to build a new raised garden bed at the Sand Lake Library for the visually impaired and the Troop earned its Bronze Awards due to their endeavors; and

**WHEREAS**, the Garden Club holds an annual plant sale in May and, with some of the proceeds, awards scholarships to graduating High School seniors. The Garden Club President also met with the Averill Park High School Horticulture teacher and students this year to assist in school gardening efforts; and

**WHEREAS**, the Garden Club holds an annual tour of local gardens, and sponsors many educational opportunities during the monthly meetings where speakers talk on a variety of subjects; and

**WHEREAS**, thirteen of the members have completed the Cornell Cooperative Extension's Master Garden Program and are able to answer questions from the community on an array of garden topics; and

**WHEREAS**, three members are also trained to be Cornell Cooperative Extension's Master Food Preservers, and

**WHEREAS**, this year the members are very proud that the Rensselaer County Legislature recognized the 25<sup>th</sup> birthday of the club; now therefore

**BE IT RESOLVED**, the Sand Lake Town Board congratulates the Sand Lake Garden Club on its 25<sup>th</sup> Birthday. The Club contributes greatly to community beautification and helps make Sand Lake a lovely place to live; and

**BE IT FURTHER RESOLVED**, the Town Board wishes the Garden Club several more decades of success.

SAND LAKE TOWN BOARD WORKSHOP MEETING  
SEPTEMBER 25, 2019

**RESOLUTION #2019-09-88**  
**Authorization to Advertise for Sale of Surplus 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

*Whereas*, the Town of Sand Lake Public Works Department has surplus equipment; and,

*Whereas*, it is in the best interest of the Town to recover monies for this surplus equipment;  
now therefore

*Be it Resolved*, the Sand Lake Public Works Department is authorized to advertise for sale the following surplus equipment:

- 2015 Ford 8' Box
- 1992 Dump Body
- 2007 Cam Superline Vin #5JPBU18237PO17195
- 8-Water Tight Manhole Frames
- Myers Sewer Pump – Serial #690106
  
- 1998 Dynaweid Trailer
- Vin #4U161AEX4W1X35133
- 1992 Chevy Kodiak Bucket Truck
- Vin #1GBM7H1M1NJ106122