

## **TOWN OF SAND LAKE TOWN BOARD RESOLUTION 2015 INDEX**

### **JANUARY**

<b>RES#2015-01-01</b>	<b>Appointment – Planning Board Chair</b>
<b>RES#2015-01-02</b>	<b>Appointment – Zoning Board of Appeals</b>
<b>RES#2015-01-03</b>	<b>Appointment – Planning Board</b>
<b>RES#2015-01-04</b>	<b>Appointment – Library Board of Trustees</b>
<b>RES#2015-01-05</b>	<b>Appointment –Town Attorney</b>
<b>RES#2015-01-06</b>	<b>Appointment – Deputy Town Attorney</b>
<b>RES#2015-01-07</b>	<b>Authorization –Alarm Monitoring Contract – Sewer – Hart Alarm Systems, Inc.</b>
<b>RES#2015-01-08</b>	<b>Authorization – Association of Towns Conference – February 2015</b>
<b>RES#2015-01-09</b>	<b>Mileage Rate for Reimbursement – 2015</b>
<b>RES#2015-01-10</b>	<b>Authorization – Renew Service Contract – Generator Maintenance</b>
<b>RES#2015-01-11</b>	<b>Purchase Truck with Utility Body (Sewer Dept)</b>
<b>RES#2015-01-12</b>	<b>Sand Lake Ambulance Contract 2015</b>
<b>RES#2015-01-13</b>	<b>CDPHP &amp; Delta Dental of NY Inc. (Delta Dental)</b>
<b>RES#2015-01-14</b>	<b>CDPHP Health Insurance Renewal</b>

### **FEBRUARY**

<b>RES#2015-02-15</b>	<b>Appointment – Planning Board Vice Chair (Art Herman)</b>
<b>RES-2015-02-16</b>	<b>Appointment – Planning Board (David King)</b>
<b>RES-2015-02-17</b>	<b>Establishing a Board Designated Reserve – Ambulance</b>
<b>RES-2015-02-18</b>	<b>Point of Contact for Hazard Mitigation</b>
<b>RES-2015-02-19</b>	<b>2015 Fee Schedule for Convenience Facility</b>
<b>RES-2015-02-20</b>	<b>Appointment Cable TV Technician</b>
<b>RES-2015-02-21</b>	<b>Authorization – Engineer Service Agreement (Kestner for Water Quality Improvement Project Grant Assistance)</b>
<b>RES-2015-02-22</b>	<b>Budget Transfers and Amendments</b>
<b>RES-2015-02-23</b>	<b>Sand Lake Ambulance Contract</b>

### **MARCH**

<b>RES-2015-03-24</b>	<b>Amended Municipal Assessment Services Inc Contract</b>
<b>RES-2015-03-25</b>	<b>Set Fees for Sand Lake Summer Day Camp – 2015</b>
<b>RES-2015-03-26</b>	<b>Dispensing of Alcoholic Beverages at Butler Park – Sand Lake Kiwanis</b>
<b>RES-2015-03-27</b>	<b>Budget Transfers/Amendments</b>
<b>RES-2015-03-28</b>	<b>Deputy Court Administrator</b>

### **APRIL**

<b>RES-2015-04-25A</b>	<b>Board of Assessment Review</b>
<b>RES-2015-04-26A</b>	<b>TABLED (Award Bid – Old Town Highway Garage Roof Replacement)</b>

**RES-2015-04-27A**    **TABLED (Award Bid – Town Hall Exterior Repairs and Maintenance)**  
**RES-2015-04-28A**    **Authorization – Memorandum of Understanding NYS All Hazards Alert – NY Alert**  
**RES-2015-04-29**    **Endorsement – Grant Application; The Rensselaer Plateau Communities Signage Project**  
**RES-2015-04-30**    **Authorization – Comptroller Training**  
**RES-2015-04-31**    **Budget Transfers/Amendments**  
**RES-2015-04-32**    **2015 MS4 Annual Report Agreement Kestner Engineering**

**MAY**

**RES-2015-05-33**    **Authorization – Request for Ambulance Reserve Funds**  
**RES-2015-05-34**    **Authorization – Participation in Rensselaer County’s County-Wide Government Efficiency Plan**  
**RES-2015-05-35**    **Award Bid – Exterior and Maintenance of Town Hall Building 8428 NY State Route 43**  
**RES-2015-05-36**    **Appointment – Temporary Part-Time Building Department Assistant**  
**RES-2015-05-37**    **Appointment – Board of Assessment Review (BAR) Secretary**  
**RES-2015-05-38**    **Budget Transfers/Amendments**  
**RES-2015-05-39**    **ACCEPTANCE – MS4 Annual Report 2015**  
**RES-2015-05-40**    **Acceptance – Monolith Agreement**

**JUNE**

**RES-2015-06-41**    **Initial Resolution Regarding the Adoption of a Revised Zoning Code**  
**RES-2015-06-42**    **Authorize Agreement – Averill Park, School District Transportation**  
**RES-2015-06-43**    **Accept Proposal – Hamlet Signage**  
**RES-2015-06-44**    **Appointments – Summer Day Camp**  
**RES-2015-06-45**    **Appointments – Life Guard & Beach Aides**  
**RES-2015-06-46**    **Supporting Neighboring Towns in Opposition to the Kinder Morgan Natural Gas Pipeline Proposed to be Routed through Rensselaer Co**  
**RES-2015-06-47**    **Authorization – Capital Project for Town Hall Repairs**  
**RES-2015-06-48**    **Award Bid – Gundrum Point Sewer Project**  
**RES-2015-06-49**    **Award Bid – Reichards Lake Sewer Project**  
**RES-2015-06-50**    **Authorization – Legal Counsel – Ely Law Firm LLC**  
**RES-2015-06-51**    **Budget Transfers/Amendments**  
**RES-2015-06-52**    **Amend Contract with Ganem Contracting Corporation**  
**RES-2015-06-53**    **Endorsement – Grant Application with NYS DOS**

**JULY**

**RES-#2015-07-54**    **Appointments – Summer Day Camp**  
**RES-#2015-07-55**    **Authorization – Landfill Monitoring Contract – CT Male Associates**  
**RES-#2015-07-56**    **SEQRA Designation - Water Quality Improvement Project Grant  
Project ID: 2013WQI1224**

- RES-#2015-07-57** Appointment – Water Quality Improvement Project Grant – Outfall Mapping Engineering Summer Intern
- RES-#2015-07-58** Approval – 2015 Annual Town Comptroller Audit Supervisor, Town Clerk, Town Library, and Youth Department
- RES-#2015-07-59** Approval – 2015 Annual Town Comptroller Audit – Town Justices

## **AUGUST**

- RES-#2015-08-60** Appointments – Summer Day Camp
- RES-#2015-08-61** Appointments – Substitute Life Guards
- RES-#2015-08-62** Create Capital Project H015 – Outfall Mapping
- RES-#2015-08-63** Set Public Hearing – Amendment to Local Parking Ordinance – Glass Lake Road
- RES-#2015-08-64** Authorization – C T Male – Environmental Site Assessment
- RES-#2015-08-65** Acceptance – Hudson River Valley Greenway Grant Rensselaer Plateau Signage Project – PL 15-01-01-RE
- RES-#2015-08-66** Budget Transfers/Amendments

## **SEPTEMBER**

- RES-#2015-09-67** Proclamation – National Constitution Week – Daughters of the American Revolution
- RES-#2015-09-68** Re-Schedule November Town Board Meeting
- RES-#2015-09-69** Coordinator – Community Van
- RES-#2015-09-70** Appointment – Zoning Board of Appeals Vacancy
- RES-#2015-09-71** Authorization – Alarm Monitoring Contract – Sewer – Hart Alarm Systems, Inc.
- RES-#2015-09-72** Request to Reduce Speed Limit – Barnes Road
- RES-#2015-09-73** Tire Fee Schedule – Convenience Facility
- RES-#2015-09-74** Set Meeting Dates - 2016 Town Budget Presentation and Workshops
- RES-#2015-09-75** Budget Transfers/Amendments
- RES-#2015-09-76** Upstate Revitalization Initiative (URI)

## **OCTOBER**

- RES-#2015-10-77** Amendment to Local Parking Ordinance – Glass Lake Road
- RES-#2015-10-78** Request for Speed Limit – Alps Mountain Road
- RES-#2015-10-79** Authorization – Justice Court Assistance Program (JCAP)
- RES-#2015-10-80** Designated Depository
- RES-#2015-10-81** Budget Transfers/Amendments

- RES-#2015-10-82** Notice of Establishment of Preliminary Budget and Preliminary Budget Public Hearing
- RES-#2015-10-83** Authorization of Pioneer Commercial Bank Depository Certificate

**NOVEMBER**

- RES-#2015-11-84** Adoption of 2016 Town of Sand Lake Budget
- RES-#2015-11-85** Approval of Standard Work Day & Reporting for NYS Retirement  
Flora Fasoldt, Caroline Melkonian, Sharon Benson
- RES-#2015-11-86** Authorization – Met Life Dental
- RES-#2015-11-87** Establishment of Health Savings Account (HSA)
- RES-#2015-11-88** Budget Transfers/Amendments
- RES-#2015-11-89** Re-Schedule November 25<sup>th</sup> Town Board Workshop Meeting

**DECEMBER**

- RES#2015-12-90** Authorization – Ambulance Agreement
- RES#2015-12-91** Authorization – Memorandum of Agreement – UPSEU – Health Insurance
- RES#2015-12-92** Authorization – Pioneer Bank Agreement – Related to Lock Box
- RES#2015-12-93** Referral to the Planning Board – Westfall Village – 4 Multi-Unit Buildings
- RES#2015-12-94** Approval – Request for Qualifications – Greenway Grant-Signage Program
- RES#2015-12-95** Set End-of-Year Financial Meeting – Budgetary Transfers
- RES#2015-12-96** Appointment(s) – Board of Assessment Review
- RES#2015-12-97** Appointment(s) – Board of Assessment Review
- RES#2015-12-98** Budget Transfers and Amendments
- RES#2015-12-99** Authorization – Contract with Champion Energy, LLC
- RES#2015-12-100** Authorization – CDPHP Employee Health Insurance
- RES #2015-12-101** Budget Transfers/Amendments

