

**TOWN OF SAND LAKE TOWN BOARD MEETING
OCTOBER 14, 2015**

A meeting of the Sand Lake Town Board was held on October 14, 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: Bill Glasser, Brian Hunt, Peter Burkart, Tom Hatcher, Barbara Cole, Don Adams, John Bielawski, Tom Hatcher, John MacEvilly 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 September 9, 2015 Town Board Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of September 30, 2015 Town Board Meeting. This was seconded by Councilman Turner. Councilman Cioffi abstained.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of October 7, 2015 Town Board Meeting. This was seconded by Councilman Cioffi. Councilwoman Kronau abstained.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for September 2015, \$8,926.73
- Money paid to NYS Ag & Markets for spay/neuter program \$76.00
- Money paid to NYS Conservation DEC \$8,649.27
- Money paid to NY State Health Department \$135.00

The Department of State has asked that I report that on Saturday, October 17, 2015 at the Buffalo Passport Agency they are celebrating its 5 year anniversary with a PASSPORT DAY from 10 to

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3. You may walk in and out with a passport. Normal passport fees apply but the expedite fee will be waived on that day only.

Just a reminder to residents that use the convenience facility that **only** our Town Garbage bags can be used at the facility. If anyone is found dumping at the facility in anything other than our bags you can be fined for illegal dumping. David has reported several instances of this. If you are using your own bags inside of the Towns please make sure that you tie them shut.

Also, the 2016 Permits for the Convenience Facility will be available in November. The cost is the same 60 years and up \$15, under 60 \$25 and a second permit \$5.

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:

- 2016 Budget Information – 2% Cap – Questions to Supervisor/Comptroller.
- DEC – Modifications for Troy Sand Gravel
- Mobile Station – Cleanup
- Zoning – Reviewing input from meetings.
- Working on noise ordinance.
- Digital Towpath – Grant – Upgrades in the next two years.

COMMITTEE REPORTS:

YOUTH – Lindsay Marshall – Youth Director

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. Given by Councilman Cioffi.

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.

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 – On file in the Town Clerk's Office.

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.

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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 – On file in the Town Clerk’s Office.

COMMENTS FROM RESIDENTS:

- Bill Glasser – Veterans Day
- Don Adams – Pop Warner

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

BUSINESS:

RESOLUTION#2015-10-77

Amendment to Local Parking Ordinance – Glass Lake Road

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Whereas, there is no parking, except in designated parking areas, on Glass Lake Road from Route 43 and 66 west to New York Telephone Pole 11, a distance of 0.30 mile, and such area is designated a tow-away zone; and

Whereas, parking on the south side of Glass Lake Road has increased and has created conflicts between homeowners and motorists, and

Whereas, such parking would impede passage of emergency vehicles, and

Whereas, on September 9, 2015, the Town Board conducted a public hearing regarding the adoption of the following amendment to the Sand Lake Parking Ordinance, and

Whereas, the Town Clerk published notice of such hearing in the Troy Record no later than 10 days prior to the hearing, now therefore,

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Be it Resolved, that Chapter 243 Vehicles and Traffic – Article 1 – Parking Restrictions of the Code of the Town of Sand Lake and Section A.6 of the Town of Sand Lake Parking Ordinance, as adopted December 9, 1987 and amended December 29, 2010 and as from time to time amended, is hereby amended to read as follows:

C. There shall be no parking on the north and south side of Glass Lake Road, except in designated parking areas for fishing and boating access, from its intersection with Route 43 and 66, in a southwest direction, a distance of 3/10 of a mile to Rebecca Way, and such areas are designated a tow away zone.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-10-78

Request for Speed Limit – Alps Mountain Road

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Town of Sand Lake has received requests to have a speed limit established for Alps Mountain Road for 35 miles per hour; and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a 35 miles an hour 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 establish a speed limit of 35 miles per hour for Alps Mountain Road; 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#2015-10-79

Authorization – Justice Court Assistance Program (JCAP)

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that Town Supervisor Flora Fasoldt, in conjunction with Sand Lake Town Justices David Fryer and Paul Toomey, are hereby authorized and directed to file an

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application for funds from the State of New York Unified Court System Office of Court Administration under its Justice Court Assistance Program, in an amount not to exceed \$5,000, and upon approval of said request to enter into and execute a program agreement with the State for such financial assistance to the Town of Sand Lake for upgrades and improvements related to Town Court facilities.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-10-80

Designated Depository

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that pursuant to Section 64 of the Town Law, Pioneer Commercial Bank is hereby added to the designated depositories of all monies received for the Town; and

Be it Further Resolved, that the Town of Sand Lake authorizes Lisa McCoy, as a representative of Pioneer Commercial Bank, to oversee the acceptance of sewer payments.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-10-81

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:

<u>From</u>	<u>To</u>	<u>Amount</u>
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None at this time		
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Budget Amendments

Increase appropriation A 7310.4000 – Youth Programs Contractual in the amount of \$2,000.00 due to

Unanticipated revenue A 2001.9999 Recreation Charges in the amount of \$2,000.00.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-10-82

Notice of Establishment of Preliminary Budget and Preliminary Budget Public Hearing

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board does hereby establish the 2016 Preliminary Budget for the fiscal year beginning January 1, 2016 and the budget will be filed in the Office of the Town Clerk at the

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Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York where it is available for inspection by any interested person during office hours; and

Be it Further Resolved, that notice is given that the Town Board of the Town of Sand Lake will review said Preliminary Budget and hold a Public Hearing thereon, at the Sand Lake Town Hall, 8428 NY 66 at 7:30 PM on Wednesday, October 28, 2015 and that at such hearing any person may be heard in favor of or against any item or items therein contained; and

Be it Further Resolved, that the Town Clerk is hereby directed to publish the notice of public hearing in the official newspapers, bulletin board, and Town's website and that copies of the Preliminary Budget are made available for public review; and at least five days must elapse between the first publication of the notice and the date specified for the Public Hearing; and

Be it Further Resolved, that pursuant to Section 108 of the Town Law, the proposed salaries of the elected officials, are hereby specified as follows:

TOWN OF SAND LAKE

2016 SCHEDULE OF SALARIES OF ELECTED OFFICIALS

(Article 8 of Town Law)

OFFICER	SALARY
SUPERVISOR	\$25,000
COUNCILPERSONS (4 @ \$8518)	\$34,072
TOWN CLERK	\$43,888
JUSTICES (2@ \$13,826)	\$27,652
RECEIVER OF TAXES	\$10,180

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS: NONE AT THIS TIME.

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Supervisor Fasoldt moved to adjourn the meeting at 8:30 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,

Town Clerk