



**Town Board Workshop Meeting
May 29, 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. MS4 Approval (*Resolution #2019-05-46*)
_____ 2. Establishment of 2019 Town Beach Hours (*Resolution #2019-05-47*)

Discussion/Business

- _____ 1. Purchase of Property Adjacent to Reichard's Lake Beach – Scott Ely
_____ 2. State Environmental Quality Review Act Review of Reichard's Lake Beach Property (*Resolution #2019-05-48*)
_____ 3. Approval to Close on Reichard's Lake Beach Property (*Resolution #2019-05-49*)

Tentative Agenda Items for June 12, 2019 Town Board Meeting

- _____ 1. Approval of Design and Construction Services Consultant for the Stop 13 Bridge over the Wynantskill Creek
_____ 2. Summer Concert Contract Approval

Adjournment

SAND LAKE TOWN BOARD WORKSHOP MEETING
MAY 29, 2019

RESOLUTION #2019-05-46
Approval of Annual MS4 Report

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 Town Board approves the 2019 MS4 Annual Report and directs Wayne Bonesteel of Maser Consulting to submit the report to the appropriate New York State agencies.

SAND LAKE TOWN BOARD WORKSHOP MEETING
MAY 29, 2019

RESOLUTION #2019-05-47
Approval of Town Beach Hours for 2019

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 Town Board hereby approves the 2019 Town Beach hours as 11:00 a.m. to 7:00 p.m. daily from June 29, 2019 to September 2, 2019. Town of Sand Lake residents are allowed free access to the Beach upon received a Beach Pass from the Town Clerk. Non-residents will not be allowed entry to the Beach unless they are guests of a resident.

SAND LAKE TOWN BOARD WORKSHOP MEETING
MAY 29, 2019

RESOLUTION #2019-05-48

State Environmental Quality Review Act (SEQRA) Review of Reichard's Lake Beach Property

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 declares the acquisition of the Reichard's Lake Beach property an unlisted action under the State Quality Review Act (SEQRA) declaring the Sand Lake Town Board as Lead Agency; and

Be it Further Resolved, the Town Board gives this property acquisition a negative declaration under SEQRA. The Town Board has determined from the information presented and subsequent discussion that the proposed activities will not present a significant adverse effect on the environment. A determination of non-significance will be recorded and a Draft Environmental Impact Statement need not be prepared.

SAND LAKE TOWN BOARD WORKSHOP MEETING
MAY 29, 2019

RESOLUTION #2019-05-49

Approval to Purchase Reichard's Lake Reach Property

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, the Sand Lake Town Board authorizes Town Attorney Scott Ely and Town Supervisor Nancy Perry to move ahead with the purchase of the Reichard's Lake Beach property; and

Be it Further Resolved, the following closing costs are authorized to purchase the property:

- Deed Recording: \$75
- TP-584: \$5.00
- Title Insurance: \$570.00
- Seller's Attorney Fees: \$1,500.00
- Back Taxes: \$5,141.67

Total costs for the property are \$7,291.67. However, upon the purchase of the property, Rensselaer County will forgive all back taxes, making the acquisition costs total \$2,150.00