

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

A meeting of the Sand Lake Town Board was held on November 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: , Bill Glasser, Scott Blair, Fred Erickson, Brian Hunt, Rob Dressner, Tom Hatcher, Geoffrey Gamache, Ed Knapp, 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 October 12, 2016 Town Board Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of October 26, 2016 Workshop Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for October 2016, \$7,182.52
- Money paid to NYS Ag & Markets for spay/neuter program \$73.00
- Money paid to NYS Health Dept. for Marriage Licenses \$67.50
- Money paid to NYS Conservation for October 2016 \$1,671.47

The North Greenbush Town Board has asked me to notice that they will conduct a public hearing on November 10, 2016 at 6:40PM to consider a local law entitled, The North Greenbush Storage Regulation Act. The proposed Law would limit the placement of storage pods on residential lots to 90 days. Copies of the Law are available in the office of the Town Clerk 2 Douglas St. Wynantskill, NY.

I received a notice for a renewal for the State Liquor License for LaPerla's.

Another year is up and my deputies and I will be renewing our passport agent's license. We have to take tests and receive high marks in order to continue with this service each year. This service has become a very good source of revenue for the Town. I get people

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from all over even out of state. I am also doing a session at the Algonquin School and High School so that Parents can find it easier to acquire a passport for students that are travelling.

A notice from the convenience facility that residents that use the recycling at the facility should be rinsing your containers before you deposit them in the container as it has become a very bad situation with bee's. Please remember to do this before you dump. Thank you.

We are now taking charge cards in my office. This has become real popular. We can now accept cards for hunting and fishing licenses, zoning, building, passports, planning, dog licenses, marriage licenses convenience facility permits, bags and in all departments.

The Town Offices will be closed on Friday, November 11 and Sat, November 12 for Veterans Day. Also, Thursday, November 24, 25, and 26 for Thanksgiving 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:

- Information on the adoption of 2017 Budget – Additional money to Ambulance & Highway Department - Under 2% cap.
- Received Cable Franchise fee - \$35,872.00
- Comprehensive Plan update.
- Sidewalk Enhancement – no information yet.
- Amazing Graves Program – Thanked all that made it possible.

COMMITTEE REPORTS:

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

CABLE – –On file in the Town Clerk's Office. – Supervisor Fasoldt

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 Read by Supervisor

LIBRARY – Ray Turner- On file in the Town Clerk’s Office. Read by Supervisor

CONVENIENCE FACILITY – Ray Turner– On file in the Town Clerk’s Office. Read by Supervisor.

ZONING UPDATE –Councilman Turner- None at this time.

COMMENTS FROM RESIDENTS: None at this time.

INTRODUCTION:

Local Law #1 of 2016 – Dr. Geoffrey Gamache – Planned Development District (PDD) – 3367 Route 43

RESOLUTION#2016-11-113

Adoption of the 2017 Budget

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, the Town Board of the Town of Sand Lake adopted its Preliminary Budget on October 19, 2016; and

Whereas, the Town Board held a Public Hearing on the 2017 Preliminary Budget on October 26, 2016; and

Whereas, the Town Board wishes to make the following changes to the 2017 Preliminary Budget, by appropriating General Fund - Fund Balance in the total amount of \$40,000 as follows:

Appropriations

Increase

A 522 4540.4 Ambulance Contractual \$20,000

A 522 9901.9 Transfer to Other Fund \$20,000

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(3)that the proposed local law shall be referred to County Planning in accordance with Section 239-n(3)(a)(iii) and (vi) of the General Municipal Law.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-11-115

SEQRA Declaration of Lead Agency Status

Providing for Environmental Review of a Local Law Establishing the Gamache Planned Development District in the Town of Sand Lake

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, the Town Board of the Town of Sand Lake may amend its Zoning Code by the adoption of Local Law # 1 of 2016, entitled Gamache Planned Development District; and

Whereas, 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA), requires that a Lead Agency be established for conducting environmental review of projects in accordance with local and state environmental law; and

Whereas, State Law specifies that for actions governed by local environmental review, the Lead Agency shall be that local agency which has primary responsibility for approving and carrying out the action; and

Whereas, this is an Unlisted Action under the State Environmental Quality Review Act; and

Whereas, pursuant to §617.6(b)(3) of the State Environmental Quality Review Act (SEQRA), the aforementioned information must be mailed to all involved agencies notifying them of SAND LAKE's intent to act as Lead Agency; and

Whereas, thirty (30) calendar days from the date that the aforementioned notification have passed; and

Whereas, the Town Board is the local agency with primary responsibility for approving the action; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake hereby declares itself Lead Agency for the environmental review of Local Law # 1 the Gamache Planned Development District.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-11-116

Authorization – Contract for MVP Health Insurance

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be It Resolved, that the Town Board hereby authorizes Supervisor Flora Fasoldt to enter into an agreement, upon review of Counsel, with MVP Health Care to offer health insurance coverage for eligible Town employees.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-11-117

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Dispensing of Alcoholic Beverages at Sand Lake Center for the Arts

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Sand Lake Center for the Arts, located at 2880, NY Rt. 43, Averill Park, New York 12018 is permitted to dispense of alcoholic beverages for an event occurring on November 12, 2016 in accordance with provisions of 73-7 of the Sand Lake Code and upon condition that appropriate permits are obtained from the New York State Liquor Authority and insurance coverage is provided satisfactory to the Town Board and Town Attorney.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-11-118

Budget Amendments and Transfers

Supervisor Fasoldt moved and Councilwoman Kronau 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 1990.4 Contingency	A 1680.2000 Data Processing Equipment	\$ 3,892.50
A 1990.4 Contingency	A 8160.1000 Refuse and Garbage Personal Srv.	\$ 2,100.00
A 1990.4 Contingency	A 8160.4000 Refuse and Garbage Contractual	\$ 5,900.00

Budget Amendments

Increase appropriation A 1110.2 Justice Equipment in the amount of \$1,690.00 and increase revenue

A 3887.9999 JCAP Grant in the amount of \$1690.00 for the purchase of office equipment for the court office.

Increase appropriation A 7140.4999 Playground and Recreation Center Contractual in the amount of \$8,490.00

To be funded by appropriating the board designated Professional Services Account A888 in the amount of \$8490.00 for the preparation of a Master Plan for Butler Park.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Fred Erickson
- Brian Hunt

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* 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 go into Executive Session at 8:10 PM to discuss Land Acquisition. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:35 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 8:36 PM. This was seconded by Councilman Beebie.

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