

**TOWN OF SAND LAKE SPECIAL TOWN BOARD MEETING  
DECEMBER 28, 2016**

The meeting of the Sand Lake Town Board Workshop was held on December 28, 2016 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

**PRESENT:** Councilwoman Kronau  
Councilman Turner  
Councilwoman Glasser  
Supervisor Flora Fasoldt  
Town Attorney Scott Ely

**ABSENT:** Councilman Beebie

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

**OTHERS PRESENT:** Fred Erickson, Frank Lewandusky, Geoff Gamache, Brian Hunt, Joel Hunt and others.

**BUSINESS:**

**RESOLUTION#2016-12-132**

**A Resolution Adopting Local Law No. 1 of 2016 to Amend the Town of Sand Lake Zoning Ordinance Chapter 250 of the Code of the Town of Sand Lake, establishing Article XXXI Eastview Road Planned Development District.**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**WHEREAS**, pursuant to Chapter 250-65 of the Code of the Town of Sand Lake the Town received a formal application from Geoffrey Gamache on August 18, 2016 for the rezoning property located at 3367 Route 43 from Residential to Planned Development District;

**WHEREAS**, the Town Board at its regular meeting on September 14, 2016 announced its intent to serve as lead agent to conduct an environmental review of the project in accordance with Article 8, Part 6 of the New York State Environmental Quality Review Act (SEQRA);

**WHEREAS**, the Town Board at its regular meeting on September 14, 2016 referred the application to the Town Planning Board for review and recommendation;

**WHEREAS**, the Town Planning Board provided a positive recommendation to the Town Board on November 1, 2016 after meetings with the applicant at regularly scheduled Planning Board meetings on September 21, October 5, and October 19 2016 and conducting a public hearing on October 5, 2016;

**WHEREAS**, at a Town Board Meeting on November 9, 2016 amendments to Chapter 250 Zoning Ordinance of the Town of Sand Lake, establishing the Eastview Road Planned

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Development District were introduced and a public hearing date set, and properly noticed and published by the Town Clerk for December 14, 2016; and,

**WHEREAS**, on December 14, 2016 the Town Board conducted a public hearing regarding the adoption of the amendments to Chapter 250, Zoning; and

**WHEREAS**, on December 14, 2016 the Town Board, as Lead Agency, determined that the establishment of the Planned Development District will have no significant environmental impact in accordance with the criteria set forth in Section 617.7 (c) of Title 6 of the New York Code of Rules and Regulations, authorizing a Negative Declaration; therefore,

**BE IT RESOLVED**, that the Town Board of the Town of Sand Lake hereby adopts Local Law 1 of 2016 entitled “Amendment to the Town of Sand Lake Zoning Ordinance Chapter 250 of the Code of the Town of Sand Lake, establishing Article XXXI Eastview Road Planned Development District,” ; and,

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to file said local law with the Secretary of State as required by law.

**Local Law No. 1**

**ARTICLE XXXI EASTVIEW ROAD PLANNED DEVELOPMENT DISTRICT**

**Section 250-168. Creation of Planned Development District.**

The parcels of land described in Section 4 below, located at 1 Eastview Road and 3367 Route 43 in the Town of Sand Lake, New York shall henceforth be zoned Planned Development District. Any existing PDD previously located on 1 Eastview Road is hereby repealed and replaced with this new PDD.

The Town of Sand Lake Zoning Ordinance shall continue to apply to the PDD property as described below in Section 4 of this Article, except where the provisions of this Article conflict, in which case the provisions of this Article shall prevail.

**Section 250-169. Property description.**

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Sand Lake County of Rensselaer and State of New York, being bounded and described as follows:

BEGINNING at the intersection of the southerly line of NYS Route 43 and the easterly line of Eastview Road. Said point being the northwesterly corner of lands described in a deed from Prudence Roberta Brown to Thomas S. Hill dated August 11, 1976 and recorded in the Rensselaer County Clerk’s Office in Book 1283 of Deeds at Page 579.

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THENCE along said southerly line of NYS Route 43 South 58 degrees 31 minutes 45 seconds East for a distance of 299.92 feet to a capped iron rod set.

THENCE through the lands of the Katherine E. Hill Estate South 27 degrees 20 minutes 45 seconds West for a distance of 278.90 feet to a capped iron rod set. Said line passing through a capped iron rod set on line at a distance of 203.90 feet from the beginning of the course.

THENCE along the lands now or formerly of Robert H. Hill (Book 1284 Page 804 and Book 1302 Page 288) the following three courses:

- 1) South 62 degrees 33 minutes 45 seconds East for a distance of 110.38 feet to a wood stake;
- 2) South 27 degrees 26 minutes 15 seconds West for a distance of 400.00 feet. Said line passes through iron pipes found on line at distances of 179.98 feet and 269.98 feet from the beginning of the course;
- 3) North 62 degrees 33 minutes 45 seconds West for a distance of 410.00 feet to a point in the aforementioned easterly line of Eastview Road.

THENCE along said easterly line of Eastview Road North 27 degrees 26 minutes 15 seconds East for a distance of 700.00 feet to the POINT OF BEGINNING. Said line passing through an iron rod found on line at a distance of 400.00 feet from the beginning of the course and a capped iron rod set on line at a distance of 475.00 feet from the beginning of the course.

CONTAINING 5.755 +/- ACRES

BEING A PORTION of lands described in a deed from Prudence Roberta Brown to Thomas S. Hill dated August 11, 1976 and recorded in the Rensselaer County Clerk's Office in Book 1283 of Deeds at Page 579 and a portion of the lands described in a deed from Thomas S. Hill to Robert H. Hill dated September 17, 1976 and recorded in the Rensselaer County Clerk's Office in Book 1284 of Deeds at Page 804 and all of the lands of the lands described in a deed from Thomas S. Hill to Robert H. Hill filed in the Rensselaer County Clerk's Office May 25, 1978 in Book 1302 of Deeds at Page 288.

ALL as shown on a map entitled "PROPOSED PLANNED DEVELOPMENT DISTRICT MERGER WITH LANDS OF HILL" dated September 7, 2016, prepared by McGrath Land Surveyors.

**Section 250-170. Uses.**

The parcels of land described above, are hereby designated Planned Development District under the Town of Sand Lake Zoning Ordinance and may be used for business or professional office uses or any uses allowed within the R-1 zoning district, including one-family dwellings, churches and/or church schools, public parks and playgrounds, fire stations or other municipal buildings or uses, home occupations and accessory buildings or uses, or other uses as may be

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approved by the Town Board of the Town of Sand Lake upon application thereto in accordance with the provisions of Article XVII of the Zoning Ordinance of the Town of Sand Lake. Any and all building projects within any portion of such Planned Development District are subject to approval by the Town Board in accordance with the procedures set forth in such article.

**Section 250-171. Map to be filed.**

A survey map of the parcel hereby rezoned Planned Development District shall be filed and maintained by the Town Clerk.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2016-12-133**

**Authorization - Sand Lake Ambulance Agreement**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**WHEREAS**, Sand Lake Ambulance, Inc. provides dedicated emergency and advanced life support services to the Town of Sand Lake, and

**WHEREAS**, the Town wishes to continue to provide these needed services for town residents; and,

**WHEREAS**, the Town has appropriated \$289,367 in the 2017 Town Budget for such services; and,

**WHEREAS**, the Town and Sand Lake Ambulance, Inc. have reached substantial agreement on all issues; now therefore,

**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to execute a contract for ambulance services with the Sand Lake Ambulance, Inc. for the period ending December 31, 2017 upon completion, review and approval of the Town Attorney of a final agreement.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2016-12-134**

**Authorization – Pioneer Bank Agreement – Lockbox**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Be it Resolved**, that the Town Board of the Town of Sand Lake authorizes Town Supervisor Flora Fasoldt to execute the attached sewer payment collection lockbox agreement upon review of Counsel; and

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**Be it Further Resolved**, that the Town of Sand Lake authorizes Rehka Singh as a representative of Pioneer Commercial Bank to oversee the acceptance of sewer payments.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#2016-12-135  
Budget Transfers/Amendments/Encumbrance**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Be It Resolved** the following transfers are made to the 2016 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1460.4 Records Mgmt Contractual	A 1355.1 Assessor Personal	\$500
A 5132.4 Town Garage Contractual	A 5132.2 Town Garage Equipment	\$ 3,200
A 1990.4 Contingency Contractual	A 5680.1 Transportation Personal	\$ 247.50
A 1460.4 Records Mgmt Contractual	A 5680.4 Transportation Contractual	\$ 200
A 1460.4 Records Mgmt Contractual	A 9060.8 Hospital & Medical	\$1,660
A 1460.4 Records Mgmt Contractual	A 8160.1 Refuse and Garage Personal	\$ 900
A 1460.4 Records Mgmt Contractual	A 8160.4 Refuse and Garage Contractual	\$ 1000
DA 5142.1 Snow Removal Personal	DA 5110.1 General Repairs Personal	\$ 16,000
DA 5142.1 Snow Removal Personal	DA 5142.1100 Snow Removal Overtime	\$ 14,000
SS 8120.4 Sewer Collection Contract	SS 9030.8 Social Security	\$ 800

**Budget Amendments**

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None at this time

**Authorize Supervisor to Encumber Appropriations**

**Whereas**, Town Officials/Department Heads are required to file with the Supervisor a list of unpaid obligations as of the close of the fiscal year pursuant to Section 110 of Town Law; and

**Whereas**, the Supervisor is authorized to encumber the following in the 2016 Budget:

General Fund –           Town Garage Contractual   A 5132.4999 in the amount of \$31,632  
  Installation of lighting at DPW facility – LaCorte Companies

  Playground and Recreation Contractual   A 7140.4999 in the amount of  
\$8490  
  Park Master Plan Preparation – Place Alliance

**Tentative Agenda Items for January Meeting**

- Authorization - Association of Towns Meeting – New York City
- Authorization – Contract with Hart Alarm – Sewer Pump Stations
- NYS Retirement system Reporting
- IRS Mileage Reimbursement Rate
- Proclamation – Eagle Scout

**Discussion**

- Butler Park -Place Alliance – Saturday, January 28, 2016
- Zoning Code Update Workshop – Monica Ryan – Tuesday, January 17, 2016 Meeting
- Parking in Averill Park Hamlet – Monica Ryan

Supervisor Fasoldt moved to go into Executive Session at 8:30 PM to discuss Negotiations - UPSEU and this was seconded by Councilwoman Glasser.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 8:48 PM and no action was taken.

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Supervisor Fasoldt moved to adjourn the meeting at 8:49 PM. and 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