



**Town Board Meeting
December 11, 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**

REMINDER: The December 2019 Town Board Workshop Meeting will be held on Monday, December 30, 2019 at 7:00 p.m.

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

Comments from Residents

Public Hearing

The Town Board is seeking comments on the Draft Comprehensive Plan Update.

Business

- _____ 1. Amendment of September 12, 2012 Resolution for Proposed Sewer Connections Involving Residents Outside of Sewer District (*Resolution #2019-12-104*)
- _____ 2. Budget Transfers and Amendments (*Resolution #2019-12-105*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
DECEMBER 11, 2019

RESOLUTION #2019-12-104

Amendment of September 12, 2012 Resolution for Proposed Sewer Connections Involving Residents Outside of Sewer District

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, on September 12, 2012, the Town Board of the Town of Sand Lake approved Resolution #2012-09-125 entitled “Proposed Sewer Connections Involving Residents Outside of Sewer District;” and

Whereas, Resolution #2012-09-125 contains Schedule “A” listing the names, addresses, tax map number, and district of residents permitted to connect to the existing sewer lines in accordance with the Town of Sand Lake Sewer Use Ordinance and subject to County approval, now therefore

Be it Resolved, that Schedule “A” be amended to include:

Resident(s): Malcolm McPherson and Kelly Gross
Address: 26 Holly Hill Road, Averill Park, NY, 12018
Tax Map Number: 170.-1-2.28
Sewer District: #2

Be it Further Resolved, that the Town Board authorizes the Town Attorney or any other designated Town employee to provide whatever additional documents the County may need in order for it to effectuate similar amendments at the County level; and

Be it Further Resolved, that the property owners are obligated to purchase, install, and maintain the necessary infrastructure to effectuate their desire to tie into the Town’s sewer line; and

Be it Further Resolved, that the Town Board hereby directs the Town Clerk to send a certified copy of this resolution to the Rensselaer County Sewer District, Troy, New York, 12180 and to Malcolm McPherson and Kelly Gross.

SAND LAKE TOWN BOARD MEETING
DECEMBER 11, 2019

RESOLUTION #2019-12-105
Budget Transfers and Amendments

<p>Moved By: _____</p> <p>Seconded By: _____</p>	<p>Turner: Y N A</p> <p>Beebie: Y N A</p> <p>Bulmer: Y N A</p> <p>Erickson: Y N A</p> <p>Perry: Y N A</p>
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Be it Resolved,

From	To	Amount
A 1010.4000 Town Board Contractual	A 1330.4000 Tax Collection Contractual	\$ 100
A 1010.4000 Town Board Contractual	A 5132.4000 Town Garage Contractual	\$ 1000
A 1910.4000 Unallocated Ins Contractual	A 8160.1000 Refuse & Garbage Contractual	\$ 1000
A 1355.4000 Assessor Contractual	A 3510.4000 Control of Dogs Contractual	\$ 1000
A 1460.4000 Records Management Cont	A 1620.4000 Buildings Contractual	\$ 2500
A 1990.4000 Contingency Contractual	A 5132.4000 Town Garage Contractual	\$ 5398.30
A 7150.1000 Special Rec Facility Pers.	A 7150.4000 Special Rec Facility Contractual (beach)	\$ 200
SS2 8120.1000 SS2 8120.2000 Sewer 2 Collection Pers. Sewer 2 Collection Equipment		\$ 2000

SS2 8120.4000	SS2 8120.2000	\$ 1000
Sewer 2 Collection Contr.	Sewer 2 Collection Equipment	

Budget Amendments

None at this time

RESOLUTION # 2012-09-125

Sewer Expansion – Proposed Sewer Connection Outside District

Councilman Cioffi moved and Supervisor Fasoldt seconded the following resolution:

WHEREAS, it has come to the attention of the Town of Sand Lake that certain residents living in close proximity to Town and County sewer lines but outside the established sewer districts (“Districts”) desire to connect their properties to those existing sewer lines; and

WHEREAS, it is the Town’s desire to help accommodate these residents by providing them with the opportunity to connect to said lines pursuant to its authority under §205-8 of the Sand Lake Code; and

WHEREAS, the Town has referred to the Map Plan and Report, dated 8/30/2011, prepared by Mark L. Kestner PE, Consulting Engineer PLLC in order to verify that such connections will not negatively affect the ability of properties located within the Districts, but which are not yet connected, from making such connection in the future due to lack of the capacity of the system; and

WHEREAS, a list of residents living outside the sewer Districts who may have the opportunity to connect to the Town and County’s sewer line is set forth on Schedule “A”; and

WHEREAS, the Town wishes to permit these residents with an opportunity to connect to the Districts’ sewer systems in order to avoid incurring the costs of expanding said Districts; and

WHEREAS, this action will not result in any additional financial expenditures by the Districts or by residents who live within the Districts and who are currently connected to the sewer system; and

WHEREAS, such connections constitute Type II Actions pursuant to the New York State Environmental Quality Review Act

NOW, THEREFORE IT IS HEREBY:

RESOLVED, subject to County approval, the residents listed on Schedule “A” who live outside of the Town and County sewer Districts are hereby permitted to connect to the existing sewer lines in accordance with the Town of Sand Lake Sewer Use Ordinance, and

RESOLVED, that in furtherance of said approval, the Town Board, pursuant to 205-8 (B)(2) has determined that such connection will not negatively affected the ability of the properties located within the Districts, but which are not yet connected, from making such connection in the future due to lack of capacity of the system; it is further

RESOLVED, that the Town of Sand Lake requests the County of Rensselaer to take whatever action is necessary to authorize these sewer connections so that they will be in compliance with County law: it is further resolved.

SCHEDULE A

Proposed Sewer Connections Outside of Sewer Districts

<u>Resident</u>	<u>Address</u>	<u>Tax Map No.</u>	<u>District</u>
Robert Hensteman	2 nd Dyke Rd	170-1-2.12	Dist. #1
Brookview/Ryan LLC	2 nd Dyke Rd	170.-1-29.21	Dist. #1
Robert Haswell	175 2 nd Dyke Rd.	170.-1-2.112	Dist. #1
Roberta Harvey	185 2 nd Dyke Rd.	170.-1-2.111	Dist. #1
Andrew Spiers	447 N. Nassau Rd.	170.-1-2.13	Dist. #1
John Tufano	424 N. Nassau Rd.	170.-1-28.11	Dist. #1
Paul Budesheim	N. Nassau Rd.	170.-1-24.11	Dist. #1
John Bently	360 N. Nassau Rd.	170.-1-26	Dist. #1
Deborah Holden	336 N. Nassau Rd.	170.-1-25	Dist. #1
Cassandra Tomlinson	N. Nassau Rd.	170.-1-24.12	Dist. #1
Brookview Court Inc.	159 2 nd Dyke Rd.	170.-1-29.22	Dist. #1
Averill Ave.. Inc.	252-282 Springer	Lots 4, 5 and 6	Dist. #1

ADOPTED = AYES 5 NAYS 0