

**TOWN OF SAND LAKE TOWN BOARD WORKSHOP
MARCH 25, 2015**

A workshop meeting of the Sand Lake Town Board was held on March 25, 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, Russ Bennett, Rob Dressner, Lindsay Kestner, Joel Hunt and others.

CALL TO ORDER

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

PRESENTATION:

Town Comptroller Melissa Elacqua – Annual Financial Report

NY Alert – Councilwoman Glasser

TENTATIVE AGENDA ITEMS:

- Award Bids – Buildings & Facilities
- Appointment – Board of Assessment Review
- Budget Amendments/ Transfers

DISCUSSION:

- Nomination – NYS Senate Veterans Hall of Fame
- Rensselaer County – Sewer Rent Increase
- Closed Good Friday & Saturday Easter

COMMENTS: None at this time.

Supervisor Fasoldt moved to go into Executive session to discuss Litigation at 8:15 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:47 PM.

BUSINESS:

RESOLUTION#2015-03-24

Authorization – Litigation

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Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Whereas, it appears that the owners and operators of the Hunt mine have indicated that they may commence a commercial excavation operation pursuant to a permit issued by the New York State Department of Environmental Conservation without obtaining necessary permits from the Zoning Board Of Appeals and Planning Board, now therefore;

Be it Resolved, that the Town Board hereby authorizes and directs the Town Supervisor, pursuant to Sections 65, 135 and 268 of the Town Law, to initiate any appropriate action in New York State Supreme Court in the name of the Town of Sand Lake as may be necessary to enjoin any violations of and compel compliance with the Town's Zoning Ordinance by the owners and/or operators of the proposed Hunt mine on Springer Road in the Town, or their agents or employees, and/or seek civil penalties; and therefore,

Be it Further Resolved, that any such action shall be commenced and prosecuted by the law firm of Whiteman, Osterman & Hanna, LLP.

ADOPTED = AYES 5 NAYS 0

Councilman Cioffi moved to go back into Executive Session to discuss a personnel issue at 8:52 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 9:09 PM.

Supervisor Fasoldt moved to adjourn the meeting at 9:10 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