

**TOWN OF SAND LAKE TOWN WORKSHOP MEETING  
SEPTEMBER 30, 2015**

A meeting of the Sand Lake Town Board Workshop was held on September 30, 2015 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

**PRESENT:** Councilman Turner  
Councilwoman Kronau  
Supervisor Flora Fasoldt  
Town Attorney Scott Ely

**ABSENT:** Councilwoman Glasser  
Councilman Cioffi

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Brian Hunt, Joel Hunt, Bob Martin, Melissa Elacqua.

**Presentation:**

2016 Tentative Town Budget – Melissa Elacqua

**Business:**

1. Approval – Upstate Revitalization Initiative (URI)

**RESOLUTION#2015-09-76**

**Upstate Revitalization Initiative (URI)**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Whereas**, the New York Upstate Revitalization Initiative (URI) was created by Governor Cuomo and the State Legislature as part of an overall program aimed at systematically revitalizing the economy of Upstate New York; and

**Whereas**, the URI process, is being conducted in conjunction with the fifth year of the Regional Economic Development Council program, and will result in the award of up to \$500 million to three selected regions with such selection based on a Revitalization Plan prepared by the region that identifies how the region will make transformative improvements to its economy; and

**Whereas**, the Capital Region has prepared the Capital 20.20 Revitalization Plan with a focus on a five year timeframe with the goal of creating and maintaining high-paying permanent private sector jobs and luring private sector investment in amounts that are significant to the region; and

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**Whereas**, concepts addressed in the Capital 20.20 Revitalization Plan include innovation, private sector investment, sustainability, connectivity, global initiatives, workforce development, utilization of hard-to-place workers, community reinvestment, collaboration, readiness and implementation; and

**Whereas**, the Capital 20.20 Revitalization Plan also identifies other sources of state programs and funding to be used to supplement other funding sources allowing the region to accomplish our established priorities; and

**Whereas**, the Capital 20.20 Revitalization Plan identifies our region's grand vision for the long-term, is data driven, and is based on our region's strengths while describing how we will overcome our weaknesses; and

**Whereas**, the process of developing of the Capital 20.20 Revitalization Plan included engaging the community through multiple public forums and meetings, engaging all stakeholders and constituencies; and

**Whereas**, the development of the Capital 20.20 Revitalization Plan drew from all business sectors, geographic areas, levels of government, universities and colleges, the not-for-profit sector and the general public to present a comprehensive, universally supported plan that this region is ready, willing and able to implement to truly transform the Capital Region of New York State; now therefore be it

**Resolved**, that the *Town of Sand Lake* expresses its support for the Capital 20.20 Revitalization Plan and pledges its willingness to work to implement this Plan in concert with all the stakeholders and citizens within the Capital Region.

**ADOPTED = AYES 3 NAYS 0**

**Tentative Agenda Items:**

1. Approval – Amendment to the Local Parking Ordinance – Glass Lake Road
2. Budget Transfers and Amendments
3. Bower Road speed limit request.

**DISCUSSION**

1. Butler Park – Bob Martin
2. Review 2016 Budget Calendar
3. UFPO – Hamlet Signage Clearance
4. NED Pipeline – Press Conference – Nassau Town Hall 5:00 PM October 1, 2015
5. Noise Ordinance – Scott Ely
6. Dog Bite case won by the Town – Scott Ely.

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\* 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 9:01 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