

A TOWN BOARD MEETING was held on **February 8, 2021** over **Zoom** at 7:00 p.m.
User ID # 821-5958-6145, Password # 217933 or by Phone# 1-929-205-6099. The location was in the comfort of everyone's home. Town of Indian Lake, State of New York, County of Hamilton.

Supervisor Wells brought the meeting to order at 7:00 p.m. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

Roll Call: Councilman Mahoney	Here
Councilwoman Stanton	Here
Councilman Rathbun	Here
Supervisor Wells	Here

Minutes

Councilwoman Stanton made a motion to accept the minutes of 1/11/2021 as presented. Seconded by, Councilman Mahoney.

Roll Call: Councilman Mahoney	Aye
Councilwoman Stanton	Aye
Councilman Rathbun	Aye
Supervisor Wells	Aye

Department Head Reports/Additions

Councilwoman Stanton commended Bill Laprairie, Department Head of Parks and Recs, on the snowmobile trials. She stated she has heard good things. Supervisor Wells asked Bill how many people had been using the rink, Bill stated 5-6 a night. He also stated it was mostly new homeowners. Supervisor Wells thanked Pat Mahoney, Department Head of Sewer and Water, for modifying his schedule due to COVID. Supervisor asked Jamie Roblee, Highway Superintendent, if he was okay on man - power. Jamie state all was good and they each have own truck for the most part, and the trucks are sprayed down daily.

Public Comments and Concerns

Andy Coney reported to the Board that the Blue Mountain Lake Association has sent out their first newsletter. He asked any Board Member who would like a copy to let him know.

Supervisor Comments

Supervisor Wells reported to the Board that all the applications were in for the open Parks and Rec. position. He told all Councilwoman Stanton was recusing herself from the interview committee and asked Councilman Mahoney to step in. Supervisor Wells told Councilman Mahoney and Councilman Rathbun to get a hold of Bill Laprairie, Department Head of Parks and Rec., and set up the interviews. Supervisor Wells told all that Terry DeArmas was stepping down for the Invasive Species committee and is looking for someone to take over. He thanked Terry for her service.

Supervisor Wells asked the Board if they were ready to advertise for the Economic Development and Events Planner. He stated all Board Members have had the job description and made their changes and he feels it is time to move forward. Supervisor Wells made a motion to start advertising for the position of Economic Development and Events Planner position. Seconded by, Councilwoman Stanton.

Roll Call: Councilman Mahoney	Aye
Councilwoman Stanton	Aye
Councilman Rathbun	Aye
Supervisor Wells	Aye

Resolution # 3 – 2021 - Resolution authorizing the submission of an application for EFC Engineering Planning Grant

Supervisor Wells reported to all that the Town had applied last year for an EFC Grant to be used for Scoping the Waste Water Lines. He asked the Board for permission to send in the application. Supervisor Wells offered Resolution # 3, to submit the application for an EFC Engineering Grant. Seconded by, Councilwoman Stanton. Resolution # 3

Roll Call: Councilman Mahoney	Aye
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Building Maintenance & Operations report January 2021

The snow has arrived and grooming is in full swing. All town trails, Headquarters, and Blue MTN are being groomed daily. We have had our share of problems as always, both the woods drags were brought in for welding. On the Blue drag we needed to reattach pan to drag after the lift arms broke and on HQ drag we needed to change out cutter springs and adjust cutting edges. Low snow totals in the woods from heavy traffic has a lot of rocks poking through and causing us to do more repairs. Brush cutting is still going on as we have time in MRP and HQ trails. Ranger Scott from Blue called us about the railings on rock lake bridge, one side was off and the state DEC bought materials to replace them, we loaded them on our groomer took them in and completed the bridge.

We have been working on the rink all month, putting water on every chance we get. A new ice surfacer has been built, we installed a water tank on a trailer and are able to put water on much faster than before. We blow the rink daily, and have turned the lights on for night skating. The building is still closed due to Covid.

Daily we shovel and salt all walks, plow all town property including old Stewarts. Community action, the school and the senior meal site are keeping food in the freezers, and county nurses have been doing Covid testing there. We spray the building after every use and we have been spraying town hall as well on Fridays.

Pellet boiler problems continue and we find ourselves working on the heat system most every day. Vincent heating has been here many times to fix issues but after a couple days the unit shuts down and we go back to running the unit on manual and reset it daily.

Thank you

Bill LaPrairie



Dept Head Building Maintenance & Operations

Jan 2021
Mechanics Report
Bill Wells

- ① Shorten Sander chain for 186 Sander
- ② Rebuilt Spinner housing on 188 Sander
- ③ Drilled out Grader Blade housing for shims
- ④ Full service + Oil change tractor 3320
- ⑤ made brackets for shop charger
- ⑥ Side boards for 181
- ⑦ Cut Grader blades down, fixed blown hyd hose
- ⑧ Broken shaft on 5085 snowblower
- ⑨ Changed hyd ends on ram for 185
- ⑩ changed Water Dept Backhoe trans oil + filter
- ⑪ Rebuilt Sander chain on 181
- ⑫ Welded new plates on Spinner housing 181

**Town of Indian lake water and wastewater report for
January 2021**

Required test were performed at all plants daily.

Monthly samples were submitted to CNA lab in Glens Falls.

Two watermain breaks were repaired in Blue Mt.

Hydrants in each district have been shoveled as needed.

The transmission fluid and filter were changed on the backhoe. It seems to have improved the slipping that was occurring. Bill did this for us at the highway garage.

We replaced the block heater pump on the generator at the sewer plant.

The plants have been plowed when needed.

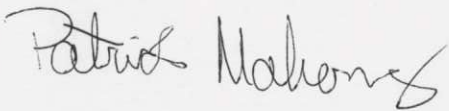
We are still waiting for the comptroller to release our funds for our new truck.

The Abanakee Dam has been checked daily and adjusted when needed.

All three of us had a covid rapid test on 1/28/2021. All negative

Last but not least Kevin retired and we wish him the best on his new adventures. Kevins spot is being filled by Josh Lavergne.

Thank-You



Patrick Mahoney

Highway Report
February 2021

With the weather change we've had in the last month. We have been busy plowing snow and sanding roads. Repairs have been done as needed. Sidewalks have been kept as clean as possible.

Hardpack snow has been cut off many of the roads after the first wet snowstorm.

Turnarounds and Intersections have been pushed back.

Town parking lots have been plowed and sanded as necessary.

~~Street light~~ Survey was done to report to Power Companies of street lights not working.

Some signs were repaired or replaced.

Jimie Robles
Highway Supt.

Activity Log 2021 vs 2020:

2021	Email	Phone	Walk-in	DEC
January	48	54	76	7
Total	48	54	76	7

2020	Email	Phone	Walk-in	DEC
January	19	49	89	4
Total	19	49	89	4

On the evening of Saturday, January 23 Chamber Director Darrin Harr was exposed to a person who later tested positive for COVID-19 on Monday, January 25. This exposure did not occur at the Chamber Office. Hamilton County Department of Public Health has instructed Darrin to self-quarantine until Wednesday, February 3.

Hamilton County Department of Public Health administered a standard PCR test 10:30am on Wednesday, January 27. Result was negative.

During this time, the Chamber Office was closed from January 26 through February 4 as a precaution to prevent spread to our visitors – with Chamber Director working from home.

Website/Social Media:

Indian Lake, NY Chamber Facebook: Increased from 3009 followers in January 2020 to 3678 followers in January 2021.

Great Adirondack Moose Festival: Increased from 3701 followers in January 2020 to 4098 followers in January 2021.

Others:

- January 11 – Chamber Board Meeting, ZOOM
- January 11 – Town Board Meeting, ZOOM
- January 15 – Black Fly Challenge Meeting, ZOOM
- January 22 – NYCON Senator Charles Schumer Non-for-profit briefing webinar

10:46 AM
02/02/21
Accrual Basis

Indian Lake Chamber of Commerce Balance Sheet As of January 31, 2021

	Jan 31, 21
ASSETS	
Current Assets	
Checking/Savings	
1010 · Community Bank Checking Acct	1,305.02
1030 · Community Bank Savings Acct	5,795.02
1040 · DEC License Acct	877.71
1050 · Petty Cash	16.83
1065 · EIDL Holding Acct	38,848.00
Total Checking/Savings	<u>46,842.58</u>
Total Current Assets	46,842.58
Fixed Assets	
1500 · Furniture and Equipment	7,887.99
Total Fixed Assets	<u>7,887.99</u>
TOTAL ASSETS	<u>54,730.57</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2010 · Payroll Liabilities	981.28
2200 · NYS DEC License liability	290.11
2250 · Due to AQA	335.00
Total Other Current Liabilities	<u>1,606.39</u>
Total Current Liabilities	1,606.39
Long Term Liabilities	
2500 · EIDL Loan	38,800.00
Total Long Term Liabilities	<u>38,800.00</u>
Total Liabilities	40,406.39
Equity	
3000 · Opening Bal Equity	8,700.00
3200 · Unrestricted Net Assets	9,567.68
Net Income	-3,943.50
Total Equity	<u>14,324.18</u>
TOTAL LIABILITIES & EQUITY	<u>54,730.57</u>

10:48 AM
02/02/21
Accrual Basis

Indian Lake Chamber of Commerce
Profit & Loss by Class
January 2021

	06 DEC Licenses	07 Chamber Expenses	08 Membership	4-3-2-1 Hikes	TOTAL
Income					
4000 - General Fundraising Revenues					
4000-9 - 4-3-2-1 Hiking	0.00	10.00	0.00	10.00	20.00
Total 4000 - General Fundraising Revenues	0.00	10.00	0.00	10.00	20.00
4100 - Membership	0.00	0.00	742.45	0.00	742.45
4300 - Direct Public Support					
4330 - Individ, Business Contributions	0.00	66.00	0.00	0.00	66.00
Total 4300 - Direct Public Support	0.00	66.00	0.00	0.00	66.00
4500 - Interest savings, Short-term CD	0.00	0.15	0.00	0.00	0.15
4600 - DEC License fees	13.77	0.00	0.00	0.00	13.77
Total Income	13.77	76.15	742.45	10.00	842.37
Gross Profit	13.77	76.15	742.45	10.00	842.37
Expense					
6500 - Operations					
6520 - Postage, Mailing Service	0.00	3.15	0.00	0.00	3.15
6540 - Supplies	0.00	23.81	0.00	0.00	23.81
6550 - Telephone, Telecommunications	0.00	126.01	0.00	0.00	126.01
Total 6500 - Operations	0.00	152.97	0.00	0.00	152.97
6560 - Insurance - Liability, D and O	0.00	1,207.00	0.00	0.00	1,207.00
6565 - Insurance-Disability, Paid Leave	0.00	325.19	0.00	0.00	325.19
6910 - Web site	0.00	28.16	0.00	0.00	28.16
7000 - Salaries & Wages	0.00	2,847.24	0.00	0.00	2,847.24
7100 - Payroll Tax Expense	0.00	217.83	0.00	0.00	217.83
8000 - Miscellaneous	0.00	7.48	0.00	0.00	7.48
Total Expense	0.00	4,785.87	0.00	0.00	4,785.87
Net Income	13.77	-4,709.72	742.45	10.00	-3,943.50

10:51 AM
02/02/21
Accrual Basis

Indian Lake Chamber of Commerce
Profit & Loss
January 2021

	Jan 21	Jan 20	\$ Change	% Change
Income				
4000 - General Fundraising Revenues				
4000-1 - Craft Show Revenue	0.00	745.00	-745.00	-100.0%
4000-9 - 4-3-2-1 Hiking	20.00	5.00	15.00	300.0%
Total 4000 - General Fundraising Revenues	20.00	750.00	-730.00	-97.3%
4100 - Membership	742.45	557.45	185.00	33.2%
4300 - Direct Public Support				
4330 - Individ, Business Contributions	66.00	35.00	31.00	88.6%
Total 4300 - Direct Public Support	66.00	35.00	31.00	88.6%
4500 - Interest savings, Short-term CD	0.15	0.00	0.15	100.0%
4600 - DEC License fees	13.77	4.14	9.63	232.6%
4640 - Other Revenue - Town, etc	0.00	6,250.10	-6,250.10	-100.0%
Total Income	842.37	7,596.69	-6,754.32	-88.9%
Gross Profit	842.37	7,596.69	-6,754.32	-88.9%
Expense				
5300 - Electric	0.00	71.71	-71.71	-100.0%
5700 - Office Expense	0.00	79.95	-79.95	-100.0%
6500 - Operations				
6520 - Postage, Mailing Service	3.15	55.00	-51.85	-94.3%
6540 - Supplies	23.81	0.00	23.81	100.0%
6550 - Telephone, Telecommunications	126.01	139.45	-13.44	-9.6%
6555 - Propane Utility	0.00	54.80	-54.80	-100.0%
Total 6500 - Operations	152.97	249.25	-96.28	-38.6%
6560 - Insurance - Liability, D and O	1,207.00	1,173.00	34.00	2.9%
6565 - Insurance-Disability, Paid Leave	325.19	237.76	87.43	36.8%
6910 - Web site	28.16	84.48	-56.32	-66.7%
7000 - Salaries & Wages	2,847.24	3,990.02	-1,142.78	-28.6%
7100 - Payroll Tax Expense	217.83	305.24	-87.41	-28.6%
8000 - Miscellaneous	7.48	0.00	7.48	100.0%
Total Expense	4,785.87	6,191.41	-1,405.54	-22.7%
Net Income	-3,943.50	1,405.28	-5,348.78	-380.6%



Town of Indian Lake Chamber of Commerce

Representing Blue Mountain Lake, Indian Lake and Sabael

P.O. Box 724 Indian Lake, New York 12842

Phone and Fax (518) 648-5112 website: indian-lake.com

Email indianlakechamber@frontiernet.net

Town of Indian Lake Chamber of Commerce
Director's Report for January 31, 2021

Submitted by Darrin Harr

2021 Membership Report:

7 renewal notices sent

3 memberships renewed

Memberships renewed in 2021:

Adirondack Experience

Allen Van Hoff – Howard Hanna

Route 30 One Stop

January 2021 Membership Renewals sent to:

Adirondack Experience – PAID

Allen Van Hoff – Howard Hanna – PAID

East Bay Cottage – NEW OWNERS NOT RENTING, CANCELLED MEMBERSHIP

Indian Lake Snowwarriors

North County Workforce Partnership

Route 30 One Stop - PAID

Sue Montgomery Corey



Supervisor
Brian Wells

Town Clerk
Tax Collector
Julie Clawson

Town Board
John Rathbun
Sally Stanton
Jake Mahoney

Town of Indian Lake
PO Box 730

117 Pelon Rd.

Indian Lake, NY 12842

Phone: (518)648-5211 or (518)648-5885

Fax: (518) 648-6227

The Town of Indian Lake is an equal Opportunity Provider and Employer

RESOLUTION # 3 – IN THE YEAR 2021

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR EFC ENGINEERING PLANNING GRANT FUNDS

Resolution offered by Supervisor Wells,
Seconded by Councilperson Sally Stanton,

WHEREAS; the NYS Environmental Facilities Corporation (EFC) is accepting applications for Engineering Planning Grant (EPG) grant funds, which are due on February 12, 2021, **AND**

WHEREAS; the Town of Indian Lake has identified the need to evaluate its sanitary sewer collection system in the Indian Lake Hamlet District and identify deficiencies and area of deterioration which contribute to its on-going infiltration and inflow issues, **AND**

WHEREAS; the EPG grant program would provide funding to prepare an engineering report and analysis: **AND,**

WHEREAS; the grant application process requires that the governing body of the applicant authorize submission of the application and related actions; **AND**

THEREFORE BE IT RESOLVED; that the Town Board of the Town of Indian Lake hereby authorizes and direct the Supervisor to submit the application to EFC through the Consolidated Funding Application portal and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

BY THE ORDER OF THE TOWN BOARD OF THE TOWN OF INDIAN LAKE

State of New York
County of Hamilton
Town of Indian Lake

I, **Claudia J Cunniff**, Deputy Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 3 in the year 2021**, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State at the Town Board meeting held in Indian Lake on February 8, 2021.

Resolution # 3 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located on Pelon Road, Town of Indian Lake, County of Hamilton, and State of New York.

The following Board Members of the Indian Lake Town Board had due notice of the meeting and was present at said meeting: **Supervisor Brian Wells Councilperson Sally Stanton, Councilperson John Rathbun and Councilperson Jake Mahoney.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 10th day of February 2021.

Seal

Claudia J Cunniff – Deputy Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 2.8.21

NAME:

1. Darrin Herr
2. Christine ?
3. Bill Lapruvire
4. Pat Mahoney
5. Jamie Roblee
6. helia Lewis
7. Andy Conroy
8. Brenda Valentine

TITLE:

Chamber - Director

ADDRESS:

Parks + Rec

Sewer + water

Highway

2/1/2021

Mail - Julie Clawson - Outlook

After 12, 15 (can't remember how long!) years of holding this position, I feel it's time for me to call it quits. So I am asking someone else to take it over.

While I am sending this to the garden club, if you know of someone who is not a member but may be interested, please approach him or her. It involves identifying invasive terrestrial plants, late spring through August, mostly as you drive or walk around. Once identified, the landowner must be contacted and permission obtained via a form to treat the invasive. Often landowners call asking for someone to confirm whether there is an invasive on their property.

It's not complicated, involves some paperwork but is rewarding in that Hamilton County has been successful in eradicating a number of invasives over the last 20 plus years. And I can help as I am sure Ellen Collins will as well. There are websites and pamphlets to aid in identifying invasives. The Nature Conservancy is the organization through which this effort is being handled.

This has been a pleasant experience. I have met many people, seen some places I would not have seen otherwise and enjoyed the appreciation of helping control invasives in our community. Please let me know if you would be interested in assuming this position or know of someone who would.

Thanks for your consideration.

Terry

Councilwomen Stanton Aye
Councilman Rathbun Aye
Supervisor Wells Aye

Supervisor Wells reported that he had met with Chazen on January 22nd concerning the Adirondack Dam resubmission of the Town's Grant application to D.E.C. Supervisor Wells explained that D.E.C. have some new requirements and changes, therefor the estimates keep going up. He stated that once he gets them the Board will review them again.

Supervisor Wells reported to all that he has signed the sign off paper concerning the Abanakee Dam Project. He stated all issues have been resolved and the permanent record is complete.

Supervisor Wells reported to all that the Land Acquisition project on Chain Lakes Road should be finalized within the next sixty (60) days. He told all the appraisal was complete and we are moving forward. Supervisor Wells also reported that there is a lot of things going on in Albany concerning the Conservation Bill in the Senate. He stated that we are already over regulated but new regulations were coming. He stated its just another stealing of the land within the Blue Line! While we try to grow our Town, they keep taking rights away from us. He stated that when Betty Liddle was In Office, she fought for us, now that she is out, they are moving forward.

Supervisor Wells thanked everyone who had reached out to him and his family during his COVID sickness. He stated that this is why he loves a small Town and ours is a community with heart and he wanted to publicly thank everyone. He stated it meant a lot to him and his family and he deeply appreciated it. He also thanked Deputy Supervisor Sally Stanton for stepping in and helping!!

Other Town Business

Councilwoman Stanton asked when the COVID vaccine would be available to Restaurant workers? Supervisor Wells stated that they would be the next group to receive the vaccination. He stated when he got the information, he would pass it on.

Councilwoman Stanton also stated that Hamilton County Public Health are doing an outstanding job. She stated it has been seamless, great job! Supervisor Wells stated he would pass that on to Erica Mahoney and her staff.

Supervisor Wells reported to all that there is a must-read article in the Adirondack Explorer concerning Community Bank and the efforts to keep it open. He told all that this was not malicious on the Banks part, it was a business decision, and he is thankful that they are keeping it open even if it is limited days.

BILLS AND ABSTRACTS

Supervisor Wells made a motion to pay the Bills and Abstracts contingent on all signatures that are required. Seconded by, Councilwoman Stanton.

Roll Call: Councilman Mahoney Aye
 Councilwoman Stanton Aye
 Councilman Rathbun Aye
 Supervisor Wells Aye

General:

28918 – 28930 \$8,571.53
28939 – 28987 \$16,566.401
29007 – 29146 \$975,488.97

Executive Session

Supervisor Wells made a motion to enter into Executive Session at 7:30 pm for the purpose of discussing litigation. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 7:38 pm. Seconded by, Councilman Rathbun. All in favor. Motion carried.

No action taken during Executive Session.

Supervisor Wells made a motion to suspend North Creek Rafting Company for non- payment of slot fees and fixed usage payment for the 2020 rafting season. The 2021 slots are suspended until, full payment plus interest is paid and the Boards reinstatement. Seconded by, Councilwoman Stanton.

Roll Call: Councilman Mahoney Abstain
 Councilwoman Stanton Aye
 Councilman Rathbun Aye
 Supervisor Wells Aye

Councilwoman Stanton made a motion to adjourn meeting at 7:47 pm. Seconded by, Councilman Mahoney. All in favor. Motion carried. Meeting adjourned.

*Respectfully Submitted by: Julie A Clawson
Town Clerk*