

**TOWN OF SAND LAKE WORKSHOP MEETING
MAY 27, 2015**

A meeting of the Sand Lake Town Board was held on May 27, 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, Joel Hunt, Rob Dressner, Lindsay Kestner, Tom Hatcher, James Gumaer, Bob Katz and others.

BUSINESS: Acceptance – MS4 Annual Report 2015 – Kestner Engineering

Resolution#2015-05-39

Acceptance – MS4 Annual Report 2015

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Whereas, the Town of Sand Lake has been identified as a Municipal Separate Storm Sewer System (MS4) under the Environmental Protection Agency (EPA) Phase II Stormwater Regulations - Clean Water Act of 1999; and

Whereas, the Phase II program requires each MS4 municipality to prepare an annual report on the Town's efforts to protect and improve the water quality of our streams and water bodies; and,

Whereas, on May 13, 2015, a draft MS4 Annual Report prepared by Mark L. Kestner Consulting Engineering was presented to the Town Board; and,

Whereas, the draft MS4 Annual Report was made available to the public for review and input, posted on the Town's website and available in the Town Clerk's Office; and

Whereas, an opportunity for the public to comment and ask questions remained open until the May 26, 2015 whereby the Town Board can consider accepting the report; and,

Whereas, no comments from board members or the public have been received to date; now therefore,

Be It Resolved, that the Town Board of the Town of Sand Lake, hereby accepts the draft MS4 Annual Report as final and directs the Town Clerk to submit to the Department of Environmental Conservation a certified copy of this resolution along with the 2015 MS4 Annual Report no later than June 1, 2015.

ADOPTED = AYES 5 NAYS 0

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COMMENTS FROM RESIDENTS:

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

RESOLUTION#2015-05-40

Acceptance – Monolith Agreement

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, the Town Board hereby authorizes the Supervisor, upon review of counsel to take the necessary steps to enter into an agreement with Monolith Solar for the purpose of providing remote net metering – purchaser property power purchase agreement on the condition that the Town Board has the ability to exercise a 60-day – opt – out provision attached to the contract.

ADOPTED = AYES 5 NAYS 0

TENTATIVE AGENDA ITEMS:

- Resolution – Hamlet Signage
- Appoint – Staff for Summer Day Camp
- Appoint – Staff for Town Beach
- Authorization – Legal Counsel – Article 78 – Ely Law
- Establish – Capital Project – Town Hall Repairs

DISCUSSION:

- Kinder Morgan Natural Gas Pipeline
- Sewer Project Bids – Gundrum & Reichard Lake
- Zoning
- Building Repairs
- Clark Patterson – Landfill monitoring
- Monolith – Solar

Supervisor Fasoldt moved to adjourn the meeting at 9:01 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

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Respectfully submitted,

Barbara A. Biittig
Town Clerk

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