

**TOWN OF SAND LAKE TOWN BOARD MEETING
AUGUST 12, 2015**

A meeting of the Sand Lake Town Board was held on August 12, 2015 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilwoman Glasser
Councilman Turner
Councilman Cioffi
Councilwoman Kronau
Supervisor Fasoldt
Town Attorney Lawrence Howard

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Michael Pouloupoulos, Steve Valente, Justin & Kiley Adamo, Matt Valente, Fred Erickson, Peter & Pat Burkart, George Wright 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 8, 2015 Town Board Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of July 22, 2015 Town Board Meeting. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of July 29, 2015 Town Board Workshop Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for July 2015, \$19,952.60
- Money paid to NYS Ag & Markets for spay/neuter program \$94.00
- Money paid to NYS Conservation \$510.20
- Money paid to NY State Health Department \$247.50

Hunting licenses went on sale Monday, August 10, 2015. It has been a rough start with the system again this year. There were so many issues on Monday that the system was down on Tuesday all day. We are up and running today and it seems much better. I do encourage you to use the online program to purchase your licenses as it seems to run much better and you can use a credit card. Any questions please do not hesitate to contact me.

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Residents that use the convenience facility and use the town's garbage bags, you need to use the twist ties or tie your garbage bags so that if you are using your own bags inside of the towns they do not come free when dumped. We are seeing many other colored bags on the site not just the yellow and green as should be.

A dog license is required for all dogs that live in the Town of Sand Lake. You must license them with proof of rabies. Also, the Town has a leash law that requires your dog on a leash when off your property.

We have issued 324 Beach passes. Residents are free. Nonresidents cost \$25 for season.

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:

- Will be starting the Budget Process.
- Speed Limit request – Sheer Road – 35 miles hour – granted
- Speed Limit request – Methodist Farm – not granted
- Vacancy on Zoning Board – James Gifford
- Thanked Rob McCue for the CPR workshop for Town Employees
- Gave update on some of the Zoning information

COMMITTEE REPORTS:

YOUTH – Lindsay Marshall – Youth Director – None Given

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

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 – 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.

PLANNING OVERSIGHT/LINKAGE STUDY – On file in the Town Clerk's Office.

CABLE – -On file in the Town Clerk's Office.

PLANNING & ECONOMIC DEVELOPMENT – Mark Cioffi – On file in the Town Clerk's Office.

PHYSICAL FACILITIES - Mark Cioffi – On file in the Town Clerk's Office.

INTERNAL CONTROL – Mark Cioffi – On file in the Town Clerk's Office.

PARKS AND RECREATION –Mark Cioffi – On file in the Town Clerk's Office.

BEACH – Mark Cioffi – On file in the Town Clerk's Office.

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

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

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VETERANS – Christine Kronau. 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 – On file in the Town Clerk’s Office.

COMMENTS FROM RESIDENTS:

1. Val Balga – Business Association
2. Steven Valente
3. Fred Erickson
4. George Wright
5. Matthew Valente

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

RESOLUTION#2015-08-60

Appointments – Summer Day Camp

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Town Board hereby appoints the following additional staff for the 2015 Summer Day Camp session beginning on July 6, 2015:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
McKenzie Bump	Counselor 1	8.75

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-08-61

Appointments – Substitute Life Guards

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board appoints the following Life Guards for the 2015 summer season at Reichards Lake Town Beach:

<u>Beach Employee</u>	<u>Position</u>	<u>Hourly Rate</u>
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Katherine Roche	Substitute Lifeguard	\$10.50
Caroline Silver	Substitute Lifeguard	\$10.50

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-08-62

Create Capital Project H015 – Outfall Mapping

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

WHEREAS, the Town of Sand Lake will be receiving grant monies from NYS DEC Water Quality Improvement Project (WQIP) for the purpose of expanded urban area outfall mapping in the amount of \$13,020; and

WHEREAS, the total anticipated project cost is \$17,360, which includes the purchasing of a GPS unit to record GPS coordinates of outfalls and the appointment of an individual for the data collection; now therefore

BE IT RESOLVED, that capital project (H015) Outfall Mapping be established to record the costs incurred to date and for the remainder for the terms of the grant; and

BE IT FURTHER RESOLVED, that a transfer be made from the General Fund in the amount of \$4,340.00 for the matching funds required from the Town:

Appropriations:

H8597.1 Drainage Personnel	\$ 8,500.00
H8597.2 Drainage Equipment	\$ 8,015.00
H8597.4 Drainage Contractual	\$ 845.00

Revenues:

H3989 Home and Community Services - Grant	\$13,020.00
H5031 Transfer In	\$ 4,340.00

General Fund Transfer

<u>From:</u>	<u>To:</u>	
A 1990.4 Contingency	A 9950.8 Transfer to Capital	\$4,340.00

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-08-63

Set Public Hearing – Amendment to Local Parking Ordinance – Glass Lake Road

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

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Be it Resolved, that a Public Hearing be held at 7:30 pm on September 9th, 2015 regarding the adoption of the following amendment to the Sand Lake Parking Ordinance, and be it further

Resolved, that the Town Clerk publish notice of such hearing and a summary of the proposed ordinance in the Troy Record no later than ten days prior to such hearing:

Chapter 243 Vehicles and Traffic – Article 1 § 243-1. Parking Restrictions of the Code of the Town of Sand Lake, as adopted December 29, 2010 by Ordinance No. 1-2010 and amended July 9, 2014 and as from time to time amended, is hereby amended to read as follows:

C. There shall be no parking on the north and south side of Glass Lake Road, except in designated parking areas for fishing and boating access, from its intersection with Route 43 and 66, in a southwest direction, a distance of 3/10 of a mile to Rebecca Way, and such areas are designated a tow away zone.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-08-64

Authorization – C T Male – Environmental Site Assessment

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to enter into an agreement with C T Male Associates, 50 Century Hill Drive, Latham, New York 12110 for the purpose of conducting a site review related to the contemplation of the acquisition of park land in an amount not to exceed \$2,500.

ADOPTED = AYES 4 NAYS 1 (Councilwoman Glasser voted No)

RESOLUTION#2015-08-65

**Acceptance – Hudson River Valley Greenway Grant
Rensselaer Plateau Signage Project – PL 15-01-01-RE**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Hudson River Valley Greenway passed a unanimous resolution funding a collaborative project for the Towns of Sand Lake, Nassau and Poestenkill to raise public awareness of the Rensselaer Plateau through a signage program; now, therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake accepts the grant funding in the amount of \$5,000 and authorizes the Supervisor to take the necessary steps to secure the grant funding and move forward with the project.

ADOPTED = AYES 5 NAYS 0

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**RESOLUTION#2015-08-66
Budget Transfers/Amendments**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be It Resolved the following transfers are made to the 2015 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1010.4 Town Board Contractual	A 3620.1000 Safety Inspections Contractual	\$660.00

Budget Amendments

Create General Fund appropriation code A 8662.4 Public Works Site Improvement Contractual in the amount of \$2,500.00 to be funded by a transfer from General Fund appropriation code A 1990.4 Contingency Contractual in the amount of \$2,500.00.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS

1. Fred Erickson
2. Brian Hunt
3. Val Balga
4. Rob Dressner
5. Steve Valente
- 6.

Supervisor Fasoldt moved to adjourn the meeting at 8:46 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

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