



**Town Board Meeting
September 11, 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: August 14, 2019 and August 28, 2019

Town Clerk's Report

Supervisor's Report

Board Member Reports

Committee Reports

Comments from Residents

Public Hearing

_____ 1. Proposed amendment to Zoning Law, Chapter 250 of the Code of the Town of Sand Lake, Article III. Zoning Districts and Map, Section 250-10 Establishment of districts and purposes by adding a new letter:

K. HDO – Historic District Overlay. The purpose of this district is to promote the preservation and enhancement of historic properties located within the Town of Sand Lake. Such designated properties shall be afforded all benefits available pursuant to Article 5-K of the New York State General Municipal Law. The potential properties (at least over 100 years old) to be included in the Historic District Overlay are identified as:

- On Route 43, from the Sand Lake Center for the Arts and 2883 NY 43 to the intersection with Route 66 at Taborton Road.
- Taborton Road from Routes 43/66 to Oak Hill Road.
- Routes 43/66 from Taborton Road to 2669 Routes 43 and 66.
- Sand Lake Union Cemetery
- The entirety of Schumann Road.
- Glass Lake Road from Routes 43/66 to Pillars Lane.
- Lower Teal Road (17 and 19 Teal Road).

Public Presentation and Discussion

_____ 1. Designation of Short Road as a Seasonal Road

Public Comment

_____ 1. Building Department Fee Schedule

Business

_____ 1. Notice of Presentation, Workshops, and Public Hearings (*Resolution #2019-09-82*)

_____ 2. Authorization – Alarm Monitoring Contract – Hart Alarm Systems, Inc. (*Resolution #2019-09-83*)

_____ 3. Proclamation – National Constitution Week – Daughters of the American Revolution (*Resolution #2019-09-84*)

_____ 4. Authorization – Allowing Dogs at Butler Park for a Four-Month Trial Period (*Resolution #2019-09-85*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD WORKSHOP MEETING
SEPTEMBER 11, 2019

RESOLUTION #2019-09-82

Notice of Presentation, Workshops, and Public Hearing

Moved By: _____

Seconded By: _____

Turner:	Y	N	A
Beebie:	Y	N	A
Bulmer:	Y	N	A
Erickson:	Y	N	A
Perry:	Y	N	A

Be it Resolved, that the Town Clerk will present the 2020 Tentative Budget to the Town Board at a Town Board Workshop Meeting on Wednesday, September 25, 2019 at 7:00 p.m. at the Sand Lake Town Hall; and

Be it Further Resolved, that on Wednesday, October 2, 2019, Wednesday, October 9, 2019, and, if needed, Wednesday October 16, 2019 Town Board Meetings will be held at 7:00 p.m. at the Sand Lake Town Hall (the October 2, 2019 meeting will start at 6:30 p.m.) for the purpose of reviewing the 2020 Tentative Budget and making any changes by formal resolution it deems necessary and consistent with law; and

Be it Further Resolved, that the Town Board will conduct a Public Hearing on the 2020 Preliminary Budget for Wednesday, October 30, 2019 at 7:00 p.m. at the Sand Lake Town Hall; and

Be it Further Resolved, that any final revisions and the adoption of the 2020 Town Budget will take place at the Town Board Meeting on Wednesday, November 13, 2019 at 7:00 p.m. at Sand Lake Town Hall.

SAND LAKE TOWN BOARD MEETING
SEPTEMBER 11, 2019

RESOLUTION #2019-09-83

Authorization – Alarm Monitoring Contract – Hart Alarm Systems, Inc.

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 Town Supervisor Nancy Perry, upon review of Counsel, to execute a contract with Hart Alarm Systems, Inc., 514 Fourth Street, Watervliet, New York 12189 to provide central station monitoring and notification services at pump stations 1, 2, 3, 4, 6, and 7 at a rate of \$22 monthly.

SAND LAKE TOWN BOARD MEETING
SEPTEMBER 11, 2019

RESOLUTION #2019-09-84

Proclamation – National Constitution Week – Daughters of the American Revolution

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, September 17, 2019 marks the two hundred and thirty-second anniversary of the drafting of the Constitution of the United States by the Second Constitutional Convention; and

Whereas, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of American with appropriate ceremonies and activities; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17-23 as Constitution Week; now therefore

Be it Resolved, that the Sand Lake Town Board authorizes Nancy Perry, as Town Supervisor, to proclaim the week of September 17-23, 2019 as Constitution Week and urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

SAND LAKE TOWN BOARD MEETING
SEPTEMBER 11, 2019

RESOLUTION #2019-09-85

Authorization – Allowing Dogs at Butler Park for a Four-Month Trial Period

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, Butler Park is an important addition to the quality of life in our town and is frequented by many residents; and

Whereas, the Town has few public open spaces; and

Whereas, the Town has many dog lovers who search for open spaces and already use the trail behind Butler Park; and

Whereas, dogs are already prevalent at Butler Park and are present at functions;

Whereas, no problems have been reported regarding dogs at the Eastern Union Turnpike trails; now therefore

Be it Resolved, that the Sand Lake Town Board authorizes town residents to bring their dogs to Butler Park during a four-month trial period, starting immediately, subject to the following conditions:

1. Every dog must be on a leash.
2. A permit must be obtained from the Town Clerk who will certify each dog is licensed and has a current rabies vaccination.
3. All dog waste must be picked up and disposed of by the walker.
4. No dogs are allowed on the playground.

Be it Further Resolved, the Town Board will revisit whether this temporary authorization should be made permanent after January 1, 2020.