



**Town Board Meeting
May 8, 2019 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Turner**
_____ **Councilman Beebie**
_____ **Councilman Bulmer**
_____ **Councilwoman Erickson**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Biittig**

**Approval of Minutes: April 10, 2019 and April 24, 2019
Town Clerk's Report
Supervisor's Report
Board Member Reports
Committee Reports**

Comments from Residents

Public Presentation and Hearing

_____ 1. Town of Sand Lake Annual MS4 Report – Wayne Bonesteel, P.E., Maser Consulting

Public Presentation

_____ 1. Highway Department 2019 Tentative Summer Work Schedule

Business

_____ 1. Establishment of 30 Miles Per Hour Speed Limit on Averill Avenue (*Resolution #2019-05-40*)

_____ 2. Authorization to Dispense Alcoholic Beverages at SummerFest (*Resolution #2019-05-41*)

_____ 3. Approval of 2018 Annual Town Comptroller Audit of Town Officials Handling Money (*Resolution #2019-05-42*)

_____ 4. Approval of 2018 Annual Town Comptroller Audit of Town Justices (*Resolution #2019-05-43*)

_____ 5. Budget Transfers and Amendments (*Resolution #2019-05-44*)

Comments from Residents

Adjournment

SAND LAKE TOWN BOARD MEETING
MAY 8, 2019

RESOLUTION #2019-05-40

Establishment of 30 Miles Per Hour Speed Limit on Averill Avenue

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

Whereas, Averill Avenue currently has no speed limit so, by default, has a speed limit of 55 miles per hour; and

Whereas, the Town of Sand Lake has received a request to have the speed limit on Averill Avenue reduced to 30 miles per hour and properly posted; and

Whereas, the public health, safety, and welfare of our community will be served by a comprehensive review and consideration of a reduction of the current 55 miles per hour; now therefore

Be it Resolved, the Town of Sand Lake, pursuant to New York State Vehicle and Traffic Law Section 1622.1 hereby requests the New York State Department of Transportation and the Rensselaer County Superintendent of Highways to reduce the speed limit on Averill Avenue in the Town of Sand Lake to 30 miles per hour; and

Be it Further Resolved, that the Town Board directs the Town Supervisor and the Commissioner of Public Works to take whatever steps are reasonably necessary to carry out this resolution and directs the Town Clerk to send a certified copy of this resolution along with required forms to both the Regional Director of the New York State Department of Transportation and the Rensselaer County Superintendent of Highways.

RESOLUTION #2019-05-41

Authorization to Dispense Alcoholic Beverages at SummerFest

Moved By: _____	Turner:	Y	N	A
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Seconded By: _____

Beebie:	Y	N	A
Bulmer:	Y	N	A
Erickson:	Y	N	A
Perry:	Y	N	A

Be it Resolved, that Westfall Station Café, 13 Averill Avenue, Suite 1, Averill Park, New York, 12018 is permitted to dispense alcoholic beverages for the Kiwanis Summer Fest from June 7-9, 2019 in accordance with *the Code of the Town of Sand Lake*, Chapter 73, Section 73-7 and upon the condition that the appropriate permits are obtained from the New York State Liquor Authority and insurance coverage is provided satisfactory to the Town Attorney.

SAND LAKE TOWN BOARD MEETING
MAY 8, 2019

RESOLUTION #2019-05-42

Approval of 2018 Annual Town Comptroller Audit of Town Officials Handling Money

Moved By: _____

Seconded By: _____

Turner:	Y	N	A
Beebie:	Y	N	A
Bulmer:	Y	N	A
Erickson:	Y	N	A
Perry:	Y	N	A

Whereas, the Town Comptroller is required to complete an annual audit in accordance with Section 34 of Town Law of all Town Officials who handle cash; and

Whereas, the Town Comptroller has conducted and completed the 2018 audit; and

Whereas, the Town Comptroller uncovered no issues; now therefore

Be it Resolved, the Town Board hereby accepts the 2018 Town Comptroller Audit of Town Officials Handling Money and directs the Town Comptroller to file a copy of the audit with the Town Clerk.

Whereas, the Town Comptroller is required to complete an annual audit in accordance with Section 34 of Town Law of all Town Officials who handle cash; and

Whereas, the Town Comptroller has conducted and completed the 2018 audit; and

Whereas, the Town Comptroller uncovered no issues; now therefore

Be it Resolved, the Town Board hereby accepts the 2018 Town Comptroller Audit of Town Officials Handling Money and directs the Town Comptroller to file a copy of the audit with the Town Clerk.

RESOLUTION #2019-05-43

Approval of 2018 Annual Town Comptroller Audit of Town Justices

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

Whereas, the Town Comptroller is required to complete an annual audit in accordance with Section 2019-A of the Uniform Justice Court Act of all Town Justices; and

Whereas, the Town Comptroller has completed the audit related to the receiving and dispersing of moneys in 2018 with no issues or matters to be reported for corrective action; now therefore

Be it Resolved, the Town Board hereby accepts the 2018 Town Comptroller Audit of Town Justices and directs the Town Comptroller to file a copy of the audit with the Town Clerk and the Uniform Justice Court.

SAND LAKE TOWN BOARD MEETING
MAY 8, 2019

RESOLUTION #2018-05-44

Budget Transfers and Amendments

Moved By: _____	Turner:	Y	N	A
Seconded By: _____	Beebie:	Y	N	A
	Bulmer:	Y	N	A
	Erickson:	Y	N	A
	Perry:	Y	N	A

Be It Resolved the following transfers are made to the 2019 Town of Sand Lake Budget:

From	To	Amount
A 1990.4000	A 8020.2000	\$625
Contingency Contractual	Attorney Contractual	

Budget Amendments

Increase Appropriation DA 5112.2 Improvements in the amount of \$39,966 by increasing Revenue DA 3501.9999 CHIPS-State Aid in the amount of \$39,966 due to the increase of funding through NYS DOT for PAVE NY.