



**Town Board Workshop Meeting  
August 26, 2020 - 7:00 pm  
Sand Lake Town Hall**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

\_\_\_\_\_ **Councilman Bulmer**  
\_\_\_\_\_ **Deputy Supervisor Erickson**  
\_\_\_\_\_ **Councilman Film**  
\_\_\_\_\_ **Councilman Nippes**  
\_\_\_\_\_ **Supervisor Nancy Perry**  
\_\_\_\_\_ **Town Attorney Ely**  
\_\_\_\_\_ **Town Clerk Barbara Hansen**

*In keeping with gubernatorial directives, up to 25 people, including Board members, may attend this meeting. Facemasks are required and social distancing will be in effect. Attendance is on a first-come, first-served basis. Anyone not able to enter the meeting room will be able to enter once other people leave.*

**Item for September 9, 2020 Town Board Meeting**

\_\_\_\_\_ 1. Conveyance of Hillcrest Road

**Business**

- \_\_\_\_\_ 1. Adoption of Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan  
(Resolution #2020-08-74)
- \_\_\_\_\_ 2. Authorization to Establish 2020 Averill Park Junior Warriors Football Usage at Butler Park  
(Resolution #2020-08-72) (Tabled at August 12, 2020 Town Board Meeting)

**Discussion**

\_\_\_\_\_ 1. Status of Recycling Modifications

**Adjournment**

SAND LAKE TOWN BOARD WORKSHOP MEETING  
August 26, 2020

**RESOLUTION #2020-08-72**

**Authorization to Establish 2020 Averill Park Junior Warriors Football Usage at Butler Park**

<b>Moved By:</b> _____	<b>Bulmer:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Seconded By:</b> _____	<b>Erickson:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Film:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Nippes:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
	<b>Perry:</b>	<b>Y</b>	<b>N</b>	<b>A</b>

**Whereas,** Averill Park Junior Warriors Football is a valued organization in our community benefitting many youth over several years; and

**Whereas,** the group has requested the Town of Sand Lake waive fees associated with the use of Butler Park for practices and games; now therefore

**Be it Resolved,** the Sand Lake Town Board waives fees in 2020 for the Averill Park Junior Warriors Football program to use Butler Park for practices and games. In exchange, the organization will mow the grass, clean up the area, keep the park neat, and improve the growing conditions of the field to assist the Town in improving Butler Park; and

**Be it Further Resolved,** the Averill Park Junior Warriors Football Program must follow all guidance and restrictions contained in "Reopening New York, Sports and Recreation Guidelines, Higher Risk Sports," issued by the Empire State Development Corporation. Failure to adhere to the restrictions will result in the termination of the use of Butler Park for the remainder of the 2020 football season. The COVID release form must included wording that exempts the Town of Sand Lake from liability for illness contracted as a result of the football program; and

**Be it Further Resolved,** that prior to the start of the 2020 season, the Averill Park Junior Warriors Football program is required to submit proof of liability insurance to the Town Clerk and also submit a COVID plan to the Town Board and Town Clerk detailing practices the organization intends to use to ensure the safety of the participants and their families.

SAND LAKE TOWN BOARD WORKSHOP MEETING  
August 26, 2020

**RESOLUTION #2020-08-74**

**Adoption of Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan**

Moved By: _____	<b>Bulmer:</b>	Y	N	A
Seconded By: _____	<b>Erickson:</b>	Y	N	A
	<b>Film:</b>	Y	N	A
	<b>Nippes:</b>	Y	N	A
	<b>Perry:</b>	Y	N	A

**Whereas**, the Town of Sand Lake, with assistance from the Rensselaer County Bureau of Public Safety and its consultant, has gathered information and prepared the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan; and

**Whereas**, the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the federal Disaster Mitigation Act of 2000; and

**Whereas**, Sand Lake is a unit of local government that has afforded its citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**Whereas**, Sand Lake has reviewed the Plan and affirms that the Plan will be updated no less than every five years with guidance and assistance by Rensselaer County; now therefore

**Be it Resolved**, the Sand Lake Town Board adopts the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan as approved by the Federal Emergency Management Agency (FEMA) and New York State in August 2020 as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to work to execute the actions in this Plan.