

**TOWN OF SAND LAKE TOWN BOARD MEETING**  
**January 11, 2012**

A meeting of the Sand Lake Town Board was held on January 11, 2012 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

**PRESENT:** Councilman Turner  
Councilman Splain  
Councilman Cioffi  
Councilwoman Kronau  
Supervisor Fasoldt  
Town Attorney Russell Bennett

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

**OTHERS PRESENT:** Robert Pabst, Dominic Bates, Ralph Timber, Donna Cole Paul, Christy Carton, John Mac McEvelly, Paul Glasser Jr., Barbara Glasser, Bill Glasser, Bill Kelly, Gratia Deane, P Schoonmaker, Fred Erickson, Tom Hatcher, June Deghan, Dennis Allendorph, Fred Schreyer and others.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES –**

Councilman Turner made the motion to approve the minutes of: December 14, 2011. This was seconded by Councilwoman Kronau.

**MOTION CARRIED = AYES 3 ABSTENTIA 2**(Supervisor Fasoldt and Councilman Cioffi abstained.)

Councilman Turner made the motion to approve the minutes of December 29, 2011. This was seconded by Councilwoman Kronau.

**MOTION CARRIED = AYES 3 ABSTENTIA 2**(Supervisor Fasoldt and Councilman Cioffi abstained.)

Supervisor Fasoldt made the motion to approve the minutes of the Organizational Meeting January 1, 2012. This was seconded by Councilman Cioffi.

**MOTION CARRIED = UNANIMOUS**

**MONTHLY REPORTS: TOWN CLERK-** Barbara A. Biittig

- Total fees paid to the Supervisor for the month of December 2011 - \$11,986.78
- Money Given to NYS Ag. & Markets for spay/neuter program - \$78.00
- Money Given to NYS Environmental Conservation - \$244.72

**TOWN OF SAND LAKE TOWN BOARD MEETING**  
**January 11, 2012**

I received renewals for liquor licenses for Michael's Lounge Inc. and Kay's Burden Lake Rest. Inc.

A reminder that January 1, 2012 a new sticker for your vehicle is needed in order to use the convenience facility. This year the new color is green. The sticker price is still the same,

Senior 60 years and up \$15, regular is \$25 and a second vehicle is \$5. The sticker is good for the entire year. All purchases must be made at the Town Clerk's office.

The Town Clerk's hours have changed on Wednesdays; we are open 9:00 am to 6:00 pm.

Reminder that to check channel 17 for information and the town web site for Agenda's and the Town Board Meeting's Minutes.

Please contact the Town Clerk's office if you have any questions at 518-674-2026 ext. 22.

**SUPERVISOR'S REPORT**

- The Supervisor has been busy reviewing the organization of our town. She has met with town employees including the Public Works Dept. and the President of the Business Association.
- Attended the Bicentennial kick off and the Planning Oversight Committee dealing with zoning issues.
- Received a check from the Friends of the Library in the amount of \$4,965.97 for the library.
- She has responded to many residents and welcomes people to please stop by.

**COMMITTEE REPORTS:**

**YOUTH** – Lindsay Marshall – Youth Director - Thanked the Board for her appointment and welcomes any input from the Board. She is busy planning events.

**PLANNING BOARD** – Dominic Bates - Planning Board member - On file in the Town Clerk's Office.

**BUILDING/ZONING** – Fred Schreyer- On file in the Town Clerk's Office

Lindsay Kestner – Engineering - On file in the Town Clerk's Office

Fred Erickson – Co-chair of the Bicentennial Celebration – Encouraged residents to be part of this great event.

**BOARD MEMBERS REPORTS:**

**PUBLIC WORKS** – On file in the Town Clerk's Office.

**HIGHWAY** – On file in the Town Clerk's Office.

**VETERANS** – Burton Rounds- On file in the Town Clerk's Office.

**PARKS AND RECREATION** – None at this time.

**CABLE** – Paul Splain – 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

**CULTURE AND ARTS** - Christine Kronau - On file in the Town Clerk's Office.

**PLANNING OVERSIGHT/LINKAGE STUDY** – 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.

## **TOWN OF SAND LAKE TOWN BOARD MEETING**

**January 11, 2012**

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

**STREET LIGHTS** – None at this time.

**BEACH** – None at this time.

**LIBRARY** – Ray Turner - On file in the Town Clerk's Office.

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

**ZONING UPDATE** – On file in the Town Clerk's Office.

Fred Erickson – Planning Oversight Committee – Presented the Revised Zoning Code Plan.

Wants to re staff committee's to help in several areas. The application form is online and also in the Town Clerk's office.

### **COMMENTS FROM RESIDENTS:**

Barbara Glasser – Prior Youth Director for the Town for six years, thanked the prior Board for all of their support and her hopes that the present Board would continue to support the Youth Department. She stated that she wanted to set the record straight that she was never asked by Supervisor Fasoldt to combine the jobs of Youth Director and Day Camp Director in order to save money, nor was she offered this position by Supervisor Fasoldt. If she had been given the opportunity she would have accepted it. (Supervisor Fasoldt stated that these changes were due to budget constraints and that she had had a conversation about this)

John Glasser – Former Councilman gave an update on the ECO International Recycling Agreement and that the agreement was to have been signed in 2011 by the prior Supervisor

Fred Erickson – Informed the Board that an ad will appear in the Sand Lake Advertiser to encourage residents to join a committee that can help enhance the Town. Forms can be obtained at the Town Clerk's office or on the website under "Planning for our Future".

### **RESOLUTION #2012-01-28**

#### **Submission of Town Financial Reports**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**BE IT RESOLVED**, that in lieu of the filing and publishing requirements set forth in Town Law 29 (10), the Supervisor shall submit to the Town Clerk within 90 days after the close of the fiscal year, a copy of his report to the State Comptroller, and that the Town Clerk shall publish a summary of such report within ten (10) days in the official newspaper of the Town as permitted by Town Law 29(10a). In the event the filing of the annual report is extended by the State Comptroller, the Supervisor's time for filing a copy of the report with the Town Clerk is likewise extended.

**ADOPTED = AYES 5 NAYS 0**

### **RESOLUTION: #2012-01-29**

#### **Attendance at Association of Town Conference, February 2012**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**TOWN OF SAND LAKE TOWN BOARD MEETING**  
**January 11, 2012**

**BE IT RESOLVED**, that the following Town Officials; Ray Turner, Mark Cioffi, Flora Fasoldt, Russell Bennett, Melissa Elacqua, and Barbara Biittig are hereby authorized to attend the 2012 Annual Training School and Annual Meeting of the New York State Association of Towns in New York City February 20 and 21, 2012 and each shall be advanced or compensated for lodging, registration fees, transportation expenses and meals up to \$600.

**BE IT FURTHER RESOLVED**, that Russell Bennett is appointed the Town's Official Delegate and that Flora Fasoldt is appointed Alternate Delegate to the Association of Towns Annual Meeting.

**DISCUSSION:**

Supervisor Fasoldt said that the Association of Towns Meetings is very beneficial and valuable.

Councilman Splain stated that he would not be attending and that he would like to donate his lodging and expenses to the employees who were denied their 2% increases.

Supervisor Fasoldt stated that there was no money in the Budget for the raises.

Councilman Splain said then there was no money to attend this conference either. Supervisor Fasoldt said that she was reducing her salary again so that people can attend and that the number of days attending will be limited to workshop days and the meal allowance is what is allowed by the state. Money will be transferred from the contingency – the Supervisor's salary. The amount last year was \$1500 and this year \$600.

Councilman Cioffi stated that he too believed that the Association of Towns meeting was important and would be beneficial to him.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION #2012-01-30**  
**Contract Renewal with Northeast Testing**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**BE IT RESOLVED**, that the Supervisor is authorized to enter into the attached agreement for the purpose of drug and alcohol testing of Town Employees with Northeast Testing, Inc.

**ADOPTED = AYES 5 AYES 0**

**RESOLUTION #2012-01-TABLED**  
**Library Agreement**

Supervisor Fasoldt moved to Table this resolution because the current agreement is inadequate we need to take time to explore the agreement more. Councilwoman Kronau seconded the following resolution: (Councilman Turner is to meet with Town Attorney Bennett)

**TOWN OF SAND LAKE TOWN BOARD MEETING  
January 11, 2012**

**WHEREAS**, the Town of Sand Lake provides funding, building space, heat, lights, air conditioning and basic cleaning services to the Sand Lake Town Library; and

**WHEREAS**, the Sand Lake Library provides library services to the residents of the Town of Sand Lake; and

**WHEREAS**, the Town of Sand Lake and the Sand Lake Library wish to have a basic understanding of this relationship and have formalized the same in writing; now therefore

**BE IT RESOLVED**, that upon approval of the terms of said agreement by the Town Attorney, the Supervisor shall be authorized to execute said agreement on behalf of the Town of Sand Lake.

**MOTION TO TABLE-UNANIMOUS**

**RESOLUTION #2012-01-31**

**Approval of Agreement for CDPHP Group Health Insurance coverage.**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**BE IT RESOLVED**, that the Supervisor is authorized to enter into an agreement with CDPHP to offer health insurance coverage for eligible Town employees.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION # 2012-01-32**

**Budget Transfers**

Supervisor Fasoldt moved to amend and Councilman Cioffi seconded to amend the following resolution:

Section on:

**Budget Amendments**

**WHEREAS**, the Town of Sand Lake submitted the 2012 Budget to Rensselaer County on December 14, 2011, and

**\*WHEREAS**, it was noticed that clerical errors were made which in no way effects tax levies or fund balance, now therefore

**BE IT RESOLVED**, the following corrections be made to the 2012 Budget

Revenue	From	To
A 1001 Property Tax	330,603	167,176

**TOWN OF SAND LAKE TOWN BOARD MEETING**

**January 11, 2012**

L 1001 Property Tax            119,708            122,102

**MOTION CARRIED TO AMEND = UNANIMOUS**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it **RESOLVED** that the following transfers are made to the 2012 Town Budget:

<b>From</b>	<b>To</b>	<b>Amount</b>	<b>Reason</b>
A 1110.1 Budget	A 1990.4	\$1034	Reduction of 2% increase in 2012
Justice Pers.	Contingency		
A 1315.1 Comptroller Pers.	A 1990.4 Contingency	\$ 852	“
A 1330.1 Tax Receiver Pers.	A 1990.4 Contingency	\$ 69	“
A 1355.1 Assessor Pers.	A 1990.4 Contingency	\$ 1795	“
A 1430.1 Personnel Pers.	A 1990.4 Contingency	\$ 716	“
A 1490.1 Comm Of Pub. Wrk	A 1990.4 Contingency	\$1339	“
A 1620.1 Buildings Pers	A 1990.4 Contingency	\$ 641	“
A 3510.1 Dog Control Pers	A 1990.4 Contingency	\$ 253	“
A 3620.1 Code Enfmt. Pers.	A 1990.4 Contingency	\$ 1633	“
A 7510.1 Historian Pers.	A 1990.4 Contingency	\$ 36	“
A 8010.1 Zoning Board Pers.	A 1990.4 Contingency	\$ 1820	“
A 8020.1	A 1990.4	\$ 436	“

**TOWN OF SAND LAKE TOWN BOARD MEETING  
January 11, 2012**

Planning Board	Contingency		
A 8160.1 Landfill Pers.	A 1990.4 Contingency	\$ 234	“
A 9030.8 Social Security	A 1990.4 Contingency	\$ 2754	“
A 1220.1 Stated in 2012 Budget Supervisor Pers.	A 1990.4 Contingency	\$ 4144	Further reduction of Salary than
A 1420.1 2012 budget Attorney Pers.	A 1990.4 Contingency	\$ 14,837	Reduction of salaries as stated in
A 7310.1 2012 budget Youth Program Pers.	A 1990.4 Contingency	\$ 6154	Reduction of salaries as stated in
<b>Total to Contingency</b>		<b>\$38,747</b>	

**Budget Amendments**

**WHEREAS**, the Town of Sand Lake submitted the 2012 Budget to Rensselaer County on December 14, 2011, and

*\*WHEREAS, the 2012 Budget contained non-substantive clerical errors which do not affect tax levies or the fund balance and*

*WHEREAS, such errors should be corrected, now therefore,*

**BE IT RESOLVED**, the following corrections be made to the 2012 Budget

Revenue	From	To
A 1001 Property Tax	330,603	167,176
L 1001 Property Tax	119,708	122,102

**ADOPTED = AYES 4 NAYS 1 (Councilman Splain voted No)**

**RESOLUTION #2012-01-33  
Appoint Town Webmaster**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**TOWN OF SAND LAKE TOWN BOARD MEETING**  
**January 11, 2012**

**BE IT RESOLVED**, that Holli Boyd White is retained as Webmaster at the rate of \$25 per hour as needed to provide services to update and enhance the Town website; provided, however, that the amount paid shall not exceed the amount set forth in line A1650.1 of the 2012 Budget.

**ADOPTED = AYES 5 NAYS 0**

**COMMENTS FROM RESIDENTS:**

John Glasser – Questioned if Supervisor Fasoldt had ever offered the job as Youth Director /Camp Director to Barbara Glasser? Supervisor Fasoldt stated that she had not. He also asked whether or not there were any complaints concerning her? Supervisor Fasoldt said no.

Supervisor Fasoldt motioned to adjourn the meeting at 8:46PM and 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