

**TOWN BOARD WORKSHOP MEETING
SEPTEMBER 28, 2016**

The meeting of the Sand Lake Town Board Workshop was held on September 28, 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: Rob Dressner, Melissa Elacqua, Kevin Buchan, Wes Staroba, Sue Bauman, Jerry Aumand, J & L Loguercio, David Gundrum, Kathryn Salisbury and others.

Presentation:

2017 Tentative Town Budget - Town Clerk

Tentative Agenda Items:

- Support – Medal of Honor Upgrade for the late Major George Quamo
- 2017 Tentative Town Budget Amendments
- Justice court Assistance Program (JCAP)
- Acceptance of contract with the Department of State – comprehensive Plan Update
- Budget Transfers & Amendments

Discussion

- Landscaping – Monolith Solar – Old Highway Garage
- Butler Park – Place Alliance
- Zoning code
- Concrete Pad at Convenience Facility – Councilman Turner
- Hudson River Valley Greenway Grant
- Eagle Scout Project – John Giannone – Bauer Road Cemetery

COMMENTS:

- Joel Hunt
- Brian Hunt
- Don Bradley
- Concerns from residents of Harriman Road

*A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

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Supervisor Fasoldt moved to adjourn the meeting at 9:00 PM. and moved to go into executive session to discuss Negotiations. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 9:54 PM. No action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 9:55 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

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Respectfully submitted,

Barbara A. Biittig
Town Clerk