

**Town of Sand Lake
Town Board Workshop Meeting
April 27, 2016 - 7:30 pm
Sand Lake Town Hall**

A meeting of the Sand Lake Town Board Workshop was held on April 27, 2016 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
Supervisor Flora Fasoldt
Town Attorney Scott Ely

ABSENT: Councilwoman Glasser
Councilman Beebie

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Frank Lewandosky, Fred Erickson, Brian Hunt, Joel Hunt, Bill Glasser, Bill Hoffay, Bonnie Cook, Diane DeBiois, Wesly Staroba, Jerry Butkus, Jim Gamaer and others.

**Public Hearing:
Gundrum Point Sewage System Improvements**

Supervisor Fasoldt called the Public Hearing to order at 7:35 PM.
Clerk read the legal notice.

**PUBLIC NOTICE
TOWN OF SAND LAKE**

PLEASE TAKE NOTICE, that the Town Board of Sand Lake will hold a Public Hearing April 27, 2016 pursuant to Section 202-b of the Town Law with respect to increased costs relating to Gundrum Point Sewage System improvements in Town of Sand Lake Sewer District No. 1. In January 2014, the Town Board approved a plan for Gundrum Point Sewage System improvements at an estimated maximum cost, including engineering and financing costs, of \$313,000. In the course of making the improvements, the contractor encountered unforeseen underground conditions, including deteriorated conditions of existing underground sewage system improvements, that required additional construction activities and expense. The current estimated maximum cost of the project of the project, including all engineering and financing costs, is \$385,000. A copy of the map, plan and report, including cost information, with respect to the Gundrum Point project is available at the Town Hall. The public hearing will be held on April 27, 2016 at 7:30 PM at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York 12153.

By the Order of the Town Board
Barbara A. Biittig
Town Clerk

Comments: None

Supervisor Fasoldt closed the Public Hearing at 7:40 PM. Councilman Turner seconded.

MOTION CARRIED = UNANIMOUS

Business:

RESOLUTION#2015-04-59

A Resolution Amending Resolution #2014-01-41 to Authorize an Increased Estimated Maximum Cost of Sewer System Improvements to Sand Lake Sewer District Number 1 (Namely, Improvement of Sewer Facilities in the Area of Gundrum Point).

A special meeting of the Town Board of the Town of Sand Lake, Rensselaer County, New York, was convened in public session at the Town of Sand Lake, New York on the 27th day of April, 2016.

The meeting was called to order by Supervisor Fasoldt and upon roll being called, the following were:

Present: Councilwoman Kronau, Councilman Turner, Supervisor Fasoldt

Absent: Councilwoman Glasser, Councilman Beebie

The following resolution was offered by Supervisor Fasoldt, who moved its adoption, seconded by Councilman Turner, to-wit:

WHEREAS, the Town Board (the "Town Board") of the Town of Sand Lake, Rensselaer County, New York (the "Town") on January 31, 2014 adopted a resolution entitled as follows:

Resolution #2014-01-41

A Resolution Authorizing Sewer System Improvements to Sand Lake Sewer District Number 1 (Namely, Extension of Sewer Lines in the Area of Gundrum Point), Authorizing the Issuance of Serial Bonds of the Town of Sand Lake, Rensselaer County, New York in an Aggregate Principal Amount Not to Exceed \$313,000 Pursuant to the Local Finance Law to Finance Said Purpose and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Town Supervisor.

and hereinafter referred to as the "Original Resolution"; and

WHEREAS, the Town Board has this day held a public hearing upon due notice in accordance with the requirements of Section 202-b of the Town Law with respect to such improvements, and specifically with respect to unanticipated additional costs which have

increased the costs of the improvements above the \$313,000 estimated maximum cost described in Section 1. of the Original Resolution; and

WHEREAS, the Town Board has determined to amend the Original Resolution to increase the estimated maximum cost for such improvements;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board as part of the Original Resolution determined that the approval of the Gundrum Point sewer improvements project was a Type II action under 617.5(c)(2) of the State Environmental Quality Review Act (“SEQRA”), and the Town Board hereby determines that increasing the authorized estimated maximum cost of such project, if and to the extent it constitutes an “action” under SEQRA, also constitutes a Type II action.

2. That paragraphs of the Original Resolution labeled “Section 1.” and “Section 2.” are hereby amended to read as follows, with deleted text shown by struck through and additional text underscored:

Section 1. The class of objects or purposes (herein referred to as “Purpose”) to be financed pursuant to this resolution is sewer system improvements to Sand Lake Sewer District Number 1, namely the improvement of sewer facilities in the area of Gundrum Point. The estimated maximum costs of said purpose is ~~\$313,000~~ \$385,000.

Section 2. The Town Board plans to finance \$313,000 of the total cost of said Purpose by the issuance of serial bonds of the Town in an amount not to exceed \$313,000 hereby authorized to be issued therefore pursuant to the Local Finance Law, ~~and the~~ with such cost of such improvement ~~is~~ to be paid by assessments upon benefited real property in an area less than the area of the Town, and to pay costs of such Purpose in excess of \$313,000 from other funds of the Town available to pay costs for improvements in Sand Lake Sewer District No. 1.

3. Except as expressly amended hereby, the Original Resolution is ratified and confirmed in its entirety. The Original Resolution, as amended hereby, is hereinafter referred to as the Amended Resolution.

4. The Town Clerk is hereby authorized and directed to publish the Amended Resolution, or a summary thereof, together with a notice substantially the form provided by Section 81.00 of the Local Finance Law, in The Record, a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

5. This resolution shall take effect immediately upon its adoption.

* * * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: 3
NAYS: 0
ABSENT/ABSTAIN: 2

The foregoing resolution was thereupon declared duly adopted.

ADOPTED = AYES 3 NAYS 0

RESOLUTION#2016-04-60
Sewer Budget Amendment

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Budget Amendments

Increase appropriation SS 8120.2 Sewer Collection Equipment/Capital Outlay in the amount of \$61,521.84 by appropriating Sewer District 1 fund balance SS 599 in the amount of \$61,521.84 for the payment of additional construction required during the Gundrum Point Sanitary Sewer Improvement Project.

ADOPTED = AYES 3 NAYS 0

Tentative Agenda Items:

- Introduction – Noise Ordinance Amendment
- Transfer – Increase Appropriations in Board Designated Technology Account
- Approval and Transfer - Board Designated Account “Sidewalk Enhancement Project”
- Approval – MS-4 Annual Report to DEC – Kestner Engineering
- Software for the Building Department - Williamson Law – Building/Planning/Zoning

Discussion

- Monolith Update – Councilman Turner
- Update Planning Oversight Committee, Mining Advisory Committee – Membership
- RPI – Public Water Project
- Animal Control – Policy and Procedure
- D.J. Nash – Holcomb Road Cemetery

COMMENTS:

- Bonnie Cook
- Frank Lewandowsky
- Wesly Staroba
- Jim Gamaer
- Fred Erickson
- Joel 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 adjourn the meeting at 9:00 PM. This was seconded by Councilman Turner.

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