



**Town Board Meeting
June 12, 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: May 8, 2019 and May 29, 2019
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Business

- _____ 1. Approval to Create a Capital Project (H007) for the Sand Lake Hamlets Sidewalk Enhancement Project (*Resolution #2019-06-50*)
- _____ 2. Designation of the Town of Sand Lake Town Board as Lead Agency for State Environmental Quality Review Act (SEQRA) Review for the Sand Lake Hamlets Sidewalk Enhancement Project (*Resolution #2019-06-51*)
- _____ 3. Approval to Create a Separate Account for the Sand Lake Community Dog Park Committee (*Resolution #2019-06-52*)
- _____ 4. Authorization to Contract for Town Hall and State Police Office Safety Enhancements (*Resolution #2019-06-53*)
- _____ 5. Authorization of a Performance Contract with the band "Whiskey Highway" (*Resolution #2019-06-54*)
- _____ 6. Approval of a Design and Construction Services Consultant for the Stop 13 Bridge over the Wynantskill Creek Project (*Resolution #2019-06-55*)
- _____ 7. Appointment of Town Beach Seasonal Lifeguards and Beach Aides (*Resolution #2019-06-56*)
- _____ 8. Authorization - Budget Amendments and Transfers (*Resolution #2019-06-57*)

Comments from Residents

Adjournment