

**TOWN OF SAND LAKE TOWN BOARD MEETING
SEPTEMBER 14, 2016**

A meeting of the Sand Lake Town Board was held on September 14, 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
Councilwoman Glasser
Councilman Turner
Councilman Beebie
Supervisor Fasoldt
Deputy Town Attorney Howard

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Dave Barnum, Ed Knapp, Brian Hunt, Wenda Winkler, Tom Hatcher, Robbie MacCue, Steve Wilson, John Hill, Fred Erickson, Frank Lewanduski, Geoffrey Gamache and others.

CALL TO ORDER

Supervisor Fasoldt opened the meeting at 7:30 pm.

APPROVAL OF MINUTES –

Supervisor Fasoldt moved to approve the minutes of August 10, 2016 Town Board Meeting. This was seconded by Councilman Turner. Councilwomen Kronau and Glasser abstained.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of August 31, 2016 Workshop Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for August 2016, \$14,606.81
- Money paid to NYS Ag & Markets for spay/neuter program \$106.00
- Money paid to NYS Health Dept. for Marriage Licenses \$180.00
- Money paid to NYS Conservation for August 2016 \$4,455.10

The DEC site has been down for a few days for updating. You can purchase a hunting and fishing license yourself from you own computer 24 hours a day. Go to the DEC site and set up a password. Use your credit card and print out to your printer your documents. DEC will send you originals within a week. This system is very user friendly.

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The Town Clerk's office is where you can get a certificate of residency for Hudson Valley. Students need to complete a form. Show proof of residency (driver's license, phone bill etc.).

All dogs that live in the town require a dog license. This is a New York State Law. The Rensselaer County Health Department requires all dogs three months of age or older to be vaccinated for rabies and licensed. This information is crucial for the general public's well-being. The town has a lease law. All dogs must be leashed when off your property. Licensing your dog also helps you to find a lost dog much easier. For further information regarding the town law go to the Town Website. town of Sand-lake.us.

A new requirement for passport photo's, goes into effect Oct. 1, 2016. Your photo can no longer be taken wearing glasses. Even if you bring a photo with you we can only submit it if the picture was taken not wearing glasses and meets the entire new requirements. Over 200,000 pictures last year were submitted wrong and passport applications were returned causing a large delay in receiving passports. Reminder you should renew your passport 6 months before the expiration date. Access to fly can be denied if you are too close to the expiration date. A passport for an adult is 10 years, and children 5 years. So when your passport is 6 months from the expiration date you should renew it.

I am pleased to announce that my office is now able to accept credit and debit cards. We now can process credit card payments for use in the building, zoning and planning departments also with hunting and fishing licenses, dog licenses, passport processing, etc.

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:

- Budget process Friday, September 16, 2016 deadline.
- Burden Lake Road work started.
- Amazing Graves Ghosts of Sand Lake, Sand Lake Union Cemetery, October 15 & 15 cost is \$10 – Fundraiser for the SL Town Library.
- Glass Lake Preservation will be lowering the water level on Glass Lake. The Access site will be closed from September 15 – November 15. See Art Herman with any questions.
- Hoffay Mining application for review in Town Clerk's Office.

COMMITTEE REPORTS:

YOUTH – Lindsay Marshall-None

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

BOARD MEMBERS REPORTS:

PUBLIC WORKS – On file in the Town Clerk's Office.

HIGHWAY – On file in the Town Clerk's Office.

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PLANNING OVERSIGHT/LINKAGE STUDY – On file in the Town Clerk’s Office.

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 – On file in the Town Clerk’s Office

BEACH – Ray Turner– On file in the Town Clerk’s Office

CULTURE AND ARTS - Christine Kronau – On file in the Town Clerk’s Office.

YOUTH – Christine Kronau – None

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

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- None at this time.

Presentation: Planned Development District Application – Dr. Geoffrey R. Gamache – Bohler Engineering – Steve Wilson

COMMENTS FROM RESIDENTS:

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

RESOLUTION#2016-09-94

Special Commendation – Olympian Rudy Winkler

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

*Town of Sand Lake
Special Commendation
Olympian Rudy Winkler*

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Whereas, it is fitting that the Town Board of the Town of Sand Lake should honor those persons who, through their dedicated efforts and achievements, have distinguished themselves as a remarkable individual within our community; and,

Whereas, Rudy Winkler is one such notable person, attaining unprecedented performance, exemplifying greatness and exceptional talent representing the United States of America in the 2016 Summer Olympics in Rio de Janeiro, Brazil; and,

Whereas, Rudy Winkler was born on December 6, 1994 to David and Wenda Winkler residing on Oak Hill Road in Averill Park with his 5 siblings – Bayly, Laney, Carey, Chase, and Dane; and

Whereas, Rudy is a 2013 Graduate of Averill Park High School and presently began his senior year studying Informational Technology at Cornell University; and,

Whereas, Rudy began competing in the hammer throw in 8th grade whereby Coach Keegan described him as passionate, incredibly driven, with an unmatched work ethic; and his teachers and friends describe him as an all-around wonderful person; and,

Whereas, Rudy was a finalist at both the 2011 World Youth and 2012 World Junior Championships in Athletics and won his first international medal at the Pan American Junior Championships in 2013, taking the silver medal; and,

Whereas, Rudy has competed collegiately in such events as the Ivy League Indoor Track and Field Championships, National Collegiate Athletic Association Division I Outdoor Track and Field Championships ~ winning many momentous titles for the hammer throw event; and

Whereas, at the 2016 United States Olympic Trials, Rudy attained a big personal best of 76.76 meters (251 ft. 20 in.) which brought him his first national title and an invitation to join the United States of America Olympic Team in the 2016 Summer Olympics in Rio de Janeiro, Brazil; and

Whereas, excellence and success in competitive sports can be achieved only through determined practice and everyday commitment; now therefore,

***Be it Resolved,** that it is with great pride that the Town Board of the Town of Sand Lake is moved to honor Rudy Winkler for his extraordinary athletic accomplishments which are a tribute to his skill and character; and,*

***Be it further Resolved,** that on behalf of all of the residents of the Town of Sand Lake, this body pause in its deliberations to commend Olympian Rudy Winkler for attaining the highest level of athletic prowess and achievement - Olympian.*

***Supervisor Flora Fasoldt
Councilwoman Barbara Glasser
Councilwoman Chris Kronau
Councilman Steve Beebie
Councilman Ray Turner***

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ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-95

Adopt Amendments to Chapter 28 – Investment Policy – Code of the Town of Sand Lake

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Pursuant to a Public Hearing on August 10, 2016, be it enacted by the Town Board of the Town of Sand Lake as follows:

Chapter 28 – Investment Policy of the Sand Lake Code is hereby repealed and a new Chapter 28 – Investment Policy is added to read as follows:

Chapter 28: INVESTMENT POLICY

[HISTORY: Adopted by the Town Board of the Town of Sand Lake 2-8-1995. Repealed and amended by the Town Board on September 14, 2016. Amendments noted where applicable.]

28-1 Applicability.

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

28-2 Objectives.

The primary objectives of the local government's investment activities are, in priority order:

- A. To conform with all applicable federal, state and other legal requirements (legal).
- B. To adequately safeguard principal (safety).
- C. To provide sufficient liquidity to meet all operating requirements (liquidity).
- D. To obtain a reasonable rate of return (yield).

28-3 Administration; procedures for operation.

The governing board's responsibility for administration of the investment program is delegated to the Town Supervisor

who shall establish procedures for the operation of the investment program consistent with these investment guidelines.

Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates and other relevant information and regulate the activities of subordinate employees.

28-4 Participants to act responsibly.

- A. All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Sand Lake to govern effectively.
- B. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation but for investment, considering the safety of the principal as well as the probable income to be derived.

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- C. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions.

28-5 Diversification.

It is the policy of the Town of Sand Lake to diversify its deposits and investments by financial institution ~~and by maturing scheduling~~, **by investment instrument and by maturing scheduling.**

28-6 Internal control structure.

- A. It is the policy of the Town of Sand Lake for all moneys collected by any officer or employee of the government to transfer those funds to the Town Supervisor (chief fiscal officer) within five working days of deposit or within the time period specified in law, whichever is shorter.
- B. The Town Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly and are managed in compliance with applicable laws and regulations.

28-7 Designation of depositories.

The following institutions be and they hereby are designated depositories of all monies received:

Key Bank, ~~Fleet Bank~~, M & T Bank, Trustco Bank, MBIA, HSBC **and Pioneer Commercial Bank**

28-8 Collateralization of deposits.

In accordance with the provisions of General Municipal Law, § 10, all deposits of the Town of Sand Lake, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

- A. By a pledge of eligible securities with an aggregate market value, as provided by General Municipal Law, § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
- B. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government, for a term not to exceed 90 days, with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. ~~A qualified bank is one~~ **An irrevocable letter of credit issued in favor of the local government by a federal home loan bank**, whose commercial paper and other unsecured short-term debt obligations are rated in ~~one of the three~~ **the** highest rating categories by at least one nationally recognized statistical rating organization, ~~or by a bank that is in compliance with applicable federal minimum risk based capital requirements~~ **for the payment of 100 percent of the aggregate amount of public deposits and investments from the local government and agreed-upon interest, if any.**
- C. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

§ 28-9 Safekeeping and collateralization.

- A. Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements.
- B. The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of

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such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of Sand Lake or its custodial bank.

- C. The custodial agreement shall provide that securities held by the bank or trust company or agent of and custodian for the local government will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

28-10 Permitted investments.

- A. As authorized by General Municipal Law, § 11, the Town of Sand Lake authorizes the Town Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash-flow needs in the following types of investments:

- (1) Special time deposit accounts.
- (2) Money Market Accounts
- (3) Certificates of deposit.
- (4) Letters of Credit
- (5) Obligations of the United States of America.
- (6) Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.
- (7) Obligations of the State of New York.
- (8) Obligations issued pursuant to Local Finance Law § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Town of Sand Lake.
- (9) Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments.
- (10) Certificates of Participation (COP'S) assured pursuant to General Municipal Law, § 109-b.
- (11) Obligations of the local government, but only with any moneys in a reserve fund established pursuant to General Municipal Law, § 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m or 6-n.

- B. All investment obligations shall be payable or redeemable at the option of the Town of Sand Lake within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Town of Sand Lake within two years of the date of purchase.

28-11 Authorized financial institutions and dealers.

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The Town of Sand Lake shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be creditworthy. Banks shall provide their most recent consolidated report of condition (call report) at the request of the Town of Sand Lake. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank as primary dealers. **The Chief Fiscal Officer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.**

28-12 Purchase of investments.

- A. The Town Supervisor is authorized to contract for the purchase of investments:
- (1) Directly from an authorized trading partner.
 - (2) By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5-G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46 and the specific program has been authorized by the governing board.
 - (3) By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.
- B. All purchased obligations, unless registered inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed, in writing, to the Town of Sand Lake by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, § 10.
- C. The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

Be it Further Resolved, that the Town Board hereby directs the Town Clerk to properly record and index the aforementioned code in accordance with the provisions of the Town law.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-96

Adopt – 2017 Town Budget – Set Meetings and Public Hearing

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

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Be it Resolved, that the Town Clerk will present the 2017 Tentative Budget to the Town Board at a Town Board Workshop Meeting on Wednesday, September 28, 2016 at 7:30 PM at the Sand Lake Town Hall; and

Be it Further Resolved, that on Wednesday, October 12, 2016 and Wednesday, October 19, 2016 Town Board Meetings will be held at 7:30 PM at the Sand Lake Town Hall for the purpose of reviewing the 2017 Tentative Budget and making any changes by formal resolution it deems necessary and consistent with law; and

Be it Further Resolved, that the Town Board will set a Public Hearing on the 2017 Preliminary Budget for Wednesday, October 26, 2016 at 7:30 pm at the Sand Lake Town Hall; and,

Be it Further Resolved, that any final revisions and the adoption of the 2017 Town Budget will take place at the Town Board Meeting on Wednesday, November 9, 2016 at 7:30 pm; and

Be it Further Resolved, that the Town Board directs the Town Clerk to properly post all meetings for the public in accordance with the law.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-97

Approve – Proclamation for National Constitution Week

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Whereas, September 17, 2016 marks the two hundred twenty ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and,

Whereas, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th – 23rd as Constitution Week, now therefore,

Be it Resolved, that the Town Board hereby authorizes Flora Fasoldt, as Town Supervisor of the Town of Sand Lake, to proclaim the week of September 17th – 23rd as Constitution Week and urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves; and

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Be it Further Resolved, that the Town Board of the Town of Sand Lake support the efforts of the Fort Crailo Chapter of the National Society Daughters of the American Revolution to educate the youth and public on matters that focus on historical preservation and patriotism.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-98

Refer to Planning Board – Application of Dr. Geoffrey Gamache for Rezone of Property

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, at the August 31, 2016 Town Board Workshop Meeting, Dr. Geoffrey Gamache and Bohler Engineering presented an application for a rezone of property located at 3367 Route 43 and Eastview Road from Residential to Planned Development District to allow for the development of a modern dental office to serve residents and the surrounding community; and,

Whereas, the application for a rezoning request contained a project narrative, proposed local law, preliminary floor plans, proposed building elevations, proposed concept rendering plan and aerial plan, 3D renderings of the new structure, a Full Environmental Assessment Form and petition letters of neighbors and patients; and,

Whereas, the applicant has met with the Planning Board on July 20, 2016 for preliminary feedback on the rezoning pursuant to Section 250-68(A) of the Town's Code; and,

Whereas, the Town Board, in its legislative capacity, has reviewed and accepted the preliminary plan for consideration; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake hereby refers the rezoning request of Dr. Geoffrey Gamache, DDS and the accompanying application for construction of a dental office to the Town Planning Board for their review and approval, approval with modifications or disapproval; and,

Be it Further Resolved, the Planning Board will shall report their findings to the Town Board.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-99

Intent to Declare Lead Agency Status under SEQRA – Rezone Application of Dr. Geoffrey Gamache

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, pursuant to Chapter 250-65 of the Code of the Town of Sand Lake the Town has received a formal application from Dr. Geoffrey Gamache for the rezoning of property located at 3367 Route 43 at the corner of Eastview Road from Residential to a Planned

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Development District to allow for the construction of a new, modern dental office to serve residents and the surrounding communities; and,

Whereas, on July 20, 2016 pursuant to Chapter 250-68 the project sponsor provided a preliminary application to the Town Planning Board for review, discussion and feedback; and

Whereas, on August 31, 2016 at a meeting of the Town Board, the project sponsor and Bohler Engineering provided a presentation on the rezoning application and the Environmental Assessment Form; and

Whereas, the Town Board at its regular meeting on September 14, 2016 has referred the application to the Town Planning Board for review and recommendation; now therefore,

Be it Resolved, that in accordance Article 8, Part 6 of the New York State Environmental Quality Review Act (SEQRA) regulations, the Town Board of the Town of Sand Lake hereby announces its intent to serve as lead agency to conduct an environment review of the project.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-100

Authorize – Annual Landfill Monitoring Contract – CT Male

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Whereas, upon completion of the Town's Landfill Closure Project in 1994, New York State Department of Environmental Conservation (DEC) regulations provide for environmental compliance monitoring consisting of groundwater monitoring, observation of landfill cap integrity, and gas monitoring; and

Whereas, the Town wishes to authorize work for 2016 in accordance with the existing contract with C T Male, now therefore,

Be it Resolved, that the Town Board authorizes the Town Supervisor, upon review of Counsel, to retain the services of C T Male for the year 2016 to perform landfill environmental compliance monitoring for the NYS Department of Environmental Conservation (DEC) for a cost not to exceed \$5,950.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-101

Authorize – Contract for Town Mine Reclamation Report to DEC

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, on May 20, 2014 the New York State Department of Environmental Conservation issued a renewal permit under the Environmental Conservation Law to the Town of Sand Lake for the Town's mine on Springer Road; and,

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Whereas, this area is to be reclaimed in accordance with the approved Mine Land Use Plan and Reclamation Plan; and,

Whereas, a special condition of the permit requires the Town of Sand Lake submit an annual Reclamation Progress Report, including plans and narrative, to the New York State Department of Environmental Conservation Region 4 Mined Land Reclamation Specialist; now therefore,

Be it Resolved, the Town Board hereby authorizes Mark Lindsay Kestner, Jr. of Kestner Engineering to prepare and submit to New York State Department of Environmental Conservation a Reclamation Progress Report for 2016 for a fee not to exceed \$1,500.00.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-102

Approve – Speed Limit Reduction Request – Intersection of Rt. 66 & 43 East

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

Whereas, the Town of Sand Lake has received requests that the speed limit on Routes 43/66 east of the intersection of the Hamlet of Sand Lake be reduced to 30 miles per hour recognizing that the road is heavily populated with an increase in multi-modal transportation use as well as an increase in use of area business; and,

Whereas, the public health, safety and welfare would be served by a comprehensive review and consideration of a reduction of the current 40 miles per hour speed limit to be consistent with speed limits entering the intersection from the north and the intersections of the Town's other hamlets of Averill Park and West Sand Lake; 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 to reduce the speed limit on Route 43/66 east of the intersection of the Hamlet of Sand Lake in the Town of Sand Lake 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#2016-09-103

Authorize - Contract with Hart Alarm for Sewer Pump Station Monitoring

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

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Be it Resolved, that the Town Board hereby authorizes the Town Supervisor, upon review of Counsel, to execute a contract with Hart Alarm Systems, Inc., 514 Fourth Street, Watervliet, New York 12189 to provide central station monitoring and notification services at Sewer Pump Stations #1, #2, #3, #4, #6, and #7 at a monthly rate of \$20.00 per station/\$120.00 per month.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-104

Adopt – Town of Sand Lake Disaster Plan

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

Be it Resolved, that the Town Board has reviewed and accepted the procedures and practices of the updated 2016 Town of Sand Lake Disaster Plan; and,

Be it Further Resolved, that a copy of the 2016 updated plan be maintained in the Town Clerk's Office with a current list of emergency contacts.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-105

Authorize –Contract with Place Alliance – Butler Park Master Plan

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Whereas, the Town wishes to seek professional services to assist with the development of a Master Plan with Cost Estimates for improvements to Butler Park; and,

Whereas, the Town issued a Request for Proposals from area firms and has received and reviewed two such proposals; now therefore,

Be it Resolved, that the Town Board authorizes the Supervisor, upon review of Counsel, to enter into an agreement with Place Alliance, 30 Jay Street, Suite 200, Schenectady, New York for the purpose of creating a Master Plan with Cost Estimates for Butler Park for a cost not to exceed \$8,490.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2016-09-106

Budget Transfers and Amendments

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be It Resolved the following transfers are made to the 2016 Budget:

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<u>From</u>	<u>To</u>	<u>Amount</u>
A 3620.4000	A 3620.1100	\$600.00
Code Enforcement Contrac.	Code Enforcement Overtime	
SS 9710.6000	SS 8120.1000	\$12,000.00
Serial Bonds Principal	Sewer Collection Personal	

Budget Amendments

Increase appropriation A 8510.2 Community Beautification Equipment in the amount of \$2,725.00 and increase revenue A 2680.9999 Insurance Recoveries in the amount of \$2,725.00 to repair damage to the Averill Park Hamlet sign due to a traffic accident.

Increase appropriation A 8160.2 Refuse and Garbage Equipment/Capital Outlay in the amount of \$21,140 by appropriating the General Fund fund balance A 599 in the amount of \$21,140 for payment of concrete pads at the Town convenience facility.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Fred Erickson
- 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 moved to adjourn the meeting at 8:45 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