



**Town Board Meeting
October 9, 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: September 11, 2019 and September 25, 2019

Town Clerk's Report

Supervisor's Report

Board Member Reports

Committee Reports

Comments from Residents

Public Comment - 2020 Town of Sand Lake Tentative Budget

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. 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).

Business

- _____ 1. Sand Lake Hamlets Sidewalk Enhancement Project – SEQRA Determination of Non-Significance (*Resolution #2019-10-89*)
- _____ 2. Budget Transfers and Amendments (*Resolution #2019-10-90*)
- _____ 3. Notice of Establishment of Preliminary Budget and Notice of Public Hearing (*Resolution #2019-10-91*)
- _____ 4. Approval to Contract with William Keller & Sons Construction Corporation for Sanitary Force Main Modifications on 2nd Dyke Road (*Resolution #2019-10-92*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
OCTOBER 9, 2019

RESOLUTION #2019-10-89

Sand Lake Hamlets Sidewalk Enhancement Project – SEQRA Determination of Non-Significance

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); and

Whereas, the Town's consulting engineer, Creighton Manning Engineering, has advised the Town Board that the proposed Project is an Unlisted Action in accordance with the rules and regulations of the State Environmental Quality Review Act (SEQRA); and

Whereas, the Town of Sand Lake indicated its wish to be Lead Agency for SEQRA review of the proposed Project and authorized and directed the Town Supervisor to send a copy of the Short Environmental Assessment Form Part I, along with a certified copy of the Resolution stating the Town of Sand Lake's intention to be declared Lead Agency, to any and all agencies to which it must 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 New York State Office of Parks, Recreation and Historic Preservation, and

Whereas, notice was provided to those agencies and over 30 days have passed and the Town has received zero responses regarding the Town's intent to become the Lead Agency for the action, and

Whereas, the Town of Sand Lake is duly designated to act as SEQRA Lead Agency and, in that capacity, has reviewed the SEQRA Short EAF for this Project; now therefore

Be it Resolved, that the Town of Sand Lake designated itself as Lead Agency for SEQRA review of the proposed Sand Lake Hamlets Sidewalk Enhancement Project (P.I.N. 1760.34); and

Be it Further Resolved, that the Town of Sand Lake determines that no significant adverse environmental impacts are likely to result from the proposed Sand Lake Hamlets Sidewalk Enhancement Project (P.I.N. 1760.34) and such determination is reached after careful consideration and analysis of the proposed action and the EAF for the proposed action; and

Be it Further Resolved, that the Town Board hereby authorizes and directs the Town Supervisor to complete the Environmental Assessment Form by checking the box indicating that the proposed action will not result in any significant adverse impacts; and

Be it Further Resolved, that the Town Board approves a SEQRA Negative Declaration - Determination of Non-Significance and authorizes and directs the Town Clerk's Office to file any necessary documents in accordance with the provisions of the general regulations of the Department of Environmental Conservation; and

Be it Further Resolved, that this Resolution shall take effect immediately upon passage by the Town Board.

SAND LAKE TOWN BOARD MEETING
OCTOBER 9, 2019

RESOLUTION #2019-10-90
Budget Transfers and Amendments

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

From	To	Amount
A 1620.4000	A 1620.2000	\$131.00
Buildings Contractual	Buildings Equipment	
A 1990.4000	A 1330.2000	\$553.00
Contingency Contractual	Tax Collection Equipment	
A 1990.4000	A 1410.2000	\$651.00
Contingency Contractual	Town Clerk Equipment	
A 1990.4000	A 5132.2000	\$553.00
Contingency Contractual	Town Garage Equipment	

Budget Amendments

Increase appropriation DA 5130.2000 Machinery Equipment in the amount of \$35,000 by appropriating the Highway Fund Balance DA 599 in the amount of \$35,000 for the down payment of the 2020 International Model HX5260 with plow equipment.

SAND LAKE TOWN BOARD MEETING
OCTOBER 9, 2019

RESOLUTION #2019-10-91

Notice of Establishment of Preliminary Budget and Notice of Public Hearing

Moved By: _____ Seconded By: _____	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Turner:</td> <td style="width: 10%; text-align: center;">Y</td> <td style="width: 10%; text-align: center;">N</td> <td style="width: 10%; text-align: center;">A</td> </tr> <tr> <td>Beebie:</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>Bulmer:</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>Erickson:</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>Perry:</td> <td style="text-align: center;">Y</td> <td style="text-align: center;">N</td> <td style="text-align: center;">A</td> </tr> </table>	Turner:	Y	N	A	Beebie:	Y	N	A	Bulmer:	Y	N	A	Erickson:	Y	N	A	Perry:	Y	N	A
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 Board does hereby establish the Preliminary Budget for the fiscal year beginning January 1, 2020 and the budget will be filed in the Office of the Town Clerk at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York where it is available for inspection by any interested person during regular office hours; and

Be it Further Resolved, that notice was given that the Town Board of the Town of Sand Lake will review said Preliminary Budget and hold a Public Hearing thereon, at the Sand Lake Town Hall, 8428NY 66, Sand Lake, New York at 7:00 p.m. on Wednesday, October 30, 2019 and that at such hearing any person may be heard in favor or against any item or items contained; and

Be it Further Resolved, that the Town Clerk has been directed to publish the notice of public hearing in the official newspaper, bulletin board, and town’s website and that copies of the Preliminary Budget are made available for public review; and at least five days must elapse between the first publication of the notice and date specified for the Public Hearing; and

Be it Further Resolved, that pursuant to Section 108 of Town Law, the proposed salaries of the elected officials are hereby specified as follows:

Town of Sand Lake	
2020 Schedule of Salaries of Elected Officials	
(Article 8 of Town Law)	
<u>Officer</u>	<u>Salary</u>
Supervisor	\$25,000
Councilpersons (4@\$8,518)	\$34,072
Town Clerk	\$43,888
Receiver of Taxes	\$10,180

SAND LAKE TOWN BOARD MEETING
OCTOBER 9, 2019

RESOLUTION #2019-10-92

Approval to Contract with William Keller & Sons Construction Corporation for Sanitary Force Main Modifications on 2nd Dyke Road

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 Department of Public Works issued a Request for Proposals (RFP) to modify the sanitary force main over 2nd Dyke Road, and

Whereas, three bids were received by the deadline of 10:00 a.m. on Tuesday, October 8, 2019; and

Whereas, the lowest bid was \$107,000 from William Keller & Sons Construction Corporation; now therefore

Be it Resolved, that the Town Board authorizes Supervisor Nancy Perry to enter into a contract with William Keller & Sons Construction Corporation to undertake this work at a total cost not-to-exceed \$107,000.