



**Town Board Workshop Meeting  
April 24, 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**

**Business**

- \_\_\_\_\_ 1. Resolution in Support – Honoring 50 Years of Service by Hal Shoemaker (*Resolution #2019-04-36*)
- \_\_\_\_\_ 2. Resolution in Support – Honoring 50 Years of Service by Brooke Wagner (*Resolution #2019-04-37*)
- \_\_\_\_\_ 3. Budget Transfers and Amendments (*Resolution #2019-04-38*)
- \_\_\_\_\_ 4. Appointment of Butler Park/Town Beach Citizen Advisory Committee (*Resolution #2019-04-39*)

**Tentative Agenda Items for May 8, 2019 Town Board Meeting**

- \_\_\_\_\_ 1. Public Hearing and Presentation on MS4 Annual Report
- \_\_\_\_\_ 2. Approval of Design Engineer for Second Dyke Culvert Replacement Project
- \_\_\_\_\_ 3. Establishment of 30 mph speed limit on Averill Avenue
- \_\_\_\_\_ 4. Beach Season 2019 Hours
- \_\_\_\_\_ 5. Selling Alcoholic Beverages at Summerfest

**Discussion**

**Adjournment**

**RESOLUTION #2019-04-36**

**Resolution in Support – Honoring 50 Years of Service by Hal Shoemaker**

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*, Hal Shoemaker joined the Averill Park-Sand Lake Volunteer Fire Department in 1969 becoming a responding firefighter; and

*Whereas*, over the past 50 years Hal has served many other roles in the Fire Company including First Responder and Interior Firefighter; and

*Whereas*, Hal has served on many committees including Memorial Room, By-laws, 50/50, Financial, Executive, and House. He chaired the Bingo Committee for many years and was a strong advocate for that Committee, making it a successful fundraiser; and

*Whereas*, Hal also held the Recording Secretary and Treasurer administrative positions in the Fire Company; now therefore

*Be it Resolved*, that the Sand Lake Town Board, on behalf of all residents in the Town of Sand Lake, congratulate Hal for his half-century of dedication to our Town; and

*Be it Further Resolved*, the Town of Sand Lake is proud of Robert’s outstanding service to our community.

**RESOLUTION #2019-04-37**

**Resolution in Support – Honoring 50 Years of Service by Brooke Wagner**

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**, Brooke Wagner joined the Averill Park-Sand Lake Volunteer Fire Department in 1969 as an Auxiliary member and later became a responding firefighter; and

**Whereas**, over the past 50 years Brooke has served many other roles in the Fire Company including First Responder, Interior Firefighter, and for 14 years a member of the Fire Police Squad; and

**Whereas**, Brooke has also served as a line officer, as well as Lieutenant and Captain of the Fire Police Squad; and

**Whereas**, Brooke has also held the administrative positions in the fire company of President, Vice President, Secretary, and Treasurer; now therefore

**Be it Resolved**, that the Sand Lake Town Board, on behalf of all residents in the Town of Sand Lake, congratulate Brooke on her half-century of dedication to our Town; and

**Be it Further Resolved**, the Town of Sand Lake is proud of Brooke’s outstanding service to our community.

**RESOLUTION #2018-04-38**

**Authorization – 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	\$688
Contingency Contractual	Attorney Contractual	

**Budget Amendments**

Increase Appropriation A 8020.4999 Planning Contractual in the amount of \$17,057 by appropriating the General Fund Balance A 599 in the amount of \$17,057 due to the receipt of the 2018 grant reimbursement from the NYS Department of State for the Comprehensive Plan Update.

**RESOLUTION #2019-04-39**

**Appointment of Butler Park/Town Beach Citizen Advisory Committee**

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***, that the Sand Lake Town Board appoints the following residents to the Butler Park/Town Beach Citizen Advisory Committee:

- Rob Dawes, 139 Lawson Road, Sand Lake, NY
- Kathy Spiak, Seneca Road, West Sand Lake, NY
- Andrew Dangler, 188 Momrow Road, Sand Lake, NY
- Justin Adamo, 53 Windmill Way, Sand Lake, NY
- Amy Van Der Kar, 6 Hickory Lane, Averill Park, NY
- Ruth Van Brocklen, West Sand Lake, NY
- Kelly Foster, 7 Hickory Lane, Averill Park, NY
- Liesl Hammer, 11 Marie Heights, West Sand Lake, NY
- Amy Lent, 28 Seneca Road, West Sand Lake, NY
- Judy Bryan, 128 Algonquin Road, West Sand Lake, NY

***Be it Further Resolved***, the Town Board appreciates the willingness of our citizens to take part in this important initiative.