

**Town of Sand Lake
Town Board Workshop Meeting
May 25, 2016 - 7:30 pm
Sand Lake Town Hall**

A meeting of the Sand Lake Town Board Workshop was held on May 25, 2016 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

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

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Stuart Nippes, Dave Beader, Bill Glasser, Bob Martin, Robbie MacCue, Barry Russell, Rob Brenner, Jim McCormick, Brian Hunt, Joel Hunt, Rob Dressner, Melissa Elacqua, John Brownrigs, Jim Hoffman and others.

Presentation:

Sand Lake Ambulance – Robbie MacCue – Rob Brenner

Jim Hoffman Superintendent of Averill Park Central School District spoke.

Business

RESOLUTION#2016-05-68

Acceptance – MS4 Annual Report 2016

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Town of Sand Lake has been identified as a Municipal Separate Storm Sewer System (MS4) under the Environmental Protection Agency (EPA) Phase II Stormwater Regulations - Clean Water Act of 1999; and

Whereas, the Phase II program requires each MS4 municipality to prepare an annual report on the Town’s efforts to protect and improve the water quality of our streams and water bodies; and,

Whereas, on May 11, 2016, a draft MS4 Annual Report prepared by Mark L. Kestner Consulting Engineering was presented to the Town Board; and,

Whereas, the draft MS4 Annual Report was made available to the public for review and input, posted on the Town's website and available in the Town Clerk's Office; and

Whereas, an opportunity for the public to comment and ask questions remained open until the May 25, 2016 whereby the Town Board can consider accepting the report; and,

Whereas, no comments from board members or the public have been received to date; now therefore,

Be It Resolved, that the Town Board of the Town of Sand Lake, hereby accepts the draft MS4 Annual Report as final and directs the Town Clerk to submit to the Department of Environmental Conservation a certified copy of this resolution along with the 2016 MS4 Annual Report no later than June 1, 2016.

ADOPTED = AYES 5 NAYS 0

Tentative Agenda Items:

1. Public Hearing – Noise Ordinance Amendment – Copy given – Notice to Newspaper
2. Appointments – Summer Day Camp
3. Approval – Comptroller's Audit of Town and Court Offices- Melissa Elacqua
4. Authorization – Kiwanis Summerfest Alcohol Permit
5. Appointment Board Assessment Review Secretary – Shirley Neiss
6. Bid Specifications – Concrete Pad – Convenience Facility
7. Bid Specifications – Lightening for DPW Garage

Discussion:

1. Update Planning Oversight Committee/Mining Advisor Committee – Membership
2. Town Court – Assistant Clerk Position
3. Possibility of video of Town meetings on website.

Comments:

- Jim McCormick
- Bob Martin
- Brian Hunt
- Joel Hunt

* 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 9:04 PM. This was seconded by Councilman Beebie.

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