



**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**

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-50**

**Approval to Create a Capital Project (H007) for the Sand Lake Hamlets Sidewalk Enhancement Project**

<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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**Whereas**, the Town of Sand Lake will be receiving grant monies from Federal Aid and the New York State Department of Transportation for the Sand Lake Sidewalk Enhancement Project; and

**Whereas**, the Town Board passed a resolution in support of the project and appropriated \$97,970 for engineering design from the Sidewalk Enhancement Board Designated Account; now therefore

**Be it Resolved**, that capital project (H007) Sidewalk Enhancement Project be established to record the costs incurred to date and for the remainder of the term of the grant; and

**Be it Further Resolved**, that the following amendment be made to the 2019 Town of Sand Lake Budget:

<u>Increase:</u>	
A522 9950.9999	\$97,970
General Fund Transfer to Capital	

<u>Appropriate:</u>	
General Fund A894-Sidewalk Enhancement Project	\$97,970

<u>Increase:</u>	
H007 522 5410.4130	\$97,970
Sidewalk Engineering	

<u>Increase:</u>	
H007 980 5031.9999	\$97,970
Interfund Transfer	

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-51**

**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**

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**, the Town Board authorized and approved the Sand Lake Hamlets Sidewalk Enhancement Project (P.I.N. 1760.34), Town of Sand Lake, Rensselaer County; and

**Whereas**, the Town’s Consulting Engineer, Creighton Manning Engineering, has advised the Town Board that the project is an Unlisted Action in accordance with the rules and regulations contained in the State Environmental Quality Review Act (SEQRA); and

**Whereas**, the Town of Sand Lake Town Board is duly qualified to act as Lead Agency for compliance with SEQRA which requires environmental review of certain actions undertaken by local governments and in accordance with the coordinated review procedures of SEQRA, the Town of Sand Lake Town Board wishes to be designated as the SEQRA Lead Agency for the project; now therefore

**Be it Resolved**, that the Town of Sand Lake Town Board hereby indicates its wish to be Lead Agency for SEQRA review of the Sand Lake Hamlets Sidewalk Enhancement Project (P.I.N. 1760.34); and

**Be it Further Resolved**, that the Town Board of the Town of Sand Lake authorizes and directs the Town of Sand Lake Planner to send a copy of the Short Environmental Assessment Form Part I presented at this meeting, along with a certified copy of this resolution stating the Town of Sand Lake’s intention to be declared as Lead Agency, to any and all communities or agencies that it is necessary to give written notice in accordance with New York State Town Law, including the New York State Department of Environmental Conservation, New York State Department of Transportation, and the New York State Office of Parks, Recreation and Historic Preservation.

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-52**

**Approval to Create a Separate Account for the Sand Lake Community Dog Park Committee**

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**, the Town of Sand Lake supports the efforts of the Sand Lake Community Dog Park Committee; and

**Whereas**, the Dog Park Committee receives monetary donations through fund raising to be used for the purpose of planning, developing, constructing, and maintaining a dog park;

**Be it Resolved**, the Sand Lake Town Board hereby establishes a Board designated Dog Park account; and

**Be it Further Resolved**, that all future donations and fundraising will be placed in said account and allowed to accumulate interest.

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-53**

**Authorization to Contract for Town Hall and State Police Office Safety Enhancements**

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*, the Town Board is concerned about the safety of Town Hall, especially in light of the level of workplace violence in municipal offices across the United States; and

*Whereas*, the New York State Police Office in Sand Lake has requested safety improvements to its building; and

*Whereas*, the Town received three quotes for this project and has selected the lowest priced quote; now therefore

*Be it Resolved*, that the Town of Sand Lake Town Board authorizes Supervisor Nancy Perry, upon review by Town Attorney Scott Ely, to enter into a contract with All Type Professional Door Service, Inc., 405 North Pearl Street, Albany, New York to construct safety enhancements at Town Hall and the State Police Office Building, including:

- State Police Evidence Locker – New Double Doors
- Town Hall Exterior Vestibule – New Double Doors
- State Police Exterior Door to Garage/Replacement Door and Frame
- Town Hall Pass Thru Window at Court Entrance
- State Police Pass Thru Window

*Be it Further Resolved*, costs for this project will total \$20,255.

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-54**

**Authorization of a Performance Contract with the band "Whiskey Highway"**

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

***Be it Resolved,*** the Sand Lake Town Board hereby authorizes Supervisor Nancy Perry, upon review by Town Attorney Scott Ely, to enter into a performance contract with the band "Whiskey Highway" to perform at Butler Park on August 1, 2019 for a total cost of \$750. The band will perform from 6:30-9:00. Admission is free.

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-55**

**Approval of a Design and Construction Services Consultant for the Stop 13 Bridge over the Wynantskill Creek**

<b>Moved By:</b> _____	<b>Turner:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Seconded By:</b> _____	<b>Beebie:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Bulmer:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Erickson:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Perry:</b>	<b>Y</b>	<b>N</b>	<b>A</b>

**Whereas**, the Town of Sand Lake received nine bids for the Request for Proposal, Design and Construction Services for PIN 1761.24 Stop 13 Road over the Wynantskill Creek (BIN 22011960); and

**Whereas**, the Town carefully reviewed all nine bids and has determined that Maser Consulting should be awarded the contract; now therefore

**Be it Resolved**, that the Town of Sand Lake Town Board hereby selects Maser Consulting as the winner for the RFP for Design and Construction Services for PIN 1761.24 Stop 13 Road over the Wynantskill Creek (BIN 22011960).



SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2019-06-56**

**Appointment of Town Beach Seasonal Lifeguards and Beach Aides**

<b>Moved By:</b> _____	<b>Turner:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Seconded By:</b> _____	<b>Beebie:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Bulmer:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Erickson:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Perry:</b>	<b>Y</b>	<b>N</b>	<b>A</b>

***Be it Resolved,*** that the Sand Lake Town Board hereby appoints the following staff for the 2019 Town Beach season:

<b>Name</b>	<b>Position</b>
Ava Turner	Lifeguard
Thomas Hacker	Lifeguard
Nate Lapinski	Lifeguard
Samantha Germano	Lifeguard
Julia Foster	Lifeguard
Julia Hanlon	Lifeguard
Keston Holohan	Lifeguard
Sam Bendett	Lifeguard
Cade Pytell	Beach Aide
Nick Foster	Beach Aide
Lily Versalovic	Beach Aide
Mike Stein	Beach Aide
Ryan Heffner	Beach Aide
Julia Manny	Beach Aide
Libby Bulmer	Beach Aide
Marc Goca	Beach Aide
Avery Gauthier	Beach Aide
Emily Derepentigny	Beach Aide

SAND LAKE TOWN BOARD MEETING  
JUNE 12, 2019

**RESOLUTION #2018-06-57**

**Authorization – Budget Transfers and Amendments**

<p>Moved By: _____</p> <p>Seconded By: _____</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;"><b>Turner:</b></td> <td style="width: 50px; text-align: center;">Y</td> <td style="width: 50px; text-align: center;">N</td> <td style="width: 50px; text-align: center;">A</td> </tr> <tr> <td><b>Beebie:</b></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><b>Bulmer:</b></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><b>Erickson:</b></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><b>Perry:</b></td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</td> <td style="text-align: center;">A</td> </tr> </table>	<b>Turner:</b>	Y	N	A	<b>Beebie:</b>	Y	N	A	<b>Bulmer:</b>	Y	N	A	<b>Erickson:</b>	Y	N	A	<b>Perry:</b>	Y	N	A
<b>Turner:</b>	Y	N	A																		
<b>Beebie:</b>	Y	N	A																		
<b>Bulmer:</b>	Y	N	A																		
<b>Erickson:</b>	Y	N	A																		
<b>Perry:</b>	Y	N	A																		

**Be It Resolved** the following transfers are made to the 2019 Town of Sand Lake Budget:

From	To	Amount
A 1990.4000	A 1420.4000	\$250.00
Contingency	Attorney Contractual	

**Budget Amendments**

Increase appropriation A 1620.2000 Buildings Equipment in the amount of \$4,575 for the purchase of a new Kyocera Mita copier for the Town Hall by appropriating the Board Designated Technology Account A883 in the amount of \$4,575.

Increase appropriation A 1940.2000 Purchase of Land in the amount of \$7,291.67 for the purchase of Reichard’s Lake Beach property by appropriating A599 General Fund – Fund Balance in the amount of \$7,291.67.