

**Town of Sand Lake  
Town Board Workshop Meeting  
Wednesday, May 31, 2017 - 7:30 pm  
Sand Lake Town Hall**

The meeting of the Sand Lake Town Board Workshop was held on May 31, 2017 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

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

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

**OTHERS PRESENT:** Frank Lewandusky, Bill Glasser, Brian Hunt, Monica Ryan, Rob Dressner, Tom Hatcher and others.

**Business**

**RESOLUTION#2017-05-35**

**Acceptance – MS4 Annual Report 2017**

Supervisor Fasoldt moved and Councilwoman Kronau 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 April 26, 2017 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, 2017 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 for period ending March 9, 2017 as final and directs the Town Clerk to submit to the Department of Environmental Conservation a certified copy of this resolution along with the 2017 MS4 Annual Report no later than June 1, 2017.

**ADOPTED = AYES 5 NAYS 0**

**Tentative Agenda Items**

Appointments – Summer Camp Staff/Beach Staff  
Approval – Comptroller’s 2016 Town Officials Audit(s)  
Authorization – Close Capital Projects  
    H003 – Gundrum Point Sewer Rehabilitation Project  
    H004 – Reichards Lake Sewer Project  
Approval – Sand Lake Center for the Arts – Alcohol Permit  
Authorization – Williamson Law Book – Software Maintenance Renewal  
Authorization – Transportation Department – AVPSD – Day Camp  
Authorization – CT Male - Grant Assistance – Parks, Water – Monica Ryan  
Approval – NYS Retirement – Standard Work Day  
Budget Transfers and Amendments

**Discussion**

Establish Committee – Planning Oversight/DOS Grant  
Monolith – Landscaping  
Union Cemetery  
Building Department – Truck  
Trails Update – Eastern Union Turnpike – Councilwoman Glasser  
Town Parking Lot – AVP Hamlet  
TS & G – Application for Expansion

**Discussion:**

- Brian Hunt

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

Supervisor Fasoldt moved to go into Executive Session to discuss personnel matter(s) and Potential Land Acquisition at 8:41 PM. This was seconded by Councilwoman Glasser.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 9:15 PM and no action was taken.

Supervisor Fasoldt moved to Adjourn at 9:16 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