

**TOWN OF SAND LAKE WORKSHOP MEETING  
APRIL 25, 2012**

A workshop meeting of the Sand Lake Town Board was held on April 25, 2012 at 7:30P.M. at the Sand Lake Town Hall

**PRESENT:** Councilman Turner  
Councilman Splain  
Councilman Cioffi  
Councilwoman Kronau  
Supervisor Fasoldt  
Town Attorney Russell Bennett

**RECORDING SECRETARY:** Barbara A. Biittig, Town Clerk

**OTHERS PRESENT:** Tom Hatcher, Ron Dressner, Lindsay Kestner, Billy Rohl, Brian Hunt, Joel Hunt, Fred Erickson, Scott Paul.

Creekside Kennel – Thanked the Board for renewing contract with her.

2012 MS4 Annual Report – Kestner Engineering – Needs to be put on website – Supporting Documents – Lindsay Kestner will email to Town Clerk copy.

Tentative Agenda Items:

1. Ambulance – Amend Contract for Shared Service Agreement Gasoline
2. Appointment of Cable Technician – Nicolas Kalinowski
3. Authorization – NYSERDA Agreement (Solar Project Highway Dept.)
4. Appointment – Secretary BAR – reappointment – Shirley Neiss
5. Adoption of Employee Handbook
6. Authorization – Summer Camp Transportation – Averill Park School Dist. (Field Trips summer camp)
7. Appointment – Comprehensive Plan Committees
8. Appointment – Highway Department – Brian Hunt Commissioner of Public Works
9. Appointment – Building Maintenance – Keith Hammond (Permanent)
10. Authorization – Seek Bids for Liquid Asphalt (Can wait until June meeting)
11. Authorization – Gasboy Agreement – (Device that monitors on fuel pump)
12. Budget Transfers

Discussion: Website – Digital TowPath – Councilman Cioffi informed everyone that training dates will be set up soon.

**COMMENTS FROM RESIDENTS:** None at this time

Supervisor Fasoldt motioned to go into Executive Session at 7:48 PM to discuss the Lawsuit on Glass Lake vs. the Town of Sand Lake.

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**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 8:12 PM and announced that no action was taken.

Supervisor Fasoldt motioned to adjourn the meeting at 8:13 PM.

**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