

**Town of Sand Lake  
Town Board Workshop Meeting  
Sand Lake Town Hall – January 25, 2017 - 7:30 PM**

The meeting of the Sand Lake Town Board Workshop was held on January 25, 2017 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

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Frank Lewandusky, Bill Glasser, Brian Hunt, Fred Erickson, Michael McGuire, John Bonanno, Scott Blair, Stuart Knippes and others.

**Presentation**

Assessor Mike McGuire and John Bonanno of Municipal Assessment Services

**Business**

**RESOLUTION#2017-01-07**

**Authorization – Sand Lake Center for the Arts - Beer and Wine Permit**

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

**Whereas,** the Sand Lake Center for the Arts is hosting a fundraiser on February 11, 2017 and will be applying for a beer/wine permit from the New York State Liquor Authority; and

**Whereas,** the New York State Liquor Authority requires landlord authorization granting permission for the sale or services of alcoholic beverages on said property; now therefore,

**Be It Resolved,** that the Town Board hereby authorizes the Supervisor to sign the Landlord Authorization Form, upon review of Counsel, granting permission for the sale or services of alcoholic beverages by the applicant for consumption on said property.

**ADOPTED = AYES 5 NAYS 0**

**Tentative Agenda Items:**

1. Set Public Hearing – Proposed Zoning Code

2. Approval – Proposed Zoning Code to County Planning
3. Declare – SEQRA Lead Agency – Proposed Zoning Code
4. Agreement – Municipal Assessment Services, Inc.
5. Set Public Hearing – Aged Exemption or Low Income Disability Income Schedules
6. Approval – Department of State Grant – Consulting Firm
7. Approval – UPSEU Collective Bargaining Agreement
8. Budget Transfers
9. Carol Karpien – Library Trustee – Wants to serve again – 12/2020

### **Discussion**

- Lindsay Kestener
- 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 go into Executive Session at 8:08 PM to discuss UPSEU Negotiations, Potential Litigation – Neighbor Dispute, Acquisition of Property & Personnel Matter. This was seconded by Councilman Beebie.

### **MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 9:02 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 9:03 PM. and 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  
Town Clerk