

**TOWN OF SAND LAKE WORKSHOP MEETING**  
**May 30, 2012**

A workshop meeting of the Sand Lake Town Board was held on May 30, 2012 at 7:30 P.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, Rob Dressner, Lindsay Kestner, Joel Hunt, Brian Hunt, Bob Arsenault

**Presentation:**

Make a Wish of Northeast, NY – Presented by Bob Arsenault regarding using Butler Park for Benefit Make a Wish on August 18, 2012. It will consist of Giffy's Chicken BBQ, bands/live music, car show, silent auction, and raffle. They will supply port a potty's. Bob will bring in all necessary paper work and contact Joel at the highway for information on the park and also contact Supervisor Fasoldt if necessary.

Commendation awards for Girl Scout Gold Award Recipients discussed.

Tentative Business Agenda Items:

1. Authorization – Brian Hunt- Purchase 1 Ton Truck – State Contract
2. Appointment – Life Guard and Beach Aides – Mark Cioffi
3. Appointments – Summer Day Camp
4. Award Bid for Asphalt
5. Authorization – Compliance Monitoring Landfill – Clark Patterson Lee monitor's Landfill (was bid last year)
6. Authorization – Assessor to Attend Cornell Seminar on Appraising
7. Acceptance – Westfall Village Road/Sewer (May need escrow or line of credit for project)
8. Authorization – Request for Proposal – Real Property Reassessment Project
9. Authorization – To Sell Surplus Dump Body – Highway Department – (Possibility of \$3,000 sale)
10. Budget Transfers
11. Library – Councilman Turner – Would like a light by sign. Councilman Cioffi will get a price. Councilwoman Kronau asked if we could get a nice sign also for the Library. Councilman Cioffi will see what money is available.

Discussions:

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1. Cable Franchise Agreement – Town Attorney Bennett stated that Time Warner wants sharing of the cable channel with other towns. He wants to review the contract and wants to “preserve what we have”.
2. Website – Digital Towpath Update – maybe training next week the department heads. Also wants digital pictures of the town for site. Town Clerk and Supervisor will put ad in the Advertiser requesting some.
3. HVAC Bid – Councilman Cioffi reported that this will need to be rebid. This will need a resolution.
4. Joel Hunt asked about having a paint and waste oil program. Also, questioned selling of the Eastern Union Tpk. building.

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

Supervisor Fasoldt motioned to go into Executive Session at 8:39 PM to discuss the Yost vs. Town of Sand Lake.

**MOTION CARRIED = UNANIMOUS**

Supervisor Fasoldt reopened the meeting at 9:00 PM and moved to adjourn..

**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