

**TOWN OF SAND LAKE WORKSHOP MEETING
SPECIAL END OF YEAR FINANCIAL MEETING
DECEMBER 30, 2015**

A meeting of the Sand Lake Town Board Workshop and Special End of Year Financial Meeting was held on December 30, 2015 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

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

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Brian Hunt, Rob Dressner, Bill Glasser, Steve Beebie, and others.

BUSINESS ITEMS:

RESOLUTION#2015-12-99

Authorization – Contract with Champion Energy, LLC

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Whereas, the Town Comptroller conducted a comparison of energy costs with both the utility company and retail energy providers to obtain the most competitive pricing for electrical energy costs for Town facilities; and,

Whereas, Champion Energy, LLC provided the most cost effective and reliable energy source to meet the Town's needs; now therefore,

Be it Resolved, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to enter into an agreement with Champion Energy Services to supply electricity to Town facilities for a 18 month period beginning May 1, 2016.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-12-100

Authorization – CDPHP Employee Health Insurance

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board hereby authorizes Supervisor Flora Fasoldt to enter into an agreement with CDPHP to offer health insurance coverage for eligible Town employees for the period December 1, 2015 to November 30, 2016.

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ADOPTED = AYES 5 NAYS 0

**RESOLUTION #2015-12-101
Budget Transfers/Amendments**

Be It Resolved the following transfers are made to the 2015 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1355.4	A1355.1	\$ 500.00
Assessor Contractual	Assessor Personal	
A 1910.4	A 8160.4	\$ 500.00
Unallocated Insurance	Refuse and Garbage Cont.	
A 1460.4	A 1680.4999	\$ 5,000.00
Records Management	Central Data Processing	
Contractual	Contractual	
A 1990.4	A 1680.4999	\$ 6,697.00
Contingency	Central Date Processing	
	Contractual	
A 1910.4	A 1680.4999	\$ 500.00
Unallocated Insurance	Central Data Processing	
	Contractual	
A 1910.4	A 1330.4	\$ 500.00
Unallocated Insurance	Tax Collection Contractual	
A 5410.1	A 5410.4	\$ 700.00
Sidewalks Personal	Sidewalks Contractual	
DA 5110.4	DA 9060.8	\$ 500.00
General Repairs	Health Insurance	
Contractual		

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Budget Amendments

Increase appropriation SL1 5182.4 – Street Lighting Contractual in the amount of \$3,000.00 for the payment of town street lights by appropriating the Consolidating Lighting Fund Balance SL1 599 in the amount of \$3000.00.

ADOPTED = AYES 5 NAYS 0

TENTATIVE AGENDA ITEMS:

1. Authorization – Association of Towns Meeting – New York City
2. Reichards Lake Sewer Project – Contractor’s Payment

DISCUSSION:

1. Grant – DOS
2. Presentation – Rensselaer Land Trust – Paul Schroeder, Christine Young (January Workshop)
3. Glass Lake Road Project

Supervisor Fasoldt moved to adjourn the meeting at 8:09 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