

A TOWN BOARD MEETING WAS held over Zoom, User Id # 872 0991 2746, Password # 667488, on December 14, 2020 at 7:00 p.m. in the comfort of everyone's home. Town of Indian Lake, County of Hamilton, State of New York.

Supervisor Wells brought the meeting to order, 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

Supervisor Wells made a motion to accept the minutes of November 9, 2020 as presented. Seconded by, Councilwoman Stanton.

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

Department Head Reports/Additions

Councilwoman Stanton questioned Bill Laprairie, Department Head of Parks and Rec., concerning the old Stewarts building and how it was coming along and if the school was using some of the space in the freezer. Bill stated that work is ongoing, and the School is using the freezer as they had the opportunity to get 1250 lbs of extra food. He also stated that Community Action would be utilizing it to. Supervisor Wells stated he had sent out an email to the Board Members concerning the emergency food for the school, he also stated that he had received a call from Community Action and they were over stocked so Supervisor Wells put some of their extra food in the freezer as well. Councilwoman Stanton stated she feels this is exactly what the Board had in mind for the freezers. Supervisor Wells also reported to the Board that he has been working with Berniece Cummings, Meal Site Coordinator for Hamilton County Office of the Aging, discussing blizzard meals. He stated these are prepackaged frozen meals that can be used during an emergency. He reported to all that Indian Lake has not been eligible for them as they had no room to store them and he has been working with Berniece for our constituents to get up to two weeks' worth of these blizzard meals. The Board agrees this is a great use of the freezers.

Department Head of Buildings and Maintenance, Bill Laprairie, reported to the Board that he has made numerous attempts to get three quotes to adhere to the Town's Procurement Policy, concerning the new floors for the Ambulance building that the Board wanted to be done this year. He stated he has sent numerous emails and made numerous phone calls and to date he has only received two responses. He reported to the Board that he would like to accept the quote from Ameden Floor Covering in the amount of \$8,500.00 so it can be done by the end of the year. Supervisor Wells asked Bill to bring in the documentation. Supervisor Wells agreed that Bill had made a good faith effort to try and meet the Procurement Policy. The Board agreed.

Jamie Roblee, Highway Superintendent, reported to the Board that the Auction of three of his trucks was done. He stated he had gotten \$11,800.00 for the Dodge, \$7,500.0 for the Chevy and \$4,250.00 for the Tandem for a total of \$23,550.00.

Supervisor Wells reported to all that the Ad for the Water/Sewer Position had been put in the paper. He stated that the Job Description was available in the Town Clerks Office if anyone would like to look at it. He also stated that the deadline for the applications is January 4, 2021. Jamie stated that he had other equipment he may put out to auction next year.

Water Bill Collector Audit

Supervisor Wells reported that he had audited the Town Clerk's Water Bills. He stated all was good and he signed off.

Resolution # 21 – Closing out Abanakee Dam Project (#2015028)

Supervisor Wells offered Resolution # 22, attached herein. Seconded by Councilwoman Stanton. Councilwoman Stanton questioned the wording in the third "resolved", third sentence. Supervisor Wells stated this was made up by the Towns Lawyer.

Roll Call: Councilman Mahoney
Councilwoman Stanton
Councilman Rathbun
Supervisor Wells

Aye
Aye
Aye
Aye

Supervisor Wells asked the Board for permission to put together a Resolution for Senator Betty Little as today was her last day in Office. Supervisor Wells stated she had been a tremendous advocate for the North Country and would be very missed. The Board unanimously agreed. Supervisor Wells stated he would put, seconded by all Board Members.

Vote on End of Year Meeting and Organizational Meeting

The Town Board agreed to the dates and times of the End of Year meeting and the Organizational meeting. Attached herein.

Water and Sewer Fee Changes

Supervisor Wells made a motion to accept the new rate schedule for the Water and Sewer installation. Seconded by, Councilwoman Stanton. New rates attached herein.

Roll Call: Councilman Mahoney
Councilwoman Stanton
Councilman Rathbun
Supervisor Wells

Aye
Aye
Aye
Aye

Supervisor Comments

Supervisor Wells told all that the Board was very happy to be able to offer freezer space for the School, Community Action and the Meal Site. He thanked everyone involved with the Stewarts exchange and stated that it will benefit all.

Supervisor Wells reported to all that the Blue Mt. Lake Association Water Committee was able to reach their fundraising goal of \$50,000.00, and then it would be matched, to eradicate mill foil from the Lakes. He stated they not only raised \$50,000.00 but also raised \$40,000.00 more. He stated getting rid of this milk foil is very hard to do once it has been established.

Supervisor Wells reported to all he has been trying to help an individual get their internet service hooked up. He stated the individual has been trying to get this set up since September. Supervisor Wells had spoke with a technician and he will look into it.

Supervisor Wells stated that he had participated in the Indian Lake Emergency Action Plan Drill. He reported to all that the Town will have to go through all the Town's Emergency Action Plans. He stated this would need to be done by the end of the year.

Supervisor Wells told all there had been an ESPN Documentary on Tiger Woods and in that they had mentioned Dewey Brown as being one of the first black golfers in 1928.

Supervisor Wells told all that the Covid cases keep rising. He reported that he had received complaints on Town Workers in the same truck with out masks on. He stated he has talked to them concerning this. He also stated that this comes with a fine if turned into the NYS Tip Line. He stated that if this happened and the Town got a fine, the person who was not complying would have to pay the fine. Councilwoman Stanton spoke to the Department Heads asking them to please tell their employees to comply.

Supervisor Wells stated that we have plenty of PPE and if anyone is out, just tell him and we will order more. Supervisor Wells stated any other complaints he will respond! Supervisor Wells also told the Department Heads that the Town purchased a disinfectant UV sprayer that can be used in trucks if they would like to use the new sprayer in their truck just let Bill know.

Supervisor Wells reiterated that the Ad was out requesting applications for the Assistant Water and Sewer Operator. The deadline for applications is January 4th.

Supervisor Wells reported to all that we had received a FOIL request from Protect the Adirondacks. He told all that the request was for all the building permits 2000 – 2019. He told all the request was fulfilled; however, it wasn't as detailed as they would have liked. He told all that they were told they could come into the Town Hall and go through the boxes themselves. He stated he finds this very discouraging that with everything we're dealing with that we would get hit with some of this nonsense. We have more things to worry about.

Town of Indian Lake Water and Wastewater

Report for September 2020

Testing was completed at all plants daily.

Samples required by DEC and DOH were submitted to the lab.

We were able to get more of the hydrants painted in Indian Lake but the rest will have to wait until next year.

We went around the Sewer District to some of the places we have had issues in the past with the sewer lines freezing in the winter. At a couple of our known trouble spots we flushed the sewer lines to prevent possible problems this winter.

There was a leak in a service line on Cedar River Rd. We ended up having to shut the water main off to replace the curb stop.

We got a call from someone who lives on Deer Trail Rd. who wanted to try the fire hydrants to exercise them and make sure they still work. This is a private road and a private water main, but it is hooked to our water system. We decided to go ourselves and flush those hydrants, even though they are not ours, we did not want someone unfamiliar with them opening and closing them.

There was a plugged sewer line at Chris Aldous's house. We had to use our water jetter to clear the blockage.

There was a water main break on Erin Ln. off of Adirondack Lk. Rd. This is a private road and a private water main, but it is hooked to our water system. We had to locate the valve and get it shut off. We then assisted a contractor with a repair.

Our older work truck blew an oil cooler line and is getting repaired at the Highway Garage. We are still waiting to hear about our new truck.

Thank-You



Kevin King

Kevin King/Water and Sewer superintendent

Building Maintenance and Operation monthly report November 2020

During the month of November trail work has become our priority, all trails have been cut for a second time, we continue to make repairs to bridges, pulling beaver dams, and brushing in moose river planes and CO8 trails. Groomer drags have been brought in and serviced, we are waiting on parts for one of the drags, Covid has made getting parts and delivery's a nightmare.

The library has had a problem with the circulator in the attic, we have had to go up there and reset it numerous times, we ordered a new pump, motor and impeller to replace the one that is going bad, we also rebuilt the bearings and shaft assembly that comes from the pellet boiler to the air handler in the attic.

The pellet boiler has been turned back on for the year, the mainline circulator on the boiler itself is not working and the buffer tank is not heating at this time, Vincent Heating has been notified and we await their repairs.

We finished our repair work on the rink for this season, installed new light posts off the rink towards the slope and rewired all lighting.

We recently got a bus from the school as part of a shared service agreement, we have removed all the seats and built benches for tools and installed power jacks.

The town recently acquired the Stewart's shop and we have been busy removing the countertops, changing out the electrical, cleaning the whole building, and turning on the freezers and refrigeration units. The school is storing some of their food in the freezers to be dispersed during the Covid crisis to people in need around the community.

Replaced the fuel tank that goes on our 1 ton truck, put a rack on the truck for plowing and installed lights.

Replaced the Jack on the dump trailer, worked on the wiring on utility trailer.

Took the mini excavator down to the transfer site to turn over the leaf piles, and pull a beaver dam by the fish & game club gate. Took the bulldozer down to the transfer site to keep the metal pile pushed up.

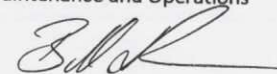
Blue Mountain Lake and Indian lake garbage runs were done every Tuesday and Friday and we have set the dam level for the winter.

A trip was made to South glens Falls to pick up food for community action, 2500 pounds of additional food that will help people in the community.

Thank you

Bill LaPrairie

Building Maintenance and Operations



Mechanics Report

Nov 2020
Bill Wells

- 1) Full Service 186
- 2) Serviced Sander for 188
- 3) Parts run to G.K.
- 1) Inspected 186 tandem
- 2) Snowblower for 5085 tractor ready for winter
- 2) New PTO seal for 185
- 1) Serviced + installed snowblower + Sander for 3320 tractor
- 3) Full Service on 186 dump
- 2) Put Sander in 194 truck
- 3) Serviced 192 Loader
- 1) New Bearings and Spackets installed snowblower for 5085 tractor
- 2) Fixed Beacon light + Safety light repaired window on 192 loader.

Highway Report

Dec. 2020

All trucks are now prepared for winter snow. We did have several small storms in November snowstorms which were dealt with.

Materials were hauled to Cocker River to help finish with the new topping on the dirt end of that road. It will be finished next spring when weather allows.

Winter ^{road} Sand has been stockpiled by us and also by Hamilton County into our pile. We also assisted Hamilton County Stockpiling Sand in other stockpiles in Hamilton County.

New Speed Zone signs were put up on Crow Hill Rd.

Memor Rel sign in Blue Mt was also replaced. We are now back on our winter hour schedule 5:30 AM to 2:00 PM.

Clean up around our shop inside and out are now being done now.

As well as next years road sand is being dug out in preparation for next years winter road sand.

Janie Fobke
Highway Supt.



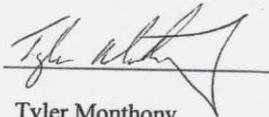
TOWN OF INDIAN LAKE
 P.O. Box 730 Pelon Road
 Indian Lake, Hamilton County
 New York 12842

 **COPY**

Town of Indian Lake Building Permit Report
November 2020

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	11	1
2. Total dollar amount of projects in #1:	<u>\$317,375</u>	<u>\$10,000</u>
3. Number of Permits in #1 which are Hunting Camps:	1	
4. Total dollar amounts of projects in #3:	<u>\$1500</u>	
5. Number of single-family permits issued (Camps N/A):	<u>1</u>	
6. Total dollar amount of projects in #5:	<u>\$225,000</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
8. Number of Permit renewals:	<u>0</u>	
9. Number of Firework Permits issued:	0	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	33	

Respectfully Submitted by:


 Tyler Monthony

Website/Social Media:

Indian Lake, NY Chamber Facebook: Increased from 2969 followers in November 2019 to 3594 followers in November 2020.

Great Adirondack Moose Festival: Increased from 3657 followers in November 2019 to 4163 followers in November 2020.

Others:

- November 5 - Lighting Contest Meeting, ZOOM
- November 9 – Town Board Meeting, ZOOM
- November 12 – Chamber Board Meeting, ZOOM
- November 10 – North Country Chamber of Commerce Webinar, Paycheck Protection Program Forgiveness
- November 17 – North Country Chamber of Commerce Webinar, Health Insurance
- November 19 – Joint Holiday Event Meeting (IL Theater, Chamber, Arts Center) on ZOOM

Annual Audit of Account:
Water Bill Collector Account

I, Brian E Wells, Supervisor of the Town of Indian Lake, due hereby attest that I have checked and Audited the Water Bill Collectors Account, Receipt Book and Transactions for the Tax Collector Account, on November 18, 2020.

I attest to the fact that all documents, transactions, receipts and deposits are up to date, well maintained and accounted for.

Signature: Brian E Wells
Town of Indian Lake Supervisor

Supervisor
Brian Wells

Town Clerk
Julie Clawson



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

Town Board
John Rathban
Sally Stanton
Richard Clawson
Patricia Ryan-Curry

TOWN OF INDIAN LAKE END OF YEAR/ORGANIZATIONAL MEETINGS

THE TOWN BOARD OF THE TOWN OF INDIAN LAKE
WILL BE HOLDING THEIR END OF THE YEAR MEETING TO PAY ABSTRACTS DUE
AS WELL AS
ANY BUSINESS THAT COMES BEFORE THE BOARD.
ON
DECEMBER 28th, 2020 through Zoom at 5:00 p.m.

THE TOWN BOARD WILL ALSO HOLD THE ANNUAL
ORGANIZATIONAL MEETING AS WELL AS ANYTHING THAT COMES BEFORE THE BOARD
ON
JANUARY 4, 2021 through Zoom at 5:00 PM

Please check the townofindianlake.org for Zoom information

BY ORDER OF THE TOWN BOARD OF THE TOWN OF INDIAN LAKE
JULIE A CLAWSON/TOWN CLERK

RESOLUTION # 24. In the year 2020

Resolution to Proceed Tentatively with the Closeout of the Abanakee Dam Project (#2015028) with
Rozell Industries

Offered by: Supervisor Wells
Seconded by: Councilwoman Stanton

WHEREAS, the Town and Rozell Industries Inc. (Rozell) are parties to a contract concerning the Lake Abanakee Dam Project (Project); **AND**

WHEREAS, the Project is substantially complete, **AND**

WHEREAS, Rozell has served a Notice of Claim upon the Town in reference to the Project, **AND**

WHEREAS, the Town and Rozell have discussed amicable settlement of all potential claims each may have against the other in reference to the Project.

NOW, THEREFORE, BE IT RESOLVED that the Town Board and Rozell have tentatively reached an agreement to resolve all potential legal claims relating to the Project; **AND BE IT FURTHER**

RESOLVED, that the Town believes the terms to be just, reasonable, equitable and in the best interest of the public; **AND BE IT FURTHER**

RESOLVED, that the Town hereby approves the terms of settlement as set forth in the Settlement Agreement as presented and hereby authorizes the Supervisor to execute the Settlement Agreement, **and BE IT FURTHER**

RESOLVED, that the Town Supervisor, Town Counsel and Town Clerk are hereby authorized and directed to undertake any further action to effectuate the intention of the Resolution and the terms of the Settlement Agreement.

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

State of New York
County of Hamilton
Town of Indian Lake


I, Julie A. Clawson, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 21 in the year 2020**, 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 **December 14, 2020**.

Resolution # 21 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, Councilman Jake Mahoney, Councilwoman Sally Stanton, and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on **this 15th day of December in the year 2020.**

Seal


Julie A. Clawson - Town Clerk



Supervisor
Brian Wells

Town Clerk/Tax Collector
Judie A. Chausse

Town Board
Jake Rasklin
Sally Stanton
Jake Mackoway

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

Town of Indian Lake Charges/Water and Sewer

Annual Water Bill Fee: \$100.00

Water Hook Up Fees

* Excluding materials such as gravel, sand, cold patch, hot mix, or boring under roadways.

6" - Saddle - 3/4" Tap
Box and Rod
3/4" Corporation
Approximately 20'
Copper 3.90 ft.
3/4 Curb Stop

Total - \$650.00

8" - Saddle - 3/4" Tap
Box and Rod
3/4" Corporation
Approximately 20'
Copper
3/4 Curb Stop

Total - \$650.00

12" - Saddle - 3/4" Tap
Box and Rod
3/4" Corporation
Approximately 20'
Copper
3/4 Curb Stop

Total - \$750.00

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: December 14, 2020

NAME:

1. Jan Voutres
2. helen Lewis
3. Bill Laprivre
4. Meade Hutchins
5. Susan Rowlings
6. Jamie Robble
7. Benjamin Cunboy
8. Kevin King
- 9.

TITLE:

ADDRESS:



Supervisor
Susan Wells

Town Clerk/Tax Collector
Sally A. Channon

Town Board
Sally Rathbone
Sally Stanton
Sally Mahoney

Town of Indian Lake

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Town Of Indian Lake Sewer Hook up Fees:

Regular Hook Up - \$600.00 - this includes Saddle, Pipe and Clean-out.

***This price does not include Boring**

***This price does not include remediation materials.**

Other Town Business

Councilwoman Stanton asked what the status was on the email list we were trying to get for use in emergencies. Supervisor Wells stated that there are about 156 names. He stated he would have Claudia run a practice test.

Councilwoman Stanton also asked what the Historian was planning on doing with the \$500.00 grant the museum had received. Supervisor Wells will contact him.

Councilwoman Stanton told all that she had been on a meeting with the school. She told all the school had been granted money to be used for water safety. She stated that they were working on putting together a Summer Rec Program for kids. The County, Town, and School are all participating in this. She stated that this will probably roll out gradually and funding could be discussed during the next budget cycle. Supervisor Wells thanked Councilwoman Stanton for participating in this project. He stated with the Town's Beach Program this will make the Town a valuable member.

It was decided that the Town would make an Official Resolution and send out a birthday card to Gene Fitzmaier who turns 99 December 31st. A decision was also made to make December 31st, 2020 "Gene Fitzmaier Day".

BILLS AND ABSTRACTS

Supervisor Wells made a motion to pay the Bills and Abstracts as presented. Seconded by, Councilwoman Stanton.

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

General:

28360 - 28434 \$56,812.78
28455 – 28478 \$9,816.54
28486 – 28652 \$100,220.78

Executive Session

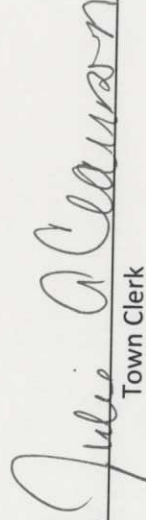
Supervisor Wells called for an Executive Session at 7:45 p.m. for the purpose of discussing personal and litigation. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 8:10 p.m. Seconded by, Councilwoman Stanton. All in favor. Motion carried.

No Action taken during Executive Session.

Supervisor Wells made a motion to adjourn meeting at 8:11 pm. Seconded by, Councilman Rathbun. All in favor. Meeting adjourned.

Respectfully Submitted by



Town Clerk