Town Board Workshop Meeting
October 28, 2026 – 7:00 pm
Sand Lake Town Hall
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

____Deputy Supervisor Nippes
____Councilman Glasser
____Councilwoman Mason
____Councilman Baker
____Supervisor Clemens
____Town Attorney Danaher
____Town Clerk Barbara Hansen

Conduct Public Hearing on Proposed 2027 Budget for The Town of Sand Lake at 7:00 P.M.

Approval of Meeting Minutes: October 14 Town Board 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 Resolution Designating Ralph La Montagna As Acting Chairman Of The Planning Board *(Resolution #2026-10-171)*

____**2** Authorizing the Renewal of the CDPHP Health Insurance Contract for Town Retirees (*Resolution #2026-10-172)*

____ 3 Authorizing the Renewal of the MVP Health Care Health Insurance Contract for Town Employees (*Resolution #2026-10-173)*

____4 Resolution Adopting The New York State Unified Solar Permit (*Resolution #2026-10-174)*

____ **5 Budget Transfers/Amendments** (*Resolution #2026-10-175)*

Adjournment of the Meeting

SAND LAKE TOWN BOARD WORKSHOP MEETING
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RESOLUTION #2026-10-171

RESOLUTION DESIGNATING RALPH LA MONTAGNA AS ACTING CHAIRMAN OF THE PLANNING BOARD

	Nippes:	Y	N	A
Moved By: _____	Glasser:	Y	N	A
Seconded By: _____	Mason:	Y	N	A
	Baker:	Y	N	A
	Clemens:	Y	N	A

WHEREAS, the Town of Sand Lake Planning Board requires an acting chairman to carry out the duties of the chairman in the chairman's absence; and

WHEREAS, Ralph La Montagna is a member of the Town of Sand Lake Planning Board and is willing to serve as acting chairman; and

WHEREAS, New York State Town Law § 271 provides that, in the absence of a chairperson, the Planning Board may designate a member to serve as chairperson;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Sand Lake Planning Board hereby designates **Ralph La Montagna as Acting Chairman of the Planning Board, effective October 21, 2026**, to perform the duties of the chairman during the chairman's absence; and be it further

RESOLVED, that Mr. La Montagna shall serve in this capacity until the chairman resumes the duties of the position or the Planning Board takes further action; and be it further

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RESOLUTION #2026-10-172

Authorizing the Renewal of the CDPHP Health Insurance Contract for Town Retirees

	Nippes:	Y	N	A
Moved By: _____	Glasser:	Y	N	A
Seconded By: _____	Mason:	Y	N	A
	Baker:	Y	N	A
	Clemens:	Y	N	A

WHEREAS, the Town of Sand Lake provides health insurance benefits to its retirees under a CDPHP Medicare Advantage PPO plan; and

WHEREAS, CDPHP has notified the Town that the current PPO $12/$20 ($250 IP) plan will no longer be offered in 2027; and

WHEREAS, **CDPHP Medicare Advantage PPO $10/$15 ($0 IP) Plan** provides comprehensive benefits, including preventive care, prescription drug coverage, and other services, as outlined in the current Evidence of Coverage and Summary of Benefits; and

WHEREAS, the Town has consulted with its insurance broker to ensure compliance with applicable laws, regulations, and any applicable collective bargaining agreements;

NOW, THEREFORE, **BE IT RESOLVED**, that the Town of Sand Lake Town Board hereby authorizes the renewal of the Town's health insurance contract with CDPHP for town retirees, under the PPO **$10/$15 ($0 IP) Plan** effective January 1, 2027 for the plan year ending December 31, 2027.

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RESOLUTION #2026-10-173

Authorizing the Renewal of the MVP Health Care Health Insurance Contract for Town Employees

	Nippes:	Y	N	A
Moved By: _____	Glasser:	Y	N	A
Seconded By: _____	Mason:	Y	N	A
	Baker:	Y	N	A
	Clemens:	Y	N	A

WHEREAS, the Town of Sand Lake currently offers MVP Silver 3 EPO and MVP Silver 3 HMO health insurance plans to eligible employees; and

WHEREAS, the current policy term is set to expire on November 30, 2026; and

WHEREAS, the Town Comptroller has reviewed the renewal terms, coverage limits, premiums, and conditions, and determined that renewal is in the best interest of the Town and its employees;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Sand Lake Town Board hereby authorizes the renewal of the Town's health insurance contract with MVP Health Care for the Silver 3 EPO and Silver 3 HMO plans effective December 1, 2026 for the plan year ending November 30, 2027.

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RESOLUTION #2026-10-174

RESOLUTION ADOPTING THE NEW YORK STATE UNIFIED SOLAR PERMIT

	Nippes:	Y	N	A
Moved By: _____	Glasser:	Y	N	A
Seconded By: _____	Mason:	Y	N	A
	Baker:	Y	N	A
	Clemens:	Y	N	A

WHEREAS, the Town Board of the Town of Sand Lake recognizes the benefits of solar energy, including providing residents with additional energy choices and supporting local investment in renewable energy; and

WHEREAS, the New York State Energy Research and Development Authority, in coordination with the New York State Department of State, developed the New York State Unified Solar Permit to streamline the permitting process for eligible small-scale solar photovoltaic installations; and

WHEREAS, the Town Board wishes to provide a clear and consistent application process for eligible solar installations while maintaining compliance with applicable building, electrical, fire safety, zoning, and other requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Sand Lake hereby adopts the **New York State Unified Solar Permit application and associated procedures** for eligible solar photovoltaic installations within the Town; and be it further

RESOLVED, that the Town's Code Enforcement Officer or other designated official is authorized and directed to accept and review Unified Solar Permit applications and to issue permits for eligible installations in accordance with the application requirements and applicable laws and codes

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RESOLUTION #2026-10-175

Budget Transfers/Amendments

	Nippes:	Y	N	A
Moved By: _____	Glasser:	Y	N	A
Seconded By: _____	Mason:	Y	N	A
	Baker:	Y	N	A
	Clemens:	Y	N	A

Be It Resolved the following transfers are made to the 2026 Budget:

From	**To**	**Amount**

None at this time.

Budget Amendments

Increase Appropriation A 522.9950.9 General Fund Transfer to Capital Project in the amount of $10,000 by Appropriating A599 General Fund- Fund Balance in the amount of $10,000. Increase Appropriation H029 522.8745.2 Burden Lake Dam- Capital Outlay in the amount of $10,000 and Increase Revenue H029 980.5031.9 Burden Lake Dam - Interfund Transfer in the amount of $10,000 for Legal Representation regarding the Burden Lake Dam Project.