



**Town Board Meeting
January 8, 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: December 11, 2019 and December 30, 2019

**Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Business

- _____ 1. Authorization to Attend the Annual Meeting and Training School of the New York State Association of Towns (*Resolution #2020-01-41*)
- _____ 2. Authorization to Sign the 2020 Animal Shelter Agreement between Mohawk and Hudson River Humane Society and the Town of Sand Lake (*Resolution #2020-01-42*)
- _____ 3. Authorization to Sign an Agreement between the New York State Division of State Police and the Town of Sand Lake (*Resolution #2020-01-43*)
- _____ 4. Amendment to Town of Sand Lake Resolution #2020-01-08 "Mileage Rate for Reimbursement" (*Resolution #2020-01-44*)
- _____ 5. Approval of Town of Sand Lake Building Department "Soil Disturbance and Fill Permit" (*Resolution #2020-01-45*)
- _____ 6. Approval of State Environmental Quality Review Act (SEQRA) Determination for the Stop 13 Road Bridge Replacement Project (*Resolution #2020-01-46*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
JANUARY 8, 2020

RESOLUTION #2020-01-41

Authorization to Attend the Annual Meeting and Training School of the New York State Association of Towns

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

Be it Resolved, that the following Town officials – Nancy Perry, Virginia “Dee” Erickson, William Film, Andrew Bulmer, Stuart Nippes and Barbara Biittig are hereby authorized to attend the 2020 Annual Meeting and Training School of the New York Association of Towns in New York City on February 16-19, 2020 and each shall be reimbursed for lodging, registration fees, transportation and meal expenses at a cost not-to-exceed \$800 except for the Official Delegate whose expenses shall not exceed \$1,000, and

Be it Further Resolved, that Councilwoman Stuart Nippes is appointed the Town’s Official Delegate and Supervisor Nancy Perry is appointed Alternate Delegate to the Association of Towns’ Annual Meeting.

SAND LAKE TOWN BOARD MEETING
JANUARY 8, 2020

RESOLUTION #2020-01-46

Approval of State Environmental Quality Review Act (SEQRA) Determination for the Stop 13 Road Bridge Replacement Project

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 Stop 13 Road Bridge Replacement Project (“the project”) is programmed for funding through the BridgeNY program; and

Whereas, the project was approved to begin the preliminary design and environmental review;
and

Whereas, the project includes the replacement of the existing bridge on the existing alignment;
and

Whereas, in accordance with 17 NYCRR 15.14(d) and 17 NYCRR 15.14(e)(37), this project is a SEQR Type II project; and

Whereas, the project does not include or result in:

1. The acquisition of any occupied dwelling units or principal structures of business;
2. Significant changes in passenger or vehicle traffic volume, vehicle mix, local travel patterns or access (other than changes that would occur without the project);
3. More than minor social, economic or environmental effects upon occupied dwelling units, businesses, abutting properties or other established human activities;
4. Significant inconsistency with current plans or goals that have been adopted by the Town of Sand Lake;
5. Physical alteration of more than 2.5 acres of publicly owned or operated parkland, recreation area or designated open space;
6. An effect on any historic district, site, building, structure or object that is listed, or may be eligible for listing, on the National Register of Historic Places, or any historic building, structure, site or prehistoric site that has been proposed by the Committee on the Registers for consideration by the New York State Board of Historic Preservation for a recommendation to the State Historic Preservation Officer for nomination for inclusion in said National Register;
7. More than a minor alteration of, or adverse effect upon, any property, protected area, or natural or man-made resource of national, State, or local significance, including but not limited to:
 - a. Freshwater or tidal wetlands and associated areas;
 - b. Floodplain areas;

- c. Prime or unique agricultural land;
 - d. Agricultural districts so designated pursuant to article 25, section 203, when more than one acre of such district may be affected;
 - e. Water resources, including lakes, reservoirs, rivers, streams;
 - f. Water supply resources;
 - g. Designated wild, scenic, and recreational rivers;
 - h. Unique ecological, natural wooded or scenic areas;
 - i. Rare, endangered or threatened species formally designated as such pursuant to Federal law; and
 - j. Any area officially designated as a critical environmental area pursuant to 6 NYCRR Part 617; and
8. The requirement for an indirect air source quality permit, pursuant to NYCRR Part 203; now therefore

Be it Resolved, that the Town of Sand Lake Town Board hereby accepts the determination that this project is a Type II Action and pursuant to the State Environmental Quality Review Act, no further environmental review is required.