

**TOWN OF SAND LAKE TOWN BOARD MEETING  
AUGUST 9, 2017**

A meeting of the Sand Lake Town Board was held on August 9, 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  
Councilman Beebie  
Supervisor Fasoldt  
Town Attorney Scott Ely

**ABSENT:** Councilwoman Glasser  
Councilwoman Kronau

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

**OTHERS PRESENT:** Wesley Staroba, Ed Knapp, Wendy Will, Tony Ilacqua, Jennifer Perry, Nancy Perry, Stuart Nippes, Fred Erickson, Ed Patanianm David Newbauer, Jan Buck others.

**CALL TO ORDER**

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

**APPROVAL OF MINUTES –**

Supervisor Fasoldt moved to table the minutes of July 12, 2017.

Supervisor Fasoldt moved to approve the minutes of July 26, 2017 Workshop Meeting. This was seconded by Councilman Turner

**MOTION CARRIED = UNANIMOUS**

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

- Money paid to Supervisor for July 2017 \$18, 825.47
- Money paid to NYS Ag & Markets for spay/neuter program \$73.00
- Money paid to NYS Health Dept. for Marriage Licenses \$157.50
- Money paid to NYS Conservation for July 2017 \$602.78

The “It’s the Law” article in the Advertiser was a success as it brought several residents in to license their dogs. I will run this again in the next few weeks. It is amazing how many residents did not know that dogs need to be licensed.

Notice from the Passport Office. Most Countries abroad are now requiring a VISA to travel to their countries. Please check on travel.gov to see what the requirements are for travel abroad and make sure that a VISA is not required. Due to the high volume of passports it is now necessary for groups of 5 or more to make an appointment.

No beach passes are issued at the Town Beach. My office is where you must get the pass. Town Residents are free. Proof of residency is required. Nonresidents are \$30 per family

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for season. Day passes are \$4 per day. The swim classes are full and we can no longer take any more names this year.

I have completed updating the files of records for the town in the vault. I am now in the process of applying for a LGRMIF (Local Government Records Management Improvement Fund Grant for Digital Imaging and Electronic Document Management.) I will be attending some workshops and will be visiting the Town of Petersburg who is using this Digital Imaging system. Also, Maria McCashion, Regional Advisor Officer for the New York State Archives will be visiting with me to see just what might be the best fit for our town. I will keep you updated on how all is going,

I also received a packet from the US Department of Census with forms to fill out with regard to the Town Census. I will be attending workshop etc on the Towns Census for 2018.

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:**

- Grant Updates – Have applied to two additional Grants.
- Comptroller attended FEMA workshop.
- Budgets will handed to Departments soon
- Served on Rensselaer County Wide Shared Service Plan Council

**COMMITTEE REPORTS:**

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

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

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

**PLANNING OVERSITE COMMITTEE**– On file in the Town Clerk's Office.- Fred Erickson

**BOARD MEMBERS REPORTS:**

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

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

**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.

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

**PARKS AND RECREATION** –Ray Turner - On file in the Town Clerk's Office

**BEACH** – Ray Turner– On file in the Town Clerk's Office.

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

**YOUTH** – Christine Kronau – None at this time.

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

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

**VETERANS** – Barbara Glasser. None at this time.

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

**DISASTER PREPAREDNESS/EMERGENCY SERVICES-** Barbara Glasser – None at this time

**COMMUNITY SUBSTANCE ABUSE AWARENESS** – Barbara Glasser – Given by Councilman Turner

**ANIMAL CONTROL** – Barbara Glasser – Given by Councilman Turner

**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:**

- Tony Ilacqua
- Joan Buck

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

**RESOLUTION#2017-08-56**

**Authorization of Dissolution of Property Tax for STRIDE**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Whereas**, STRIDE, a not for profit organization providing life changing sports and recreation to individuals with special needs, has recently purchased a facility at 4482 NY Route 150; and

**Whereas**, STRIDE has requested a property tax dissolution based upon their tax exempt status; now therefore,

**Be it Resolved**, that the Town Board of the Town of Sand Lake hereby supports STRIDE’s efforts to dissolve their portion of the 2016-2017 property taxes and directs the Town Clerk to send a certified copy of this resolution to the Honorable Senator Kathleen Marchione, 43<sup>rd</sup> Senate District, Albany Office, Room 917 Legislative Office Building, Albany, New York 12247.

**ADOPTED = AYES 3 NAYS 0**

**RESOLUTION#2017-08-57**

**Approval – State and Municipal Facilities Program Preliminary Application  
2<sup>nd</sup> Dyke Culvert Project**

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Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

**Whereas**, the Town of Sand Lake is planning for the replacement and improvement of an existing culvert running beneath 2<sup>nd</sup> Dyke Road connecting the 2<sup>nd</sup> and 3<sup>rd</sup> Burden Lakes in the Town; and,

**Whereas**, the roadway and surrounding embankment will require additional restoration after the culvert replacement structure; and

**Whereas**, this project requires careful planning of utilities, infrastructure and specifications by a New York State licensed professional engineer; and

**Whereas**, the Town is interested in advancing this local road project with financial assistance through the State and Municipal Facilities Program; now therefore,

**Be it Resolved**, that the Town Board of the Town of Sand Lake hereby approves and endorses a preliminary application to the State and Municipal Facilities Program for \$129,000 for the 2<sup>nd</sup> Dyke Culvert Replacement Project; and,

**Be it Further Resolved**, that the Town Board hereby directs the Town Clerk to send a certified copy of this resolution to the Honorable Senator Kathleen Marchione, 43<sup>rd</sup> Senate District, Albany Office, Room 917 Legislative Office Building, Albany, New York 12247.

**ADOPTED = AYES 3 NAYS 0**

**RESOLUTION#2017-08-58**

**Speed Limit Reduction – Parker Road**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Whereas**, the Town of Sand Lake has received a request to have the speed limit on Parker Road reduced to 30 miles per hour and properly posted; and,

**Whereas**, the public health, safety and welfare would be served by a comprehensive review and consideration of a reduction of the current 55 miles per hour speed limit; now therefore,

**Be it Resolved**, that the Town of Sand Lake, pursuant to Vehicle and Traffic Law

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Section 1622.1, hereby requests the New York State Department of Transportation and the Rensselaer County Superintendent of Highways to reduce the speed limit on Parker Road in the Town of Sand Lake to 30 miles per hour; and,

**Be it Further Resolved**, that the Town Board hereby directs the Town Supervisor and the Commissioner of Public Works to take whatever steps are reasonably necessary to carry out this resolution and directs the Town Clerk to send a certified copy of this resolution along with required forms to both the New York State Department of Transportation and the Rensselaer County Superintendent of Highways.

**ADOPTED = AYES 3 NAYS 0**

**RESOLUTION#2017-08-59**

**Authorization – Contract with EyeMed Vision Care**

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

**Be It Resolved**, that the Town Board of the Town of Sand Lake hereby authorizes the Supervisor, upon review of Counsel, to enter into an agreement, with EyeMed Vision Care to offer vision coverage for eligible Town employees.

**ADOPTED = AYES 3 NAYS 0**

**RESOLUTION#2017-08-60**

**Reappointment - Coordinator of Community Van**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Be it Resolved**, that the Town Board hereby reappoints Deborah L. Donnelly as Coordinator of the Town of Sand Lake Community Van Program for a monthly stipend of \$250 to include scheduling and coordination of transports; and,

**Be it Further Resolved**, that during times when volunteers become unavailable for scheduled appointments, additional transports by the Coordinator will be at \$10 per hour.

**ADOPTED = AYES 3 NAYS 0**

**RESOLUTION#2017-08-61**

**Budget Transfers and Amendments**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

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**Budget Amendment**

**Be It Resolved**, the following amendments be made to the 2017 General Fund and Highway budgets for the cost of the repairs on a Tandem truck involved in an accident March 14, 2017:

Increase appropriation A 9901.9000 Interfund Transfer in the amount of \$25,166 by increasing the General Fund revenue Insurance Recovery A2680.9999 in the amount of \$25,166 due to insurance reimbursement.

Increase appropriation DA 5130.4 Machinery Contractual in the amount of \$25,166 and increase Revenue DA 5031 Transfers In in the amount of \$25,166.

**ADOPTED = AYES 3 NAYS 0**

**COMMENTS FROM RESIDENTS:** None at this time.

Supervisor Fasoldt moved to adjourn the meeting at 8:12 PM. This was seconded by Councilman Beebie

**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

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