

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

A meeting of the Sand Lake Town Board was held on September 13, 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
Councilman Beebie
Supervisor Fasoldt
Town Attorney Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Bill Glasser, Fred Erickson, Ed Knapp, Nancy Perry, Rob Dressner, Stuart Nippes, Karol O’Sullivan, Scott Blair, Andrew Bulmer, William H. Hoffay, Shannon DeCelle, Frank Lewandusky, Tom Hatcher, Russ Blair, Lawrence Howard 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 July 12, 2017 Town Board Meeting. This was seconded by Councilwoman Kronau. Councilman Beebie abstained.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of August 9, 2017. This was seconded by Councilman Beebie. Councilwomen Kronau and Glasser abstained.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of August 30, 2017. This was seconded by Councilman Turner. Supervisor Fasoldt abstained.

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for August 2017 \$12,375.88
- Money paid to NYS Ag & Markets for spay/neuter program \$83.00
- Money paid to NYS Health Dept. for Marriage Licenses \$67.50
- Money paid to NYS Conservation for August 2017 \$4,807.37

Just a reminder that all dogs living in the Town must be licensed from the age of 5 months. To license a rabies certificate is required. The cost for unneutered or unsprayed is \$11. All others are \$8. This licensing is a New York State Law. Also, the town has a leash law that means when your dog is off your property it must be leashed. This license also helps find lost dogs for owners.

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

With election day coming residents please note that districts 2,3,& 6 your polling site is now the Salem Methodist Church on Shaver Road. It was used for the primary yesterday and worked out very well. The Church was extremely pleased to be able to do this for the community. You can also get forms for absentee ballots in my office if you are going to be out of town on Election Day. This needs to be done soon.

The Passport Office continues to be very busy. Reminder we are open Wed nights and Saturday's.

This weekend is the Wonderful Town Wide Garage Sale. We do have the maps in my office and so does the Library. Stop and pick one up.

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:

- Gave update on Budget
- Gave update on Grants
- Gave update on Shared Services. Resolution on agenda tonight.

COMMITTEE REPORTS:

YOUTH – Lindsay Marshall – None at this time.

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.

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

BOARD MEMBERS REPORTS:

PUBLIC WORKS – 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.

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– 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

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

VETERANS – Barbara Glasser. None at this time.

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

AMBULANCE/PUBLIC SAFETY – Christine Kronau - On file in the Town Clerk’s Office.
DISASTER PREPAREDNESS/EMERGENCY SERVICES- Barbara Glasser – None at this time

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

ANIMAL CONTROL – Ray Turner. 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-On file in the Town Clerk’s Office

COMMENTS FROM RESIDENTS:

- Frank Lewandusky
 - Stuart Nippes
- *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 add Executive Session to the Agenda.

MOTION CARRIED = UNANIMOUS

RESOLUTION#2017-09-66

Notice of Presentation, Workshops and Public Hearing

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Be it Resolved, that the Town Clerk will present the 2018 Tentative Budget to the Town Board at a Town Board Workshop Meeting on Wednesday, September 27, 2017 at 7:30 PM at the Sand Lake Town Hall; and

Be it Further Resolved, that on Wednesday, October 4, 2017 and Wednesday, October 18, 2017 Town Board Meetings will be held at 7:30 PM at the Sand Lake Town Hall for the purpose of reviewing the 2018 Tentative Budget and making any changes by formal resolution it deems necessary and consistent with law; and

Be it Further Resolved, that the Town Board will set a Public Hearing on the 2018 Preliminary Budget for Wednesday, October 25, 2017 at 7:30 pm at the Sand Lake Town Hall; and,

Be it Further Resolved, that any final revisions and the adoption of the 2018 Town Budget will take place at the Town Board Meeting on Wednesday, November 8, 2017 at 7:30 pm; and

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

Be it Further Resolved, that the Town Board directs the Town Clerk to properly post all meetings for the public in accordance with the law.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-09-67

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 the following Sewer Pump Stations - 1, 2, 3, 4, 6, and 7 at a monthly rate of \$20.00 per month.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-09-68

Proclamation – National Constitution Week – Daughters of the American Revolution

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, September 17, 2017 marks the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and,

Whereas, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th – 23rd as Constitution Week, now therefore,

Be it Resolved, that the Town Board hereby authorizes Flora Fasoldt, as Town Supervisor of the Town of Sand Lake, to proclaim the week of September 17th – 23rd as Constitution Week and urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; and

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

Be it Further Resolved, that the Town Board of the Town of Sand Lake support the efforts of the Fort Crailo Chapter of the National Society Daughters of the American Revolution to educate the youth and public on matters that focus on historical preservation and patriotism.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-09-69

National American Indian Heritage Month

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Whereas, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and,

Whereas, the contributions of American Indians have enhanced the freedom, prosperity and greatness of America today; and,

Whereas, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and,

Whereas, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August of 1990, designating the month of November as National American Indian Heritage Month; and,

Whereas, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake do hereby proclaim November as the National American Indian Heritage Month, and urge all our citizens to observe this month with appropriate programs, ceremonies and activities.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-09-70

Appointment – Assistant to the Town Comptroller

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Town Board hereby appoints Eileen Biggins as Assistant to the Town Comptroller for up to 25 hours per week at a rate of \$17.50 per hour.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-09-71

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

Approval – Rensselaer County-Wide Shared Services Property Tax Savings Plan

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, the recently adopted New York State County-Wide Shared Services Initiative required county officials to develop localized plans that find property tax savings by coordinating and eliminating duplicative services and propose coordinated services to enhance purchasing power; and,

Whereas, Rensselaer County and its cities, towns and villages have been sharing services for decades in order to provide the highest level of service for the lowest cost, through formal and informal agreements at all levels of government, across municipal boundaries; and

Whereas, as mandated by the State initiative, a Shared Services Panel was established and chaired by the Rensselaer County Executive that identified additional immediate opportunities to provide services more efficiently and reduce the property taxes on county residents in 2018 and identifies additional long-term projects that can be explored for greater savings; and,

Whereas, the Rensselaer County-Wide Shared Services Property Tax Savings Plan was prepared by Laberge Group, disseminated to local municipalities and three public hearings were held on the proposed document; and

Whereas, the Sand Lake Town Board has received and reviewed the proposed Rensselaer County-Wide Shared Services Property Tax Savings Plan; now therefore,

Be it Resolved, that the Town Board hereby authorizes the Supervisor to send a letter of support to the Rensselaer County Executive, voting “Yes” to approve the Rensselaer County-Wide Shared Services Property Tax Savings Plan as the projects will benefit the residents of the Town of Sand Lake, as well as the entire County, by providing property tax savings through coordinating and eliminating duplicative services and coordinating services to enhance purchasing power.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS: None at this time.

Supervisor Fasoldt moved to go into Executive Session at 8:22 PM. to discuss Litigation against the Town.

William H. Hoffay, Daniel J. Holser, Gregg Gardner, Richard Hastings, Hoffay Farms, LLC, Hoffay's Harvest House, LLC, and Antfil S. Realty, LLC and Troy Sand & Gravel Co, Inc and Bonded Concrete, INC.

This was seconded by Councilwoman Kronau.

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 13, 2017**

Town Attorney Ely recused himself from the Executive Session.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:50 PM.

Supervisor Fasoldt moved to adjourn the meeting at 8:51 PM. This was seconded by Councilwoman Glasser.

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