

**TOWN OF SAND LAKE WORKSHOP MEETING  
JULY 29, 2015**

A workshop meeting of the Sand Lake Town Board was held on July 29, 2015 at 7:30 P.M. at the Sand Lake Town Hall.

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

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

**OTHERS PRESENT:** Brian Hunt, Joel Hunt, Tom Hatcher, Lawrence Howard, Melissa Elacqua, Rob Dressner, Frank Lewandusky and others.

**CALL TO ORDER**

Supervisor Fasoldt opened the Workshop meeting at 7:30 P.M.

**TENTATIVE AGENDA:**

1. Appointment – Town Summer Day Camp Staff
2. Appointment – Town Beach Staff
3. Establish – Capital Project – Outfall Mapping Grant
4. Set Public Hearing – Amendment to Parking Ordinance – Glass Lake Road

**DISCUSSION:**

1. Zoning Workshops – August 25, 2015- 2-4:30 PM & 6:30-8:30 PM
2. 2016 Budget Process – Melissa Elacqua
3. State Police Correspondence
4. Advertise – Zoning Board of Appeals
5. NY Alert August 20, 2015 – Councilwoman Glasser
6. Garbage on 2<sup>nd</sup> Dyke- Frank Lewandusky

Supervisor Fasoldt moved to go into Executive Session at 8:17 PM for contemplation of the acquisition of real Property. This was seconded by Councilwoman Kronau.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 8:55 PM. No action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 8:56 PM. and Councilwoman Kronau seconded the motion.

**MOTION CARRIED = UNANIMOUS**

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

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Respectfully submitted,

Barbara A. Biittig  
Town Clerk