



**Town Board Meeting  
April 10, 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**

**Approval of Minutes: March 13, 2019 and March 27, 2019  
Town Clerk's Report  
Supervisor's Report  
Board Member Reports  
Committee Reports**

**Comments from Residents**

**Business**

- \_\_\_\_\_ 1. Adoption of Local Law #1 of 2019 – Amending Chapter 88-6 B of the Town of Sand Lake Code (*Resolution #2019-04-28*)
- \_\_\_\_\_ 2. Approval to Allow Kiwanis to Serve Alcohol at Butler Park for Post Summerfest Member Picnic (*Resolution #2019-04-29*)
- \_\_\_\_\_ 3. Resolution in Support of AARP Grant (*Resolution #2019-04-30*)
- \_\_\_\_\_ 4. Resolution in Support of Sidewalk Enhancement Project (*Resolution #2019-04-31*)
- \_\_\_\_\_ 5. Authorization to Establish 2019 Averill Park Junior Warriors Football Usage at Butler Park (*Resolution #2019-04-32*)
- \_\_\_\_\_ 6. Authorization to Contract for 2019 Electronic Waste Recycling from JGS Recycling & Hauling, Inc. (*Resolution #2019-04-33*)
- \_\_\_\_\_ 7. Authorization to Contract with MVP Health Insurance Company (*Resolution #2019-04-34*)
- \_\_\_\_\_ 8. Budget Transfers and Amendments (*Resolution #2019-04-35*)

**Comments from Residents**

**Adjournment**

**RESOLUTION #2019-04-28**

**Adoption of Local Law #1 of 2019 – Amending Chapter 88-6 B of the Town of Sand Lake Code**

<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>

**Whereas**, it is in the interest of the Town of Sand Lake to ensure construction is safe and properly monitored by our Building Inspectors; and

**Whereas**, Chapter 88-6 B of the Town of Sand Lake Code pertains to stop-work orders but does not currently carry any penalty for the issuance of such orders; now therefore

**Be it Resolved**, that Chapter 88-6 B of the Town of Sand Lake Code shall read “B. All stop-work orders under Subsection B of this section shall be in writing, shall be dated, and shall state the reasons for the order. Stop-work orders issued under Subsection A of this section shall carry a mandatory fine equal to the permit application fee(s) for the first violation, and \$500 for all subsequent stop-work orders. Terminations of stop-work orders shall be in writing and dated, and not granted until the violation(s) is/are corrected to the satisfaction of the Building Inspector, proper application fee(s) are paid and the fine is paid in full to the Town of Sand Lake;” and

**Be it Further Resolved**, this local law shall take effect immediately upon its filing with the New York State Secretary of State.

**RESOLUTION #2019-04-29**

**Approval to Allow Kiwanis to Serve Alcohol at Butler Park for Post Summerfest Member Picnic**

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 February 11, 2019 request submitted by the Kiwanis Club of Sand Lake, NY, to serve, and not sell, alcoholic beverages for consumption at the Post Summerfest Member/Guest Picnic on Monday, June 17, 2019 at the Large Pavilion at Butler Park.

**RESOLUTION #2019-04-30**  
**Resolution in Support of AARP Grant**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

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

**Whereas**, the Town of Sand Lake recognizes the importance of our Town Beach as a critical recreation amenity as the only public swimming access within the Town; and

**Whereas**, the Town of Sand Lake also recognizes that the Beach facility is in much need of improvements to make it more inviting, accessible, and active for all ages and abilities; and

**Whereas**, over the past six months the Sand Lake community has worked together to identify needed improvements to the Beach as part of an update to the Town’s Comprehensive Plan and developed a conceptual Master Plan for reprogramming and enhancing the Beach; and

**Whereas**, the Town of Sand Lake is now applying for funding from the American Association of Retired Persons (AARP) of New York Community Challenge to assist with developing some of the identified enhancements in the Master Plan related to creating an attractive and safer entranceway to the park and providing some additional amenities; now therefore

**Be it Resolved**, that the Town of Sand Lake does approve and strongly endorse the application to the AARP of New York for improvements to the Town Beach.

**RESOLUTION #2019-04-31**  
**Resolution in Support of Sidewalk Enhancement Project**

Moved By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

<b>Turner:</b>	<b>Y</b>	<b>N</b>	<b>A</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>

**Whereas**, a Project for Sand Lake Hamlets Sidewalk Enhancements, Town of Sand Lake, Rensselaer County, includes ADA compliance, markings and signage, Town of Sand Lake, P.I.N. 1760.34 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**Whereas**, the Town of Sand Lake also desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Design; now therefore

**Be it Resolved**, that the Town Board of the Town of Sand Lake hereby approves the above-subject project; and

**Be it Further Resolved**, that the Town Board hereby authorizes the Town of Sand Lake to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and

**Be it Further Resolved**, that the sum of \$97, 970.00 is hereby appropriated from the Board-designated “Sidewalk Enhancement Project” Reserve Fund and made available to cover the cost of participation in the Design phase of the Project; and

**Be it Further Resolved**, that in the event the full federal and non-federal share costs of project exceeds the amount appropriated above, the Town Board of the Town of Sand Lake shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**Be it Further Resolved**, that the Supervisor of the Town of Sand Lake be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Sand Lake with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible;

***Be it Further Resolved,*** that a copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

***Be it Further Resolved,*** this Resolution shall take effect immediately.

**RESOLUTION #2019-04-32**

**Authorization to Establish 2019 Averill Park Junior Warriors Football Usage at Butler Park**

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,** Averill Park Junior Warriors Football is a valued organization in our community benefitting many youth over several years; and

**Whereas,** the group has requested the Town of Sand Lake waive fees associated with the use of Butler Park for practices and games; now therefore

**Be it Resolved,** the Town Board of the Town of Sand Lake waives fees in 2019 for the Averill Park Junior Warriors Football program to use Butler Park for practices and games. In exchange, the organization will mow the grass, clean up the area, keep it neat, and improve the growing conditions of the field to assist the Town in improving Butler Park.

**RESOLUTION #2019-04-33**

**Authorization to Contract for 2019 Electronic Waste Recycling from JGS Recycling & Hauling, Inc.**

<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>

**Be it Resolved,** the Town Board hereby authorizes Town Supervisor Nancy Perry to enter into a contract with JGS Recycling & Hauling, Inc. for electronic waste recycling according to the terms contained in the “2019 Electronic Waste Recycling Proposal,” including:

- All recycling services will be offered free of charge (other than CRT TVs, flat screens & monitors).
- CRT televisions, flat screens, and monitors will have a charge of \$0.25/lb.
- The collection and storage of all materials, supplies and electronics equipment must be done by the community or operating body and kept in a secure area.
- An inventory sheet will be provided upon pick up and a weight summary will be mailed.

**Be it Further Resolved,** the Town will charge a flat fee of \$20.00 for each CRT television, flat screen, and monitor that is dropped off for recycling to cover the cost imposed on the Town.



**RESOLUTION #2019-04-34**

**Authorization to Contract with MVP Health Insurance Company**

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 Town Board hereby authorizes Town Supervisor Nancy Perry to enter into a contract with MVP Health Insurance, 625 State Street, Schenectady, New York, 12305-2111 regarding Town of Sand Lake Employee Health Insurance for the period December 1, 2018 -November 30, 2019.

**RESOLUTION #2018-04-35**  
**Authorization – Budget Transfers and Amendments**

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 following transfers are made to the 2019 Town of Sand Lake Budget:

From	To	Amount
A 1990.4000 Contingency Contractual	A 1420.4000 Attorney Contractual	\$2,963.70
A 1990.4000 Contingency Contractual	A 9050.8000 Unemployment Empl Benefits	\$291.00

**Budget Amendments**

None at this time.