

TOWN OF SAND LAKE SPECIAL TOWN BOARD MEETING
OCTOBER 24, 2012

A meeting of the Sand Lake Town Board was held on October 24, 2012 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Turner
Councilman Splain
Councilman Cioffi
Councilwoman Kronau
Supervisor Fasoldt
Town Attorney Russell Bennett

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Ralph Timber, Billy Rohl, Lindsay Kestner, Scott Paul, Rob Dressner and others.

Tentative Agenda for November 14, 2012 Town Board Meeting:

- Commendation – Mary French
- Reappointment – Board Of Assessment Review – Barbara Cesta
- Speed Limit Reduction Request – Old Best Road
- Authorization for Capital Project – Salt Shed – Councilman Cioffi – needs to be done before the winter.
- Adopt 2013 Town of Sand Lake Budget
- Day after Thanksgiving/Good Friday - Town Holiday
- Re-Zoning – PDD Request – Shane Cahill

Business:

**Resolution#2012-10-145
Amendments to the 2013 Tentative Budget**

Supervisor Fasoldt made a motion to amend (*) the following resolution. This was seconded by Councilman Cioffi.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the following changes be made to the 2013 Tentative Budget:

Budget Code	Tentative	Preliminary
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Appropriations

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General Fund

A 1410.1	Town Clerk	78,116.00	81,316.00
A 1620.2	Buildings	6,000.00	3,800.00
A 4020.1	Vital Statistics	1,000.00	-0-
A 5680.4	Transportation	1,500.00	2,332.00
A 9030.8	Social Security	53,399.00	53,567.00

Highway Fund

DA 5130.2	Machinery	160,000.00	20,000.00
DA 9785.6	Installment Debt	-0-	37,000.00

Revenues

Library

L 2360	Library Services	-0-	3,000.00
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Be it Further Resolved, that the following changes be made to the Summary Page of the 2013 Tentative Budget:

**Updated Evaluations and 2013 Est. Tax Rate:*

	<u>*Assessed Valuation Per 1000</u>	<u>* 2013 Est TaxRatePer 1000*</u>
General, Highway and Library 0.166919 (L)	742790912	0.226411 (G) 1.706985 (H)
Light District	774956004	0.077424
Sewer District 1	455832428	0.263766
West Sand Lake Fire District	363510668	1.832051
Averill Park/Sand Lake Fire District	349151286	1.547888
Taborton Fire District	62524718	1.508252

Be It Further Resolved, that the following changes be made to the Summary Page of the 2013 Tentative Budget:

Averill Park/Sand Lake Fire District – Tentative	\$540,447
West Sand Lake Fire District – Final	\$665,970
Taborton Fire District - Final	\$ 94,303

ADOPTED = AYES 4 ABSTAIN 1 (Councilman Splain Abstained. He stated that he did not have a chance to review just given. Supervisor Fasoldt said that she had sent the Board a copy by email)

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Resolution#2012-10-146
Notice of Public Hearing
Upon Preliminary Budget

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that notice is hereby given that the Preliminary Budget for the fiscal year beginning January 1, 2013 has been completed and will be filed in the Office of the Town Clerk at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York where it will be 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 meet and review said Preliminary Budget and hold a Public Hearing thereon, at the Sand Lake Town Hall, 8428 NY 66 at 7:30 PM on **Thursday, November 1, 2012** 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, cable channel, and the 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

2013 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

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JUSTICES (2@ \$13,826) \$27,652

RECEIVER OF TAXES \$10,180

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Brian Hunt – A new hire will need to be done at the November meeting to fill the position left, 92 Van out to surplus, and he is nervous about bonding (buying) loader.
- Ralph Timber and Scott Paul concerned about the amount of money in the fund balance being reduced so much.
- Supervisor Fasoldt responded that the proposed 2013 Town Budget significantly reduces the Town's reliance on savings to balance the town's budget and that the revenues are a more accurate projection of what the Town receives.

Supervisor Fasoldt said that her door is always open to anyone that has a question.

Supervisor Fasoldt moved to adjourn the meeting at 8:20 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