

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
MARCH 30, 2016

A meeting of the Sand Lake Town Board Workshop was held on March 30, 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: Brian Hunt, Bill Hoffay, Fred Erickson, Kim & Tim Murdick, Julie Roy, Lynn Thibeault, and others.

Presentation: Drug Prevention-Education – Awareness – Kim & Tim Murdick
2015 End-of-Year Financial Report – Melissa Elacqua

Tentative Agenda Item

1. Authorize - Renew the Gasboy Service Agreement
2. Authorize - Transportation Contract with the AVP School District for Summer Camp
3. Declare - Surplus Highway Equipment
4. Approve - Marketing Contract with Trampoline – Rensselaer Plateau Signage Grant
5. Approve – Supplemental Resolution – Gundrum Point Sewer Project Change Orders
6. Authorize – Close Capital Projects – Building Renovations and Outfall Mapping Grant
7. Approve– Building, Planning and Zoning Fee Schedules
8. Adopt – Animal Control Procedures
9. Approve – Right-of-Entry Agreement Time Warner for the NYS Police Satellite Office

Discussion

- Community Van – Insurance Coverage
- Monolith Contract – Empire Geo Services, Inc.
- Planning Oversight Committee, Mining Advisory Committee – two vacancies
- RPI – Public Water Project
- 43 Mall Road – West Sand Lake
- Roadway between Orient Ave and Burden Lake Road
- Summerfest – June 16, 17, 18, & 19.

COMMENTS:

- Joel Hunt – Highway

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
MARCH 30, 2016

* 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 9:17 PM. This was seconded by Councilwoman Kronau.

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