

**TOWN OF SAND LAKE TOWN BOARD MEETING  
MAY 13, 2015**

A meeting of the Sand Lake Town Board was held on May 13, 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 Ely

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

**OTHERS PRESENT:** Fred Erickson, Brian Hunt, Michael Pouloupoulos, Dawn Vick 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 April 8, 2015 Town Board Meeting. This was seconded by Councilwoman Kronau.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt moved to approve the minutes of April 29 , 2015 Town Board Workshop Meeting. This was seconded by Councilman Cioffi.

**MOTION CARRIED = UNANIMOUS**

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

- Money paid to Supervisor for April 2015, \$10,177.29
- Money paid to NYS Ag & Markets for spay/neuter program \$95.00
- Money paid to NYS Conservation for April 2015 \$512.06
- Money paid to NY State Health Department \$22.50

Convenience Facility permits for 2015 are available in my office. To obtain a resident must prove that they live in Town of Sand Lake. A driver's License, light bill, telephone bill or anything that shows where you live. Senior Permits are \$15, regular are \$25. Extra cars are \$5 each. Money for Permits, garbage bags, punch cards can only be purchased at the Town Clerk's Office.

I have been asked by the Town of Schodack to announce that there will be a second public hearing on Proposed Local Law#1-2015 to amend Chapter 219 of the Code to provide for the regulation of solar collection systems, both residential and commercial in the Town of Schodack. This second hearing will be held on Thursday, May 14, 2015 at 7:15 pm at Schodack Town Hall.

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I have been asked to announce that the Town of Nassau will hold a Public Hearing on May 14, 2015 at the Nassau Town Hall at 7 PM regarding the issuance of a Special Use Permit for Apex Solar Power.

The result of our yearly inspection report on Passports brought very good news to my office. We received a letter of commendation for our outstanding work both in service and quality. The national passport center has received several letters on our behalf for outstanding representation both for the passport agency, out of state and local town recognition. They have asked permission to use some of my techniques in their other agencies.

Passport Day in the USA will be coming up soon. Please watch for this date in the Advertiser, website, and TV for more info. I have also been cleared to do group Passports to companies, businesses that have needs to do large amounts of passports at one time, during their regular working hours. I can also do outside of the Town. This would be more revenue for the Town. Notice to Town Residents, I have approved a new type vender license for a Hot dog vender for Mr. Salisbury in the Town. Please watch for him and his hot dog cart.

Any organization that is planning of using Butler Park for sporting events must fill out a form, provide insurance coverage and pay a non-refundable maintenance fee. No sports teams or private parties can use the Park without proper documentation. Please contact me to see what fields and dates are available.

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:**

- Working on the Government Efficiency Plan – Resolution on the Agenda tonight.
- Clean up day very popular especially the paint, brush and leaves.
- Mobil Station – have received emails and expect them to be in contact soon.
- Working with Nassau, Poestenkill with regard to public awareness of the Rensselaer County Plateau.
- Working with Eagle Scout who is interested in improving the cemeteries on First Dyke and Holcomb Road.

**Presentation: Draft MS4 Plan – Kestner Engineering**

**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.

**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.

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**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 – On file in the Town Clerk’s Office.

**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.

**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** – None at this time.

**COMMENTS FROM RESIDENTS:**

- Brian Hunt
- Dawn Vick

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

**RESOLUTION#2015-05-33**

**Authorization – Request for Ambulance Reserve Funds**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Whereas**, pursuant to Section 122-b (Subdivision 2) of General Municipal Law and the 2014 Agreement for emergency services between the Town of Sand Lake and the Sand Lake Ambulance, Inc., the Town Board established an Ambulance Reserve Fund (Resolution # 2015-02-17) on February 11, 2015 for the purpose of accumulating user fee monies from insurance billings which exceed the difference between the Flat Fee and the Total Amount provided in the Sand Lake Ambulance Annual Budget; and

**Whereas**, the Sand Lake Ambulance provided the Town with surplus revenue in the amount of \$30,986.50; and

**Whereas**, the Town Board, at its discretion, may utilize the surplus revenue for major ambulance capital expenditures; and

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**Whereas**, the Sand Lake Ambulance has identified for the Town Board three capital expenditures, totaling \$166,347.63; now therefore,

**Be it Resolved**, that the Town Board hereby authorizes the Supervisor to issue a check in the amount of \$30,986.50 to the Sand Lake Ambulance for the sole purpose of applying these funds to the identified ambulance capital expenditures.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION#2015-05-34**

**Authorization – Participation in Rensselaer County’s  
County-Wide Government Efficiency Plan**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**Whereas**, all of New York State’s local governments have the option of participating in the State’s Tax Freeze program beginning with the fiscal year 2015; and

**Whereas**, in the first year of the program, homeowners are eligible to receive a property tax credit as long as their local government certifies that it stayed within the property tax cap; and

**Whereas**, homeowners will receive a property tax credit in the second year of the program if the local government stays within the tax cap, but also participates in the development of a state-approved “Government Efficiency Plan” ; and,

**Whereas**, the Town of Sand Lake has successfully submitted to the Office of the New York State Comptroller a “freeze compliant” budget for 2014 and 2015; now therefore,

**Be it Resolved**, the Town Board of the Town of Sand Lake authorizes the Supervisor, to take the necessary steps to ensure participation in the Rensselaer County, county-wide Government Efficiency Plan to be submitted to the State of New York featuring shared services, cooperation agreements, mergers and/or efficiencies that, when implemented, will achieve mandated savings targets for homeowners in the Town of Sand Lake as required by the newly enacted Tax Freeze.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION#2015-05-35**

**Award Bid – Exterior and Maintenance of Town Hall Building  
8428 NY State Route 43**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

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**Whereas**, on March 12, 2015 a bid for Sand Lake Town Hall Exterior Repairs and Maintenance was properly noticed; and

**Whereas**, on April 1, 2015 two sealed bids were opened, read and recorded; and

**Whereas**, upon review by the Buildings and Facilities Committee it has been recommended that the bid be awarded to Ganem Contracting Corporation, Ushers 9 Park Route 9, P.O. Box 1349, Clifton Park, New York 12065, the lowest responsible bidder; now therefore,

**Be it Resolved**, that the Town Board authorizes the Supervisor, upon review of Counsel, to execute a contract with Ganem Contracting Corporation to conduct exterior repairs and maintenance to the Sand Lake Town Hall at a cost not to exceed \$44,000.00.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION#2015-05-36**

**Appointment – Temporary Part-Time Building Department Assistant**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**Whereas**, the Building Department requires coverage during the vacation and absence of the Building Inspector/Code Enforcement Officer; and,

**Whereas**, the Building Department requires assistance in performing necessary yearly fire inspections; and,

**Whereas**, John M. McEvelly is a duly certified code inspector; now therefore,

**Be it Resolved**, that the Town Board hereby appoints John M. McEvelly as Temporary Part-Time Fire/Building Inspector and Code Enforcement Officer for two days weekly, up to 15 hours per week at an hourly rate of \$22 for 12 weeks to begin immediately upon the Town receiving verification of proper certification(s).

**ADOPTED= AYES 5 NAYS 0**

**RESOLUTION#2015-05-37**

**Appointment – Board of Assessment Review (BAR) –Secretary**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Be it Resolved**, that Shirley Neiss is hereby appointed as Secretary to the Board of Assessment Review at a compensation not to exceed \$363 for the 2015 session.

**ADOPTED = AYES 5 NAYS 0**

**RESOLUTION#2015-05-38**

**Budget Transfers/Amendments**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Be It Resolved** the following transfers are made to the 2015 Budget:

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<u>From</u>	<u>To</u>	<u>Amount</u>
A 3510.4000	A3510.2000	\$ 1
Control of Dogs Contractual	Control of Dogs Equipment	
DA 5110.4000	DA 5142.1000	\$20,000
General Repair Contractual	Snow Removal Personnel	
DA 5110.4000	DA 5142.1100	\$10,000
General Repair Contractual	Snow Removal Overtime	

**Budget Amendments**

Increase appropriation A 1420.4000 Attorney Contractual in the amount of \$15,000 for professional services in connection with pending litigation and decrease Board Designated Account A888 Professional Services in the amount of \$15,000.

Increase appropriation DA 5112.2 Improvements in the amount of \$23,997.32 due to the Extreme Winter Recovery Apportionment from NYSDOT and increase revenue DA 3501.9999 CHIPS in the amount of \$23,997.32.

**ADOPTED = AYES 5 NAYS 0**

**COMMENTS FROM RESIDENTS:**

- Fred Erickson  
\*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 8:39 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

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