



**Town Board Meeting
August 14, 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: July 10, 2019 and July 31, 2019
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Public Hearing

_____ 1. 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.-1-34, NYSEG Parcels #159.-1-32/159.-1-33, and Main Care (formerly Ackner Fuels) Parcel #159.-1-31.

Referral to Planning Board and Establishment of September 11, 2019 Public Hearing

Proposed amendment to Zoning Law, Chapter 250 of the Code of the Town of Sand Lake, Article III. Zoning Districts and Map, Section 250-10 Establishment of districts and purposes by adding a new letter:

K. HDO – Historic District Overlay. The purpose of this district is to promote the preservation and enhancement of historic properties located within the Town of Sand Lake. Such designated properties shall be afforded all benefits available pursuant to Article 5-K of the New York State

General Municipal Law. The potential properties (at least over 100 years old) to be included in the Historic District Overlay are identified as:

- On Route 43, from the Sand Lake Center for the Arts and 2883 NY 43 to the intersection with Route 66 at Taborton Road.
- Taborton Road from Routes 43/66 to Oak Hill Road.
- Routes 43/66 from Taborton Road to 2669 Routes 43 and 66.
- Sand Lake Union Cemetery
- The entirety of Schumann Road.
- Glass Lake Road from Routes 43/66 to Pillars Lane.
- Lower Teal Road (17 and 19 Teal Road).

Business

_____ 1. State Environmental Quality Review Act (SEQRA) Review of Proposed Zoning Change Affecting Four Properties Located on Eastern Union Turnpike between Holcomb and Huntley Roads (*Resolution #2019-08-71*)

_____ 2. Adjustment of Town of Sand Lake Permit Fee Schedule (*Resolution #2019-08-72*)

_____ 3. Reappointment of Town Assessor (*Resolution #2019-08-73*)

_____ 4. Contract Approval for Maser Consulting, P.A. to serve as Architectural/Engineering Consultant for Stop 13 Road Bridge Project (*Resolution #2019-08-74*)

_____ 5. Health Insurance Premium Clarification (*Resolution #2019-08-75*)

_____ 6. Authorization to Contract with Allstate Power Systems, L.L.C. (*Resolution #2019-08-76*)

Comments from Residents

Adjournment