

**AN EMERGENCY MEETING** was held on September 18, 2020 **over Zoom, meeting ID # 818 1791 9702 Passcode # 116696**, the time was 11:00 a.m. The location was the Town of Indian Lake, Pelon Road, County of Hamilton, State of New York. Notices for the Emergency Meeting were placed in the Town Of Indian Lake Website, the Town Clerk's Notice Board and the Post Office Notice Board. The meeting was to vote on Resolutions that were time sensitive, to proceed with the purchase of the Town Groomer and a new Town Truck that had been voted on previously. Both purchases are coming out of Town Reserves requiring numerous Resolutions and motions that are time sensitive so as to abide by the laws of the NY State Comptroller's Office.

Supervisor Wells brought the meeting to order with the following Board Members answering.

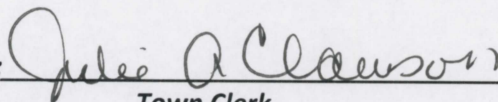
<b>Roll Call:</b> Councilman Mahoney	Here
Councilwoman Stanton	Absent
Councilman Rathbun	Here
Supervisor Wells	Here

*Supervisor Wells offered Resolution # 18 – attached herein*

*Supervisor Wells offered Resolution # 19 – attached herein*

*Supervisor Wells made a motion to adjourn the Zoom meeting at 11:05 am. All in favor. Meeting adjourned.*

Respectfully Submitted by:



Town Clerk

Resolution # 18 of 2020

**Resolution Authorizing Expenditure from Capital Reserve Funds for the Purchase of Equipment for use in connection with the Operation of Water District No. 1, Water District No. 2 and the Sewer District.**

Resolution offered by: Supervisor Wells

Seconded by: Councilman Rathbun

WHEREAS, at a meeting held by the Town Board (the "Town Board") of the Town of Indian Lake, New York (the "Town") on September 9, 2014, the Town Board adopted resolutions authorizing the establishment of the following Capital Reserve Funds pursuant to Section 6-c of the General Municipal Law (the "Reserve Funds"):

<u>Reserve Fund</u>	<u>Purpose</u>	<u>Maximum Deposits</u>
Water District No. 1 Capital Reserve Fund - Equipment	To accumulate moneys to finance types of equipment consisting of any equipment, machinery or apparatus necessary or appropriate to aid in Water District No. 1 operations.	\$61,955.00
Water District No. 2 Capital Reserve Fund - Equipment	To accumulate funds to finance types of equipment consisting of any equipment, machinery or apparatus necessary or appropriate to aid in the operations of the Town's Water District No. 2.	\$41,483.00
Sewer District Capital Reserve Fund - Equipment	To accumulate moneys to finance types of equipment consisting of any equipment, machinery or apparatus necessary or appropriate to aid in the operations the Town's Sewer District.	\$42,173.00

WHEREAS, by certificate dated December 31, 2014, the New York State Comptroller (the "Comptroller") consented to the establishment and funding of the Reserve Funds in the maximum amounts set forth above; and

WHEREAS, the current balances of each Reserve Fund, including interest earnings, is as follows:

<u>Reserve Fund</u>	<u>Current Balance</u>
Water District No. 1 Capital Reserve Fund - Equipment	\$62,277.40

<u>Reserve Fund</u>	<u>Current Balance</u>
Water District No. 2 Capital Reserve Fund - Equipment	\$18,359.45
Sewer District Capital Reserve Fund - Equipment	\$42,414.33

WHEREAS, Town officials have requested the expenditure of \$12,604.00 from each of the Reserve Funds to purchase a pickup truck for use in connection with Water District No. 1, Water District No. 2 and Sewer District Operations (the "Equipment") and to pay related costs; and

WHEREAS, the purchase of the Equipment is for a purpose for which each Reserve Fund was established; and

WHEREAS, the Town Board now desires to authorize the expenditure of \$12,604.00 from each Reserve Fund to finance the purchase of the Equipment and pay related costs.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Indian Lake, New York as follows:

RESOLVED, that the purchase of the Equipment is a "Type II Action" under the New York State Environmental Quality Review Act and the regulations promulgated thereunder ("SEQRA"), and no further action is required under SEQRA; and

RESOLVED, that the Town Board hereby authorizes the expenditure of \$12,604.00 from each Reserve Fund to finance the purchase of the Equipment and related costs; and

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to apply for the approval of the Comptroller to expend \$12,604.00 from each Reserve Fund for the purchase of the Equipment and related costs, pursuant to Section 6-c (13) of the General Municipal Law; and

RESOLVED, that this resolution is adopted subject to permissive referendum and shall take effect thirty (30) days after its adoption or, if a petition is filed pursuant to Article 7 of the Town Law, upon the affirmative vote of a majority of the qualified electors of the Town voting on the referendum.

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

ROLL CALL:

Supervisor Wells  
Councilwoman Stanton  
Councilman Mahoney  
Councilman Rathbun

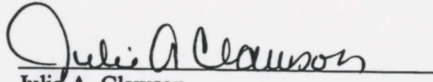
VOTE:

Aye  
Absent  
Aye  
Aye

The resolution was thereupon declared duly adopted.

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake, New York, do hereby certify that I have compared the foregoing copy with the original resolution adopted on September 18, 2020, and it is a true and correct copy thereof.

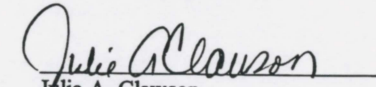
In testimony thereof, I have hereunto set my hand and affixed the Seal of the Town of Indian Lake, New York on this 18 day of September, 2020.

  
Julie A. Clawson  
Town Clerk  
Town of Indian Lake, New York

[SEAL]

**NOTICE OF ADOPTION OF RESOLUTION**  
**SUBJECT TO PERMISSIVE REFERENDUM**

PLEASE TAKE NOTICE that the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town"), at a meeting held on September 18, 2020, adopted a resolution, which is subject to permissive referendum, that authorized the expenditure of \$12,604.00 from the Water District No. 1 Capital Reserve Fund – Equipment, \$12,604.00 from the Water District No. 2 Capital Reserve Fund – Equipment and \$12,604.00 from the Sewer District Capital Reserve Fund – Equipment to finance the purchase of a pickup truck for use in connection with the operations of Water District No. 1, Water District No. 2 and the Sewer District.

  
Julie A. Clawson  
Town Clerk  
Town of Indian Lake, New York

Resolution # 19 of 2020

Resolution Authorizing Expenditure from  
General Capital Reserve Fund – Equipment

Resolution offered by: Supervisor Wells

Seconded by: Councilman Mahoney

WHEREAS, at a meeting held by the Town Board (the “Town Board”) of the Town of Indian Lake, New York (the “Town”) on September 9, 2014, the Town Board adopted a resolution authorizing the establishment of a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, known as the General Capital Reserve Fund – Equipment (the “Reserve Fund”), with maximum deposits therein not to exceed \$165,089.00, for the purchase of furnishings, equipment, machinery or apparatus to aid in the operations of the Town’s Parks and Recreation Department; and

WHEREAS, by certificate dated December 31, 2014, the New York State Comptroller (the “Comptroller”) consented to the establishment and funding of the Reserve Fund with maximum deposits therein not to exceed \$165,089.00; and

WHEREAS, the current balance of the Reserve Fund, including interest earnings, is \$90441.99; and

WHEREAS, the Supervisor of the Town’s Parks and Recreation Department has requested the expenditure of \$79,056.40 from the Reserve Fund to purchase a trail groomer (the “Equipment”) and to pay related costs; and

WHEREAS, the purchase of the Equipment is for a purpose for which the Reserve Fund was established; and

WHEREAS, the Town Board now desires to authorize the expenditure of \$79,056.40 from the Reserve Fund to finance the purchase of the Equipment and pay related costs.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Indian Lake, New York as follows:

RESOLVED, that the purchase of the Equipment is a “Type II Action” under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (“SEQRA”), and no further action is required under SEQRA; and

RESOLVED, that the Town Board hereby authorizes the expenditure of \$79,056.40 from the Reserve Fund to finance the purchase of the Equipment and related costs; and

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to apply for the approval of the Comptroller to expend \$79,056.40 from the Reserve Fund for the purchase of the Equipment and related costs, pursuant to Section 6-c (13) of the General Municipal Law; and

RESOLVED, that this resolution is adopted subject to permissive referendum and shall take effect thirty (30) days after its adoption or, if a petition is filed pursuant to Article 7 of the Town Law, upon the affirmative vote of a majority of the qualified electors of the Town voting on the referendum.

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

ROLL CALL:

VOTE:

Supervisor Wells  
Councilwoman Stanton  
Councilman Mahoney  
Councilman Rathbun

Aye  
Absent +  
Aye  
Aye

The resolution was thereupon declared duly adopted.

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake, New York, do hereby certify that I have compared the foregoing copy with the original resolution adopted on September 18, 2020, and it is a true and correct copy thereof.

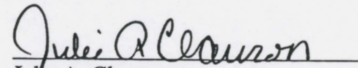
In testimony thereof, I have hereunto set my hand and affixed the Seal of the Town of Indian Lake, New York on this 18<sup>th</sup> day of September, 2020.

Julie A. Clawson  
Julie A. Clawson  
Town Clerk  
Town of Indian Lake, New York

[SEAL]

**NOTICE OF ADOPTION OF RESOLUTION**  
**SUBJECT TO PERMISSIVE REFERENDUM**

PLEASE TAKE NOTICE that the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town"), at a meeting held on September 18, 2020, adopted a resolution, which is subject to permissive referendum, that authorized the expenditure of \$79,056.40 from the Town's General Capital Reserve Fund – Equipment to finance the purchase of a trail groomer for use by the Town's Parks and Recreation Department.

  
Julie A. Clawson  
Town Clerk  
Town of Indian Lake, New York