

**TOWN OF SAND LAKE  
TOWN BOARD WORKSHOP MEETING  
JUNE 24, 2015**

A workshop meeting of the Sand Lake Town Board was held on June 24, 2015 at 7:30 P.M. at the Sand Lake Town Hall.

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

**ABSENT:** Councilwoman Kronau

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

**OTHERS PRESENT:** Brian Hunt, Joel Hunt, Bob Katz, Rob Dressner, Lindsay Kestner and others.

**CALL TO ORDER**

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

**BUSINESS AGENDA:**

**Resolution#2015-06-53**

**Endorsement – Grant Application with NYS DOS**

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

**WHEREAS**, the Town of Sand Lake’s Comprehensive Plan will be ten years old in 2016 and it is recommended that such plans be updated every five to ten years; and,

**WHEREAS**, the Wynantskill Creek is an important natural resource in our community and hamlets and is a Designated Inland Waterway under the New York State Local Waterfront Revitalization Program; and,

**WHEREAS**, the Town’s Hamlets are the economic centers of the community and their revitalization are critical to the Town’s sustainability; and,

**WHEREAS**, the Town would like to update its Comprehensive Plan and develop a Hamlets Revitalization Strategy to encourage economic development, increased recreation opportunities and enhance community sustainability; and

**WHEREAS**, the Town of Sand Lake will seek funding from the New York State Department of State Local Waterfront Revitalization Program for the development of a Hamlet Revitalization Strategy and Comprehensive Plan Update; and,

**WHEREAS**, the grant requested shall not exceed \$50,000; now therefore,

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**BE IT RESOLVED**, that the Town of Sand Lake does approve and endorse the application to the New York State Department of State under Title 11 of the Environmental Protection Act to develop a Recreation, Open Space and Hamlets Revitalization Plan and conceptual design of a new Town recreation area. Upon approval of said request, the Town will enter into and execute a project agreement with the New York State Department of State.

**ADOPTED = AYES 4 NAYS 0**

**TENTATIVE AGENDA ITEMS:**

**Public Hearing:** Proposed Local Zoning Law – Chapter 250 of the Code of the Town of Sand Lake – Local Law #1 of 2015

1. Appointments – Summer Day Camp Staff
2. Approval – Comptroller’s Audit – Supervisor, Town Clerk, Library and Justices
3. Approval – Agreement for Landfill Monitoring
4. Budget Amendments and Transfers

**DISCUSSION:**

1. Noise Ordinance
2. Hamlet Signage – Sand lake Business Association
3. Ambulance
4. Mower - Highway

Supervisor Fasoldt moved to adjourn the meeting at 8:25 PM. This was seconded by Councilwoman Glasser.

**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