

TOWN OF SAND LAKE WORKSHOP MEETING

August 29, 2012

A workshop meeting of the Sand Lake Town Board was held on August 29, 2012 at 7:30P.M. at the Sand Lake Town Hall

PRESENT: Councilman Turner
Councilman Splain
Councilman Cioffi
Councilwoman Kronau
Supervisor Fasoldt
Town Attorney Russell Bennett

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Tom Hatcher, Rob Dressner, Lindsay Kestner, Brian Hunt, Joel Hunt, Billy Rohl, Scott Eli.

Judy Goodyer – Assessor wants to speak at next Town Board Meeting

Tentative Agenda Items:

- Commendation – Bicentennial Committee
- Adoption – Amendment to Local Parking Ordinance – 2nd Dyke Road
- Appointment – Zoning Board of Appeals – Robert Pabst – resigned
- Proclamation – Daughters of the American Revolution
- Appointment – Beach Aide
- Authorization – Preventive Maintenance Contract – All State Power Systems – Sewers
- Authorization – Hart Alarm Systems Inc. – Sewer Pump Stations
- Authorization – NYSEG Energy Upgrades – Town Hall
- Authorization – Grant Application – Justice Court Assistance Program - \$30,000 grant available.

Discussions:

- HVAC Bids: Two Bids, Tri County Refrigeration (\$13,223.00), Ashine Plumbing (\$28,500.00)
- Appointment – Highway Department – Joel Hunt
- Discussion on salt shed roof and disposal for residents of paint.
- ***Discussion on past sewer connections outside sewer district/sewer expansion –proposed sewer connection outside district – Scott Eli- resolution needed.***

Supervisor Fasoldt moved to go into Executive session to discuss:

GLPC vs. Town of Sand Lake
UCCI vs. Town of Sand Lake
at 8:03 P.M.

MOTION CARRIED = UNANIMOUS

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Supervisor Fasoldt called the meeting back to order at 8:31 P.M. No action was taken.

Supervisor Fasoldt moved to close meeting at 8:31 PM. This was seconded by Councilman Turner.

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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

Revised Draft