

**TOWN OF SAND LAKE WORKSHOP MEETING  
NOVEMBER 28, 2012**

A workshop meeting of the Sand Lake Town Board was held on November 28, 2012 at 7:30P.M. at the Sand Lake Town Hall

**PRESENT:** Councilman Turner  
Councilman Splain  
Councilman Cioffi  
Councilwoman Kronau  
Supervisor Fasoldt  
Town Attorney Russell Bennett

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

**OTHERS PRESENT:** Tom Hatcher, Rob Dressner, Fred Schreyer, Brian Hunt, Bill Rohl, Lindsay Kestner, Scott Eli and others.

**TENTATIVE AGENDA ITEMS:**

1. Closing Proclamation – Bicentennial
2. Set Year End Meeting Date – December 26, 2012
3. Appointment – Planning Board – Gary Charlton leaving – here for 14 years – will be advertised.
4. Appointment – Library Board of Trustees – Helen Elam is leaving
5. Appointment – First Deputy Town Clerk – Stephanie Kehn
6. Appointment – Registrar of Vital Statistics – Stephanie Kehn
7. Approval – Standard Workday for Retirement – Flora Fasoldt/Scott Eli
8. Authorization – Highway Equipment Purchase – Loader
9. Designation Inland Waterway – Wynantskill- EPA will provide money - needs to be designated- State Statue..
10. Authorization – Agreement SCLA & AVP School District Walkway.
11. Authorization – Sand Lake Ambulance Agreement
12. Approval – Collective Bargaining Agreement
13. ZBA – member up.
14. Lindsay Kestner – Flow Analysis/Flows/Peaking Factor/Per Capita Flow Rates
15. New BAS Minute System – Town Clerk Office

**Discussion Residents:**

- Brian Hunt – with regard to 2002 John Deer Loader Bid – Rejected all bids – John Deer’s amount of \$43,000 will be accepted.
- Fred Schreyer – spoke with regard to Glass Lake.

Supervisor Fasoldt moved to go into Executive Session at 8:10 PM to discuss Glass Litigation. This was seconded by Councilman Cioffi.

**MOTION CARRIED = UNANIMOUS**

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Supervisor Fasoldt reopened the meeting at 8:38 PM and stated that no action was taken,

Supervisor Fasoldt moved to adjourn the meeting at 8:39 PM. This was seconded by Councilwoman Kronau.

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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