

A TOWN BOARD MEETING was held over Zoom, **User ID # - 863 1949 3079, Password # - 853121**, the location was in the comfort of everyone's homes. County of Hamilton, State of New York.

Supervisor Wells opened the meeting 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

Those present at meeting: Bill Lapraire, Department Head of Buildings and Grounds, Kevin King, Department Head of Sewer and Water, James Roblee, Highway Superintendent, Darrin Harr, Director of the Chamber of Commerce, Leila Lewis and others that are unknown.

Minutes

Councilwoman Stanton made a motion to accept the minutes of the October/November Budget meeting minutes and the minutes of October 13, 2020 as presented. Seconded by, Councilman Rathbun.

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

Department Head Reports/Additions

None

Public Comments and Concerns

None

Donation/ Grant Museum from Adirondack Foundation

Supervisor Wells reported that the Adirondack Foundation had awarded a Grant to the Indian Lake Museum in the amount of \$500.00. Supervisor Wells stated he would get ahold of Wayne Hutchins, Town Historian.

Supervisor Comments

Councilwoman Stanton made a motion to give Supervisor Wells the authority to sign all contracts that had been discussed and voted on during the Budget Process. Seconded by, Councilman Rathbun.

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

Supervisor Wells questioned Jamie Roblee, Highway Superintendent concerning the annual Snow and Ice Agreement with the County. Jamie stated it should be coming soon.

Supervisor Wells reported to the Board that he had received another application from the Weed Advisory Committee. He stated he would leave this open until December than the Board could appoint in January.

Supervisor Wells stated he had given the Board a draft of a Local Law concerning Air B&Bs. He asked all to review and stated they could vote on it at the December meeting.

Discussion held on the loss of internet.

Supervisor Wells stated he had received an email from the Adirondack Foundation, he stated he had forwarded the link to Brenda Valentine, President of the Community Development Corporation.

Building Maintenance and Operations monthly report October 2020

Throughout the month of October we have been working at the library finishing up the new addition, we will have to come back in the spring and finish up on the yard work, grass seed, and relocating some of the flowers that we had to dig up.

Our new T6 New Holland groomer has arrived, after we unloaded the machine we all spent a couple hours learning how to use the controls and going through the manual making sure everyone understood the operation of the tractor. We loaded our old piston bully that we traded for the trucking company and showed them how to strap it down properly for transport. Before the snowmobile season starts Doug from Mountain Grooming Equipment will be coming over to give us a proper in-service of the tractor.

Trail work has begun, we have finished our initial run through of headquarters, cutting all debris and making the trail open and passable, brushing still needs to be done on the upper end where the road and the trail meet, after talking with F&W forestry we are now back on the road and looks to stay that way for years to come. Blue Mountain Lake Trail will be next, we have started by checking a few of the bridges on this end and we will have to do some repairs before winter. The fence has been installed on the Fornell property on the Sabael trail.

Work on the skating rink is still underway, we have replaced all the straight dashboards down both sides and we have replaced the centers on the ends, we will still have to replace all four corners and we will try and make that happen this season but weather and other projects may hold us off till spring. We have spent about a week filling in cracks on the rink to help it hold water.

The salvage guy who comes to the transfer site for a metal had a mechanical breakdown and we spent about four hours helping make repairs to his truck. One of our 50 yard bins is no longer usable and we are talking with Eric about filling it with more valuable heavier metals, this way when he shows up he will be paying us more money than he does now for what is called dump run metal.

Ed Brown asked us to change the locks out on the court room and install deadbolts after what he thought was an attempted break-in.

A new motor was ordered and installed on our cement mixer, we then used the mixer to pour footings and a pad outside office door at Ski Hut.

Smoke alarm batteries were changed at the health center, toilets have been repaired, and lights have been changed out due to failing ballasts.

The dishwasher at the meal site blew a line and a replacement hose was installed.

At the Commons property we have been looking for all the pins for all the corners to determine where our property lines are for the future road.

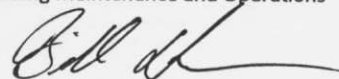
We have replaced one electronic baseboard heater at the Townhall and have ordered two more relays to replace one in Brian's outer office and one in the meeting area.

Garbage runs and dam checks have been done every Tuesday and Friday in Blue Mountain Lake and Indian lake.

Thank you

Bill LaPrairie

Building Maintenance and Operations



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.

Seasonal Water services were turned off in both water districts.

Sludge was hauled away from the Indian Lake Water Plant and hauled to the drying bed at the sewer plant.

Arvid Abrams from Control Systems Integration was at the Indian Lake Water Plant to fix some issues. He found one of the VFD's that run one of the wells needs to be replaced. After he addressed our issues, we talked about getting us set up with a plan for upgrades to the plant, and a plan for potential failure of certain components in the plant in the future.

We have started painting the hydrants in Indian Lake. We are going to run out of time this year but we hope to have them all painted in both districts next year.

At the Sewer Plant, we transferred over from the right train to the left train and hauled away three loads of sludge. We then got in the tanks and cleaned the entire right side, the grit chamber, the East Plant, and the grit chamber at the East Plant, and that was hauled away.

The Curb stop for the Episcopal church was broken, so we dug it up and replaced it.

There was a broken shut off at the top of Blue Mt. hill that we had to dig up and fix.

The U.V. at the Sewer Plant was taken out for the year and cleaned. We are only required by DEC to have the U.V. on from May thru October.

Thank-You



Kevin King/Water and Sewer superintendent

Highway Report Nov 2020

Due to the very dry summer and excessive amounts of traffic the Cedar river road lost a lot of material off the surface in the form of dust. Therefore it needed to be topped with Item #4

This material was hauled in and is almost all applied.

Leaves were blown off on all ^{Town} dirt roads in Indian Lake.

Item #4 was added to several other roads and most roads were graded.

Trucks are being set up with plows and sanders.

We did deal with our first snowstorm of the year with some of these trucks.

Winter sand was hauled in and stockpiled by both Town of Indian Lake and Hamilton County. Highway 95 our pites are merged at the Highway Garage

Jamie Roblee

Mechanics Monthly Report

Oct 2020

Bill Wells

- ① Put new battery in #181
- ② Brooms + Box Blade put away for winter
- ③ Put belts on #182 tractor trailer
- ④ New trans lines on 180
- ⑤ Brake down tire and put on rim for Water Dept
- ⑥ Serviced 191 pickup
- ⑦ Finished putting new engine in roller
- ⑧ Inspected 185 dump truck
- ⑨ Adjusted brakes on Equipment trailer
- ⑩ Changed headlamp in 191 pickup + check the brakes
- ⑪ Cut trees in road on Parkerville
- ⑫ Put sanders in #194 pickup and #188 1 Ton



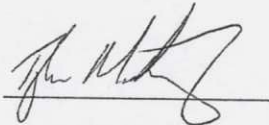
TOWN OF INDIAN LAKE
P.O. Box 730 Pelon Road
Indian Lake, Hamilton County
New York 12842

 COPY

Town of Indian Lake Building Permit Report
October 2020

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	18	2
2. Total dollar amount of projects in #1:	<u>\$465,221</u>	<u>\$10,500</u>
3. Number of Permits in #1 which are Hunting Camps:	2	
4. Total dollar amounts of projects in #3:	<u>\$39,000</u>	
5. Number of single-family permits issued (Camps N/A):	<u>3</u>	
6. Total dollar amount of projects in #5:	<u>\$253,240</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
8. Number of Permit renewals:	2	
9. Number of Firework Permits issued:	<u>0</u>	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	<u>31</u>	

Respectfully Submitted by:



Tyler Monthony

Emailing: Director Report October 2020, 103120 ILCOC Financials

Indian Lake Chamber of Commerce <indianlakechamber@frontiernet.net>

Wed 11/4/2020 3:31 PM

To: 'Julie Clawson' <iltclerk@hotmail.com>

2 attachments (275 KB)

Director Report October 2020.pdf; 103120 ILCOC Financials.pdf;

Hi Julie,

Please find the attached October 2020 reports:

- Director Report October 2020
- 103120 ILCOC Financials

Thanks,

Darrin Harr

Town of Indian Lake Chamber of Commerce – Director

Phone and Fax: 518-648-5112

indianlakechamber@frontiernet.net

www.indian-lake.com

Follow us on Facebook: <https://www.facebook.com/IndianLake.NY.Chamber>

<https://www.facebook.com/Great.Adirondack.Moose.Festival>



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 October 31, 2020

Submitted by Darrin Harr

2020 Membership Report:

73 renewal notices sent

66 memberships renewed

October 2020 renewal invoices sent to:

Ausable Chasm – PAID

Binder's Cabins – WAITING

Shults Insurance Agency – PAID

Stephenson Lumber Company – WAITING

New members in 2020:

Dave Ameden Floor Covering

Kim's Country Corner

Shawn & Cindy Morrow

Sherry Williams

Sue Montgomery Corey

Memberships renewed in 2020:

Abanakee Studios

Adirondack Rafting Company

Adirondack by Owner

Adirondack Experience, The Museum on Blue Mountain Lake

Adirondack Generators

Adirondack Lake Cabin

Memberships renewed in 2020 (continued):

Adirondack Lakes Center for the Arts
Adirondack Trail Motel
Al and Christine Pouch
Allen Van Hoff – Howard Hanna
Andrew McEvoy – Paca Gardens
Ausable Chasm
Barton International
Black Fly Challenge
Bill Murphy
Blue Mountain Lake Club, Inc.
Blue Mountain Rest
Burke's Cottages
Camp Driftwood
Carolyn Devito
Cedar River Golf Course and Motel
Community Bank NA
Curry's Cottages
Dunns' Boat Service
East Bay Cottage
Gadway Realty
Garnet Hill Lodge
Great Camp Sagamore
Helmets Fuel and Trucking
Hemlock Hall
HFM Prevention Council
Indian Lake Central School District
Indian Lake Community Development Corporation
Indian Lake Fish and Game Association
Indian Lake Marina
Indian Lake Restaurant
Indian Lake Snowwarriors

Memberships renewed in 2020 (continued):

Indian Lake Theater
Jack and Taff Fitterer Hand Bookbinding
Kullman Contracting
Long Lake Camp
Merriam Insurance Agency
Nancy Berkowitz
North Country Workforce Partnership, Inc.
O'Connor Automotive Sales & Service, Inc.
Pine's Country Store
Point Breeze Motel and Cottages
Potters Real Estate Management, LLC
Prospect Point Cottages
Roger Marshall
Raquette Lake Navigation
Revolution Rail Co.
Route 30 One Stop
Sandy Beach Camps
Shults Insurance Agency
Steet Toyota
Stevenson Agency
Snowy Mountain Inn
Steamboat Landing
Stewarts Shops
The Dam Barber Shop
The Hedges
Timm Associates
Twin Coves on Indian Lake
Wide River Antiques
Wild Waters Outdoor Center

Activity Log 2020 vs 2019:

2020	Email	Phone	Walk-in	DEC
January	19	49	89	4
February	18	54	75	4
March	10	22	28	0
April	17	1	0	0
May	23	21	0	0
June	39	94	93	20
July	62	170	500	105
August	46	141	468	74
September	34	93	371	79
October	20	51	159	46
Total	288	696	1783	332

2019	Email	Phone	Walk-in	DEC
January	25	81	76	2
February	17	111	92	3
March	23	78	66	4
April	23	59	89	7
May	54	102	353	58
June	35	100	368	55
July	46	140	638	104
August	46	159	499	62
September	33	150	614	42
October	11	85	275	36
Total	313	1065	3070	373

Website/Social Media:

Indian Lake, NY Chamber Facebook: Increased from 2950 followers in October 2019 to 3550 followers in October 2020.

Great Adirondack Moose Festival: Increased from 3651 followers in October 2019 to 4109 followers in October 2020.

Others:

- October 8 – Chamber Board Meeting on ZOOM
- October 8 – Town Hall Budget Workshop
- October 14 – Sexual Harassment Prevention Training Workshop Webinar
- October 14 – ROOST Winter Marketing Meeting teleconference.
- October 22 – Joint Indian Lake Chamber, Indian Lake Theater, Arts Center ZOOM Meeting to discuss online Holiday Event

3:16 PM

11/03/20

Accrual Basis

Indian Lake Chamber of Commerce Balance Sheet As of October 31, 2020

	Oct 31, 20
ASSETS	
Current Assets	
Checking/Savings	
1010 · Community Bank Checking Acct	9,799.31
1030 · Community Bank Savings Acct	5,794.43
1040 · DEC License Acct	2,160.25
1050 · Petty Cash	16.83
1065 · EIDL Holding Acct	38,848.00
Total Checking/Savings	56,618.82
Total Current Assets	56,618.82
Fixed Assets	
1500 · Furniture and Equipment	7,887.99
Total Fixed Assets	7,887.99
TOTAL ASSETS	64,506.81
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2010 · Payroll Liabilities	1,010.03
2200 · NYS DEC License liability	1,615.72
2250 · Due to AQA	335.00
Total Other Current Liabilities	2,960.75
Total Current Liabilities	2,960.75
Long Term Liabilities	
2500 · EIDL Loan	38,800.00
Total Long Term Liabilities	38,800.00
Total Liabilities	41,760.75
Equity	
3000 · Opening Bal Equity	8,700.00
3200 · Unrestricted Net Assets	12,754.63
Net Income	1,291.43
Total Equity	22,746.06
TOTAL LIABILITIES & EQUITY	64,506.81

3:16 PM
11/03/20
Accrual Basis

Indian Lake Chamber of Commerce
Profit & Loss
October 2020

	Oct 20
Income	
4000 · General Fundraising Revenues	
4000-9 · 4-3-2-1 Hiking	25.00
Total 4000 · General Fundraising Revenues	25.00
4100 · Membership	937.81
4600 · DEC License fees	140.46
Total Income	1,103.27
Gross Profit	1,103.27
Expense	
5700 · Office Expense	40.00
6500 · Operations	
6520 · Postage, Mailing Service	56.20
6540 · Supplies	-50.76
6550 · Telephone, Telecommunications	127.31
Total 6500 · Operations	132.75
6560 · Insurance - Liability, D and O	102.75
7000 · Salaries & Wages	3,016.24
7100 · Payroll Tax Expense	230.76
Total Expense	3,522.50
Net Income	-2,419.23

3:18 PM
11/03/20
Accrual Basis

Indian Lake Chamber of Commerce
Profit & Loss Prev Year Comparison
October 2020

	Oct 20	Oct 19	\$ Change	% Change
Income				
4000 · General Fundraising Revenues				
4000-04 · Fall Cruise Income	0.00	1,910.00	-1,910.00	-100.0%
4000-05 · Fall Cruise Expenses	0.00	-1,966.00	1,966.00	100.0%
4000-5 · Moose Festival Revenue	0.00	725.00	-725.00	-100.0%
4000-52 · Moose Festival Expenses	0.00	-1,456.73	1,456.73	100.0%
4000-58 · Moose Festival Postage/Mail	0.00	-7.85	7.85	100.0%
4000-6 · CCT Holiday Lights	0.00	200.00	-200.00	-100.0%
4000-9 · 4-3-2-1 Hiking	25.00	55.00	-30.00	-54.6%
4000-99 · Antiques Show Expenses	0.00	-769.30	769.30	100.0%
Total 4000 · General Fundraising Revenues	25.00	-1,309.88	1,334.88	101.9%
4100 · Membership	937.81	1,949.00	-1,011.19	-51.9%
4500 · Interest savings, Short-term CD	0.00	0.14	-0.14	-100.0%
4600 · DEC License fees	140.46	105.96	34.50	32.6%
Total Income	1,103.27	745.22	358.05	48.1%
Gross Profit	1,103.27	745.22	358.05	48.1%
Expense				
5100 · Business Expenses	0.00	118.36	-118.36	-100.0%
5200 · Community Donations	0.00	20.00	-20.00	-100.0%
5210 · Advertising				
5210-04 · Moose Festival Advertising	0.00	1,171.16	-1,171.16	-100.0%
5210 · Advertising - Other	0.00	925.00	-925.00	-100.0%
Total 5210 · Advertising	0.00	2,096.16	-2,096.16	-100.0%
5300 · Electric	0.00	43.99	-43.99	-100.0%
5700 · Office Expense	40.00	40.00	0.00	0.0%
6500 · Operations				
6520 · Postage, Mailing Service	56.20	7.00	49.20	702.9%
6540 · Supplies	-50.76	88.87	-139.63	-157.1%
6550 · Telephone, Telecommunications	127.31	125.37	1.94	1.6%
Total 6500 · Operations	132.75	221.24	-88.49	-40.0%
6560 · Insurance - Liability, D and O	102.75	495.75	-393.00	-79.3%
6800 · Travel and Meetings				
6820 · Travel	0.00	14.50	-14.50	-100.0%
Total 6800 · Travel and Meetings	0.00	14.50	-14.50	-100.0%
7000 · Salaries & Wages	3,016.24	3,565.49	-549.25	-15.4%
7100 · Payroll Tax Expense	230.76	272.77	-42.01	-15.4%
Total Expense	3,522.50	6,888.26	-3,365.76	-48.9%
Net Income	-2,419.23	-6,143.04	3,723.81	60.6%

3:22 PM

11/03/20

Accrual Basis

Indian Lake Chamber of Commerce
Profit & Loss
 January through October 2020

	Jan - Oct 20	Jan - Oct 19	\$ Change	% Change
Income				
4000 · General Fundraising Revenues				
4000-00 · Raffles	230.00	760.00	-530.00	-69.7%
4000-02 · Business After Hours Revenue	0.00	11.00	-11.00	-100.0%
4000-03 · Business After Hours Expenses	0.00	-67.55	67.55	100.0%
4000-04 · Fall Cruise Income	0.00	2,156.80	-2,156.80	-100.0%
4000-05 · Fall Cruise Expenses	0.00	-1,966.00	1,966.00	100.0%
4000-1 · Craft Show Revenue	950.00	854.00	96.00	11.2%
4000-12 · Craft Show Expense	0.00	-282.95	282.95	100.0%
4000-2 · Poker Paddle Revenue	0.00	4,401.86	-4,401.86	-100.0%
4000-22 · Poker Paddle Expense	0.00	-1,785.52	1,785.52	100.0%
4000-3 · Golf Tournament Revenue	0.00	6,773.15	-6,773.15	-100.0%
4000-32 · Golf Tournament Expenses	0.00	-4,181.66	4,181.66	100.0%
4000-5 · Moose Festival Revenue	0.00	6,430.00	-6,430.00	-100.0%
4000-52 · Moose Festival Expenses	0.00	-2,307.01	2,307.01	100.0%
4000-58 · Moose Festival Postage/Mail	0.00	-7.85	7.85	100.0%
4000-6 · CCT Holiday Lights	0.00	200.00	-200.00	-100.0%
4000-7 · COC Spring/Fall Dinners	0.00	3,393.28	-3,393.28	-100.0%
4000-72 · COC Spring/Fall Dinner Expenses	0.00	-1,905.93	1,905.93	100.0%
4000-8 · Hiking Trail Map Revenue	0.00	3,689.87	-3,689.87	-100.0%
4000-82 · Hiking Trail Map Expenses	0.00	-2,180.00	2,180.00	100.0%
4000-83 · Legislative Breakfast Revenue	0.00	368.97	-368.97	-100.0%
4000-84 · Legislative Breakfast Expenses	0.00	-30.00	30.00	100.0%
4000-9 · 4-3-2-1 Hiking	180.00	364.55	-184.55	-50.6%
4000-92 · 4-3-2-1 Hikes Expense	0.00	-222.60	222.60	100.0%
4000-98 · Antiques Show Income	0.00	1,155.00	-1,155.00	-100.0%
4000-99 · Antiques Show Expenses	0.00	-1,127.37	1,127.37	100.0%
Total 4000 · General Fundraising Revenues	1,360.00	14,494.04	-13,134.04	-90.6%
4100 · Membership	12,756.17	14,040.45	-1,284.28	-9.2%
4300 · Direct Public Support				
4330 · Individ, Business Contributions	1,431.80	0.00	1,431.80	100.0%
4300 · Direct Public Support - Other	0.00	10.00	-10.00	-100.0%
Total 4300 · Direct Public Support	1,431.80	10.00	1,421.80	14,218.0%
4500 · Interest savings, Short-term CD	1.31	1.20	0.11	9.2%
4600 · DEC License fees	537.71	592.77	-55.06	-9.3%
4640 · Other Revenue - Town, etc	27,160.10	35,451.32	-8,291.22	-23.4%
Total Income	43,247.09	64,589.78	-21,342.69	-33.0%
Gross Profit	43,247.09	64,589.78	-21,342.69	-33.0%
Expense				
5100 · Business Expenses	33.00	-161.67	194.67	120.4%
5200 · Community Donations	555.00	50.00	505.00	1,010.0%
5210 · Advertising				
5210-01 · Advertising design	0.00	420.00	-420.00	-100.0%
5210-03 · Antiques Show Advertising	0.00	852.00	-852.00	-100.0%
5210-04 · Moose Festival Advertising	0.00	1,621.16	-1,621.16	-100.0%
5210 · Advertising - Other	-315.00	5,393.00	-5,708.00	-105.8%
Total 5210 · Advertising	-315.00	8,286.16	-8,601.16	-103.8%
5300 · Electric	292.59	489.67	-197.08	-40.3%
5700 · Office Expense	471.09	339.84	131.25	38.6%
6500 · Operations				
6510 · Books, Subscriptions, Reference	0.00	45.00	-45.00	-100.0%
6520 · Postage, Mailing Service	288.65	753.40	-464.75	-61.7%
6540 · Supplies	562.22	1,415.08	-852.86	-60.3%
6550 · Telephone, Telecommunications	1,447.41	1,116.47	330.94	29.6%
6555 · Propane Utility	233.31	413.83	-180.52	-43.6%
Total 6500 · Operations	2,531.59	3,743.78	-1,212.19	-32.4%
6560 · Insurance - Liability, D and O	1,975.50	2,647.63	-672.13	-25.4%
6565 · Insurance-Disability, Paid Leave	237.76	50.98	186.78	366.4%
6570 · Insurance - Workers Comp/Liab.	316.00	322.00	-6.00	-1.9%
6800 · Travel and Meetings				

3:22 PM

11/03/20

Accrual Basis

Indian Lake Chamber of Commerce
Profit & Loss
 January through October 2020

	Jan - Oct 20	Jan - Oct 19	\$ Change	% Change
6810 · Conference, Convention, Meeting	0.00	45.50	-45.50	-100.0%
6820 · Travel	0.00	417.60	-417.60	-100.0%
Total 6800 · Travel and Meetings	0.00	463.10	-463.10	-100.0%
6910 · Web site	120.82	61.50	59.32	96.5%
7000 · Salaries & Wages	32,912.71	35,703.89	-2,791.18	-7.8%
7100 · Payroll Tax Expense	2,517.95	3,216.37	-698.42	-21.7%
8000 · Miscellaneous	306.65	67.84	238.81	352.0%
Total Expense	41,955.66	55,281.09	-13,325.43	-24.1%
Net Income	1,291.43	9,308.69	-8,017.26	-86.1%

Town of Indian Lake

RESOLUTION NO: 21

DATED: 11/9/2020

WHEREAS: North Country LIFE FLIGHT, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake; and

WHEREAS: The New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Indian Lake hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$ 100 which represents the Town's share for 2021; and be it

FURTHER RESOLVED: That the sum of \$ 100 is hereby appropriated to Account No. 10.4 for payment to North Country LIFE FLIGHT, Inc.

Offered by: Sally Stanton

Seconded by: John Rathbun

Vote:

Ayes: 4

CONTRACT

This Contract made and entered into this 9 day of November, in the year of 2020 by and between the **Town of Indian Lake**, a municipal corporation, duly organized and existing under the laws of the State of New York, party of the first part, and North Country LIFE FLIGHT, Inc., a not-for-profit corporation existing under the laws of the State of New York, with principal offices in Saranac Lake, New York, hereinafter referred to as "LIFE FLIGHT", party of the second part.

WITNESSETH:

WHEREAS: The Town Board of the **Town of Indian Lake** did provide in its 2021 budget an appropriation in the amount of \$ 100,000 to be paid from Account No. 10.4 for LIFE FLIGHT, and

WHEREAS: The Town Board of the **Town of Indian Lake** did by Resolution No. 21 duly adopted on the 5 day of Nov, in the year of 2020 authorize the payment of said funds,

NOW, THEREFORE, it is mutually understood and agreed as follows:

- 1) The Town Board of the **Town of Indian Lake** pursuant to Resolution No. 21 agrees to allocate the sum of \$ 100,000 to the Party of the Second Part which constitutes the Town's full obligation with regard to this Contract and all consequences arising therefrom. Said contract to run off the calendar year of 2021.
- 2) LIFE FLIGHT agrees to use the funds for medevac program services to include disposable medical supplies; community outreach, education and training; general and professional liability insurance, staff and volunteer continuing medical education; industry association dues; and general office expenses to include personnel, supplies, postage, rent and telephone.
- 3) The Party of the Second Part agrees to comply with Resolution No. 21 and use the said funds per their budget request for funds. Year-end report to be filed within 60 days of the close of the corporation's fiscal year if requested by the Town's Budget Officer.

4) The Town is premising approval of this Contract upon the specific budget presented by the Party of the Second Part. Deviations on various lines will occur from time to time.

In Witness Whereof, the parties have hereunto set their hands and seal the day and year as written.

Town of Indian Lake

BY Brian E Wells
Brian Wells
Supervisor

North Country LIFE FLIGHT, Inc.

BY Mary Jane Connors
Mary Jane Connors
President and CEO

AMBULANCE SERVICE CONTRACT

THIS AGREEMENT, made this the day of by and between the Town of Indian Lake, Indian Lake, County of Hamilton, and State of New York, party of the first part, and hereinafter referred to as the "Town" and the Indian Lake Volunteer Ambulance Corps, Inc, a New York State Non-Profit corporation with its principal place of business in Indian Lake, County of Hamilton, State of New York, party of the second part, and hereinafter referred to as "Corps."

WITNESSETH:

WHEREAS, the Town of Indian Lake has heretofore established an Ambulance district in the Town of Indian Lake, Hamilton County, New York the boundaries established and known as Indian Lake Fire District No. 1 and,

WHEREAS, by special act of the New York state Legislature, the term "Improvement District", as defined in Section 209-a of the Town Law has been enacted to include an Ambulance District in the Town of Indian Lake, Hamilton County, New York, and

WHEREAS, it is the intention of the Town of Indian Lake to operate the said Ambulance District as a Town function, and the Town Board shall be responsible for the necessary management, maintenance and operations thereof. The cost of such management, maintenance and operation shall be a charge upon the area of the Town located within the boundaries of the District, and

WHEREAS, the Corps is willing to provide ambulance services pursuant to the terms of his contract to the residents of said district,

NOW, THEREFORE, it is hereby agreed between the parties hereto as follows:

- TERM: The Corps shall provide the Town Ambulance service within the area of the Town of Indian Lake Ambulance District for a period to begin on the date of this Contract and to terminate on the December 31,

the event the Town should not contract with Corps to provide Ambulance service for an additional period beyond that herein provided, the Town shall give the Corps ninety (90) days written notice of such intent. The Corps shall have the right to terminate this contract at the end of the year hereinabove designated and in the event that they so elect not to negotiate for an additional time period, the Corps shall give to the Town written notice of such intention on or before November 1

- PAYMENT:
 - The Town shall pay the Corps the sum of 434,700. ⁰⁰ dollars for the Ambulance service to be provided during calendar year 2021 such payment [having already been made OR to be made within 30 days of signing this

contract].

- The Town shall pay the Corp the sum of \$ 434,170.⁰⁰ dollars (\$ 434,170.00 dollars) for the ambulance services to be provided hereunder during calendar year. Such payments to be made by the Town to the Corp by February 1, 2022.

• **SERVICES:**

- **Vehicles:** The Corps shall provide at least one (1) duly licensed Ambulance equipped to render to the District adequate Ambulance services. The vehicle and equipment therein shall conform to the laws, and regulations as promulgated by the State of New York and more particularly the Department of Public Health.
- **Radios:** Each vehicle shall be equipped with two-way radio equipment of adequate power to provide communication for proper Ambulance service.
- **Personnel:** The Corps shall provide sufficient operators trained personnel and assistants to adequately service the needs of the residents of the district, and to answer all necessary calls for Ambulance service within the boundaries of the District.
- **Logging and Statistics:** For each service call made by the Corps during the term of this contract, there shall be completed a "Pre-hospital care Report, DOH Form 3283", reflecting patient care or its equivalent as prepared by the New York State Department of Health and shall fill one copy with the patient upon delivery to the patient's destination; one copy with the Department of Health and retaining one copy with the Ambulance service records.
- **Required Coverage & Certifications:** The Corps shall provide both ALS and BLS coverage to the Town 24 hours a day, 365 days per year during the entire term of their contract. The Corps shall maintain at all times during the term of this contract all certifications and licenses required by New York State and its agencies and REMO to be able to provide all services hereunder.

• **BILLING:**

- The Corps retains the right to bill patients for Ambulance services. The Corps agrees to give all patients fair and equal treatment under its compassionate billing Policy. Each patient will be given written information explaining this procedure and contact information.
- The Corps shall provide the Town with its proposed billing rates for the Town Board to consider, if acceptable, to approve and authorize. The Corps shall

provide detailed reports to the Town Supervisor as the Supervisor shall request, include without limitation the amounts billed and amounts actually received from such billings.

- **INSURANCE:** The Corps shall provide for their own use, insurance coverage to include Comprehensive Automobile coverage with limits for bodily injury liability of not less than \$300,000.00 for each person; \$500,000.00 for each occurrence and unlimited aggregate Comprehensive General Liability Coverage, covering bodily injury liability of not less than \$300,000.00 per each person; \$500,000.00 for each occurrence and \$1,000,000.00 Aggregate coverage: Comprehensive General Insurance and Comprehensive Automobile Insurance with property damage limits of not less than \$1,000,000.00 for each occurrence. Such insurance shall name the Town as additionally insured. Copies of said Insurance policies shall be available for review by said Town prior to signing and prior to the 31st of December for the following year.
- **INDEMNIFICATION:** The Corps shall indemnify and hold harmless the contracting Town from all liability as a result of the service rendered pursuant to the terms of the contract in providing Ambulance service and also agrees to reimburse the District for any payments or expenses incurred by the District in investigating or defending or paying such claim.
- **DISSOLUTION OF CORPS:** If at any time and for whatever reason the Corps dissolves all of the assets of the Corps shall immediately and with all required paperwork and inventories be turned over to the Town.
- **LEGISLATIVE UPDATE:** In the event that there is additional Legislation passed by the State of New York or the Federal Government which shall affect the operation of the Ambulance service, the Corps, hereby agrees to comply with all such Legislation, rules regulations, and ordinances.
- **TERMINATION:** In the event that the Corps elects to terminate this Ambulance service agreement at any time, it shall refund any funds advanced by the District on a pro-rata basis.
- The Corps hereby agrees to the provisions of Section 103-a and 103-b of the General Municipal Law.

IN WITNESS THEREOF, the parties hereto have hereunto set their hands and seas, through their respective Officers, following appropriate Municipal Resolution, the day and year above written.

CHAMBER AGREEMENT FOR SERVICES

THIS AGREEMENT, effective January 1, 20 is between the Town Board of the Town of Indian Lake, Hamilton County, New York (Town) and the Indian Lake Chamber of Commerce (Chamber).

WITNESSETH:

WHEREAS the Town is to a significant degree financially dependent upon a healthy tourism industry and the creation and retention of other businesses within the Town and in the immediately adjoining region; and

WHEREAS the Town believes that it is in the interests of all of the citizens of the Town to have a region wide approach to promoting tourism and business development; and

WHEREAS it is within the corporate purposes of the Chamber to promote tourism and business development; and

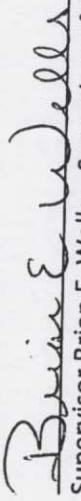
WHEREAS the Town wishes to contract with the Chamber to provide services designed to promote tourism and business development; and

WHEREAS both parties are authorized to contract for such services, which the Town has determined are professional in nature, though based in contract, and therefore do not require public bidding;

NOW THEREFORE, in consideration of the mutual promises and consideration set forth herein, the parties agree as follow:

- 1.) The Town agrees to pay the Chamber the annual sum of \$ 25,000.00 in quarterly installments beginning **January 1, 2021**. The Chamber shall submit vouchers in the customary form to the Town on a quarterly basis for payment.
- 2.) The Town shall name the Chamber, its Directors, Officers and Employees and Members as an additional insured on Town Insurance Policies which provide the Town coverage for sponsored events.
- 3.) The Chamber shall name the Town, its Officers and Employees as an additional insured on all Chamber Insurance Policies which provide coverage for all sponsored events.
- 4.) The Chamber shall deliver a quarterly report of operations to the Town consisting of activities of the prior quarter and planned activities of the next quarter. The Chamber shall provide a statement of services provided in the past year, inclusive of anticipated revenues, specifying administrative and related costs for sponsored events and promotional services, before, the October Town Board meeting each year.
- 5.) This agreement shall take effect as of **1/1/21** unless terminated by either party by notice in writing not less than **sixty (60) days prior** to the Town's annual budget hearing and will remain in effect for one (1) year with the end date of **12/31/21**.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement the day and year first written above.


Supervisor Brian E. Wells – Supervisor of the Town of Indian Lake

Date: 11/16/2020

President of the Chamber of Commerce

Supervisor
Brian Wells

Town Clerk/Tax Collector
Judith A. Chanson



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

2020/2021 TOWN OF INDIAN LAKE/SNOWARRIORS TRAIL GROOMING AGREEMENT

The Town of Indian Lake and the Indian Lake Snowarriors are entering into a trail grooming agreement for the 2021 winter snowmobile season. This agreement is based on the following provisions.

- 1). The Town of Indian Lake will add the Indian Lake Snowarriors to the DEC TRP # 2023 for the 2020/2021 winter snowmobile season.
 - 2). The Town of Indian lake will allow purchase of gasoline and diesel for trail grooming equipment only.
 - 3). The Town of Indian Lake will reimburse the Indian Lake Snowarriors the predetermined amount of **\$3,402.00** for the trail grooming of Trail 538 (O'Neil Flow Road) approximately 7 miles.
 - 4). The reimbursement amount of **\$3,402.00** will only be paid if the following conditions are met during the 2020/2021 winter season.
 - A). The road will be groomed on 4 separate days during the week (Friday and Saturday grooming with the other 2 days to be determined by use).
 - B). The Snowarriors must groom at least 60% of the 2020/2021 winter snowmobile session (to be determined by the Indian Lake Town Board and Indian Lake Snowarriors).
 - C). If the Snowarriors are unable to fulfill 4a or 4b of this agreement for any reason, the amount of compensation will be determined by the Indian Lake Town Board.
 - 5). The Snowarriors will turn in all trail grooming records including fuel usage weekly.
 - 6). All end of year log books and invoices will be turned in within a timely manner so as not to impede the application for the Snowmobile Trail Maintenance and Development Funds administered by NYS Office of Parks, Recreation and Historic Preservation with a final due date of May 1st.
- IN ORDER FOR THE INDIAN LAKE SNOWARRIORS TO ENTER INTO THIS AGREEMENT THE FOLLOWING INFORMATION MUST BE SUPPLIED TO THE TOWN OF INDIAN LAKE BEFORE GROOMING BEGINS.**
- 1). The Snowarriors must add " The State of New York Department of Environmental Conservation and the Town of Indian Lake" as additional insured to the Snowarriors vehicle liability policy covering the Snowarriors groomer, and provide copies of such to the Town of Indian Lake .
 - 2). The Make, Model and Serial number of the Snowarriors Groomer and Drag must be supplied to the Town of Indian Lake.
 - 3). A list of all Groomer operator's with copies of their NYS driver's license and copies of the Snowmobile Trail Groomers Operations Certificates.
 - 4). A copy of the Snowarriors, NYE Workman's Compensation Policy.

THE FAILURE TO MAINTAIN EITHER INSURANCE WILL MAKE THIS AGREEMENT NULL AND VOID.

Brian E. Wells – Supervisor/Town of Indian Lake _____ date: _____
President- Indian Lake Snowarriors _____ date: _____

**INDIAN LAKE THEATER BOARD OF DIRECTORS - INDIAN LAKE TOWN BOARD
CONTRACT FOR SERVICES**

This agreement effective, January 1, 2027 is between the Town Board of the Town of Indian Lake, and the Indian Lake Theater Board of Directors.

WHEREAS; the Town of Indian Lake wish to support the Indian Lake Theater as well as increase the Town's promotional efforts to a broader audience, **AND**

WHEREAS; the Town Board of the Town of Indian Lake accepted the request of the Indian Lake Theater Board during the Budget Process, **AND**

WHEREAS; it was agreed upon to pay the Indian Lake Theater \$ 1, 800.⁰⁰ for specified use/advertising at the Theater, **THEREFORE BE IT**

RESOLVED; the Indian Lake Theater agree to the following;

- 1).** The Theater will extend the Town's screen presence with unlimited changes to the ads that are posted for Town Activities and Program.
- 2).** Use of the Theater by the Town of Indian Lake for up to four days during Snocade
- 3).** Use of the Theater for up to six community development, public safety and education programs (to be defined by the Town Board).

This agreement shall take effect on January 1, 2027 unless terminated by either party by notice in writing not less than thirty days prior to cancelation. This agreement will remain in effect for one year with an end date of 12/31/2027.

Signature: _____
Town Supervisor

Date: _____

Signature: _____
President of the Board, Indian Lake Theater

Date: _____

Discussion held on the Fiber Optic Internet outages. Discussion with Jamie Roblee concerning green salt. Supervisor Wells reported to all that the speed limit signs were in for the Crow Hill Road and would be put up soon.

Supervisor Wells called for an Executive Session at 7:20 p.m. to discuss Contractual and Litigation. Seconded by, Councilwoman Stanton. All in favor. Motion carried.

Councilwoman Stanton made a motion to exit Executive Session at 7:28 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session.

Councilman Rathbun made a motion to adjourn meeting at 7:30 p.m. Seconded by, Councilman Mahoney. All in favor. Meeting adjourned.

Was unable to do the bills as internet was down.

Did bills on November 10, 2020

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:

28028 – 28139	\$19,578.64
28157 - 28177	\$11,664.82
28178 – 28328	\$128,158.88
28324 - 28352	\$78,384.85

Respectfully Submitted by: Julie A. Clawson/Town Clerk/Tax Collector