



**Town Board Meeting  
September 9, 2020 - 7:00 pm  
Sand Lake Town Hall**

**AGENDA**

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

\_\_\_\_\_ **Councilman Bulmer**  
\_\_\_\_\_ **Deputy Supervisor Erickson**  
\_\_\_\_\_ **Councilman Film**  
\_\_\_\_\_ **Councilman Nippes**  
\_\_\_\_\_ **Supervisor Nancy Perry**  
\_\_\_\_\_ **Town Attorney Ely**  
\_\_\_\_\_ **Town Clerk Barbara Hansen**

*In keeping with gubernatorial directives, up to 25 people, including Board members, may attend this meeting. Facemasks are required and social distancing will be in effect. Attendance is on a first-come, first-served basis.*

**Approval of Minutes: August 12, 2020 and August 26, 2020  
Town Clerk's Report  
Supervisor's Report  
Board Member Reports  
Committee Reports**

**Public Comment**

**Business**

- \_\_\_\_\_ 1. Introduction of Local Law #1 of 2020 (No Parking on Parker Road) and Setting of Public Hearing (*Resolution #2020-09-75*)
- \_\_\_\_\_ 2. Notice of Presentation, Workshops, and Public Hearing (*Resolution #2020-09-76*)
- \_\_\_\_\_ 3. Authorization – Alarm Monitoring Contract – Hart Alarm Systems, Inc. (*Resolution #2020-09-77*)
- \_\_\_\_\_ 4. Budget Transfers and Amendments (*Resolution #2020-09-78*)

**Town Board Workshop Meeting on September 30, 2020**

- \_\_\_\_\_ 1. Presentation of 2021 Tentative Budget – Budget Address by Supervisor Perry
- \_\_\_\_\_ 2. Discussion with Sand Lake Ambulance regarding 2021 Budget

**Public Comment**

**Adjournment**

SAND LAKE TOWN BOARD MEETING  
September 9, 2020

**RESOLUTION #2020-09-75**

**Introduction of Local Law #1 of 2020 (No Parking on Parker Road) and Setting of Public Hearing**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Bulmer:	Y	N	A
Erickson:	Y	N	A
Film:	Y	N	A
Nippes:	Y	N	A
Perry:	Y	N	A

***Be it Resolved,*** that the Town Board of the Town of Sand Lake will hold a Public Hearing at 7:00 p.m. on Wednesday, October 14, 2020 at the Sand Lake Town Hall regarding amending Local Law, Chapter 243, Vehicles and Traffic, Article 1 Parking, sec. 243-1, Parking Restrictions, to add letter K. to read "There shall be no parking either side along the entire length of Parker Road, a distance of approximately 8,923 feet, and such area is designated a tow-away zone," and

***Be it Further Resolved,*** that the Town Clerk is hereby directed to properly publish notice of such hearing and a summary of the proposed local law prior to such hearing.

SAND LAKE TOWN BOARD MEETING  
September 9, 2020

**RESOLUTION #2020-09-76**  
**Notice of Presentation, Workshops, and Public Hearing**

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

***Be it Resolved,*** that the Town Clerk will present the 2020 Tentative Budget to the Town Board at a Town Board Workshop Meeting on Wednesday, September 30, 2020 at 7:00 p.m. at the Sand Lake Town Hall; and

***Be it Further Resolved,*** that on Wednesday, October 7, 2020 at 6:00 p.m., Wednesday, October 14, 2020 at 7:00 p.m., and if needed, Wednesday, October 21, 2020 at 6:00 p.m., Town Board meetings will be held for the purpose of reviewing the 2021 Tentative Budget and making any changes by formal resolution it deems necessary and consistent with law; and

***Be it Further Resolved,*** that the Town Board will conduct a Public Hearing on the 2021 Preliminary Budget on Wednesday, October 28, 2020 at 7:00 p.m. at the Sand Lake Town Hall; and

***Be it Further Resolved,*** that any final revisions and the adoption of the 2021 Town Budget will take place at the Town Board Meeting on Wednesday, November 11, 2020 at 7:00 p.m. at Sand Lake Town Hall.

SAND LAKE TOWN BOARD MEETING  
September 9, 2020

**RESOLUTION #2020-09-77**

**Authorization - Alarm Monitoring Contract – Hart Alarm Systems, Inc.**

**Moved By:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

<b>Bulmer:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Erickson:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Film:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Nippes:</b>	<b>Y</b>	<b>N</b>	<b>A</b>
<b>Perry:</b>	<b>Y</b>	<b>N</b>	<b>A</b>

***Be it Resolved,*** the Sand Lake Town Board hereby authorizes Town Supervisor Nancy Perry, upon review by Counsel, to execute a contract with Hart Alarm Systems, Inc., 514 Fourth Street, Watervliet, New York, 12189 to provide central station monitoring and notification services at pump stations 1, 2, 3, 4, 6, and 7 at a rate of \$22 monthly.

SAND LAKE TOWN BOARD MEETING  
September 9, 2020

**RESOLUTION #2020-09-78**  
**Budget Transfers and Amendments**

<p>Moved By: _____</p> <p>Seconded By: _____</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Bulmer:</td> <td style="width: 10%;">Y</td> <td style="width: 10%;">N</td> <td style="width: 10%;">A</td> </tr> <tr> <td>Erickson:</td> <td>Y</td> <td>N</td> <td>A</td> </tr> <tr> <td>Film:</td> <td>Y</td> <td>N</td> <td>A</td> </tr> <tr> <td>Nippes:</td> <td>Y</td> <td>N</td> <td>A</td> </tr> <tr> <td>Perry:</td> <td>Y</td> <td>N</td> <td>A</td> </tr> </table>	Bulmer:	Y	N	A	Erickson:	Y	N	A	Film:	Y	N	A	Nippes:	Y	N	A	Perry:	Y	N	A
Bulmer:	Y	N	A																		
Erickson:	Y	N	A																		
Film:	Y	N	A																		
Nippes:	Y	N	A																		
Perry:	Y	N	A																		

*Be it Resolved*, the following changes are made to the 2020 Town of Sand Lake Budget:

**Budget Transfers**

From	To	Amount
A 1410.1000 Town Clerk Personal	A 9050.8000 Unemployment Insurance	\$845.50
A 8020.1000 Planning Personal	A 9050.8000 Unemployment Insurance	\$12.12
A 1650.1000 Central Communications Personal	A 9050.8000 Unemployment Insurance	\$61.86
A 1430.1000 Personnel Personal	A 9050.8000 Unemployment Insurance	\$582.85

**Budget Amendments**

Increase appropriation A 1420.4000 Attorney Contractual in the amount of \$775.00 by appropriating the Board Designated Professional Services account A 888 in the amount of \$775.00 for legal services in connection with the appeal of Troy Sand & Gravel v. Town of Sand Lake, William H. Hoffay v. Town of Sand Lake, and Rifenburg Construction v. Town of Sand Lake.