



**Town Board Meeting  
July 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: June 12, 2019 and June 26, 2019  
Town Clerk's Report  
Supervisor's Report  
Board Member Reports  
Committee Reports**

**Comments from Residents**

**Referral to Planning Board for Recommendation**

\_\_\_\_\_ 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.

**Business**

- \_\_\_\_\_ 1. Resolution Honoring Dominick Bates for Planning Board Service (*Resolution #2019-07-63*)
- \_\_\_\_\_ 2. Approval of Sand Lake Center for the Arts Rehabilitation Expenses (*Resolution #2019-07-64*)
- \_\_\_\_\_ 3. Appointment of Summer Camp Staff (*Resolution #2019-07-65*)
- \_\_\_\_\_ 4. Resolution in Support of Funding Application for Town Beach Enhancements (*Resolution #2019-07-66*)
- \_\_\_\_\_ 5. Budget Transfers and Amendments (*Resolution #2019-07-67*)

**Comments from Residents**

**Adjournment**