

TOWN OF SAND LAKE TOWN BOARD MEETING
APRIL 12, 2017

A meeting of the Sand Lake Town Board was held on April 12, 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
Councilman Beebie
Supervisor Fasoldt
Town Attorney Scott Ely

ABSENT: Councilwoman Kronau

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Bill Glasser, Fred Erickson, Ed Knapp, Tom Hatcher, Christy Carton, Stuart Nippes, Bob Dragonetti, John Cetrilo, John Macri, Frank Lewandusky, 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 March 8, 2017 Town Board Meeting. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of March 29, 2017 Workshop Meeting. This was seconded by Councilwoman Glasser.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for March 2017 \$7,671.91
- Money paid to NYS Ag & Markets for spay/neuter program \$77.00
- Money paid to NYS Health Dept. for Marriage Licenses \$112.50
- Money paid to NYS Conservation for March 2017 \$153.34

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. Several residents have not gotten the 2017 sticker yet.

A good reason to renew or get a passport if needed is that we have been informed that within the next few months the fees will be going up.

I have sent final notices to residents that are over due to renew their dog licenses. The next step will be that they will have to appear in court for nonpayment and remember it is a State Law that

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your dogs are licensed. Also, if you no longer have the dog or the dog is deceased you are required by law to notify my office of the change.

Rensselaer Co will be holding a Recycling event on Saturday, April 22, 2017 from 9:30 am – 2:00 pm at the Rensselaer Co Office Building, @1600 7th Avenue, Troy. Call ProTek Recycling at 518-874-1001 with any questions.

I was very honored to administer the oath of office to the Sand Lake Ambulance officers at the 2017 Installation Banquet on Saturday, April 8, 2017. This marks 58 years of serving the Town of Sand Lake from 1959-2017. This event each year is a celebration for the wonderful volunteers who serve our town.

Town Offices will be closed on Friday April 14, 2017 and Saturday, April 15, 2017 in observance of the Easter Holiday 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:

- 2016 Annual Report Filed.
- Grant Updates.
- Information on the Time Warner expansion – Slow to respond.
- Local Crime in the late 1980's – Hazel Drew's Unsolved Mystery Case – Town Historian

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.

Fred Erickson – Planning oversight 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– None at this time.

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 - 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– None at this time.

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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-On file in the Town Clerk’s Office

COMMENTS FROM RESIDENTS:

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

RESOLUTION#2017-04-22

Adopting Local Law #3 of 2017 Amending Section 235-1 of the Sand Lake Code Aged Exemption

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

WHEREAS, the laws of the State of New York provide for the granting of a partial exemption from real property taxation for real property owned by certain persons with limited income who are 65 years of age or over; and

WHEREAS, Section 235-1 of the Sand Lake Code provides a schedule for such partial exemption subject to the conditions stated in the basic enabling legislation as amended to date for persons who are 65 years of age or over and income within specified limits, and

WHEREAS, a public hearing was duly called and held on March 8, 2017 concerning the increase of said specified income limits and providing that a schedule of such income limits be maintained in the office of the Town Clerk,

NOW THEREFORE BE IT RESOLVED, that the following local law is adopted:

**TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK**

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LOCAL LAW #3 OF 2017 AMENDING SECTION 235-1 OF THE SAND LAKE CODE TO PROVIDE A MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR PROPERTY

OWNED BY TAXPAYERS WHO ARE 65 YEARS OF AGE OR OVER AND HAVE LIMITED INCOMES

Section 235-1 of the Sand Lake Code is hereby amended to read as follows:

§ 235-1. Income Eligibility Schedule.

Subject to the requirements of Section 467 of the Real Property Tax Law, as amended, a partial real property tax exemption shall be provided to owners of real property who are 65 years of age or over and income in accordance with the schedule on file in the Town Clerk's office.

BE IT FURTHER RESOLVED,

(1) That the following schedule of income limits is hereby adopted and shall be filed in the Town Clerk's office.

ANNUAL INCOME IN DOLLARS & PERCENTAGE OF ASESSED VALUATION EXEMPTION FROM TAXATION

Up To 29,000	50%
29,001 – 30,000	45%
30,001 – 31,000	40%
31,001 – 32,000	35%
32,001 – 32,900	30%
32,901 – 33,800	25%
33,801 – 34,700	20%
34,701 – 35,600	15%
35,601 – 36,500	10%
36,501 – 37,400	5%

(2) That the amendment to Local Law #3 shall be effective upon filing with the Secretary of the State of New York

(3) That the Town Clerk is hereby directed to publish notice accordingly, and

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(4) That the foregoing amended schedule shall be applicable to all assessment rolls filed on or after March 1, 2017.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2017-04-23

**Adopting Local Law #4 of 2017 Amending Section 235-10 of the Sand Lake Code
Low Income Disability Exemption**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

WHEREAS, the laws of the State of New York provide for the granting of a partial exemption from real property taxation for real property owned by certain persons who are physically handicapped; and

WHEREAS, Section 235 of the Sand Lake Code provides a schedule for such partial exemption subject to the conditions stated in the basic enabling legislation as amended to date for persons who are physically disabled having income within specified limits, and

WHEREAS, a public hearing was duly called and held on March 8, 2017 concerning the increase of said specified income limits and providing that a schedule of such income limits be maintained in the office of the Town Clerk,

NOW THEREFORE BE IT RESOLVED, that the following local law is adopted:

TOWN OF SAND LAKE

RENSSELAER COUNTY

STATE OF NEW YORK

**LOCAL LAW #4 OF 2017 AMENDING SECTION 235-10 OF THE SAND LAKE CODE
TO PROVIDE A MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR
PROPERTY**

OWNED BY PHYSICALLY DISABLED TAXPAYERS

Section 235-10 of the Sand Lake Code is hereby amended to read as follows:

§ 235-10. Income Eligibility Schedule.

Subject to the requirements of Section 459-c of the Real Property Tax Law, as amended, a partial real property tax exemption shall be provided to owners of real property who are physically disabled, in accordance with the schedule on file in the Town Clerk's office.

BE IT FURTHER RESOLVED,

(5) That the following schedule of income limits is hereby adopted and shall be filed in the Town Clerk's office.

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**ANNUAL INCOME IN DOLLARS & PERCENTAGE OF ASESSED VALUATION
EXEMPTION FROM TAXATION**

Up To 29,000	50%
29,001 – 30,000	45%
30,001 – 31,000	40%
31,001 – 32,000	35%
32,001 – 32,900	30%
32,901 – 33,800	25%
33,801 – 34,700	20%
34,701 – 35,600	15%
35,601 – 36,500	10%
36,501 – 37,400	5%

- (6) That the amendment to Local Law #4 shall be effective upon filing with the Secretary of the State of New York
- (7) That the Town Clerk is hereby directed to publish notice accordingly, and
- (8) That the foregoing amended schedule shall be applicable to all assessment rolls filed on or after March 1, 2017.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2017-04-24 TABLED

Authorization – Agreement with Gasboy International, LLC

RESOLUTION#2017-04-25

Approval – Elevator Service Agreement - Albany Elevators

Supervisor Fasoldt moved and Councilwoman Glasser second the following resolution:

Whereas, the Town of Sand Lake in accordance with the requirements for elevator safety as governed by the New York State is in need of annual inspections of the elevator in Town Hall; and,

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Whereas, Albany Elevator has proposed an elevator service agreement which will include two elevator safety inspections per year, including general cleaning and minor equipment adjustments; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake authorizes the Supervisor, upon review of Counsel, to enter into the attached semi-annual elevator maintenance agreement with Albany Elevator, 438 North Pearl Street, Albany, New York 12207 at an annual cost of \$350.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2017-04-26

Authorization – Request for Ambulance Reserve Funds

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

Whereas, pursuant to Section 122-b (Subdivision 2) of General Municipal Law and the 2016 Agreement for emergency services between the Town of Sand Lake and the Sand Lake Ambulance, Inc., the Town Board established an Ambulance Reserve Fund (Resolution # 2015-02-17) on February 11, 2015 for the purpose of accumulating user fee monies from insurance billings which exceed the difference between the Flat Fee and the Total Amount provided in the Sand Lake Ambulance Annual Budget; and

Whereas, the Sand Lake Ambulance provided the Town with surplus revenue in the amount of \$20,217.52; and

Whereas, the Town Board, at its discretion, may utilize the surplus revenue to offset major ambulance capital expenditures; and

Whereas, the Sand Lake Ambulance has identified for the Town Board three capital expenditures, totaling \$229,550.59; now therefore,

Be it Resolved, that the Town Board hereby authorizes the Supervisor to issue a check in the amount of \$20,217.39 to the Sand Lake Ambulance for the sole purpose of applying these funds to the identified ambulance capital expenditures.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2017-04-27

Budget Transfers/Amendments

Supervisor Fasoldt moved and Councilman Turner 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>
A 1910.4000	A 3620.4000	\$ 1,200
Unallocated Insurance	Code Enforcement Contractual	

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ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

- Fred Erickson
- Brian Hunt

*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 go into Executive Session at 8:11 PM to discuss Personnel matters. This was seconded by Councilman Beebie

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 9:20 PM. No action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 9:21 PM. This was seconded by Councilman Turner.

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