

**Town of Sand Lake  
Town Board Workshop Meeting  
July 27, 2016 - 7:30 pm  
Sand Lake Town Hall**

A meeting of the Sand Lake Town Board Workshop was held on July 27, 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

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

**OTHERS PRESENT:** Bill Hoffay, Bill Glasser, Tom Hatcher, Brian Hunt, Joel Hunt, Fred Erickson, Rob Dressner, Ed Patanian and others.

**Tentative Agenda Items:**

1. Public Hearing – Chapter 28 Investment Policy
2. Budget Amendment – CHIPS Pave NY

**Discussion**

1. Equipment Waiver and Disclaimer – Monolith Solar
2. NYS DOT – Response
3. Bids – concrete Pad at Convenience Facility – Councilman Turner
4. Sewer Project – EFC Closing Procedures – Opinion of Local Counsel – 8/5/16
5. Eastern Union Turnpike – Town Lane – Trail System – Councilwoman Glasser
6. Landscaping – Town Solar Collection System – Old Highway Garage  
Sand Lake Center for the Arts – Ad Book

**RESOLUTION#2016-07-91**

**Equipment Waiver and Disclaimer – Town of Sand Lake and Monolith Solar**

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

**Be it Resolved**, that the Town Board authorizes the Supervisor, upon review of Counsel, to enter into the attached Equipment Waiver and Disclaimer between the Town of Sand Lake and Monolith Solar.

**ADOPTED = AYES 5 NAYS 0**

**SCOMMENTS:**

- Brian Hunt
- 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 adjourn the meeting at 8:04 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  
Town Clerk