

TOWN OF SAND LAKE TOWN BOARD MEETING

September 9, 2020

A meeting of the Sand Lake Town Board was held on September 9, 2020 at 7:00 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Bulmer
Councilwoman Erickson
Councilman Film
Councilman Nippes
Supervisor Perry
Town Attorney Ely

RECORDING SECRETARY: Barbara Hansen, Town Clerk
ALSO PRESENT: Brian Hunt & Joel Hunt Public Works Department
OTHERS PRESENT: See attached sign in sheet
CALL TO ORDER: Supervisor Perry opened the meeting at 7:00 P.M.

APPROVAL OF MINUTES: Supervisor Perry moved to approve the minutes of August 12, 2020 Town Board Meeting. This was seconded by Councilwoman Erickson.

MOTION CARRIED - UNANIMOUS

Supervisor Perry moved to approve the minutes of August 26, 2020 and this was seconded by Councilman Film.

MOTION CARRIED – UNANIMOUS

Monthly Reports: Town Clerk

Total Revenue for month of August was \$9,804.00

Money paid to Supervisor for August, 2020 - \$9607.00

Money paid to NYS Ag & Markets for spay/neuter program - \$62.00

Money paid to NYS Department of Health for marriage licenses - \$135.00

Hunting & Fishing: I'm sorry but are still not able to sell hunting and fishing licenses. DEC has not set us up in their new computer system. We estimate lost revenue of about \$1,500.

Please call ahead to make an appointment for a new passport and for notary services. We do not always have a passport agent or notary in the office. We are doing passport photos with no appointment necessary.

There will be 4 polling sites for Sand Lake residents this November; West Sand Lake Fire Department, Averill Park – Sand Lake Fire Department, Town Hall and the Zion Hall in Taborton. Absentee ballots are available here and online at Rensselaer County Board of Elections.

SUPERVISOR'S REPORT: Revenue is down and we are expecting financial struggles and budget cuts will be forthcoming.

There have been complaints of speeding on State Routes 43 & 66 since it has been paved.

Please obey the speed limits.

A new Planning Oversight Committee is being formed. Please reach out to me if you would like to serve on the committee to aid in enhancing our goals of making Sand Lake a desirable Town.

Councilman Bulmer Report: Cathy Crawmer received 18 calls this month and I am happy to say there have been no reports of street lights out for 60 days.

Councilwoman Erickson Report: Library – The Story Walk is coming along nicely. The Friends of the library are recruiting and they will hold a book sale, Saturday, September 19. The Library has 2 positions for employment open.

Open Spaces – The area is coming along nicely and we've received positive feedback from residents.

Dog Park – The Dog Park Committee is planning a 2nd Halloween Event at the trail system.

SCLA – A 2nd Amazing Graves walking tour of the Sand Lake Union Cemetery will take place October 17 & 18th (rain dates October 25 & 26). Masks will be required per Covid guidelines.

Reservations are requested and there is a \$10 fee. Please visit the SCLA website.

SL Historical Society – the Barn Quilt fundraiser was a success. \$908.00 was raised and we thank all volunteers.

Councilman Film: Just a reminder today is Dee's birthday. Happy Birthday Dee.

Ambulance – Barry Russell will be addressing the Board at the next workshop meeting to discuss their budget.

Beach – This Sunday is the first beach clean up day from 10-1:00. Volunteers welcome.

September 26th is the drug take back day at Averill Park High School.

Councilman Nippes: Nopiates a drive support (usually a walk) which was very well attended.

Seniors will be having their first meeting at Poestenkill VFW at noon to discuss their budget and make some appointments.

Park – not too much going on.

Highway – Many residents have contacted me stating they are happy with the work the highway has done on 2nd Dyke and Glen Royal Drive.

Transfer Station – bids will be going out soon and will be reviewed at a later date.

Highway – Brian Hunt reported a lot of paving has been completed and most of the CHIPS paving is done. There is an opening for employment in highway department and information is on our website and in The Advertiser on how to apply.

Joel Hunt – Stop 13 Bridge will be barricaded down to one lane. We hope to have bids out late this year and hopefully start work on it next spring.

BUSINESS:

RESOLUTION #2020-09-75

Introduction of Local Law #1 of 2020 (No Parking on Parker Road) and Setting of Public Hearing

Moved by: Supervisor Perry

Seconded by: Councilwoman Erickson

Be it Resolved, that the Town Board of the Town of Sand Lake will hold a Public Hearing at 7:00 p.m. on Wednesday, October 14, 2020 at the Sand Lake Town Hall regarding amending Local Law, Chapter 243, Vehicles and Traffic, Article 1 Parking, sec. 243-1, Parking Restrictions, to add letter K. to read "There shall be no parking either side along the entire length of Parker Road, a distance of approximately 8,923 feet, and such area is designated a tow-away zone," and

Be it Further Resolved, that the Town Clerk is hereby directed to properly publish notice of such hearing and a summary of the proposed local law prior to such hearing.

MOTION CARRIED: UNANIMOUS

RESOLUTION #2020-09-76

Notice of Presentation, Workshops, and Public Hearing

Moved by: Supervisor Perry

Seconded by: Councilman Bulmer

Be it Resolved, that the Town Clerk will present the 2020 Tentative Budget to the Town Board at a Town Board Workshop Meeting on Wednesday, September 30, 2020 at 7:00 p.m. at the Sand Lake Town Hall; and

Be it Further Resolved, that on Wednesday, October 7, 2020 at 6:00 p.m., Wednesday, October 14, 2020 at 7:00 p.m., and if needed, Wednesday, October 21, 2020 at 6:00 p.m., Town Board meetings will be held for the purpose of reviewing the 2021 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 conduct a Public Hearing on the 2021 Preliminary Budget on Wednesday, October 28, 2020 at 7:00 p.m. at the Sand Lake Town Hall; and

Be it Further Resolved, that any final revisions and the adoption of the 2021 Town Budget will take place at the Town Board Meeting on Wednesday, November 11, 2020 at 7:00 p.m. at Sand Lake Town Hall.

MOTION CARRIED: UNANIMOUS

RESOLUTION #2020-09-77

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

Moved by: Supervisor Perry

Seconded by: Councilman Bulmer

Be it Resolved, the Sand Lake Town Board hereby authorizes Town Supervisor Nancy Perry, upon review by 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 pump stations 1, 2, 3, 4, 6, and 7 at a rate of \$22 monthly

MOTION CARRIED - UNANIMOUS

RESOLUTION #2020-09-78**Budget Transfers and Amendments**

Be it Resolved, the following changes are made to the 2020 Town of Sand Lake Budget:

Budget Transfers

From	To	Amount
A 1410.1000 Town Clerk Personal	A 9050.8000 Unemployment Insurance	\$845.50
A 8020.1000 Planning Personal	A 9050.8000 Unemployment Insurance	\$12.12
A 1650.1000 Central Communications Personal	A 9050.8000 Unemployment Insurance	\$61.86
A 1430.1000 Personnel Personal	A 9050.8000 Unemployment Insurance	\$582.85

Budget Amendments Increase appropriation A 1420.4000 Attorney Contractual in the amount of \$775.00 by appropriating the Board Designated Professional Services account A 888 in the amount of \$775.00 for legal services in connection with the appeal of Troy Sand & Gravel v. Town of Sand Lake, William H. Hoffay v. Town of Sand Lake, and Rifenburg Construction v. Town of Sand Lake.

MOTION CARRIED - UNANIMOUS

Supervisor Perry noted that the 2021 Tentative Budget will be presented at the September 30th, 2020 Town Board Workshop meeting. She plans to summarize changes and discuss the direction the Town is taking in that budget. Also, the Sand Lake Ambulance will be presenting their tentative budget.

Councilwoman Erickson moved to adjourn the Town of Sand Lake Town Board Meeting of September 9, 2020 at 7:32 P.M. , seconded by Councilman Film

MOTION CARRIED - UNANIMOUS

