

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**

A meeting of the Sand Lake Town Board was held on October 11, 2017 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

**PRESENT:** Councilman Turner  
Councilwoman Glasser  
Councilman Beebie  
Supervisor Fasoldt  
Town Attorney Scott Ely

**ABSENT:** Councilwoman Kronau

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Dawn Hunt Bucci, Richard Biittig, Tom Hatcher, Rob Dressner, Lindsay Marshall, Nancy Perry, Dee Erickson, Karol O’Sullivan, Crystal Glair, Russ Blair, Scott Blair, Ed Knapp, Bill Glasser, Stuart Knippes, Andy Bulmer, Elizabeth Foley and others.

**CALL TO ORDER**

Supervisor Fasoldt opened the Town Board meeting at 7:30 pm.

**APPROVAL OF MINUTES –**

Supervisor Fasoldt moved to approve the minutes of September 13, 2017 Town Board Meeting. This was seconded by Councilman Turner.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt moved to approve the minutes of September 27, 2017 Workshop Meeting. This was seconded by Councilwoman Glasser.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt moved to approve the minutes of October 4, 2017 Town Board Meeting. This was seconded by Councilman Beebie.

**MOTION CARRIED = UNANIMOUS**

**MONTHLY REPORTS: TOWN CLERK-** Barbara A. Biittig

- Money paid to Supervisor for September 2017 \$12,581.00
- Money paid to NYS Ag & Markets for spay/neuter program \$94.00
- Money paid to NYS Health Dept. for Marriage Licenses \$90.00
- Money paid to NYS Conservation for September 2017 \$8,150.75

The Convenience Facility Stickers for the remainder of this year are now ½ price. They are \$7.50 for Senior and \$12.50 for Regular. The new 2018 should be available in November.

Passport Office has been very busy. Groups of five or more will now need to make appointments in order to accommodate the large group. Also, people that are traveling abroad

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**

should check to see if a VISA is required for the countries they are traveling to. Go to travel.gov or check with your travel agent.

Reminder that all dogs that live in the Town of Sand Lake require a license as soon as they are 5 months old or receive their rabies shot. Each year that license must be renewed. This is a State law. For more information on the towns Dog Ordinance please go to the Towns web site. Our town does have a leash law. That means that when your dog is off your property it must be on a leash.

Doe permits are no longer available the season ended on October 1, 2017. The extra ones should be out by the end of this month. They are usually for the western part of the state.

If you have any questions, concerns please feel free to contact me at 518-674-2026 ext 22 or my home at 518-674-5721.

**SUPERVISOR'S REPORT:**

- Update on the Budget.
- Updated the Grant information. – Sidewalk Enhancement Grant

**COMMITTEE REPORTS:**

**YOUTH** – Lindsay Marshall – On file in the Town Clerk's Office .

**PLANNING BOARD** -. On file in the Town Clerk's Office.

**BUILDING/ZONING** – On file in the Town Clerk's Office.

Fred Erickson – Planning oversight committee – On file in the Town Clerk's Office.

**BOARD MEMBERS REPORTS:**

**PUBLIC WORKS** – On file in the Town Clerk's Office.

**HIGHWAY** – On file in the Town Clerk's Office.- Brian Hunt

**PLANNING OVERSIGHT/LINKAGE STUDY** – Given by Fred Erickson

**CABLE** – –None at this time.

**PLANNING & ECONOMIC DEVELOPMENT** – Steve Beebie– On file in the Town Clerk's Office.

**PHYSICAL FACILITIES** – Ray Turner– On file in the Town Clerk's Office. Read by Supervisor

**INTERNAL CONTROL** – Ray Turner – On file in the Town Clerk's Office. Read by Supervisor

**PARKS AND RECREATION** –Ray Turner - None at this time.

**BEACH** – Ray Turner– None at this time.

**CULTURE AND ARTS** - Christine Kronau – None at this time.

**YOUTH** – Christine Kronau – Given by Lindsay Marshall

**SENIORS/SENIOR VAN** – Steve Beebie– On file in the Town Clerk's Office.

**ART, HISTORY & CULTURE**- Christine Kronau – None at this time.

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**

**VETERANS** – Barbara Glasser. On file in the Town Clerk’s Office.

**AMBULANCE/PUBLIC SAFETY** – Christine Kronau – None at this time.

**DISASTER PREPAREDNESS/EMERGENCY SERVICES-** Barbara Glasser – On file in the Town Clerk’s Office.

**COMMUNITY SUBSTANCE ABUSE AWARENESS** – Barbara Glasser – On file in the Town Clerk’s Office.

**ANIMAL CONTROL** – Barbara Glasser - On file in the Town Clerk’s Office.

**STREET LIGHTS** –Ray Turner – On file in the Town Clerk’s Office

**LIBRARY** – Ray Turner- On file in the Town Clerk’s Office.

**CONVENIENCE FACILITY** – Ray Turner– On file in the Town Clerk’s Office.

**ZONING UPDATE** –Councilman Turner-None at this time.

**COMMENTS FROM RESIDENTS:**

- Scott Blair

\*A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk’s Office.

**RESOLUTION#2017-10-73**

**Authorization - Expression of Interest (EOI) for Consulting Services  
Hamlets Sidewalk Enhancement Project**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**WHEREAS**, the New York State Department of Transportation, Transportation Improvement Program has selected the Sand Lake Hamlet Sidewalk Enhancement project for funding in its 2016-2021 Transportation Improvement Program; and

**WHEREAS**, the project includes the design and construction of sidewalks and a multi-use path in the hamlets of Averill Park and Sand Lake and repair the sidewalks in West Sand Lake beginning in October 2017; and

**WHEREAS**, the Town of Sand Lake will seek the expertise of a qualified transportation engineering firm for the design, permitting and construction oversight of the project; now therefore,

**BE IT RESOLVED**, that the Town Board of the Town of Sand Lake will seek Expressions of Interest from consultant firms on the Local Design Services Agreement Regional Consultant List provided by the New York State Department of Transportation - Region 1.

**ADOPTED = AYES 4 NAYS 0**

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**

**RESOLUTION#2017-10-TABLED**

**Appointment – Part Time Building & Fire Code Inspector and Code Enforcement Officer**

**MOTION CARRIED = UNANIMOUS**

**RESOLUTION#2017-10-74**

**Authorization – HIPPA Plan Sponsor Certification and Agreement**

**Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:**

**Be it Resolved**, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to execute the Health Insurance Portability and Accountability Plan Sponsor Certification and Agreement with Jaeger and Flynn, Inc. for the purpose of administering the town employee Group Health Plan.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-10-75**

**Authorization – Contract with Champion Energy, LLC**

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

**Whereas**, Progressive Energy Consultants conducted a comparison of energy costs with the utility company and retail energy providers to obtain the most competitive pricing for electrical energy costs for Town facilities; and,

**Whereas**, Champion Energy, LLC provided the most cost effective and reliable energy source to meet the Town's needs; now therefore,

**Be it Resolved**, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to enter into an agreement with Champion Energy Services to supply electricity to Town facilities for a 24 month period beginning November 1, 2017.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-10-76**

**Appointment – Cable TV Technician**

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

**Be it Resolved**, that the Town Board hereby appoints Kyle Kozlowski as Cable TV Technician for the Town of Sand Lake to be compensated at a rate of \$28.00 per meeting as set forth in the 2017 Town of Sand Lake Budget.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-10-77**

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**

**Appointment – Cable TV Technician**

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

**Be it Resolved**, that the Town Board hereby appoints Brian Masella as Cable TV Technician for the Town of Sand Lake to be compensated at a rate of \$28.00 per meeting as set forth in the 2017 Town of Sand Lake Budget.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-10-78**

**Amendment to the 2018 Tentative Budget**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Be it Resolved**, the following changes be made to the 2018 Tentative Budget:

**Appropriation:**

<u>Budget Code</u>	<u>Tentative</u>	<u>Change</u>	<u>Difference</u>
A 1990.4	\$16,000	\$15,000	\$1,000
A 4540.4	\$298,200	\$303,200	\$5,000
A 7620.4	\$10,000	\$5,000	\$5,000
L 7410.1	\$110,567	\$111,567	\$1,000

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-10-79**

**Budget Transfers/Amendments**

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

**Be It Resolved** the following transfers are made to the 2017 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 3620.1000	A 3620.1100	\$1,000
Code Enforce Pers	Code Enforce Overtime	
SS2 8120.1000	SS2 8120.1100	\$1,000
Sanitary Sewer Pers.	Sanitary Sewer Overtime	

**Budget Amendment**

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**

**Be It Resolved** the following amendment is made to the 2017 Budget:

Increase appropriation A 1420.4 Attorney Contractual in the amount of \$ 12,537.50

By appropriating General ledger account A888 Board Designated Professional Services in the amount of \$ 12,537.50 for litigation:

- Troy Sand & Gravel Co., Inc., et al. v. Town of Sand Lake, et al.
- . William H. Hoffay, et al. v. Town of Sand Lake, et al.
- Rifenburg Construction, Inc. v. Town of Sand Lake, et al.

**ADOPTED = AYES 4 NAYS 0**

**COMMENTS FROM RESIDENTS:**

1. Fred Erickson
2. Scott Blair
3. Ed Knapp
4. Rob Dressner

\*A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Supervisor Fasoldt moved to go into Executive Session at 8:17 PM. to discuss Litigation. This was seconded by Councilman Beebie.

Town Attorney Ely recused himself from the Executive Session.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 8:35 PM. No action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 8:36 PM. This was seconded by Councilman Turner.

**MOTION CARRIED = UNANIMOUS**

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig  
Town Clerk

**TOWN OF SAND LAKE TOWN BOARD MEETING  
OCTOBER 11, 2017**