

**TOWN OF SAND LAKE WORKSHOP MEETING
JUNE 27, 2012**

A workshop meeting of the Sand Lake Town Board was held on June 27, 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, Joel Hunt, Brian Hunt, Ray Hernick, Lindsay Kestner, Judy Goodyer, Beth Cervena, Jonathon Lak.

A presentation by Beth Cervena, Jonathon Lak from the Office of Real Property Tax Services and Judy Goodyer, Assessor – Request for proposal to comply with Cyclical Reassessment.

Tentative Agenda Items:

1. Authorization – Street Light Request – West Sand Lake Fire Company – Donated from Hannaford's- cost \$13.11 per month.
2. Acceptance – Sand Lake Ambulance – Defibrillators – Town Hall/Beach Only cost is to reprogram/certification.
3. Appointment – Deputy Commissioner – Building/Zoning – Michael Wagar
4. Naming of a Road – Church Way – Will get a letter from the Church.
5. Ordinance – Parking on 2nd Dyke Road – Parking now allowed on North side of Dyke. There will be a need to resign.
6. Appoint Cable Technician
7. Adoption of Guidelines – Community Van – Van will arrive soon/residents have already asked for service.
8. Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan – Needs to be looked into.
9. Budget Transfers/Amendments

Discussions:

1. County Bridge Replacement – Eastern Union Turnpike
Joel gave update on bridge. Many residents have called regarding traffic on Johnny Cake Lane/Breezedale Drive due to the closing of the bridge.
2. Procurement Agreement – Interactive Procurement Technologies – Kate-Watched a Webinar with regard to the town having a agreement to Bid through the internet.
3. Purchase – Generator Sewer Pump Station – Methodist Farm Road – a power outage caused the generator to burn out.
4. Town of East Greenbush Project –Sand Lake Interested Agency – Site Plan Sunset Clause – environmental assessment – zoning issue – amenities plan.

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5. Cable Franchise Agreement – May have to hold public hearing – would like to keep exclusive use as we have had in the past.

Supervisor Fasoldt moved to go into Executive Session to discuss:
GLPC vs. Town of Sand Lake and Yost vs. Town of Sand Lake & others
at 9:14 PM.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 9:57 PM. No action was taken.

Supervisor Fasoldt moved to adjourn the meeting at 9:58 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