

**Town of Sand Lake
Town Board Workshop Meeting
Wednesday, June 28, 2017 - 7:30 pm
Sand Lake Town Hall**

The meeting of the Sand Lake Town Board Workshop was held on June 28, 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, Nancy Perry, Rob Dressner, and others.

Business:

RESOLUTION #2017-06-49

Rensselaer County Summer Youth Employment Program

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

Whereas, Rensselaer County sponsors a Summer Youth Employment Program providing income eligible youth, ages 14-20, with an introduction to the world of work through meaningful work experiences; the goal of the program to develop responsible work habits and learn new skills; and,

Whereas, the Town of Sand Lake was applied and was recently informed that the Town has been selected as a worksite host for the position of Maintenance Assistant for a five (5) week period; and,

Whereas, the Rensselaer County Summer Youth Employment Program is set tentatively to begin July 10, 2017 with the youth's hourly wages to be paid, along with fringe benefits and covered under the County's insurance and liability, though the Rensselaer County Department of Employment and Training; now therefore,

Be it Resolved, that the Town Board authorizes the Supervisor, upon review of Counsel, to enter into the "Non-Financial Agreement for Delegation of Activities Rensselaer County Department of Employment & Training".

ADOPTED = AYES 5 NAYS 0

Tentative Agenda Items

1. Authorization – C T Male – Engineering Services
2. Authorization – Pioneer Bank Credit Card
3. Authorization – Grant Application to Office of Parks, Recreations and Historic Preservation
4. Budget Transfers and Amendments

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Discussion

1. Monolith – Landscaping
2. Building Department Truck
3. Trail by AP Fire House – Councilwoman Glasser
4. Brian Hunt

Supervisor Fasoldt moved to go into Executive Session at 8:03 PM to discuss Land Acquisition and Personnel matter. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:41 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting 8:42 PM. This was seconded by Councilman Beebie.

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