

**Town of Sand Lake  
Town Board Workshop Meeting  
Wednesday, April 26, 2017 - 7:30 pm  
Sand Lake Town Hall**

The meeting of the Sand Lake Town Board Workshop was held on April 26, 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:** Nancy Perry, Stuart Nippes, Scott Blair, Fred Erickson, Tom Hatcher, Joel Hunt, Brian Hunt and others.

**Business**

1. Distribution – SEQRA Analysis (Copy on file in Town Clerk’s Office)

**Tentative Agenda Items**

1. Appointments– Summer Camp Counselors
2. Authorization – C T Male – Contract for Town Mine Reclamation Plan – Supervisor Fasoldt & Councilman Turner
3. Approval – SEQRA Determination and Adoption of Local Law #2 of 2017  
Chapter 250-Zoning Code
4. Authorization – MS4 Annual Agreement – Extension needed, due May 1, 2017
5. Assigning Fund Balance – Parks, Sidewalks, Tool cat

**Discussion**

Monolith – Landscaping – Councilman Turner  
Purchase Tandem  
Transfer Station – Brian Hunt

Supervisor Fasoldt moved at 8:26 PM to go into Executive Session to discuss a Personnel matter.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 8:51 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 8:52 PM. and 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