

Town of Sand Lake
Town Board Workshop Meeting
Sand Lake Town Hall – March 29, 2017 - 7:30 PM

The meeting of the Sand Lake Town Board Workshop was held on March 29, 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: Bill Glasser, Nancy Perry, Scott Blair, Dave Ernst Jr, Stuart Nippes, Dee Erickson, Frank Lewandusky, Fred Erickson, John Bielawski, Bob Loveridge, Sharon Lawrence, and others.

Presentations

Place Alliance – Butler Park Re-Design
Sand Lake Ambulance
Annual Financial Report to the State Comptroller’s Office – Melissa Elacqua

Tentative Agenda Items

1. Adopt - Local Law #3 of 2017 – Amending Section 235-1 of the Sand Lake Code – Aged Exemption
2. Adopt - Local Law #4 pf 2017 – Amending Section 235-10 of the Sand Lake Code – Low Income Disability Exemption
3. Authorization - Contract with GasBoy, Inc.
4. Authorization – Albany Elevator, Inc.
5. Budget Transfers and Amendments
6. Ambulance Revenue

Discussion

1. Zoning Update - Supervisor Fasoldt
2. Eastern Union Trails – Councilwoman Glasser
3. Census – Town Clerk Barbara Biittig
4. Averill Park CSD Poverty Simulation
5. Meeting Date – UPSEU

Supervisor Fasoldt moved to go into Executive Session at 8:58 PM to discuss a Personnel Matter. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 9:32 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 9:33 PM. This was seconded by Councilman Turner.

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