

**TOWN OF SAND LAKE WORKSHOP TOWN BOARD MEETING
FEBRUARY 29, 2012**

A workshop meeting of the Sand Lake Town Board was held on February 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, Ron Dressner, Lindsay Kestner, Ron Berti, Dave Hastings, Fred Schreyer

Public Hearing(s) on Proposed Local Laws:

- . Zoning Code
- . Building Code

Tentative Agenda Items:

1. Proclamation – Girl Scout Gold Award Recipients – Bicentennial Celebration
2. Authorize Contract with Creekside Kennel
3. Contract with Sand Lake Ambulance
4. Authorize Contract for Digital Towpath - Website
5. Authorize Training for Animal Control Officer – Catherine Crawmer to attend conference sponsored by Dept. of Agriculture and Markets – Tuesday, May 8, 2012
6. Fee Schedule for Summer Camp – Site will be Sand Lake Elementary School – hours 7:30 am – 5:30 pm
7. Computer System Security Breach Notification Policy
8. Appoint ADA Compliance Officer – Russ Bennett

Discussion:

Butler Park – Booster Club Event – 300 residents for Banquet to be held at the park. This was for general notification of the Board by Town Clerk. No resolution needed as no alcohol will be served. Town Clerk will note on application that Booster Club is responsible for all supervision/control of this event.

Ethics Board – Supervisor Fasoldt asked if any Board member had names for this Board. None was given.

Memorial letter for a town youth who had died in automobile accident was discussed. It was decided that Supervisor Fasoldt will draft a letter for all Board members to sign.

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MS-4 Date for meeting with Kestner is March 9, 2012 – 2 pm – June 1, 2012
Annual Report is due.

Cable – Russ Bennett & Councilman Splain reported that there was no headway on any expansion. Councilman Splain was to contact Joel Green, Oak Hill regarding Cablevision.

COMMENTS FROM RESIDENTS:

Tom Hatcher - Wanted the Board to know how much he appreciated all the time spent.

Ron Berti/Dave Hastings spoke regarding Glass Lake and the access. Ron is concerned with all the politics that seem to surround this issue and wanted to speak to the Board face to face. He noted that all he wants is:

1. Permanent Access to Glass Lake.
2. For DEC to stock the lake.
3. Access for Fire Dept. to dry hydrant.

Councilman Cioffi assured Ron Berti & Dave Hastings that he, Supervisor Fasoldt, Town Attorney Bennett and Councilwoman Kronau were in favor of the opening of the access and that they were doing everything possible to see this happen. Mr. Berti questioned Town Attorney Bennett regarding the town's law suit over Glass Lake access. Town Attorney Bennett said that he could not discuss this ongoing litigation.

Supervisor Fasoldt motioned to go into Executive Session at 8:34 pm to discuss ongoing litigation for Glass Lake and the Community Van.

Supervisor Fasoldt called the meeting back to order at 10:05 pm.

**RESOLUTION #2012-02-46.
Community Van Settlement**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

WHEREAS the Town of Sand Lake is Defendant in the case of Sand Lake v Schroeder in the Federal District Court for the Northern District of New York, and

WHEREAS it appears that it is possible to achieve a settlement in such case in which the Town will be able to settle all liability in the case without further expenditure of attorneys' fees in return for purchasing a handicapped accessible van and operating it for a minimum period of three years, and

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WHEREAS it appears that such van can be acquired within the Town's budget,
and

WHEREAS the Town Attorney is satisfied with the wording of such settlement,
now, therefore,

BE IT RESOLVED that the Town Attorney is authorized to agree to such
settlement.

ADOPTED = AYES 5 NAYS 0

Supervisor Fasoldt moved to adjourn the meeting at 10:08 pm. and Councilman
Splain seconded.

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