



**Town Board Meeting  
October 9th, 2024 – 7:00 pm  
Sand Lake Town Hall**

**AGENDA**

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

\_\_\_\_ **Deputy Supervisor Nippes**  
\_\_\_\_ **Councilman Glasser**  
\_\_\_\_ **Councilman Krokos**  
\_\_\_\_ **Councilwoman Mason**  
\_\_\_\_ **Supervisor Clemens**  
\_\_\_\_ **Town Attorney Danaher**  
\_\_\_\_ **Town Clerk Barbara Hansen**

**Approval of Meeting Minutes:** September, 25<sup>th</sup> Town Board Workshop Meeting

**Town Clerk's Report  
Supervisor's Report  
Board Member's Reports  
Public Works Commissioner's Report**

**Public Comment:** NOTE – Each speaker must step to the microphone and may choose to state their name and address prior to addressing the Board and shall be granted the floor for up to five minutes. The Board thanks everyone in attendance for their understanding and for their desire to actively participate in the decision-making process. All speakers will conduct themselves in a civil manner.

**Business:**

- \_\_\_\_ 1. A Resolution to a Accept Bids for Surplus Equipment on Auction (*Resolution #2024-10-163*)
- \_\_\_\_ 2. A Resolution Approving Agreement For First Dyke Road Repairs (*Resolution # 2024-10-164*)
- \_\_\_\_ 3. A Resolution Establishing the 2025 Preliminary Budget and Notice of Public Hearing (*Resolution # 2024-10-165*)
- \_\_\_\_ 4. A Resolution Adjusting the Convenience Facilities Fee Schedule (*Resolution # 2024-10-166*)
- \_\_\_\_ 5. Authorizing the Closure of the Stop 13 Bridge Replacement Capital Project (H005) (*Resolution # 2024-10-167*)
- \_\_\_\_ 6. Budget Transfers/Amendments (*Resolution # 2024-10-168*)

**Adjournment of the Meeting**

**SAND LAKE TOWN BOARD MEETING  
October 9, 2024**

**RESOLUTION #2024-10-163**

**A Resolution to a Accept Bids for Surplus Equipment on Auction**

|                    |          |   |   |   |
|--------------------|----------|---|---|---|
|                    | Nippes:  | Y | N | A |
| Moved By: _____    | Glasser: | Y | N | A |
| Seconded By: _____ | Krokos:  | Y | N | A |
|                    | Mason:   | Y | N | A |
|                    | Clemens: | Y | N | A |

**WHEREAS**, at the Workshop Meeting on September 25, 2024, the Sand Lake Town Board approved Resolution #2024-09-161 Authorization Auction Surplus Equipment; and

**WHEREAS**, the auction ended on October 6th, 2024; now therefore be it

**RESOLVED**, that the Town Board hereby authorizes the Commissioner of Public Works to accept the bids for the following items on auction:

Highway

- 2015 International Terra star dump truck VIN# 1HTKPSKK5FH646789 (\$8,300.00)
- 2015 International Terra star dump truck VIN# 1HTKPSKK8FH647094 (\$5,300.00)
- 2009 International 7600 Tandem dump truck w/ front plow and wing VIN# 1HTWXSBT19J177577 (\$15,600.00)
- 2012 Dodge Ram 5500 dump tuck w/ 10' Boss V-plow and stainless-steel Highway Super P Sander VIN#3CTWDNAL5CG271000 (\$30,100.00)
- 2006 Elgin Pelican sweeper VIN# P4016S (\$3,250.00)
- Motorola PM400 2-way Radios (31 units in total) (\$1,225.00)
- Rubber Cutting Edges (\$25.00)

**SAND LAKE TOWN BOARD MEETING**  
**October 9, 2024**

**RESOLUTION #2024-10-164**

**A RESOLUTION APPROVING AGREEMENT FOR FIRST DYKE ROAD REPAIRS**

|                    |          |   |   |   |
|--------------------|----------|---|---|---|
|                    | Nippes:  | Y | N | A |
| Moved By: _____    | Glasser: | Y | N | A |
| Seconded By: _____ | Krokos:  | Y | N | A |
|                    | Mason:   | Y | N | A |
|                    | Clemens: | Y | N | A |

**WHEREAS**, the Town Board of the Town of Sand Lake wishes to Approve the attached Agreement for the contribution from the County toward repairs for First Dyke Road in the amount \$100,000.00, and good cause appearing therefore,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Sand Lake hereby authorizes and approves the attached Agreement as set forth above, subject to approval as to form of the Town Attorney.

## AGREEMENT

This Agreement ("Agreement") is made and entered into June 2024, by and between County of Rensselaer, a municipal corporation existing by and under the laws of the State of New York and having its principal place of business located at 99 Troy Road, East Greenbush, New York 12061, (hereinafter referred to as the "County"), and the Town of Sand Lake, a municipal corporation existing by and under the laws of the State of New York and having its principal place of business located at 8428 NY-66, Averill Park, NY 12018, (hereinafter referred to as the "Town"), (collectively referred to herein as the "Parties").

WHEREAS, on March 11, 2021 President Biden signed into law the American Rescue Plan (ARP), a nearly \$1.9 trillion COVID-19 relief package containing, among other provisions, the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, on May 17, 2021 the United States Department of the Treasury issued an Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the ARP; and

WHEREAS, the Interim Final Rule expressly lists investments in Government Services as an eligible use. In Sections 602 (c)(1)(C) and 603 (c)(1)(C) of the Act provide recipients with broad latitude to use the Fiscal Recovery Funds for the provision of government services. Government services can include, but not limited to, maintenance or pay-go funded building of infrastructure. Pay-go infrastructure funding refers to the practice of funding capital projects with cash-on-hand from taxes, fees, grants, and other sources, rather than with borrowed sums; and

WHEREAS, the statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and non-entitlement units of local government (counties, metropolitan cities, and non-entitlement units of local government are collectively referred to as "local governments") to transfer amounts paid from the Fiscal Recovery Funds to several specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to

achieve the greatest impact with their funds, including by working with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts; and

WHEREAS, the Town of Sand Lake and County of Rensselaer, through independent and collective discussion, determined that the reconstruction of the bridge along First Dyke Road over Burden Lake, which has been red flagged and patch repaired for many years, is vital to the community; and

WHEREAS, the Parties desire to enter into an Agreement setting forth the terms of the Project, as hereinafter described, and each Party's responsibilities in conjunction therewith; and,

WHEREAS, the County and the Town, both located in the County of Rensselaer, mutually desire to accomplish the aforesaid purpose,

NOW, THEREFORE, in consideration of the foregoing and pursuant to the authority vested in the County and the Town by the General Municipal Law and other statutes of the State of New York, and in consideration of the mutual covenants and agreements hereinafter set forth, the Parties hereto do mutually agree as follows:

#### **ARTICLE I - PURPOSE**

1. The scope of work and purpose of the Project is to replace the First Dyke Road bridge, including, but not limited to:

- **Engineering Design:** (including design report, surveying, hydraulic study, soil borings, permitting)
- **Construction** (40 ft. span, steel girders, concrete deck, integral abutments on steel piles, highway approach work, utilities, channel work, WZTC)
- **Construction Inspection:** (full time inspection including materials testing)

#### **ARTICLE II - TERM**

1. This Agreement shall become effective on such date that the Agreement is fully executed by both parties.

2. This Agreement shall remain in effect until the Project is complete. The Parties anticipate that the Project will be complete no later than December 31, 2026.

### **ARTICLE III - TOWN'S RESPONSIBILITIES**

1. The Town shall manage and complete or cause the completion of the Project in its entirety, including:
  - Prepare an engineering report to estimate the total design and construction costs needed to implement the Project and to submit to appropriate regulatory agencies.
  - Perform design, and permitting and obtain such studies as deemed necessary.
  - Upon completion of the aforementioned design, provide the County with updated information outlining the estimated design and construction costs needed to construct the Project.
  - Construct, install, own, operate, maintain, and repair the bridge per manufacturers specifications to ensure a productive useful life.
  - Operate and maintain the bridge.
  - Obtain all necessary permits and approvals and comply with all applicable laws; and
  - Perform all environmental reviews for such work pursuant to its obligations under the State Environmental Quality Review Act ("SEQRA").
2. The total projected cost for the Project is currently estimated to be \$1,960,000.00 (or \$1,450,000 if non-federal or state aid), of which the County will provide \$100,000.00 in accordance with Article V.
3. The Town agrees to cooperate with the County through the completion of the Project. The Town shall inform the County at key points during the Project of the status of the Project concerning any activity which is important to the progress or cost of the Project. This will include, but shall not be limited to, the following: The Town shall notify the County when bids are received and provide a bid summary chart of bids received prior to award; presentation of any change order

that, if approved, will increase, or decrease the cost of the Project; and, upon completion of the Project, provide a cost accounting of all costs incurred.

#### **ARTICLE IV - RENSSELAER COUNTY'S RESPONSIBILITIES**

1. The County agrees to cooperate with the Town through completion of the Project.
2. The County shall pay to the Town the sum set forth in Article V.

#### **ARTICLE V - COSTS/PAYMENTS**

1. Upon request of the Town, the County shall transfer to the Town \$100,000.00 of its ARPA funds or other funds, as the County determines in its sole and absolute discretion, for the Town's costs associated with the Project, all in accordance with Section 2 of this Article V.
2. Prior to the commencement of the Project, after receiving a request under Section 1 of this Article V, the County shall place in Town escrow account the amount set forth in Section 1 of this Article V, against which the Town shall draw down for the costs of the Project. Any unused portion of County funds remaining in the escrow account at the conclusion of the Project may be used toward future qualifiable projects or returned to the County at the County's election.

#### **ARTICLE VI- GOVERNING LAW**

This Agreement shall be governed by the laws of the State of New York, without giving effect to any conflict of law principles.

#### **ARTICLE VII- GENERAL TERMS AND CONDITIONS**

1. This Agreement constitutes the entire agreement between the Parties with respect to its subject matter. This Agreement may not be amended except by writing signed by all Parties.
2. No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.
3. This Agreement shall be binding upon the Parties hereto and shall remain in effect in the event of changes to the governing board of either Party.
4. The headings of this Agreement are illustrative only and shall not affect interpretation of this Agreement.

5. The invalidity or unenforceability of any provision(s) of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement, which shall remain in full force and effect.

IN WITNESS WHEREOF, the officers below have the requisite authorization and have executed this agreement on the date written above

**SAND LAKE TOWN BOARD MEETING**  
**October 9, 2024**

**RESOLUTION #2024-10-165**

**Establishing the 2025 Preliminary Budget and Notice of Public Hearing**

|                    |          |   |   |   |
|--------------------|----------|---|---|---|
|                    | Nippes:  | Y | N | A |
| Moved By: _____    | Glasser: | Y | N | A |
| Seconded By: _____ | Krokos:  | Y | N | A |
|                    | Mason:   | Y | N | A |
|                    | Clemens: | Y | N | A |

**BE IT RESOLVED**, that the Town Board does hereby establish the Preliminary Budget for the fiscal year beginning January 1, 2025, and the budget will be filed in the Office of the Town Clerk at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York, where it is available for inspection by any interested person during regular business hours; and be it further

**RESOLVED**, that notice was given that the Town Board of the Town of Sand Lake will review said Preliminary Budget and hold a Public Hearing thereon, at the Sand Lake Town Hall, 8428 NY 66, Sand Lake, New York, on Wednesday, October 30<sup>th</sup>, 2024 at 7:00 p.m. that at such hearing any person may be heard in favor or against any item or items contained; and be it further

**RESOLVED**, that the Town Clerk has been directed to publish the notice of public hearing in the official newspaper, bulletin board, and town’s website and that copies of the Preliminary Budget are made available for public review; and at least five days must elapse between the first publication of the notice and date specified for the Public Hearing; and be it further

**RESOLVED**, that pursuant to Section 108 of Town Law, the proposed salaries of the elected officials are hereby specified as follows:

**Town of Sand Lake**  
**2025 Schedule of Salaries of Elected Officials**  
**(Article 8 of Town Law)**

| <b><u>Officer</u></b>        | <b><u>Salary</u></b> |
|------------------------------|----------------------|
| Supervisor                   | \$25,500             |
| Councilpersons (4 @ \$8,820) | \$35,280             |
| Town Clerk                   | \$45,440             |
| Justices (2 @ \$15,300)      | \$30,600             |
| Receiver of Taxes            | \$10,540             |

**SAND LAKE TOWN BOARD MEETING  
October 9, 2024**

**RESOLUTION #2024-10-166**

**Adjusting the Convenience Facilities Fee Schedule**

|                    |          |   |   |   |
|--------------------|----------|---|---|---|
|                    | Nippes:  | Y | N | A |
| Moved By: _____    | Glasser: | Y | N | A |
| Seconded By: _____ | Krokos:  | Y | N | A |
|                    | Mason:   | Y | N | A |
|                    | Clemens: | Y | N | A |

**WHEREAS**, the Town’s Convenience Facility has seen an increase in usage for certain items; and

**WHEREAS**, the fees collected for certain items no longer covers the disposal cost to the Town of Sand Lake; and

**WHEREAS**, the Town of Sand Lake is contracting with a NYS DEC approved electronics recycling vendor which requires electronics to be disposed of at no charge by residents at municipal convenience facility; and

**WHEREAS**, the Town Board of The Town of Sand Lake worked with the aide to the convenience facility to create an updated fee schedule to cover the increased cost of disposal and comply with DEC Electronics waste regulations; now therefore be it

**RESOLVED**, that the Town Board of the Town of Sand Lake be authorized to adjust the fee schedule for the following items at the convenience facility effective October 1st, 2024:

**Small Garbage Bags-15 Gallon**

**Previous Price 01/01/24-09/30/24:** \$2.25/bag

**New Price as of 10/01/24:** \$3.00/bag

# 2024 Town of Sand Lake Convenience Facility - Guidelines

(213 Chamberlin Rd. WSL -518-286-3102)

(ed 10/01/2024)

Times of Operation:      **Wednesday** 12 to 7pm      **Saturday** 7am to 3pm

(Proof of Residency is required). Annual Permit can be obtained at the Town Clerk's Office and must be displayed on your vehicle's passenger-side window for Facility Manager to view.

|                                       |         |
|---------------------------------------|---------|
| Non-Resident Permit Fee per year:     | \$50.00 |
| Resident Permit Fee per year:         | \$30.00 |
| Senior Resident Fee 60 yrs and older: | \$20.00 |
| Second Permit Fee for Same Household: | \$10.00 |

## **WE ACCEPT THESE RECYCLABLE ITEMS AT NO CHARGE**

(See Facility Manager for on-site disposal location)

Paper Trailer Items: **ONLY** Unsoiled newspapers, newspaper inserts, magazines, paper products, cardboard, flattened cardboard boxes, junk mail, office paper, books, shredded paper.

*(No furniture or garbage in Paper Trailer)*

Recyclables Trailer Items: Emptied & washed plastic containers (#1 - #7), tin, glass bottles/jars.

**ALSO ACCEPTED: Automobile waste oil (poured into receptacle located at end of shed at facility—unwanted container can be disposed of in trash trailer )**

Paint Cans: Both latex and water based, are now accepted through the NYS paint care recycling program at our convenience facility – you **do not** need a permit to participate.

## **HOUSEHOLD TRASH**

Refuse must be inside of and secured in authorized  
TSL garbage bags can be purchased at Town Clerk's Office  
**and by check – no cash, please -- at Convenience Facility:**

Small Garbage Bag (15 gallon) \$3.00/ea, roll of 10/ \$30.00  
Large Garbage Bag (40 gallon) \$4.00/ea, pack of 10/\$40.00

## **UNACCEPTABLE TRASH**

Gas - kerosene - fuel oil - hazardous waste - industrial waste - infectious waste

**Brush, leaves, tree limbs**  
**THESE DISPOSABLE ITEMS accepted ON OCCASION free of charge at**  
**Town Garage, 25 Springer Rd. West Sand Lake, Monday thru Friday 7am to 3pm.**  
**Please call before arriving (518) 674-3011**

Punch cards are required for disposing other items as noted on this list below and are available at Town Clerk's Office and Convenience Facility (via check only, no cash, please) in denominations of \$10, \$16 and \$40.  
**(These cards do not expire.)**

### Electronic Waste Recycling

CRT television, flat screen and monitor No Charge  
 Computer/tower

| <b>ACCEPTABLE ITEMS</b>  | <u>Cost/per item</u> |
|--|----------------------|
| Air Conditioner  | \$ 5.00              |
| Bath tub/toilet  | 10.00                |
| Batteries (auto)   | 2.00/ea              |
| Batteries (household) each   | .10/ea               |
| Bikes  | 5.00                 |
| Carpet   | 1.00/per yd          |
| Chair (w/o upholstery)   | 5.00                 |
| Chair (WITH upholstery)  | 10.00                |
| Computer towers  | 10.00                |
| Couch/Sofa (w or w/o upholstery)   | 20.00                |
| De humidifier/humidifier   | 5.00                 |
| Dryer OR Washer (metal bin)  | 10.00                |
| Fluorescent light tube   | 2.00                 |
| Freezer  | 10.00                |
| Gas/charcoal grill   | 10.00                |
| Hot water heater   | 10.00                |
| Lawn furniture (metal or other material)                                 | 5.00/ea piece        |
| Lawn mower   | 10.00                |
| Mattress OR box spring   | 25.00/ea             |
| Propane cylinder 20 lb   | 5.00                 |
| Propane cylinder 100 lb  | 10.00                |
| Pump   | 10.00                |
| Refrigerator   | 10.00                |
| Sewing Machine w/o cabinet \$5 -- in cabinet \$10                        | either \$5 or \$10   |
| Sliding glass door   | 15.00                |
| Small appliance (microwave, treadmill, fire extinguisher, car seat etc.) | 5.00                 |
| Snow blower  | 10.00                |
| Stove  | 10.00                |

|                                       |  |           |
|---------------------------------------|--|-----------|
| Televisions                           | <i>(subject to change: Call Transfer Station for verification)</i> | No Charge |
| Water tanks                           |  | 10.00     |
| Window w/frame                        |  | 10.00/ea  |
| <b>TIRES</b>                          | With Rim: Car and Light Truck                                      | \$ 10.00  |
|                                       | Without rim: 13" – 16"   | \$ 6.00   |
|                                       | " " 17" – 19"  | 6.00      |
|                                       | Truck tire 20" – 24"   | 18.00     |
|                                       | Heavy equipment tires  | 45.00     |
| <b>OVER-SIZED AND OFF-SPEC PRICES</b> |  |           |
|                                       | 385 or 425 or 445/22.5 (super singles)                             | 20.00     |
|                                       | 15 or 16.65 or 18/22.5 (super singles)                             | 20.00     |
|                                       | 1300-24  | 35.00     |
|                                       | 1400-24  | 39.00     |
|                                       | 15.5-25  | 45.00     |
|                                       | 17.5-25  | 49.00     |
|                                       | 20.5-25  | 67.00     |
|                                       | 23.5-25  | 79.00     |
|                                       | 26.5-25  | 155.00    |
|                                       | 29.5-29  | 185.00    |
|                                       | 1600-25  | 75.00     |
|                                       | 1800-25  | 93.00     |
|                                       | 18.00-33   | 125.00    |
|                                       | 21.00-35   | 135.00    |
| <b>SKID STEER:</b>                    | Forklift industrial tires solids                                   | 25.00     |
|                                       | 16.5   | 35.00     |
|                                       | 17.5L-24   | 47.00     |
|                                       | 18.4-24  | 47.00     |
|                                       | 19.5L-24   | 51.00     |
|                                       | 21L-24   | 69.00     |
|                                       | 23.1-26  | 77.00     |
|                                       | 28L-26   | 97.00     |
|                                       | 30.5-32  | 125.00    |
| <b>REAR FARM:</b>                     | 13.6-28  | 35.00     |
|                                       | 14.9-28  | 35.00     |
|                                       | 16.9-28  | 45.00     |
|                                       | 16.9-30  | 45.00     |
|                                       | 18.4-30  | 51.00     |
|                                       | 12.4-36  | 39.00     |
|                                       | 13.6-36  | 42.00     |

|                     |       |
|---------------------|-------|
| 13.6-38             | 59.00 |
| 16.9-38             | 49.00 |
| Larger than 16.9-38 | 70.00 |

**CONSTRUCTION DEBRIS PER TRUCK**

|  | <u>LIGHT</u> | <u>HEAVY</u> |
|--|--------------|--------------|
| <b><u>HEAVY</u> Materials</b>                  |              |              |
| (sheet rock, plaster board, shingles, etc.)    |              | 40.00/per yd |
| <b><u>LIGHT</u></b>                            |              |              |
| (wood siding, insulation, vinyl, siding, etc.) | 20.00/per yd |              |

| <b>TRUCK SIZES</b>                          |        |        |
|---|--------|--------|
| - Full size pickup FLEET size: 2.8 cu yd    | 56.00  | 112.00 |
| - Full size p/u FLEET w/CAP: 5.6 cu yd      | 112.00 | 224.00 |
| - Full size p/u w/ STEP SIDE: 2.0 cu yd     | 40.00  | 80.00  |
| - Full size p/u w/CAP: 4.0 cu yd            | 80.00  | 116.00 |
| - Full size p/u FLEET 6' bed: 2.2 cu yd     | 44.00  | 88.00  |
| - Full size p/u FLEET: 6' w/cap 4.4 cu yd   | 88.00  | 176.00 |
| - Full size p/u 6' bed STEP SIDE: 1.5 cu yd | 30.00  | 60.00  |
| - Full size p/u 6' w/cap: 3.0 cu yd         | 60.00  | 120.00 |
| - Compact p/u 8' long bed: 1.5 cu yd        | 30.00  | 60.00  |
| - Compact p/u 8' long bed w/cap: 3.0 cu yd  | 60.00  | 120.00 |
| - Compact p/u 6' short bed: 1.2 cu yd       | 24.00  | 48.00  |
| - Compact p/u 6' short bed w/cap: 2.4 cu yd | 48.00  | 96.00  |
| 4 x 4 x 2: 1 cu yd                          | 20.00  | 40.00  |
| 4 x 4 x 4: 2.5 cu yd                        | 50.00  | 100.00 |
| 4 x 6 x 2: 2.0 cu yd                        | 40.00  | 80.00  |
| 4 x 6 x 4: 3.5 cu yd                        | 70.00  | 140.00 |
| 4 x 8 x 2: 2.5 cu yd                        | 50.00  | 100.00 |
| 4 x 8 x 4: 5.0 cu yd                        | 100.00 | 200.00 |
| 6 x 8 x 2: 3.5 cu yd                        | 70.00  | 140.00 |
| 6 x 8 x 4: 7.0 cu yd                        | 140.00 | 280.00 |
| 7 X 8 X 2: 4.0 cu yd                        | 80.00  | 160.00 |
| 7 x 8 x 4: 8.0 cu yd                        | 160.00 | 320.00 |
| 7 x 10 x 2: 5 cu yd                         | 100.00 | 200.00 |
| 7 x 10 x 4: 10.0 cu yd                      | 200.00 | 400.00 |
| 7 x 12 x 2: 6.0 cu yd                       | 120.00 | 240.00 |
| 7 x 12 x 4: 12.0 cu yd                      | 240.00 | 480.00 |

**SAND LAKE TOWN BOARD MEETING  
October 9, 2024**

**RESOLUTION #2024-10-167**

**Authorizing the Closure of the Stop 13 Bridge Replacement Capital Project (H005)**

|                    |          |   |   |   |
|--------------------|----------|---|---|---|
|                    | Nippes:  | Y | N | A |
| Moved By: _____    | Glasser: | Y | N | A |
| Seconded By: _____ | Krokos:  | Y | N | A |
|                    | Mason:   | Y | N | A |
|                    | Clemens: | Y | N | A |

**WHEREAS**, the Stop 13 Bridge Replacement Capital Project (H005) has been completed; and

**WHEREAS**, the total expenditures for the project were \$1,348,237.93 and total revenue were \$1,433,485.74; now therefore,

**BE IT RESOLVED**, that the Town Board authorizes the closure of the Stop 13 Bridge Replacement Capital Project (H005); and

**BE IT FURTHER RESOLVED**, the fund balance be transferred to the General Fund.

**SAND LAKE TOWN BOARD MEETING  
October 9, 2024**

**RESOLUTION #2024-10-168**

**Budget Transfers/Amendments**

|                    |          |   |   |   |
|--------------------|----------|---|---|---|
|                    | Nippes:  | Y | N | A |
| Moved By: _____    | Glasser: | Y | N | A |
| Seconded By: _____ | Krokos:  | Y | N | A |
|                    | Mason:   | Y | N | A |
|                    | Clemens: | Y | N | A |

**Be It Resolved** the following transfers are made to the 2024 Budget:

| <b>From</b>                                 | <b>To</b>                          | <b>Amount</b> |
|---|------------------------------------|---------------|
| DA 9785.6<br>Installment Purchase Principal | DA 9710.6<br>Serial Bond Principal | \$55,000      |
| DA 9785.7<br>Installment Purchase Interest  | DA 9710.7<br>Serial Bond Interest  | \$26,015      |
| SL1 5182.4<br>Street Lighting Contractual   | SL1 9710.7<br>Serial Bond Interest | \$15,327      |

**Budget Amendments**

Increase appropriation SS 522.8120.1 Sewer Fund- Sewer Collection Personal in the amount of \$18,500 and increase appropriation SS 522.9030.8 Sewer Fund- Social Security Employee Benefits in the amount of \$1,415 by Appropriating SS599 Sewer Fund- Fund Balance in the amount of \$19,915 to cover personal cost of adding an additional sewer employee.