



**Town Board Meeting
March 13, 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: February 13, 2019 and February 27, 2019
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Public Hearing

Local Law #1 of 2019 – Amending Chapter 88-6 B of the Town of Sand Lake Code to read (proposed changes in italics):

B. All stop-work orders under Subsection B of this section shall be in writing, shall be dated, and shall state the reasons for the order. *Stop-work orders issued under Subsection A of this section shall carry a mandatory fine equal to the permit application fee(s) for the first violation, and \$500 for all subsequent stop-work orders.* Terminations of stop-work orders shall be in writing and dated, *and not granted until the violation(s) is/are corrected to the satisfaction of the Building Inspector, proper application fee(s) are paid and the fine is paid in full to the Town of Sand Lake.*

Introduction of Local Law #2 of 2019

Local Law #2 of 2019 – Amending Chapter 243 “Vehicles and Traffic, “Article 1 “Parking,” Section 243-1 “Parking Restrictions” of the Town of Sand Lake Code by adding a new letter K to read (proposed addition in italics):

K. There shall be no parking on and along Walsh Lane from its intersection with Second Dyke Road a distance of approximately 600 feet along its entire length and such area is designated a tow-away zone.

A Public Hearing on Local Law #2 of 2019 will be held at the Sand Lake Town Board Workshop Meeting on March 27, 2019 at 7:00 p.m.

Business

- _____ 1. Approval to Establish Additional Holding Facility for Stray Dogs (*Resolution #2019-03-21*)
- _____ 2. Approval to Obtain Bids for Outside Repairs to Town-Owned Building at 2880 State Route 43 (Sand Lake Center for the Arts) (*Resolution #2019-03-22*)
- _____ 3. Authorization to Contract for Professional Engineering Services Regarding the Relocation of the Sanitary Sewer on 2nd Dyke Road (*Resolution #2019-03-23*)
- _____ 4. Approval to Establish On-Call Professional Engineering Services (*Resolution #2019-03-24*)
- _____ 5. Authorization to Contract for Renewal of NYS Department of Environmental Conservation Mined Land Reclamation Permit (*Resolution #2019-03-25*)
- _____ 6. Approval to Amend 2019 Butler Park Requirements & Fees (*Resolution #2019-03-26*)

Comments from Residents

Adjournment