



**Town Board Meeting
March 11, 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: February 12, 2020 and February 26, 2020
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Business

- _____ 1. Authorization to Contract for Surveying Services at 100 Eastern Union Turnpike, Averill Park, New York (Old Highway Garage) (*Resolution #2020-03-54*)
- _____ 2. Authorization to Contract for Design Services for a Large Culvert Replacement Project on Second Dyke Road (*Resolution #2020-03-55*)
- _____ 3. Authorization to Contract with Eight Bands and Sound Engineering for 2020 Sand Lake Concert Series at Butler Park (*Resolution #2020-03-56*)
- _____ 4. Authorization to Allow Town Supervisor Nancy Perry to Write Letter to the NYS Department of Transportation Requesting a Lower Speed Limit on Stop 13 Road (*Resolution #2020-03-57*)
- _____ 5. Budget Transfers and Amendments (*Resolution #2020-03-58*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
MARCH 11, 2020

RESOLUTION #2020-03-54

Authorization to Contract for Surveying Services at 100 Eastern Union Turnpike, Averill Park, New York (Old Highway Garage)

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 authorizes Town Supervisor Nancy Perry, upon review by Counsel, to execute a contract with Kevin J. McGrath Surveyor, 6 Eastern Union Turnpike, Averill Park, New York 12018 at a total cost not-to-exceed \$2,500. Tasks associated with this contract include:

- Calculations for the two-lot subdivision,
- Field survey to stake-out the new division line;
- Prepare a subdivision map suitable for filing with the Rensselaer County Clerk;
- Present the map to the Town of Sand Lake Planning Board (if necessary);
- File the map with the Rensselaer County Clerk, and
- Prepare proposed legal descriptions for each parcel.

SAND LAKE TOWN BOARD MEETING
MARCH 11, 2020

RESOLUTION #2020-03-55

Authorization to Contract for Design Services for a Large Culvert Replacement Project on Second Dyke Road

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

Whereas, the Town of Sand Lake was awarded a \$129,000 member-item grant from the New York Legislature to replace the culvert at Burden Lake on Second Dyke Road; and

Whereas, the State of New York is agreeable to authorize the Town of Sand Lake to spend the money on this project; and

Whereas, the Town issued a Request for Proposals (RFP) to obtain design services for the culvert and 7 companies responded to the RFP; and

Whereas, an independent panel met and chose the lowest-cost proposal as representing the best value for the Town of Sand Lake; now therefore

Be it Resolved, that the Town Board authorizes Town Supervisor Nancy Perry, upon review by Counsel, to execute a contract with Barton & Loguidice, 10 Airline Drive, Albany, New York 12205 for design services for a large culvert replacement on Second Dyke Road, Averill Park, New York, at a total cost not-to-exceed \$25,400.

SAND LAKE TOWN BOARD MEETING
MARCH 11, 2020

RESOLUTION #2020-03-56

Authorization to Contract with Eight Bands and Sound Engineering for 2020 Sand Lake Concert Series at Butler Park

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 authorizes Town Supervisor Nancy Perry, upon review by Counsel, to execute separate contracts with eight bands and for sound engineering for the 2020 Sand Lake Concert Series at Butler Park according to the following schedule:

Date	Band	Genre	Fee
7/2/2020	Whiskey Highway	Country	\$800
7/9/2020	Diva and the Dirty Boys	Jazz	\$600
7/16/2020	Smooze	Rock	\$800
7/23/2020	White Water	Classic Rock	\$500
7/30/2020	Stray Dogs	Oldies/Classic	\$500
8/6/2020	The Back 40 Band	Country	\$700
8/13/2020	Even the Odds	Southern Rock	\$1,200
8/20/2020	Dashboard Anthem	Classic Rock	\$1,500
Total			\$6,600
Sound			\$3,200
Grand Total			\$9,800

SAND LAKE TOWN BOARD MEETING
MARCH 11, 2020

RESOLUTION #2020-03-57

Authorization to Allow Town Supervisor Nancy Perry to Write Letter to the NYS Department of Transportation Requesting a Lower Speed Limit on Stop 13 Road

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

Whereas, the current speed limit on Stop 13 Road is 35 mph; and

Whereas, roads near Stop 13 Road are posted at 30 mph; and

Whereas, Stop 13 Road is curvy and has several homes that are close to the road; and

Whereas, the residents on Stop 13 Road are requesting the speed limit be dropped and enforcement increased; now therefore

Be it Resolved, that the Town Board authorizes Town Supervisor Nancy Perry to write a letter to the New York State Department of Transportation requesting the speed limit on Stop 13 Road be lowered to 30 mph and to request our State Assemblyman and State Senator lend their support to the request.

SAND LAKE TOWN BOARD MEETING
MARCH 11, 2020

RESOLUTION #2020-03-58
Budget Transfers and Amendments

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, the following changes are made to the 2020 Town of Sand Lake Budget:

Budget Transfers

None at this time.

Budget Amendments

Increase appropriation A 1420.4000 Attorney Contractual in the amount of \$5,825.00 by appropriating the Board Designated Professional Services Account A 888 in the amount of \$5,825.00 for legal services in connection with the appeal of Troy Sand & Gravel v. Town of Sand Lake, William H. Hoffay v. Town of Sand Lake and Rifenburg Construction v. Town of Sand Lake.