

TOWN OF SAND LAKE TOWN BOARD MEETING
NOVEMBER 8, 2017

A meeting of the Sand Lake Town Board was held on November 8, 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
Councilwoman Kronau
Supervisor Fasoldt
Town Attorney Scott Ely

ABSENT: Councilman Beebie

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Tom Hatcher, Rob Dressner, Lindsay Marshall, Nancy Perry, Dee Erickson, Ed Knapp, Bill Glasser, Andy Bulmer, Fred Erickson 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 October 11, 2017 Town Board Meeting. This was seconded by Councilman Turner. Councilwoman Kronau abstained.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of October 25, 2017 Town Board Meeting. This was seconded by Councilman Turner. Councilwoman Kronau abstained.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for October 2017 \$5,616.79
- Money paid to NYS Ag & Markets for spay/neuter program \$73.00
- Money paid to NYS Health Dept. for Marriage Licenses \$180.00
- Money paid to NYS Conservation for March 2017 \$4,162.96

A reminder to residents that the new 2018 sticker for the convenience facility is now on sale. The cost is \$25 for residents under 60 and \$15 for over 60. You must prove that you are a town resident.

Update from the Passport Office. This year was the largest passport year ever and I have been told that 2018 will even be bigger. I have also been told that a price increase is being considered. My deputy Shirley Neiss and I attended a class sponsored by the State Archives eGrants for the new LGRMIF grant. We will be taking several classes with regard to this grant application in the next few months. I am applying for this to digitize town records and hope to fire proof the records room.

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I will also be attending classes for the upcoming 2018 CENSUS. I will keep you informed on how this is going.

I received application for a liquor license from Tighe's Bistro American, at Glass Lake. I would also like to take this opportunity to thank the town residents for all their continued support in this year's election. I will continue to do the very best job that I can do for town residents.

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. – Nancy Perry

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–None at this time.

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– None at this time.

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

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.

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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:

- Tom Hatcher
- Bill Glasser

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

RESOLUTION#2017-11-81

Adoption of 2018 Town of Sand Lake Budget

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Town Board of the Town of Sand Lake adopted its Preliminary Budget on October 18, 2017; and

Whereas, the Town Board held a Public Hearing on the 2018 Preliminary Budget on October 25, 2017; and,

Whereas, the Budget Officer of the Town of Sand Lake completed and filed the required online Property Tax Cap Form with the New York State Comptroller’s Office on October 26, 2017 indicating that the Town of Sand Lake’s 2018 Preliminary Budget does not override the cap; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake hereby adopts the 2018 Preliminary Budget as the Town of Sand Lake 2018 Final Budget; and

Be it Further Resolved, that when final budgets are received from the fire districts, the Budget Officer will include final budget information on the Summary of 2018 Town Budget page; and,

Be it Further Resolved, that the Town Clerk is directed to prepare two certified copies of the budget with certified copies of the fire district’s final budget annexed to each and within five (5) days deliver the copies of the budget to the Town Supervisor, who must then present them to the county legislative body within ten (10) days of receipt.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2017-11-82

Authorization – Contract with National Business Technologies for Phone/Internet System and Service

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 National Business

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Technologies for the purposes of providing a phone system and related services for the Sand Lake Town Hall and Department of Public Works Garage for a monthly cost of \$299.75.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2017-11-83

Authorization – Opt-Out of Paid Family Leave Coverage for Employees

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, New York State Paid Family Leave will be phased in over a four year period commencing January 1, 2018; and

Whereas, the Town Board has reviewed Paid Family Leave information provided by New York State and has received guidance from the Town’s insurance and benefits advisor, Jaeger and Flynn Associates, Inc.; and,

Whereas, Paid Family Leave is largely funded through weekly employee payroll deductions to cover the cost of the program, and

Whereas, the Town of Sand Lake is not required to provide Paid Family Leave coverage, but is given the option to opt into the program and has been notified that a determination must be made regarding providing this benefit to the Workers Compensation Board and the State Insurance Fund; now therefore,

Be it Resolved, that at this time, the Town Board of the Town of Sand Lake hereby authorizes the Supervisor, upon review of Counsel, to take the necessary steps to not opt-in to Paid Family Leave for Town employees until such time as the impact of financial contributions related to employee costs through payroll deduction become evident.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#TABLED

Appointment – Part-Time Assistant Building & Fire Code Inspector and Zoning Enforcement Officer

Supervisor Fasoldt moved to Table this resolution and this was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

RESOLUTION#2017-11-84

Budget Transfers/Amendments

Supervisor Fasoldt moved and Councilwoman Kronau 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>
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A 5132.4000	A 5132.2000	\$ 594.27
Town Garage Contractual	Town Garage Equipment	
A 1990.4000	A 1680.2000	\$ 5000
Contingency	Central Data Processing Contractual	

Budget Amendment

Increase appropriation A 8020.4999 Planning Contractual in the amount of \$30,000 by appropriating General Ledger account A 893 – Board Designated Economic Development and Planning account in the amount of \$30,000 for professional services in connection with the comprehensive plan update and hamlet revitalization strategy with the Town.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

- Fred Erickson
*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 adjourn the meeting at 8:04 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

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