

TOWN OF SAND LAKE WORKSHOP MEETING
OCTOBER 28, 2015

A meeting of the Sand Lake Town Board Workshop was held on October 28, 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, Joel Hunt, Rob Dressner, Tom Hatcher, Steve Beebie, Bill Hoffay, Bill Glasser, Melissa Elacqua and others.

Public Hearing: 2016 Tentative Town Budget

Supervisor Fasoldt opened the Public Hearing at 7:32PM.

Clerk Read:

Town of Sand Lake 2016 Preliminary Budget

Notice is given that the Town Board of the Town of Sand Lake will meet and review the 2016 Preliminary Budget and hold a Public Hearing thereon, at the Sand Lake Town Hall, 8428 NY 66 at 7:30 PM on Wednesday, October 28, 2015 and that at such hearing any person may be heard in favor of or against any items.

Pursuant to Section 108 of the Town Law, the proposed salaries of the elected officials are as follows: Supervisor, \$25,000; Councilpersons (4 @ \$8,518) \$34,072; Town Clerk, \$43,888; Justices (2 @ \$13,826), \$27,652; Receiver of Taxes, \$10,180.

Flora Fasoldt
Supervisor Town of Sand
Lake
10/19/2015

Comments:

- Bill Glasser

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

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Supervisor Fasoldt moved to close the Public Hearing at 7:39PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

BUSINESS:

RESOLUTION#2015-10-83

Authorization of Pioneer Commercial Bank Depository Certificate

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Whereas, on October 14, 2015 Resolution No. 2015-10-80 named Pioneer Commercial Bank as a designated depository for the Town of Sand Lake; and

Whereas, Pioneer Commercial Bank requires a Municipal Corporate Depository Certificate to be authorized by the Town Board, naming the authorized officers on the accounts; now therefore,

Be it Resolved, that the Town Board of the Town of Sand Lake authorizes the Town Supervisor and Deputy Town Supervisor to be the Authorized Officers on Pioneer Commercial Bank accounts; and

Be it Further Resolved, that the Town Board hereby directs the Town Supervisor to take whatever steps are necessary to carry out this resolution and directs the Town Clerk to send a certified copy of this resolution to Pioneer Commercial Bank.

ADOPTED = AYES 5 NAYS 0

TENTATIVE AGENDA ITEMS:

1. Adoption – 2016 Budget
2. Approval – NYS Retirement Standard Work Day Reporting
3. Approval – MetLife Dental
4. Budget Transfers and Amendments

DISCUSSION:

- Road - Glass Lake

* A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Supervisor Fasoldt moved to adjourn the meeting at 8:00 PM. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

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Respectfully submitted,

Barbara A. Biittig
Town Clerk