

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 8, 2017**

A meeting of the Sand Lake Town Board was held on March 8, 2017 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

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

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Nancy Perry, Alice Knapp, Ed Knapp, Russ Blair, Crystal Blair, Scott Blair, Rob Dressner, Fred Erickson, Dan Holser, Bill Hoffay, Brian Hunt, Stuart Nippes, 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 February 8, 2017 Town Board Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of February 22, 2017 Workshop Meeting. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for February 2017 \$6,993.65
- Money paid to NYS Ag & Markets for spay/neuter program \$66.00
- Money paid to NYS Health Dept. for Marriage Licenses \$22.50.
- Money paid to NYS Conservation for February 2017 \$550.60

Don't forget to renew your 2017 sticker for use of 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.

Again a message from the Department of State with regard to passports, you must renew your passport 6 months before the expiration date. Failure to do so will result in you not being able to use it. You will be turned away at the airport. In the 2016 year the Town issued more passports than in years past. Also, several countries abroad will be requiring a Visa along with the passport. This is a new law that is being passed soon. So make sure that you check to see if the countries that you are traveling to does not require a Visa. You can check on line at travel.gov.

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I wish to thank the board for allowing me to attend the Association of Towns meeting in New York City. I always come back with lots of information for my office.

This year my office will be involved with Census for 2020. This is extremely important to every town to do it correctly and timely. The more involved we are the better chances of any monies that may become available for the town. I have already been reached with dates to come to training. This will take several hours to complete.

I have asked to report that a public hearing will be held by the Planning Board of the Town of Nassau on Tuesday, March 14, 2017 at 7:00 pm at the Town of Nassau Town Hall, 29 Church Street, Nassau on the application of Cellco partnership (Verizon wireless) for a special use permit and site plan approval to construct, maintain and operate a public utility.

I will be attending the local Town Clerks meeting next week. We will have a speaker with regard to updates on records and record filing.

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:

- Financial report due by September 1, 2017.
- Update on Cable Channel problems. If not able to view on channel 17 then try 19.1.
- Grant update –DOS Grant – Consulting Firm – Laberge Group and Elan Planning on agenda tonight.

COMMITTEE REPORTS:

YOUTH – Lindsay Marshall – On file in the Town Clerk's Office

PLANNING BOARD - On file in the Town Clerk's Office. Given by 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. Supervisor gave update.

PLANNING & ECONOMIC DEVELOPMENT – Steve Beebie– On file in the Town Clerk's Office.

PHYSICAL FACILITIES – Ray Turner– On file in the Town Clerk's Office. Read by Supervisor

INTERNAL CONTROL – Ray Turner – On file in the Town Clerk's Office. Read by Supervisor

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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– On file in the Town Clerk’s Office.

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 Andrews
- Ed Knapp
- 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 open the Public Hearing Local Law #3 of 2017 – Aged Exemption Schedule at 8:14 PM. This was seconded by Councilwoman Kronau.

Read by Town Clerk:

**TOWN OF SAND LAKE
PUBLIC HEARING**

A Public Hearing will be held at 7:30 pm on March 8, 2017 at Sand Lake Town Hall, 8428 NY Route 66, Sand Lake, New York. regarding proposed 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; and also

a Public Hearing regarding the proposed 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 and Limited Income.

Town Board of the Town of Sand Lake
By Barbara Biittig, Town Clerk.

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Read Supervisor Fasoldt: Local Law #3 of 2017 – Aged Exemption Schedule

Comments:

- Fred Erickson

Supervisor Fasoldt moved to close the Public Hearing at 8:17 PM. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt opened the Public Hearing for Local Law #4 of 2017 – Aged Exemption Schedule at 8:17 PM. This was seconded by Councilwoman Kronau.

Read by Town Clerk:

**TOWN OF SAND LAKE
PUBLIC HEARING**

A Public Hearing will be held at 7:30 pm on March 8, 2017 at Sand Lake Town Hall, 8428 NY Route 66, Sand Lake, New York. regarding proposed 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; and also a Public Hearing regarding the proposed 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 and Limited Income.

Town Board of the Town of Sand Lake
By Barbara Biittig, Town Clerk.

Read by Supervisor Fasoldt: Local Law #4 of 2017 - Low Income Disability Exemption Schedule.

Comments:

- Fred Erickson

Supervisor Fasoldt moved to close the Public Hearing at 8:18 PM. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

RESOLUTION#2017-03-17

Agreement – Consultant for Comprehensive Plan Update

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Supervisor Fasoldt moved the following resolution and Councilwoman Kronau seconded the following resolution:

Whereas, the Town of Sand Lake entered into an agreement and will receive grant funding for the New York State Department of State Local Waterfront Revitalization Program for the development of a hamlet revitalization strategy and comprehensive plan update; and,

Whereas, the Town requested interested applicants to submit an Expression of Interest (EOI) to assist the Town in this planning process; now therefore,

Be it Resolved, that the Town Board authorizes the Supervisor, upon review of Counsel, to enter into an agreement with Laberge Engineering & Architecture Group and Elan Planning & Design to complete the scope of work for the Hamlets Revitalization Strategy and Comprehensive Plan Update Project for a cost not to exceed the grant amount of \$50,000.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-03-18

Set Weekly Fee for Sand Lake Summer Day Camp

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the weekly fee for the Sand Lake Summer Day Camp for 2017, inclusive of scheduled field trip expenses, be set as follows:

Week	Regular Hours 9 AM - 3 PM	Extended Hours 7:15 AM– 5:30 PM
#1	\$120	\$150
#2	\$120	\$150
#3	\$120	\$150
#4	\$120	\$150
#5	\$120	\$150
#6	\$120	\$150

Be it Further Resolved, that there will be a Family Discount for multiple children of 10% for two or more children from the same household.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-03-19

Authorization – Purchase of a 2017 Chevrolet 3500

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

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Be it Resolved, that the Town Board hereby authorizes the Supervisor, upon the recommendation of the Commissioner of Public Works/Highway Superintendent, to purchase a 1-Ton Chevrolet 3500 Truck under Hamilton County Bid #1-2016 equipped with a plow and sander for a cost not to exceed \$40,657 from Carbone Auto Group, 5700 Horatio Street, Utica, New York 13502.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-03-20

Speed Limit Reduction – Route 351

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Whereas, the Town of Sand Lake has received a request from a significant number of residents that the speed limit on Route 351 in the Town of Sand Lake be reduced from 55 mph to 30 mph from the intersection of Route 43 north to Dahl Way recognizing that the road is more heavily populated with an increase in multi-modal transportation use as well as an increase in use of the Town’s Beach facility; and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a reduction of the current speed limit; now therefore,

Be it Resolved, that the Town of Sand Lake, pursuant to Vehicle and Traffic Law Section 1622.1, hereby requests the New York State Department of Transportation and the Rensselaer County Superintendent of Highways reduce the speed limit on Route 351 to 30 miles per hour; and,

Be it Further Resolved, that the Town Board hereby directs the Town Supervisor and the Commissioner of Public Works to take whatever steps are reasonably necessary to carry out this resolution and directs the Town Clerk to send a certified copy of this resolution along with required forms to both the New York State Department of Transportation and the Rensselaer County Superintendent of Highways.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2017-03-21

Budget Transfers/Amendments/Encumbrance

Supervisor Fasoldt moved and Councilman Beebie 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>
DA 5110.4	DA 5110.1	\$ 3,618
General Repairs Contractual	General Repairs Personal	
DA 5110.4	DA 5142.1	\$ 3,618
General Repairs Contractual	Snow Removal Personal	

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SS 8120.4	SS 8120.1	\$ 1,340
Sewer Collection Contractual	Sewer Collection Personal	
SS2 8120.4	SS2 8120.1	\$ 500

ADOPTED = AYES 5 NAYS 0

Supervisor Fasoldt moved to adjourn the meeting at 8:29 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