

Town of Sand Lake Town Board Meeting
September 9, 2015

A meeting of the Sand Lake Town Board was held on September 9, 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 Cioffi
Councilwoman Kronau
Supervisor Fasoldt
Town Attorney Ely

ABSENT: Councilman Turner

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Fred Erickson, Brian Hunt, Barbara Martinage, Sil Martinage, Janet Michael John Schreiner, Rodger Sutton, John Bielawski, Pat Kenneally, Tom Hatcher, Mike Pouloupoulos, George Wright, Brian Hunt 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 August 12, 2015 Town Board Meeting. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved to approve the minutes of August 26 , 2015 Town Board Workshop Meeting. This was seconded by Councilman Cioffi.

MOTION CARRIED = UNANIMOUS

PUBLIC HEARING: Amendment to the Parking Ordinance – Glass Lake Road

**TOWN OF SAND LAKE
NOTICE OF PUBLIC HEARING
ON A PROPOSED AMENDMENT TO SAND LAKE PARKING ORDINANCE**

LEGAL NOTICE IS HEREBY GIVEN, that the Town of Sand Lake will hold a public hearing at the Town Hall, 8428 Route 66, Town of Sand Lake, on the 9th day of September 2015 at 7:30 P.M., to hear all interested parties and citizens regarding an amendment to the Sand Lake Parking Ordinance pursuant to Chapter 243 Vehicles and Traffic – Article 1§ 243-1 Parking Restrictions of the Code of the Town of Sand Lake, as adopted December 29, 2010 by Ordinance No. 1-2010 and amended July 9, 2014 and as from time to time amended is hereby amended to read as follows:

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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 Rebeca Way, and such areas are designated a tow away zone.

By Barbara Biittig
Town Clerk

Supervisor Fasoldt opened the Public Hearing at 7:35 PM.

COMMENTS: None at this time.

Supervisor moved to close the Public Hearing at 7:38 PM.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Money paid to Supervisor for August 2015, \$14,325.00
- Money paid to NYS Ag & Markets for spay/neuter program \$75.00
- Money paid to NYS Conservation for August 2015 \$2,947.00
- Money paid to NY State Health Department \$135.00

September is Passport Awareness Month. Please take time and check your current passport expiration date. Reminder that 6 months before it is due to expire you should start the process of renewing it. If you took this out when you were a minor (under 16) you must renew with an agent. If you were 16 years or older you can renew it on your own. You need a new picture, the fee and copy of driver's license and the form renew by mail. I will help you with this process. Any questions with regard to a passport please do not hesitate to contact me.

Hunting and Fishing licenses are on sale. Reminder that you can purchase hunting or fishing license on line. Just go to the DEC site and create a password and it can be done 24 hrs a day with a credit card. You cannot, however, purchase you doe permit that must be done through and agent.

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. Also, if you are using your own bags inside of the Towns please make sure that you tie them shut.

We did a Peddlers permit for solar energy.

Sand Lake Town Voters tomorrow is Primary Day at all sites, Town Hall, Averill Park Fire House and West Sand Lake Fire House. The Polls are open from 12:00 noon until 9:00 PM. You are to vote at your regular site.

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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:

- The Budget process is underway.
- The two Zoning workshops were very productive. Another workshop is tentatively scheduled for Sept 29, 2015 from 6:30 PM to 8:30 PM at Town Hall.
- Cable – the Town is interested in expanding.
- Hamlet signs are in production.

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 – 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 – 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 - 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.

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CONVENIENCE FACILITY – Ray Turner– On file in the Town Clerk’s Office.
ZONING UPDATE – None at this time.

COMMENTS FROM RESIDENTS:

- Barbara Martinage
- Bob Katz,
- Ms Bielowski
- Pat Kenneally
- Jack- Twin Town Little League
- George Wright, Janet Michaels, Larry Browe
- Councilwoman Kronau

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

RESOLUTION#2015-09-67

Proclamation – National Constitution Week – Daughters of the American Revolution

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, September 17, 2015 marks the two hundred twenty eighth 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

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.

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ADOPTED = AYES 4 NAYS 0

RESOLUTION#2015-09-68

Re-Schedule November Town Board Meeting

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

Whereas, Veterans Day is the second Wednesday of November 2015 requiring the rescheduling of the regular Sand Lake Town Board Meeting; now therefore,

Be it Resolved, that the Town Board Meeting will be held on Thursday, November 12, 2015 at 7:30 pm at the Sand Lake Town Hall; and be it

Further Resolved, that the Town Board hereby directs the Town Clerk to provide the necessary postings to the public.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2015-09-69

Coordinator – Community Van

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Town Board hereby appoints Deborah L. Donnelly as Coordinator of the Town of Sand Lake Community Van Program for a fee of \$50.00 per week to include scheduling, coordination and one transport weekly; and

Be it Further Resolved, that during times when volunteers become unavailable for scheduled appointments, additional transports by the Coordinator will be at \$10 per hour.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2015-09-70

Appointment – Zoning Board of Appeals Vacancy

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Whereas, a vacancy exists on the Zoning Board of Appeals (ZBA) due to the retirement of ZBA Member James P. Gifford; and,

Whereas, said vacancy has been properly noticed and advertised; now therefore,

Be it Resolved, that the Town Board hereby appoints Melissa Toni to fill the vacancy on the Zoning Board of Appeals until December 31, 2018; and

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Be it Further Resolved, that the Town Board hereby directs the Town Clerk to update the Zoning Board of Appeals list to reflect such change.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2015-09-71

Authorization – Alarm Monitoring Contract – Sewer – Hart Alarm Systems, Inc.

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

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 4 NAYS 0

RESOLUTION#2015-09-72

Request to Reduce Speed Limit – Barnes Road

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Town of Sand Lake has received both verbal and written requests that the speed limit on Barnes Road be reduced to 35 miles per hour; and,

Whereas, the Commissioner of Public Works has recommended to the Town Board that a reduction in speed limit request is warranted due to the hilly terrain of the road and the increased use of agricultural vehicles on and near the shoulders of the road; 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; 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 Barnes Road in the Town of Sand Lake to 35 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

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required forms to both the New York State Department of Transportation and the Rensselaer County Superintendent of Highways.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2015-09-73

Tire Fee Schedule – Convenience Facility

Supervisor Fasoldt moved and Councilwoman Glasser seconded the following resolution:

Be it Resolved, that the Town Board hereby approves the attached updated Tire rates for 2015 Fee Schedule for the Town of Sand Lake Convenience Facility.

ADOPTED = AYES 4 NAYS 0

RESOLUTION#2015-09-74

Set Meeting Dates - 2016 Town Budget Presentation and Workshops

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Clerk will present the 2016 Tentative Budget to the Town Board at a Town Board Workshop Meeting on Wednesday, September 30, 2015 at 7:30 PM at the Sand Lake Town Hall; and

Be it Further Resolved, that on Wednesday, October 7, 2015 and Wednesday, October 14, 2015 Town Board Meetings will be held at 7:30 PM at the Sand Lake Town Hall for the purpose of reviewing the 2016 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 2016 Preliminary Budget for Wednesday, October 28, 2015 at 7:30 pm at the Sand Lake Town Hall; and,

Be it Further Resolved, that any final revisions and the adoption of the 2016 Town Budget will take place at the Town Board Meeting on Thursday, November 12, 2015 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 4 NAYS 0

RESOLUTION#2015-09-75

Budget Transfers/Amendments

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Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

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

Budget Amendments

Whereas, the Town Board created a capital project, Town Hall Renovation (H009) on June 10, 2015, for necessary exterior repairs to the Town Hall, and

Whereas, structural damage was found during the repairs to the building in an amount totaling \$21,581.26 for time and material; and

Whereas, the Town has a capital reserve for buildings (A885) which can be utilized to fund said project; now therefore

Be It Resolved, the following amendments be made to the 2015 budget:

Increase Appropriation A 9950.9 – Transfer to Capital	\$21,581.26
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Decrease Capital Reserve A 885	\$21,581.26
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Increase Revenue H009 5031 – Interfund Transfer	\$21,581.26
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ADOPTED = AYES 4 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 9:36 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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