

**Town of Sand Lake
Town Board Workshop Meeting
August 31, 2016**

A meeting of the Sand Lake Town Board Workshop was held on August 31, 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
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt
Town Attorney Scott Ely/Lawrence Howard

(Scott Ely recused himself from the PDD Application – Geoffrey R. Gamache- due to conflict of interest.)

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Bill Glasser, Tom Hatcher, Fred Erickson, Rob Dressner, Monica Ryan, Joel Hunt, Brian Hunt, Geoffrey Gamache, Steve Wilson and others.

Presentation:

PDD Application – Geoffrey R. Gamache- Steve Wilson of Bohler Engineering

Tentative Agenda Items:

- Adopt – Amendments to Chapter 28 – Investment Policy- Code of the Town of Sand Lake
- Authorization – Landfill Monitoring – C T Male
- Budget Amendments and Transfers
- Speed Limit Reduction – Route 43/66
- Authorization – Contract with Hart Alarm
- Approval – Proclamation – National Constitution Week
- Budget workshop dates
- Proclamation Rudy Winkler

Discussion

- Landscaping – Monolith Solar – Old Highway Garage
- Butler Park – RFPs Park Design (Agenda Item)
- Update – Concrete Pad at Convenience Facility (Two weeks)
- Information on Area Burglaries

- 2017 Budget Process
- Emergency & Disaster Preparedness Plan (Need to be approved. Agenda Item)
- Parks and Recreation Committee
- Hudson River Valley Greenway Grant

COMMENTS:

- Joel Hunt
- 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 adjourn the meeting at 8:57 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