

**TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
DECEMBER 27, 2017**

The meeting of the Sand Lake Town Board Workshop was held on December 27, 2017 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilman Turner
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt

ABSENT: Councilwoman Kronau
Town Attorney Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Tom Hatcher, Dee Erickson, Nancy Perry and others.

Business:

RESOLUTION#2017-12-94

Appointment – Part-Time Assistant Building & Fire Code Inspector and Zoning Enforcement Officer

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, the Building Department requires assistance in performing building & fire code inspections and zoning enforcement; and

Whereas, the Building Department requires coverage during the absence of the full time Building & Fire Inspector and Code Enforcement Officer, now therefore,

Be it Resolved, that the Town Board hereby appoints Jeffery M. Clark as part-time Assistant Building & Fire Code Inspector and Zoning Enforcement Officer for up to 16 hours per week, at an hourly rate of \$20.00 to begin immediately as it relates to Code Enforcement obligations; and,

Be it Further Resolved, that Jeffery M. Clark may be dispatched from the Rensselaer County Public Safety Department from time to time in the absence of the Town's full-time Building Inspector/Code Enforcement Officer on emergency situations requiring a Building & Fire Inspector/Code Enforcement Officer; and

Be it Further Resolved, that the Town Clerk will send a certified copy of this resolution to the Rensselaer County Public Safety Department naming Jeffery M. Clark as the Town's Assistant Building & Fire Code Inspector and Zoning Enforcement Officer; and,

Be it Further Resolved, that Jeffery M. Clark's obligations as Building and Fire Code Inspector shall begin upon the Town receiving verification of the proper certification(s).

ADOPTED = AYES 4 NAYS 0

RESOLUTION #2017-12-95

Budget Transfers/Amendments

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Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Be It Resolved the following transfers are made to the 2017 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>
A 1430.1	A 1355.4	\$500.00
Personnel Personal	Assessor Contractual	
A 1620.1	A 1620.4	\$500.00
Buildings Personal	Buildings Contractual	
A 1620.2	A 1620.4	\$ 500.00
Buildings Equipment	Buildings Contractual	
A 1650.4	A 1660.4	\$ 160.00
Central Communications	Central Storeroom Contractual	
Contractual		
A 3620.1	A 1620.4	\$ 3000.00
Building Inspec Personal	Buildings Contractual	
A 3620.1	A 8020.1	\$ 500.00
Building Inspec Personal	Planning Personal	

Budget Amendment

Increase appropriation A 1420.4 Attorney Contractual in the amount of \$ 29,300.00
By appropriating General ledger account A888 Board Designated Professional Services
in the amount of \$13,636 and by appropriating the General Fund - Fund Balance A599 in
the amount of \$15,664 for litigation –

- Troy Sand & Gravel Co., Inc., et al. v. Town of Sand Lake, et al.
- William H. Hoffay, et al. v. Town of Sand Lake, et al.
- Rifenburg Construction, Inc. v. Town of Sand Lake et al.

Authorize Supervisor to Encumber Appropriations

Whereas, Town Officials/Department Heads are required to file with the Supervisor a list of unpaid obligations as of the close of the fiscal year pursuant to Section 110 of Town Law; and

Whereas, the Supervisor is authorized to encumber the following in the 2017 Budget:

General Fund A 1460.4 – Records Management - \$4995.00

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General Fund A 7620.4 – Adult Recreation - \$325.00

General Fund A 8020.4 – DOS Grant – Sand Lake Comprehensive Plan update - \$22,600

Highway FundDA 5130.2 – Machinery Equipment \$203,338

ADOPTED = AYES 4 NAYS 0

Tentative Agenda Items

1. Public Hearing – Cold War Veterans Exemption
2. Authorization – Establish Reserve for 2nd Dyke Improvements – DASNY Grant
3. Association of Towns

Discussion

1. Monolith – Town Attorney Letter and Response
2. Park Grant
3. Transportation Improvement Program - Sidewalk Enhancements Proposals
4. Correspondence from Siewert – Casale Excavation Services

COMMENTS:

- Tom Hatcher

*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 7:55 PM. This was seconded by Councilwoman Glasser.

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