

**TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
OCTOBER 26, 2016**

The meeting of the Sand Lake Town Board Workshop was held on October 26, 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: Monica Ryan, Melissa Elacqua, Fred Erickson, Joel Hunt, Brian Hunt, Scott Blair, Frank Lewandusky, Tom Hatcher and others.

Public Hearing – 2017 Preliminary Town Budget

Supervisor Fasoldt moved to open the Public Hearing at 7:40 PM.

Clerk read:

**TOWN OF SAND LAKE
PLEASE TAKE NOTICE**

THAT THE Town Board of Sand Lake held it's Regular Meeting on September 14, 2016 at the Town Hall at 7:30 P.M. The following dates and times have been set aside for Special Town Board Meetings for purpose of the 2017 Tentative Budget at the Town Hall:

- Wednesday, October 12, 2016 @ 7:30 P.M. Review & Changes Workshop
- Wednesday, October 19, 2016 @ 7:30 P.M. Review & Changes Workshop
- Wednesday, October 26, 2016 @ 7:30 P.M. Public Hearing on 2017 Preliminary Budget
- Wednesday, November 9, 2016 @ 7:30 P.M. Adoption of 2017 Town Budget

By the Order of the Town Board
Barbara A. Biittig
Town Clerk
9/16/2016

**Town of Sand Lake
2017 Preliminary
Budget**

Notice is given that the Town Board of the Town of Sand Lake will meet and review the 2017 Preliminary Budget and hold a Public Hearing thereon,

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at the Sand Lake Town Hall, 8428 NY 66 at 7:30PM on Wednesday, October 26, 2016 and that at such hearing any person may be heard in favor of or against any items.

Pursuant to Section 108 of the Town Law, the proposed salaries of the elected officials are as follows:

Supervisor, \$25,000;
Councilpersons (4 @ \$8,518) \$34,072;
Town Clerk, \$43,888;
Justices (2 @ \$13,826), \$27,652;
Receiver of Taxes, \$10,180.

Flora Fasoldt Supervisor Town of Sand Lake
10/19/2016

Comments: None at this time.

Supervisor Fasoldt moved to close the Public Hearing at 7:45 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Tentative Agenda Items

- Adoption of the 2017 Town Budget
- Set a Public Hearing – Dr. Geoffrey Gamache Request for Rezoning
- SEQRA Declaration of Lead Agency Status – Gamache PDD Rezoning
- Referral to Rensselaer County Planning – Gamache PDD Rezoning
- Appointment – Zoning Board of Appeals
- Budget Transfers and Amendments

Discussion

- T S & G – Permit Modification – Mining Advisory Committee – Councilman Beebie
- Landscaping Solar Project – Monolith – Councilman Turner
- Place Alliance – Contract
- Zoning Code Update – Monica Ryan

Supervisor Fasoldt moved to take 5 min. break. This was seconded by Councilman Beebie.

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Comments:

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- Frank Lewandusky
*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 to discuss Negotiations – UPSEU at 9:37 PM. This was seconded by Councilwoman Kronau,

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Supervisor Fasoldt reopened the meeting at 10:37 PM. No official action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 10:38 PM. This seconded by Councilwoman Kronau.

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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