

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

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

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

**ABSENT:** Councilwoman Glasser

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

**OTHERS PRESENT:** , Bill Glasser, Fred Erickson, Tom Hatcher, Ed Knapp, Anne Ragoni, Frank Lewandusky, Stuart Nippes 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 December 14, 2016 Town Board Meeting. This was seconded by Councilwoman Kronau. Councilman Turner abstained.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt moved to approve the minutes of December 28, 2016 Workshop Meeting. This was seconded by Councilman Turner. Councilman Beebie abstained.

**MOTION CARRIED = UNANIMOUS**

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

- Money paid to Supervisor for December 2016, \$6,849.31
- Money paid to NYS Ag & Markets for spay/neuter program \$68.00
- Money paid to NYS Health Dept. for Marriage Licenses \$90.00
- Money paid to NYS Conservation for December 2016 \$202.19

A reminder to residents that the new 2017 sticker is required to use the Convenience Facility and the price is still \$25 for under 60 years, over 60 \$15 and extra vehicles \$5. You must be a town resident and only Town Garbage bags are to be used.

An important Notice from the Department of State with regard to passports. You must renew your passport 6 months before the expiration date. Failure to do so will result in you not being able to use it. You will be turned away at the airport.

A reminder that All Dogs that are harbored in the Town of Sand Lake must have a license that is renewed on a yearly basis. Also, if you no longer have the dog or the dog is deceased you are

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required by law to notify my office of the change. If your dog is a therapy dog you can provide me with your Therapy Certificate and your dog license is free. You must keep me informed on their rabies shot records when due.

I have been asked by the Association of Towns of the State of New York that the 2016 Annual Meeting and Training School will be held at the Marriott Marquis, New York City, on February 19-22, 2017. This is a training session for town officials. For more information please see me or check out their web site [www.nytowns.org](http://www.nytowns.org).

Town Offices will be closed on Monday, January 16, 2017 in observance of Martin Luther King Jr. Day.

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:**

- Special Town Board Meeting held for the year end transfers. We have 90 days to file yearend report.
- Update on \$50,000 Grant.
- Algonquin 50<sup>th</sup> Anniversary in 2017.

**COMMITTEE REPORTS:**

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

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

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

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

**ENGINEER** - Lindsay Kestner – None at this time.

**BOARD MEMBERS REPORTS:**

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

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

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

**YOUTH** – Christine Kronau – On file in the Town Clerk's Office.

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

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**ART, HISTORY & CULTURE**- Christine Kronau – On file in the Town Clerk’s Office.

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

**AMBULANCE/PUBLIC SAFETY** – Christine Kronau - On file in the Town Clerk’s Office.

**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:** None at this time.

**RESOLUTION#2017-01-01**

**Authorization – Association of Towns Annual Conference – February 2017**

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

**Be it Resolved**, that the following town officials - **Flora Fasoldt, Chris Kronau, Ray Turner, Steve Beebie, Scott Ely, Barbara Biittig and Barbara Glasser** are hereby authorized to attend the 2017 Annual Training School and Meeting of the New York Association of Towns in New York City on February 19 through February 22, 2017 and each shall be advanced for lodging, registration fees, transportation, and meal expenses \$700; and

**Be it Further Resolved**,that Councilman Ray Turner is appointed the Town’s Official Delegate and that Chris Kronau is appointed Alternate Delegate to the Association of Towns Annual Meeting.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-01-02**

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

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Be it Resolved**, that the Town Board hereby authorizes the Town Supervisor, 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 Sewer Pump Station #5 at a monthly rate of \$20.00 per month.

**ADOPTED = AYES 4 NAYS 0**

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**RESOLUTION#2017-01-03**

**Mileage Rate for Reimbursement**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Be it Resolved**, that the Town officials and employees using their own vehicle for Town business shall be allowed the standard rate established by the Internal Revenue Service for reimbursement which is currently established for 2017 as 53.5 cents per mile.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-01-04**

**Approval of Standard Work Day and Reporting for NYS Retirement**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Whereas**, the New York State Office of the Comptroller requires that municipalities establish a standard work day and reporting requirement by resolution for elected and appointed officials, and

**Whereas**, the elected and appointed officials have kept the required record of activities, which has been received and reviewed by the Town Board, to adopt the attached “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” in compliance therewith; now therefore,

**Be it Resolved**, that the Sand Lake Town Board hereby adopts the attached “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” for Town Supervisor, Flora Fasoldt and Town Attorney, Scott Ely; and

**Be it Further Resolved**, that the Town Board hereby authorizes the Town Clerk to sign, and publicly post for a minimum of thirty days, said resolution and present the same, along with a certified copy of this resolution, to the New York State Office of the Comptroller within 45 days of adoption of this resolution.

**ADOPTED = AYES 4 NAYS**

**RESOLUTION#2017-01-05**

**Authorization – All State Power Systems - Contract – Generator Maintenance**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Whereas**, since 2007, the Town of Sand Lake has had a service contract for preventive maintenance with Allstate Power Systems, LLC for preventive maintenance for backup generators located at the Town Hall, the Public Works Facility and Sewer Pump Stations - #1, 2, 3, 4, 6, and 7; now therefore,

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**Be It Resolved**, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to enter into a preventive maintenance contract for a period of one year with Allstate Power Systems, LLC for a total contract price not to exceed \$3,115.00.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2017-01-06**

**Appointment – Library Board of Trustees**

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

**Be it Resolved**, that the Town Board of the Town of Sand Lake hereby appoints Sally Lawrence to the Sand Lake Library Board of Trustees for a term ending December 31, 2021.

**Be it Further Resolved**, that the Office of the Town Clerk will update the Sand Lake Town Library Board of Trustee list to reflect said appointment.

**ADOPTED = AYES 4 NAYS 0**

**COMMENTS FROM RESIDENTS: NONE AT THIS TIME**

Supervisor Fasoldt moved to go into Executive Session at 8:09 PM to discuss UPSEU Contract Negotiations, Land Acquisition and Potential Litigation. This was seconded by Councilman Beebie.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 9:10 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 9:11 PM. This was seconded by Councilwoman Kronau.

**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