

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2016**

A meeting of the Sand Lake Town Board was held on March 9, 2016 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: Scott Blair, Bill Hoffay, Fred Erickson, Brian Hunt, Ed Patanian, Andrea Lomanto, 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 10, 2016 Town Board Meeting. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of February 24, 2016 Workshop Meeting. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for February 2016, \$6,686.17
- Money paid to NYS Ag & Markets for spay/neuter program \$79.00
- Money paid to NYS Health Dept. for Marriage Licenses \$45.00
- Money paid to NYS Conservation for February 2016 \$446.68

I have been just informed by the US Department of State that this year will be an even busier one than anticipated for passports. We should expect to have an increase of over 20 per cent demand over last year for processing of passports. Please note that it takes 6 weeks now for a regular turnaround time and 3 weeks for expediting. Applicants need to remember to file and renew as soon as possible. We continue to process passports on a first come first serve basis. The passport office closes ½ hour before the town clerk's office closes each day. You must give us ½ hr per passport. For information on document's that are now required call my office.

A reminder to residents to check your sticker and make sure that you have the new 2016 sticker. The price is still \$25 for under 60 years, over 60 \$15 and extra vehicles \$5. You must be a town

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2016**

resident and only Town Garbage bags are to be used. The small bags for garbage are now being sold for two for one price.

A final reminder and a courtesy call went out to residents for nonpayment of dog licenses for 2015. After March 16th those delinquent will be turned over to Cathy Crawmer and then to the court for collections.

I will attend a Town Clerk's meeting for the Rensselaer County Association on Tuesday, March 22, 2016 at Lakeview and Cathy Crawmer is the guest speaker.

The Rensselaer Co Economic Development and Planning will hold a public hearing at 6 PM on March 22 at the Brunswick Community Center and at 6 PM on March 31st at the Schodack Town Hall on the updated Rensselaer Co Agricultural and Farmland Protection Plan. For more information call Donna Murray at 518-270-2914.

The Receiver of Taxes Jill Quell has asked me to remind residents that the last day to pay 2016 Town Taxes is Thursday, March 31, 2016 from 9 am to 12 noon. Hours during March are Wednesdays and Fridays 9 am to 12 noon. The March 31, 2016 postmark will be accepted. All taxes after March 31, 2016 must be paid directly to Rensselaer County where additional penalties will be added at that time. Any questions call Jill at 518-674-2026 ext 26.

Town Offices will be closed on Friday, March 25 and Saturday, March 26 for the Easter Holiday.

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:

- Update on the Grants – CDTC –Transportation Improvement Program – Enhancement projects within the Town – Good news we made the 2nd cut.
- Route 150 comments to go to DOT with regard to poor condition of road.
- Ned Pipeline – update
- Received letter from DEC with regard to Notice of Complete Application from EJP, Inc. Available for review at Town Clerk's Office.

COMMITTEE REPORTS:

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

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.

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2016**

CABLE – –None at this time.-

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.

INTERNAL CONTROL – Ray Turner – On file in the Town Clerk’s Office.

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:

- Scott Blair
- Mike Pouloupoulos

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

RESOLUTION#2016-03-44

Authorization - Lease Agreement with Creekside Kennel Ltd.

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

Whereas, pursuant to New York State Agriculture and Markets Law, Article 7, 25-b and Article 26 , the Town of Sand Lake has the obligation to seize, shelter, and house stray dogs; and

Whereas, Creekside Kennel Ltd. maintains a boarding facility which meets the requirements of shelter and housing under New York State Agriculture and Markets Law; and

Whereas, Creekside Kennel Ltd. has provided satisfactory service to the Town of Sand Lake; now therefore,

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2016**

Be It Resolved, that the Town Board hereby authorizes the Town Supervisor, upon review of counsel, to execute a lease agreement to retain the services of Creekside Kennel Ltd. located at 1153 Plank Road, PO Box 39, Poestenkill, New York, 12140 for a period ending December 31, 2017.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-03-45

Approval – Westfall Village Planned Development District (PDD) – Multi-Unit Buildings

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, pursuant to Chapter 250-145 of the Sand Lake Code, Edward J. Patanian has submitted plans for the Town Board’s review for four multi-unit residential buildings at the Westfall Village (formerly Bon Acre Hamlet) Planned Development District; and,

Whereas, on December 9, 2015, the Town Board referred such plans to the Town Planning Board for review and recommendations; and,

Whereas, the Planning Board reviewed such plans on January 6, 2016 and issued the attached positive recommendation subject to review by the Town Planning Board review engineer; and,

Whereas, the Town Board has received and reviewed the Planning Board’s findings and positive recommendation for plans and the attached February 10, 2016 Storm Water Management Report Review from H.V. Labarba & Associates for the four multi-unit residential buildings; now therefore,

Be it Resolved, that the Town Board hereby approves this building project within the established Planned Development District and hereby authorizes the Building Department upon receipt of final building construction plans and applicable permit fees to issue all appropriate building permits.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-03-46

Set Fees 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 2016, inclusive of scheduled field trip expenses, be set as follows:

<u>Week</u>	<u>Regular Hours 9 AM - 3 PM</u>	<u>Extended Hours 7:15 AM– 5:30 PM</u>
#1	\$110	\$140

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2016**

#2	\$110	\$140
#3	\$110	\$140
#4	\$110	\$140
#5	\$110	\$140
#6	\$110	\$140

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#2016-03-47

Amending Application and Fee Schedule for Use of Town Facilities

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Be it Resolved, that the Town Board hereby amends the attached Application for Use of Town Facilities to include a \$300 nonrefundable maintenance fee from organizations reserving the use of Butler Park for sporting activities and events. A \$50 Maintenance Fee will be charged each time a “clean up” is needed for use of all Town Facilities.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-03-48

Budget Transfers/Amendments

Supervisor Fasoldt moved and Councilman Beebie 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 8020.1	A 9050.8	\$ 2,600.00
Planning Board Personnel	Unemployment Insurance	

Budget Amendments

None at this time

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS – NONE AT THIS TIME.

Supervisor Fasoldt moved to adjourn the meeting at 8:07 PM. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2016**

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Respectfully submitted,

Barbara A. Biittig
Town Clerk