

**TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
NOVEMBER 23, 2015**

A meeting of the Sand Lake Town Board Workshop was held on November 23, 2015 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilwoman Glasser
Councilman Turner
Councilman Cioffi
Councilwoman Kronau
Supervisor Flora Fasoldt
Town Attorney Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Brian Hunt, Rob Dressner, Bill Glasser, Steve Beebie, Bill Hoffay, Tom Hatcher, John Glasser and others.

TENTATIVE AGENDA ITEMS:

1. Authorization – Memorandum of Agreement – UPSEU – Health Insurance
2. Authorization – Pioneer Bank – Lock Box Agreement
3. Referral to Planning Board – Westfall Village
4. Approval – Request for Qualifications – Greenway Grant-Signage Program
5. Set End-of-Year Financial Meeting – Budgetary Transfers
6. Appointment(s) – Board of Assessment Review
7. Authorization – Ambulance Agreement
8. Budget Transfers and Amendments

DISCUSSION:

1. Letter of Support – Grant Application for the RPA

Supervisor Fasoldt moved to adjourn the meeting at 7:52 PM. This was seconded by Councilwoman Kronau.

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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