

**TOWN OF SAND LAKE SPECIAL TOWN BOARD MEETING
AUGUST 31, 2011**

NOTICE OF PUBLIC HEARING

Please take notice that the Sand Lake Town Board will hold the following Public Hearing at the Sand Lake Town Hall, located at 8428 Miller Hill Road (NY 66), Sand Lake, New York, where all interested parties will be heard on August 31, 2011 at 6:00 PM on the proposed amendment of section 75-6 G of the Town Code regarding the Doggie Walking Path at Butler Park on the Walking Trail.

By Order of the Sand Lake Town Board
Barbara A. Biittig
Town Clerk
August 11, 2011

Supervisor Rounds opened the Public Hearing at 6:02PM.

Comments from Residents:

Cassie Costentino and Oliver (Dog) thanked the Board for all they have done to make this happen for the Dog Owner's of Sand Lake.

Supervisor Rounds motioned to close the Public Hearing at 6:05 PM. Councilman Glasser seconded this motion.

MOTION CARRIED = UNANIMOUS

Supervisor Rounds called the meeting to order at 6:11 PM.

PLEDGE OF ALLEGIANCE

PRESENT:

Councilwoman Kronau
Councilman Glasser
Councilman Splain
Councilman Turner
Supervisor Rounds
Town Attorney Donna Cole-Paul
Town Clerk Barbara A. Biittig

Robert Stegemann from the Greenway Grant presented information on the resolution on applying for the Greenway Grant

COMMENTS FROM RESIDENTS: None at this time.

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Supervisor Rounds motioned to approve the Agenda. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

BUSINESS:

RESOLUTION#75 - 11

Doggie Walking Path at Butler Park On Walking Trail

Councilman Splain moved and Councilman Turner seconded the following resolution:

WHEREAS, a request has been made by residents of the town to allow walking of dogs on the Butler Park Walk Path; and

WHEREAS, in §75-6 G of the town code, dogs are not allowed on any town property; and

WHEREAS, §75-6 G of the Town Code states: “No person shall permit any dog to be in or on any park, beach or recreational property owned by the Town of Sand Lake, whether leased or otherwise, except for Seeing Eye dogs or by exemption of the Town Board for Community events”, and

WHEREAS, the Town Board wishes to remove the following words from that section “for Community Events”, in order to allow the Town Board to set up the application and rules for use of the dog path, and

WHEREAS, that in order to amend this provision of the Town Code the Town Board is required to have a public hearing on this issue; and

WHEREAS, a public hearing was held on August 31, 2011 at 6:00 pm, now therefore

BE IT RESOLVED, that the amendment to the local law §75-G of the town code shall be amended to remove the words “for community events” from the section.

ADOPTED = AYES 4 NAYS 0 ABSTANTIA 1 (Councilwoman Kronau abstained for the Children)

RESOLUTION#76- 11

Authorization for Supervisor to Provide Letter of Support.

Councilman Glasser moved and Councilman Turner second the following resolution:

WHEREAS, the Town of Sand Lake is supporting an application to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project

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entitled *Economic Study for the Rensselaer Plateau Regional Conservation Plan* to encompass the area of the Rensselaer Plateau located in the towns of Berlin, Brunswick, Grafton, Hoosick, Nassau, Petersburg, Pittstown, Poestenkill, Sand Lake, Stephentown and the Village of East Nassau.,

WHEREAS, the Town of Sand Lake wishes to provide support for an application to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled Economic Study for the Rensselaer Plateau Regional Conservation Plan, and

WHEREAS, the Town Board wishes to authorize the Supervisor to provide a letter of support for such project, now therefore

BE IT RESOLVED, that the Town Board for the Town of Sand Lake hereby authorizes the Supervisor to provide said letter of support for such grant.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS – None at this time.

Supervisor Rounds motioned to go into Executive Session to discuss Litigation on Glass Lake.

MOTION CARRIED = UNANIMOUS

Supervisor Rounds motioned to call the meeting back to order at 6:50 PM.

Supervisor Rounds motioned to adjourn the meeting at 7:10 PM

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