



**Town Board Meeting
February 12, 2020 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Bulmer**
_____ **Councilwoman Erickson**
_____ **Councilman Film**
_____ **Councilman Nippes**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Biittig**

**Approval of Minutes: January 8, 2020 and January 29, 2020
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Business

- _____ 1. Authorization to Proceed with an Alarm Monitoring Contract for Sewer District #2 with Hart Alarm, Ltd. (*Resolution #2020-02-50*)
- _____ 2. Authorization to Proceed with a Contract for MVP Health Insurance (*Resolution #2020-02-51*)
- _____ 3. Budget Transfers and Amendments (*Resolution #2020-02-52*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
FEBRUARY 12, 2020

RESOLUTION #2020-02-50

Authorization to Proceed With an Alarm Monitoring Contract for Sewer District #2 with Hart Alarm, Ltd.

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Be it Resolved, that the Town Board authorizes Town Supervisor Nancy Perry, upon review by Counsel, to execute a contract with Hart Alarm, Ltd., 514 Fourth Street, Watervliet, New York, 12189, to provide central station monitoring and notification services at 56 Methodist Farm Road, Sewer District #2 at a monthly rate of \$22 per month.

SAND LAKE TOWN BOARD MEETING
FEBRUARY 12, 2020

RESOLUTION #2020-02-51

Authorization to Proceed With a Contract for MVP Health Insurance

Moved By: _____

Seconded By: _____

Bulmer:	Y	N	A
Erickson:	Y	N	A
Film:	Y	N	A
Nippes:	Y	N	A
Perry:	Y	N	A

Be it Resolved, that the Town Board hereby authorizes Town Supervisor Nancy Perry to enter into an agreement, upon review by Counsel, with MVP Health Care to offer health insurance coverage for eligible Town employees.

SAND LAKE TOWN BOARD MEETING
FEBRUARY 12, 2020

RESOLUTION #2020-02-52
Budget Transfers and Amendments

Moved By: _____ Seconded By: _____	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Bulmer:</td> <td style="width: 10%; text-align: center;">Y</td> <td style="width: 10%; text-align: center;">N</td> <td style="width: 10%; text-align: center;">A</td> </tr> <tr> <td>Erickson:</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</td> <td style="text-align: center;">A</td> </tr> <tr> <td>Film:</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</td> <td style="text-align: center;">A</td> </tr> <tr> <td>Nippes:</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</td> <td style="text-align: center;">A</td> </tr> <tr> <td>Perry:</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</td> <td style="text-align: center;">A</td> </tr> </table>	Bulmer:	Y	N	A	Erickson:	Y	N	A	Film:	Y	N	A	Nippes:	Y	N	A	Perry:	Y	N	A
Bulmer:	Y	N	A																		
Erickson:	Y	N	A																		
Film:	Y	N	A																		
Nippes:	Y	N	A																		
Perry:	Y	N	A																		

Be it Resolved, the following transfers are made to the 2020 Town of Sand Lake Budget:

From	To	Amount
A 9060.8000 Hospital Insurance	A 1110.1000 Town Justice Personal	\$1,200.00
A 9060.8000 Hospital Insurance	A 1315.1000 Town Clerk Personal	\$1,500.00
A 9060.8000 Hospital Insurance	A 1410.1000 Town Clerk Personal	\$1,000.00
DA 9060.8000 Hospital Insurance	DA 5110.1000 Street Maintenance Personal	\$6,400.00
A 1990.4000 Contingency Contractual	A 1355.2000 Assessor Equipment	\$659.13
A 1990.4000 Contingency Contractual	A 7510.2000 Historian Equipment	\$1,007.82
A 1990.4000 Contingency Contractual	A 1680.4000 Central Data Processing Contractual	\$1,190.00

Budget Amendments

None at this time.