

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

A meeting of the Sand Lake Town Board was held on December 9, 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 Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Rob Dressner, Bill Glasser, Russ Blair, Crystal Blair, Bill Hoffay, Fred Erickson, Scott Blair, Robbie MacCue, Andrea Lomanto, Monica Hardy, Phil Markham, Steve Robelotto, Steve Beebie, 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 November 12, 2015 Town Board Meeting. This was seconded by Councilman Cioffi.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of November 25, 2015 Workshop Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for November 2015, \$6,726.39
- Money paid to NYS Ag & Markets for spay/neuter program \$72.00
- Money paid to NYS Conservation for November 2015 \$2,760.01
- Money paid to NY State Health Department \$22.50

My passport agents will be taking the yearly classes and we will be taking our tests next week. This is required for us to do each and every year so that we can be certified for another year. Also we will have a representative from the Passport Agency coming to check on just how we are working with the new rules.

The 2016 Convenience Facility permits are on sale. 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 must be used.

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

Reminder that All Dogs that are harbored in the Town of Sand Lake must have a license that is renewed on a yearly basis. 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

Reminder with the bad weather approaching please remember that the Town TV site has information on storm updates.

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:

- Budget was adopted.
- Received the Mortgage Tax Payment – Increase
- Grant – Rensselaer County Plateau Alliance - \$5,000
- Letters of support for the Rensselaer County Plateau Alliance.
- In contact with Mobil Exxon with regard for improved maintenance.
- Thanked Councilman Cioffi for all of his hard work and for moving the Town in a Positive Direction.

COMMITTEE REPORTS:

YOUTH – Lindsay Marshall – Youth Director –None at this time.

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. Read by Supervisor.

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 – –None at this time.

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 - None at this time.

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

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

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

AMBULANCE/PUBLIC SAFETY – Christine Kronau - On file in the Town Clerk's Office.

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

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:

- Bill Hoffay
- Scott Blair
- Phil Markham
- * A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk’s Office.

Supervisor Fasoldt waived procedural rules to move resolution #8 to #1. This was seconded by Councilman Cioffi.

MOTION CARRIED = UNANIMOUS

RESOLUTION#2015-12-90

Authorization – 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 \$266,700 in the 2016 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 Supervisor Flora Fasoldt is hereby authorized to execute a contract for ambulance services with the Sand Lake Ambulance, Inc. for the period ending December 31, 2016 upon completion, review and approval of the Town Attorney of a final agreement.

Appendix A

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

Included in such approved fees are the amounts established by government programs, including but not limited to Medicare and Medicaid.

BLS \$750.00

ALS 1 \$1,000

ALS 2 \$1,200

Mileage Rate \$18/mile

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-91

Authorization – Memorandum of Agreement – UPSEU – Health Insurance

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board hereby approves the attached Memorandum of Agreement related to modifying the provisions of the Collective Bargaining Agreement – Article 15 which provides for employee health insurance coverage between the Town of Sand Lake and the United Public Service Employees Union and authorizes the Supervisor, upon review of Counsel, to execute said agreement.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-92

Authorization – Pioneer Bank Agreement – Related to Lock Box

Supervisor Fasoldt moved and Councilman Cioffi 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 with Pioneer Commercial Bank.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-93

Referral to the Planning Board – Westfall Village – 4 Multi-Unit Buildings

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution.

Whereas, pursuant to Chapters 250–69 and 250-145 of the Sand Lake Code, Edward J. Patanian has submitted building plans for four multi-unit buildings for the Westfall Village (formerly Bon Acre Hamlet) Planned Development District at the terminus of Averill Avenue; now therefore,

Be it Resolved, that the Town Board hereby refers such plans to the Town Planning Board for review and recommendation, and

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

Be it Further Resolved, that the Town Clerk will provide a certified copy of this resolution along with the submitted cover letter, maps and plans to the Community Planning and Economic Development Coordinator and Town Planning Board and the Planning Board shall report its findings within 45 days.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-94

Approval – Request for Qualifications – Greenway Grant-Signage Program

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Town of Sand Lake submitted a grant application in collaboration with the Towns of Nassau and Poestenkill to the Hudson River Valley Greenway Communities Grant Program to raise public awareness of the Rensselaer Plateau through a signage program; and

Whereas, in August of 2015 the Town Board of the Town of Sand Lake accepted 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; and

Whereas, the grant provides funding for professional services to assist the Towns in creating and developing a marketing and branding logo; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake approves the attached Request for Qualifications (RFQ) and directs the Town Clerk and Coordinator of Community Planning and Economic Development to properly post RFQ.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-95

Set End-of-Year Financial Meeting – Budgetary Transfers

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board will conduct, in addition to the Town Board Workshop Meeting, a Special Town Board Meeting on Wednesday, December 30, 2015 at 7:30 PM at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York to consider any necessary year-end budgetary transfers and amendments; and,

Be it Further Resolved, that the Town Clerk is hereby directed to properly notice said meeting.

ADOPTED = AYES 5 NAYS

RESOLUTION#2015-12-96

Appointment(s) – Board of Assessment Review

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

Be it Resolved, that the Town Board of the Town of Sand Lake, hereby appoints Sharon Momrow-Benson to the Board of Assessment Review for a term ending September 30, 2017; and

Be it Further Resolved, that upon certification of said resolution, the Town Clerk's Office is hereby directed to update the Board of Assessment Review member list to reflect this appointment.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-97

Appointment(s) – Board of Assessment Review

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake, hereby appoints Jan Collobelli to the Board of Assessment Review for a term ending September 30, 2019; and

Be it Further Resolved, that upon certification of said resolution, the Town Clerk's Office is hereby directed to update the Board of Assessment Review member list to reflect this appointment.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-98

Budget Transfers and 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 1990.4 Contingency Contractual	A 1420.4 Attorney	\$1,000.00
A 1990.4 Contingency Contractual	A 3510.4 Animal Control	\$ 500.00
DA 5110.1100 General Repair Overtime	DA 5110.1 General Repair Personal	\$ 43,000

Budget Amendments

None at this time

ADOPTED = AYES 5 NAYS 0

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 9, 2015**

COMMENTS FROM RESIDENTS:

- Fred Erickson
- Phil Markham
- 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 adjourn the meeting at 8:35 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