



**Town Board Organizational Meeting
January 1, 2020 12:00 p.m.
Sand Lake Town Hall**

AGENDA

**SWEARING IN OF NEW OFFICERS
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Bulmer**
_____ **Councilwoman Erickson**
_____ **Councilman Film**
_____ **Councilman Nippes**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Biittig**

Statement by Supervisor Perry

Business

- _____ 1. Appointment of Town Attorney (*Resolution #2020-01-01*)
- _____ 2. Adoption of Procedural Rules (*Resolution #2020-01-02*)
- _____ 3. Official Newspaper (*Resolution #2020-01-03*)
- _____ 4. Designated Depositories (*Resolution #2020-01-04*)
- _____ 5. Established Fee for Returned Check (*Resolution #2020-01-05*)
- _____ 6. Authorized Facsimile Signature (*Resolution #2020-01-06*)
- _____ 7. Salaries of Town Officials & Employees (*Resolution #2020-01-07*)
- _____ 8. Mileage Rate for Reimbursement (*Resolution #2020-01-08*)
- _____ 9. Designated Paid Holidays (*Resolution #2020-01-09*)
- _____ 10. Designated Town Board Meetings (*Resolution #2020-01-10*)
- _____ 11. Appointment of Deputy Town Attorney for Planning and Zoning (*Resolution #2020-01-11*)
- _____ 12. Appointment of Deputy Town Attorney for Building, Sewer, and Traffic Court (*Resolution #2020-01-12*)
- _____ 13. Appointment of the Registrar of Vital Statistics (*Resolution #2020-01-13*)
- _____ 14. Appointment of Deputy Registrars of Vital Statistics (*Resolution #2020-01-14*)
- _____ 15. Appointment of Deputy Registrar of Birth Certificates (*Resolution #2020-01-15*)
- _____ 16. Appointment of Planning Board Chairman (*Resolution #2020-01-16*)
- _____ 17. Appointment of Planning Board Vice Chairman (*Resolution #2020-01-17*)
- _____ 18. Appointment of Planning Board Member (*Resolution #2020-01-18*)
- _____ 19. Appointment of Zoning Board of Appeals Chairwoman (*Resolution #2020-01-19*)
- _____ 20. Appointment of Zoning Board of Appeals Member (*Resolution #2020-01-20*)

- ___21. Appointment of Zoning Board of Appeals Member (*Resolution #2020-01-21*)
- ___22. Appointment of Trustee to the Sand Lake Library Board of Trustees (1 of 2) (*Resolution #2020-01-22*)
- ___23. Appointment of Trustee to the Sand Lake Library Board of Trustees (2 of 2) (*Resolution #2020-01-23*)
- ___24. Appointment of Freedom of Information Officer and Alternate Officer (*Resolution #2020-01-24*)
- ___25. Appointment of Mail Clerk (*Resolution #2020-01-25*)
- ___26. Appointment of Highway Superintendent/Public Works Commissioner (*Resolution #2020-01-26*)
- ___27. Appointment of Deputy Commissioner of Sewer (*Resolution #2020-01-27*)
- ___28. Appointment of Comptroller, Budget Officer, and Sewer Billing Clerk (*Resolution #2020-01-28*)
- ___29. Appointment of Youth Program Director (*Resolution #2020-01-29*)
- ___30. Appointment of Animal Control Officer (*Resolution #2020-01-30*)
- ___31. Appointment of Cable TV Technicians (*Resolution #2020-01-31*)
- ___32. Appointment of Board of Ethics (*Resolution #2020-01-32*)
- ___33. Appointment of Current Employees and Officers (*Resolution #2020-01-33*)
- ___34. Submission of Town Financial Report (*Resolution #2020-01-34*)
- ___35. Town Clerk's Appointment of First Deputy Town Clerk (*Resolution #2020-01-35*)
- ___36. Town Clerk's Appointment of Deputy Town Clerk (1 of 2) (*Resolution #2020-01-36*)
- ___37. Town Clerk's Appointment of Deputy Town Clerk (2 of 2) (*Resolution #2020-01-37*)
- ___38. Supervisor's Appointment of Deputy Supervisor (*Resolution #2020-01-38*)
- ___39. Supervisor's Appointment of Town Historian (*Resolution #2020-01-39*)
- ___40. Tax Receiver's Appointment of Deputy Receiver of Taxes (*Resolution #2020-01-40*)

Board Member Committee Assignments

Adjournment