

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
SEPTEMBER 27, 2017

The meeting of the Sand Lake Tow Board Workshop was held on September 27, 2017 At 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilwoman Kronau
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt
Town Attorney Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Frank Lewandusky, Brian Hunt, Nancy Perry, Fred Erickson, Dee Erickson, Karol O'Sullivan, Stuart Nippes, Tom Hatcher, Shannon DeCelle and others.

Presentation:

2018 Tentative Town Budget – Town Clerk – Melissa Elacqua

Agenda

1. Appointment – PT Building & Fire Inspector and Code Enforcement Officer.
2. Authorization – HIPPA Plan Sponsor Certification and Agreement
3. Authorization – Progressive Energy Renewal

Discussion:

1. Monolith
2. NYS PAID Family Leave
3. Convenience Facility – Brian Hunt

Supervisor Fasoldt moved to go into Executive Session at 8:15 PM to discuss a Personnel matter– UPSEU/DPW Employees. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:30 PM. No action was taken.

Resident Alan Randall spoke to the Board with regard to the Japanese Knotweed plant. Some was discovered at the new walking trail.

Supervisor Fasoldt moved to adjourn the meeting at 8:37 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
SEPTEMBER 27, 2017

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