

TOWN OF SAND LAKE WORKSHOP MEETING
July 25, 2012

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

PRESENT: Councilman Turner
Councilman Splain
Councilman Cioffi
Deputy Supervisor Kronau
Town Attorney Russell Bennett

ABSENT: Supervisor Fasoldt

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Tom Hatcher, Ron Dressner, Joel Hunt, Brian Hunt, Lindsay Kestner, Melissa Elacqua.

Public Hearing:

Amendment to Local Ordinance – 2nd Dyke Road – August 8, 2012 – 7:30 PM

Tentative Agenda Items:

1. Approval of Amendment – Guidelines for the Community Van – Intake form – confidential.
2. Approval – Annual Town Comptroller Audit - Town Justices
3. Approval – Annual Town Comptroller Audit – Town Clerk, Receiver of Taxes, Town Library
4. Authorization – Assessor to Attend – NYSAA Seminar on Assessment Administration
5. Authorization – Expend Cultural land Recreation Funds – Sand Lake Center for the Arts – Annual Expenditure
6. Approval – Extend NYS Department of State Project Agreement – Community Van – funds unused.
7. Adoption – Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan- document that Towns have to sign up for FEMA.
8. Authorization – Agreement for Services – Interactive Procurement Technologies by BidNet.
9. Budget Transfers/Amendment
10. Approval for Maintenance Agreement on generator

Discussions:

1. Budget Process –August 15, 2012 - Melissa Elacqua, Comptroller – new forms this year.
2. Bridges – Update from Joel Hunt on all bridges in the Town of Sand Lake- Concern over does the Town own or the County? Also, paint disposal for residents was discussed.

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3. Discussion of the Application – Brian Hunt – Springer Road Mine – trying to separate Town usage from mining. Working with DEC.
4. Grant Program NYSERDA – Lighting Town Hall – Mark Cioffi – will save the Town money.

Deputy Supervisor Kronau moved to adjourn the meeting at 8:58 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

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