

A TOWN BOARD MEETING WAS HELD OVER ZOOM, ID # 828 9534 5840, Passcode # 128696, at 7:00 p.m. on **August 10, 2020** in the County of Hamilton, State of New York. The location was in the homes of all participants. 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
Councilwoman Curry	Here
Councilman Rathbun	Here
Supervisor Wells	Here

Minutes

Councilwoman Stanton made a motion to accept the minutes of 7/13/2020 as presented. Seconded by, Councilwoman Curry.

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

Department Head Reports/Additions

Councilwoman Curry congratulated Kevin King, Department Head of Sewer and Water, and crew for their work with the D.E.C. and the D.O.H. Supervisor Wells also commended them for their work with the Stewarts company, he stated that he was appreciative of their efforts.

Councilwoman Stanton questioned Bill Laprairie, Department Head of Buildings and Grounds, concerning the recent vandalism at the Beaches and Blue Mt. Lake ball field. Bill stated that a lot of damage was done but it has gotten better the last week.

Bill Laprairie reported to the Board that he had choose the New Holland Tractor. The bids were approved at the last meeting with the stipulation that they would be looked over by Supervisor Wells and Bill Laprairie.

Supervisor Wells reported to the Board that Kevin King, Department Head of Sewer and Water was on vacation. He stated that Pat Mahoney had offered to participate in the meeting, but Supervisor Wells stated it was not necessary. He told all if there were any questions, get to him, and he would get an answer for them.

Public Comments and Concerns

Supervisor Wells reiterated that there is a time crunch on Zoom Meetings there for, public comments and concerns would be done at the end of the agenda if there is time. He told all present that if anyone had any questions or concerns to shoot him an email or give him a call.

Justice – Security Grant

Justice Edward Brown presented the proposal from the Justice Department from Mahoney Plus for some new security equipment. Supervisor Wells also had a proposal for some security equipment as well due to a few incidents in the Town Clerks Office. He stated that this would be discussed during the Budget Process but wanted to give the Board a heads up. Justice Brown explained the proposal and cost. He explained this would be in the form of a grant and the turnaround time to receive the monies to do this would probably be around six (6) months. Supervisor Wells stated that once the grant has been awarded, he was sure the Town could pay to get it done now and then get reimbursed once the funds are awarded. Copy of the proposal attached herein.

Councilwoman Curry made a motion to move forward with the Justice Grant in the amount of \$11,672.50 with a monthly charge once completed of \$80.00 a month for the monitoring fee. Seconded by, Councilman Rathbun.

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

Open Truck Bids

Supervisor Wells made a motion to accept the truck bids for review. Seconded by, Councilwoman Stanton. Supervisor Wells stated that these would be gone over by himself and Kevin King, Department Head of Sewer and Water.

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

Transfer Station – Thank You

Supervisor Wells told all that we had received two compliments on the way we are running the transfer station concerning our safety protocol. The stated that it is very efficient, and the Employees are very helpful. Letter attached herein.

Resolution # 13 – Equality and Justice For All.

Councilwoman Curry offered Resolution # 13. Seconded by, All. Resolution # 13 is attached herein. Supervisor Wells thanked Councilwoman Curry, Brenda Valentine and Sue Montgomery-Corey for their work on the Resolution. Councilwoman Curry stated that this was not going to be a sitting document and they were currently working on a task force committee to implement ways to be inclusive of all.

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

Resolution # 14 – Adoption of new Retention/Disposition Schedule (LGS – 1)

Councilwoman Curry made a motion to adopt the LGS-1 Retention/Disposition Schedule. Seconded by, Supervisor Well. Resolution # 14 Attached herein.

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

Records Management Procedure Manual

Supervisor Wells made a motion to adopt the Records Management Procedure Manual as presented. Seconded by, Councilman Rathbun.

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

Cleaner/Garbage/Recyclable Contracts Bidding Notice – Bids Due September

Supervisor Wells stated that he would like to hold off on the Garbage/Recyclable Ad until the next meeting as there have been some issues that need to be improved upon in the contract. The Cleaner Needed Ad will be put in the paper. Bids will be due September 11th.

Annual Trash Day Reminder – August 11th – 13th

Supervisor Wells reminded all that the annual Trash Day was August 11th – 13th. Councilwoman Curry suggested starting with Main Street (also in Blue Mt.) so the garbage would not be out by the road for days.

Senior Account Clerk – Position Filled

Supervisor Wells told all present that the interviews had been completed for the Senior Account Clerk Position. He stated that Pam Howard, Senior Account Clerk, Councilwoman Stanton and himself had chosen the applicant. He told all they hired, Suzanne Walrath. He told all that had many excellent candidates but unfortunately, we can only hire one.

Supervisor Comments

Supervisor Wells explained to all that there had been a mistake on the Supervisors Retirement form that needed to be fixed. He stated to the Board that the Standard Workday Resolution needed to be voted on again. Councilman Rathbun made a motion to accept the Standard Workday Resolution Form. Seconded by, Councilwoman Stanton.

Roll Call: Councilman Mahoney Aye
Councilwoman Stanton Aye
Councilwoman Curry Aye
Councilman Rathbun Aye
Supervisor Wells Recused himself

Resolution # 15 – Resolution of Support for better Cell service

Supervisor Wells stated that the cell service in our rural areas needed improvement. He stated that the cell tower policy by the APA needs to be revised.
Supervisor Wells offered Resolution # 15. Seconded by, Councilman Rathbun. Resolution # 15 attached herein.

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

Supervisor Wells spoke of the events taking place in the area. He stated he hopes they have a safety plan policy and have been working with the Hamilton County Department of Health and spoken to their attorneys. He reiterated that there would be no events held on Town Property.
Supervisor Wells reported that to date no RFP's (Request For Proposals) for Bog removal or the generator had been submitted.

Supervisor Wells reported that Claudia Cunniff, Deputy Clerk, has been working on the "One Call". He stated that it was in place and maybe we could do a trial run in a couple weeks.
Supervisor Wells asked if the Board had had a chance to look over the Building and Property use Policy. He also stated that the Board needed to review the Town's hiring policy.
Supervisor Wells stated that he liked the Zoom Meetings as we have more participation.

Letter of Resignation – Councilwoman Patricia Ryan Curry

Supervisor Wells told all that Councilwoman Curry is resigning her post as Councilwoman. Supervisor Wells thanked Councilwoman Curry for the tremendous amount of work she has done since becoming a Councilwoman. He stated that not only are we losing a Board Member, we are losing a community member as well. He stated that she would be missed by all. The Board wished Councilwoman Curry luck and best wishes. Councilwoman Curry stated that 33 years ago she came here to teach. She said she was extremely glad she stayed and was happy that she could serve the community in this capacity. She stated that she hoped the year-round residents and the second homeowners will work together to make this community the best it can be. She stated that she has enjoyed working with everyone.

Resolution # 16 – Resolution honoring Terry Fish

Supervisor Wells offered Resolution # 16. Seconded by, All. Resolution # 16 attached herein. He stated that Terry has been an instrumental member of the community and he will be missed by all.

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

Other Town Business

Councilwoman Curry asked how the speed limit for Crow Hill Road was moving along. Supervisor Wells stated that he had handed it over to Hamilton County Highway Department Head, Tracey Eldridge and he had turned everything over to D.O.T. Supervisor Wells stated that he would check into this. Councilwoman Curry also questioned her replacement. Supervisor Wells stated this would be done in Executive Session. Councilwoman Curry also questioned how the TRP from DEC was coming along for the Weed District. Supervisor Wells stated he would check on that as well. Councilman Mahoney reported to the Board that he and Trampoline have been working on the Web Site and it was almost ready to launch. Supervisor Wells thanked Councilman Mahoney for the work he had done on this. Councilwoman Stanton wished Councilwoman Curry all the best. She stated she would be missed!

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
Councilwoman Curry Aye
Councilman Rathbun Aye
Supervisor Wells Aye

General:

27219 - 27227 \$775.44
27245 - 27300 \$6,361.81
27229 - 27231 \$406.81
27335 - 27458 \$114,436.96
27317 - 27324 \$2,277.85
27304 - 27316 \$5,619.99
27460 - 27466 \$3,308.11

**TOWN OF INDIAN LAKE
BUDGET TRANSFERS**

8/10/2020

GENERAL FUND	THIS REQUEST	ADJUSTED BUDGET	REASON FOR REQUEST
ACCT #	\$5,000.00	\$17,000.00	CHAZEN IS HIGHER THAN ANTICIPATED.
A 1000 400	\$1,000.00	\$3,000.00	ONE SOURCE SYSTEM WAS NOT BUDGETED

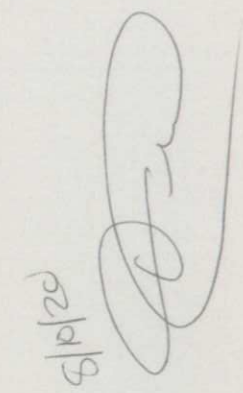
TOTAL	THIS REQUEST	ADJUSTED BUDGET	REASON FOR REQUEST
TO TOWN BOARD - CONTRACTUAL	\$6,000.00	\$6,000.00	
COMMUNICATIONS-CONTRACTUAL	\$12,000.00	\$20,000.00	
TOTAL	\$18,000.00	\$26,000.00	JOSSELYN LEFT BACK IN MARCH & YOU HAVENY REPEACED HER

8/10/20

8/10/20

8/11/20

8/10/20



Town Board Meeting

Brian Wells <ilsuper@hotmail.com>

Mon 8/3/2020 2:18 PM

To: Sally Stanton <salstanton@aol.com>

Cc: Patricia Ryan Curry <curryp@frontiernet.net>; John Rathbun <jrathbun@frontiernet.net>; Jake Mahoney <jpm757@gmail.com>; Meade Hutchins <mchutch1@hotmail.com>; Julie Clawson <iltclerk@hotmail.com>

*Brian Wells is inviting you to a scheduled Zoom meeting.**Topic: Brian Wells' Zoom Meeting**Time: Aug 10, 2020 07:00 PM Eastern Time (US and Canada)**Join Zoom Meeting**<https://us02web.zoom.us/j/82895345840?pwd=eU8yc3FGMzVsUGJ2WUF3M2NpVkhaQT09>**Meeting ID: 828 9534 5840**Passcode: 128696**One tap mobile**+19292056099,,82895345840#,,,,,0#,,128696# US (New York)**+13017158592,,82895345840#,,,,,0#,,128696# US (Germantown)**Dial by your location**+1 929 205 6099 US (New York)**+1 301 715 8592 US (Germantown)**+1 312 626 6799 US (Chicago)**+1 346 248 7799 US (Houston)**+1 669 900 6833 US (San Jose)**+1 253 215 8782 US (Tacoma)**Meeting ID: 828 9534 5840**Passcode: 128696**Find your local number: <https://us02web.zoom.us/j/82895345840>***Building Maintenance & Operations monthly report for July 2020**

During the month of July we have been busy on many projects, we have started the library expansion project, We have dug the footings, poured the walls and floors and started framing the walls, windows and doors have been ordered. This project is taking a little longer than anticipated with the fact that we had to add an extra beam to carry the front weight of the building something that was just kind of hanging free by previous builders. After we get the building sheeted in we plan on doing the electrical and at that time installing a new charging station for the electric cars.

While we had the equipment at town hall we did a cleanup of the trees on the property line behind the building, we leveled off where the generator pad is and graded the rear of the property, we also replaced a broken water Spicket on the outside of town hall.

Blue Mountain beach and Chain Lakes have been set up and are operational, we have a monitor at both beaches keeping track of everyone who enters and exits and asking all questions pertaining to the Covid crisis. We have had to make repairs to the dock lines on both beaches and repaired the buoy line that crosses the lake, a second time it came apart the water and sewer department repaired it. Repairs were made to the building roof and windows after some vandalism, the parking lots have been back dragged with the loader on a weekly basis from kids spinning.

All town properties and cemeteries have been mowed twice this month, this also includes the transfer site and the shooting range. The large bank at the Catholic cemetery was weed whacked and garbage was picked up along the road.

Trees have been cleaned up from two wind storms at Byron Park and Chain Lakes Road in Indian Lake, and two trees were cleaned up in Blue Mountain Lake, one on the ball-field and one on the way to the transfer site. We took the loader to Blue to clean up the field, someone spun up the ball-field, we hauled in four loads of fill and installed rocks so that people could not drive their vehicles out there anymore.


Our 2010 GMC required a complete brake job all the way around, Rotors, calipers and pads, oil was changed in GMC and 2019 Chevy, A new ignition switch was put in the 2003 Chevy.

The quick coupler on our Mini was taken apart to oil the ram that holds the bucket on, the machine was greased and is getting prepped go on the trails.

The highway department hauled in 12 loads of material from Blue Mountain and we used it to cover our stump dump, we pushed off all material with the bulldozer.

The Piston Bully Panna was pulled out cleaned and is ready for trade, we received two bids, the more practical of the two units would be the tractor, it has a longer warranty and can be used multi season and it appears to hold its value very well for the timeframe we are looking to keep it.

Thank you
Bill LaPrairie
Department Head Building Maintenance & Operations



Town of Indian Lake Water and Wastewater

Report for July 2020

Testing was completed at all plants daily.

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

The U.V. Lights at the sewer plant have been cleaned weekly or more as needed to keep the intensity of the light above the required amount.

At the Blue Mt. Lake Water Plant, we cleaned out the settling pond outside the plant, that we backwash the filters into. Thank you to the Highway for their help removing the old D.E. and hauling it away.

We were having some issues at the Indian Lake Water Plant. We called Arvid from Control Systems Integration to help. Arvid was able to fix almost all of our issues remotely. The other issues are minor and can wait until he comes up to the plant later in the year.

DEC came to the sewer plant for our annual inspection. There were no issues.

DOH came for our annual inspection of both water plants. There were no issues in Blue Mt., and two discrepancies in Indian Lake that we have addressed.

We have been working with the different contractors working at the new Stewarts site. The sewer force main had to be moved out of the existing parking lot. JR Pratt was the contractor who moved the force main, put in a new manhole, and tied the new sewer line to the sewer main on Rt 28. There were also contractors tearing down Pete Hutchins building and Colleen Delcore's building was removed. We dug up the sewer laterals to cap them so nothing can get in them and into the sewer system.

There was a leaky service line at Jeff Brothers house that we had to dig up and fix.

We put in a new water service on Tower Hill Rd. The homeowner is replacing the existing water service line and wanted it moved. We tapped a different water line and the water service was moved to a different side of their house.

Thank-You

Kevin King/Water and Sewer superintendent

July 2020
Monthly Mechanic Report
Bill Wells

- ① Went to Blue Mt Lake and installed heat tape in new culvert on hedges road.
- ② Fixed window in 192 Loader
- ③ Went to Wells worked on 185 brake chambers to get it back to I.L. shop.
- ④ Worked on york rakes
- ⑤ Put new brake chambers on 185
- ⑥ Put 4 new tires on rims and put on 185
- ⑦ Oiled sander chain for 188
- ⑧ Put new tubes in tires for york rake
- ⑨ Put plug in tire for scrap iron gut to get back to his shop
- ⑩ Put alternator on 185 dump truck
- ⑪ Fixed driveshaft on offset mower
- ⑫ Put new belts on mini exc

Highway Report
July 2012

Materials have been hauled to stockpile for future culvert projects.

Item # 4 has been applied to Parkerville Rd. to top some areas that have been muddy in spring time. Item # 4 was also spread on Pashley Road and South Abanakee Lake Rd. as well as old Route 28 in Blue Mt which has gotten very rough over the last few years.

Mowing has continued along all town roads. Benton field and ~~several~~ Cemetery field as well as the Ski Hill have been done.

The right of way has been brushed back on the lower chain lakes Road was cut back. This area was grown in so that limbs were starting to hit vehicles.

Roads have been graded that were getting rough when conditions allow.

We will be starting to work on hauling and screening our winter sand soon.

Jamie Roblee
Highway Supt.




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

Town of Indian Lake Building Permit Report
July 2020

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	15	6
2. Total dollar amount of projects in #1:	\$476,640	\$527,193
3. Number of Permits in #1 which are Hunting Camps:	2	
4. Total dollar amounts of projects in #3:	\$11,500	
5. Number of single-family permits issued (Camps N/A):	1	
6. Total dollar amount of projects in #5:	\$300,000	
7. Number of Trailers/Double Wide/Modular Homes:	0	
8. Number of Permit renewals:	1	
9. Number of Firework Permits issued:	0	
10. Total dollar amount of permits in #9:	\$0	
11. Fire inspections (Annual) to date	20	

Respectfully Submitted by:


Tyler Monthony

Town of Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting

July 9, 2020

Attending:

- Board Members: Sheraldine Williams, Cassie Marion, Sue Montgomery-Corey, Brenda Valentine, Kathleen Peartree, Carolyn Devito, Dave Oestreicher
- Staff: Darrin Harr

Call to Order:

The meeting was called to order at 5:02 pm.

Approval of June 10, 2020 Minutes:

Motion to approve Cassie M., 2nd Brenda V., Vote - unanimous to accept.

Financial Reports, sent by Darrin H.

Motion to approve Carolyn D., 2nd Sheraldine W., Vote - unanimous to accept.

Director's Report, Darrin H.– (June 2020 report emailed to Chamber Board)

Agenda items:

Antiques Show Update - Sue Corey talked to Town Supervisor Brian Wells. Town Board to decide on whether to cancel Antiques Show due to COVID-19 at their next board meeting on Monday, July 13, 2020. Sue and Darrin to attend on ZOOM.

Annual Dinner – Chamber Board directed Darrin to ask Kevin Callahan at Minnowbrook to ask for Wednesday, November 11, 2020 which is their last available slot to hold the Chamber Annual Dinner and Fundraiser. Darrin noted that Minnowbrook's present dinner capacity is limited to 42 at this time (in July).

Chamber Space Update – Sue Corey is doing research on rental rates for comparable office spaces in and around Indian Lake. Town attorney is drafting an agreement between the Town and Chamber for space in the Stewarts' Shops building.

Insurance Update – Darrin cancelled event insurance through Broome Insurance for the remainder of policy period ending September 7, 2020 since the Chamber has no remaining events to cover. Business property insurance transferred from 6301 NY Route 30 to Chamber's temporary office at Byron Park. Total annual premium will decrease from \$1963 to \$1021. Darrin suggested the Chamber to consider insuring events with Broome on a case-by-case basis past September 7th, instead of an annual basis until COVID-19 pandemic ceases to be a problem. Sue Corey recommended inviting Broome insurance agent to August Chamber Board Meeting via ZOOM to participate in that discussion.

New Business –

DEC licenses – Sue Corey suggested that Darrin construct flyers to place around town, telling visitors and residents that the Chamber is selling fishing licenses. Cassie Marion suggested to remind people via Facebook.

New Chamber Location – Brenda Valentine suggested that we ask the Town if we can use its events sandwich board to place at corner park at Route 28 & 30 and tell visitors to find the temporary Chamber Office at Byron Park. Darrin will ask the Town Board at their July 13th meeting.

Branding/retail – Cassie Marion suggested the Chamber could sell items with the new Town logo. Ideas included Chamber tote-bags and tee-shirts made by Adirondack Threads Pop-Up Shop which is run by Indian Lake Snowwarriors President Ed Lascale.

Meeting Adjourned at 5:50 pm.

Next meeting – August 13, 2020 at 5pm. Probably on ZOOM.

- Expert Installation
- 24 Hour Local Central Monitoring
- All Types of Maintenance Monitoring

To: INDIAN LAKE TOWN HALL
RE: COURT
117 PELON ROAD
INDIAN LAKE, NY 12842



- Fire
 - Security
 - CCTV
 - Access Control
 - 24 Hour Quality Service
- ATTN: ED BROWN
PH: (518) 648-6399
FAX: (518) 648-5899
E: sebrown@nycourts.gov

PROPOSAL

INSTALLATION OF AN ALARM SYSTEM TO INCLUDE THE FOLLOWING EQUIPMENT:

INTERCOM FOR JUSTICE / COURT

- 1-JFS-2AED AIPHONE SURFACE MOUNT VIDEO PACKAGE
- JF-2MED MASTER STATION FOR COURT CLERK'S DESK
- JF-DA DOOR STATION FOR FRONT JUSTICE / COURT DOOR
- PS-1820UL POWER SUPPLY
- 1-HES-5200 ELECTRIC STRIKE
- 1-AL125ULX AUXILIARY POWER SUPPLY FOR STRIKE
- SMALL PARTS, WIRE, & MISCELLANEOUS

PURCHASED & INSTALLED FOR \$3,782.00*

*LOCKS, IF INCLUDED IN YOUR QUOTATION, ARE BASED ON CENTER PULL STEEL DOOR USING AN ELECTRIC STRIKE. MAHONEY NOTIFY-PLUS IS NOT RESPONSIBLE FOR DOOR OR EGRESS HARDWARE.

CAMERA SYSTEM FOR JUSTICE / COURT

- 1-N42B1P3 DAHUA TECHNOLOGY 4 CHANNEL 4K NVR WITH 3 TB HARD DRIVE
- 1-N45 EF63 DAHUA TECHNOLOGY 4 MEGAPIXEL IP NIGHT COLOR BULLET CAMERA
- EXTERIOR CAMERA - VIEW OF BACK COURT / OFFICE ENTRANCE
- 1-N44CL52 DAHUA TECHNOLOGY 4 MEGAPIXEL IP MINI DOME CAMERA
- INTERIOR CAMERA - VIEW OF BENCH
- 1-PFA130-E JUNCTION BOX FOR BULLET CAMERA
- 1-PFA136 JUNCTION BOX FOR MINI DOME CAMERA
- 1-22" LED MONITOR VGA/HDMI (0E-22VGAHDMI)
- MONITOR FOR COURT CLERK / OFFICE AREA
- SMALL PARTS, WIRE, & MISCELLANEOUS

PURCHASED & INSTALLED FOR \$4,485.00*

REMOTE VIEWING SETUP INCLUDED IN INSTALLATION. REMOTE VIEWING REQUIRED HIGH-SPEED NETWORK SUPPLIED BY CUSTOMER.

OWNER IS RESPONSIBLE FOR NOTIFICATION OF PLENUM CEILING APPLICATIONS/THIS PRICE QUOTATION DOES NOT INCLUDE SALES TAX IF APPLICABLE

THIS QUOTATION IS SUBJECT TO THE FOLLOWING CONDITIONS

- A. The provisions of this proposal shall be construed in accordance with the laws of our state, and shall not be changed, altered, or abridged by any verbal agreement, unless such changes or alterations are agreed upon by us in writing. Such agreements subject to additional charges.
- B. All agreements made contingent upon strikes, fires, accidents or causes beyond our control.
- C. This proposal shall be valid of acceptance is made within 30 days.
- D. Leased equipment and materials necessary to provide the Fire and/or Security Alarm system proposed herein remains the property of Mahoney-Notify-Plus, Inc.
- E. All radio transmitter units quoted herein will remain the property of Mahoney-Notify-Plus, Inc.
- F. Balances over 30 days are subject to finance charges.

By _____ TITLE _____
Date: _____

- Expert Installation
- 24 Hour Local Central Monitoring
- All Types of Maintenance Monitoring

To: INDIAN LAKE TOWN HALL
RE: COURT
117 PELON ROAD
INDIAN LAKE, NY 12842



- Fire
 - Security
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PROPOSAL

PANIC ALARM SYSTEM

- 1-DMPXR150DNL-G CONTROL PANEL INSTALL PACKAGE WITH A BACKUP BATTERY & DMP1100X WIRELESS RECEIVER
- 1-DMP WIRELESS THINLINE KEYPAD
- 2-DMP1142 WIRELESS 2-BUTTON HOLD UP / PANIC ALARMS
- JUDGE'S BENCH
- COURTS CLERK DESK
- SMALL PARTS, WIRE, & MISCELLANEOUS

PURCHASED & INSTALLED FOR \$2,1355.00*

MONTHLY MONITORING FEE \$ 28.50

-MONITORING OF SECURITY / PANIC VIA TELEPHONE / NETWORK

THIS PROPOSAL INCLUDES OUR EXTENDED ONE YEAR PARTS AND LABOR WARRANTY. ANY ALTERATIONS OR ADDITIONS MADE TO THE ABOVE QUOTED SYSTEM WILL BE INVOICED AT AN ADDITIONAL FEE.

IN THE EVENT ZONE EXPANDERS, ZONE MODULES OR WIRELESS INTERFACES ARE REQUIRED FOR THE OPERATION OF THE SYSTEM AS PROPOSED, THESE DEVICES WILL BE INVOICED AT AN ADDITIONAL FEE. CUSTOMER WILL PROVIDE DEDICATED OUTLET FOR ALARM SYSTEM.

25% DOWN PAYMENT IS REQUIRED UPON ACCEPTANCE OF THIS PROPOSAL, PROGRESS INVOICING UPON COMPLETION OF PRE-WIRING AND THE BALANCE UPON COMPLETION. UNPAID INVOICES ARE SUBJECT TO FINANCE CHARGES.

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By _____ TITLE _____
Date: _____

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- 24 Hour Local Central Monitoring
- All Types of Maintenance Monitoring

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117 PELON ROAD
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- Fire
- Security
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ATTN: ED BROWN
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PROPOSAL

___ PURCHASE OF APP FOR OPERATION WITH NETWORK BASED CONTROL PANELS
MONTHLY SERVER FEE \$12.00

___ OPTIONAL INSTALLATION OF DMP370 LIGHTNING SUPPRESSION DEVICE TO
HELP MINIMIZE DAMAGES DUE TO STRIKES
INSTALLED AT \$95.00

___ PLEASE FORWARD INFORMATION REGARDING MAINTENANCE AND/OR INSPECTION CONTRACT(S)
WHICH MAY BE APPLICABLE TO YOUR ALARM SYSTEM

**YOUR ALARM SYSTEM WILL BE TIED INTO THE CENTRAL STATION VIA A TELEPHONE LINE OR NETWORK.
IN THE EVENT OF PHONE LINE OR WI-FI FAILURE WE OFFER THE FOLLOWING BACKUP REPORTING
OPTIONS (IF SIGNAL CAN BE RECEIVED)**

A) LONG RANGE RADIO TRANSMITTER UNIT
INSTALLED AT \$785.00
MONTHLY MONITORING FEE 25.00

**** DUE TO FCC REGULATIONS, ALL RADIO TRANSMITTER UNITS MUST REMAIN THE
PROPERTY OF MAHONEY NOTIFY-PLUS INC.**

B) INSTALLATION OF CELLULAR BACKUP (Including Smartphone APP fee)
INSTALLED AT \$485.00 *
MONTHLY MONITORING FEE 20.00

***PRICING IS BASED ON CELL UNIT BEING COMPATIBLE WITH EXISTING CONTROL PANEL.
IF PANEL UPDATE IS REQUIRED, ADDITIONAL PRICING WILL BE QUOTED**

YES ___ I DO WISH TO EXERCISE MY OPTION OF REPORTING BACKUP
NO ___ I DO NOT WISH TO EXERCISE MY OPTION OF REPORTING BACKUP**

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- B. All agreements made contingent upon strikes, fires, accidents or causes beyond our control.
- C. This proposal shall be valid of acceptance is made within 30 days.
- D. Leased equipment and materials necessary to provide the Fire and/or Security Alarm system proposed herein remains the property of Mahoney-Notify-Plus, Inc.
- E. All radio transmitter units quoted herein will remain the property of Mahoney-Notify-Plus, Inc.
- F. Balances over 30 days are subject to finance charges.

By _____ TITLE

Date: _____

By _____ TITLE

Date: _____

- Expert Installation
- 24 Hour Local Central Monitoring
- All Types of Maintenance Monitoring

To: INDIAN LAKE TOWN HALL
117 PELON ROAD
INDIAN LAKE, NY 12842



- Fire
- Security
- CCTV
- Access Control
- 24 Hour Quality Service

ATTN: ED BROWN
PH: (518) 648-6399
FAX: (518) 648-5899
E: sebrown@nycourts.gov

PROPOSAL

INSTALLATION OF AN ALARM SYSTEM TO INCLUDE THE FOLLOWING EQUIPMENT:

CAMERA SYSTEM FOR TOWN HALL

- 1-N42B1P3 DAHUA TECHNOLOGY 4 CHANNEL 4K NVR WITH 3 TB HARD DRIVE
- 1-N44CL52 DAHUA TECHNOLOGY 4 MEGAPIXEL IP MINI DOME CAMERA
-INTERIOR CAMERA - VIEW OF LOBBY / HALL / RECEPTION
- 1-PFA136 JUNCTION BOX FOR MINI DOME CAMERA
- 1-22" LED MONITOR VGA/HDMI (0E-22VGAHDMI)
-MONITOR FOR SUPERVISORS OFFICE
- SMALL PARTS, WIRE, & MISCELLANEOUS

PURCHASED & INSTALLED FOR \$2,455.00

REMOTE VIEWING SETUP INCLUDED IN INSTALLATION. REMOTE VIEWING REQUIRED HIGH-SPEED NETWORK SUPPLIED BY CUSTOMER.

PANIC ALARM SYSTEM

- 1-DMPXR150DNL-G CONTROL PANEL INSTALL PACKAGE WITH A BACKUP BATTERY & DMP1100X WIRELESS RECEIVER
- 1-DMP WIRELESS THINLINE KEYPAD
- 2-DMP1142 WIRELESS 2-BUTTON HOLD UP / PANIC ALARMS
-OFFICE / DESK LOCATIONS OF ADMINISTRATIVE STAFF
-SMALL PARTS, WIRE, & MISCELLANEOUS

PURCHASED & INSTALLED FOR \$2,135.00*
MONTHLY MONITORING FEE \$ 28.50 OF PANIC VIA TELEPHONE / NETWORK

OPTIONAL: MONITORING OF EXISTING FIRE ALARM SYSTEM THROUGH DMP CONTROL COMMUNICATOR:

ADDITIONAL \$6.00 / MONTH _____

OWNER IS RESPONSIBLE FOR NOTIFICATION OF PLENUM CEILING APPLICATIONS/THIS PRICE QUOTATION DOES NOT INCLUDE SALES TAX IF APPLICABLE

THIS QUOTATION IS SUBJECT TO THE FOLLOWING CONDITIONS

- A. The provisions of this proposal shall be construed in accordance with the laws of our state, and shall not be changed, altered, or abridged by any verbal agreement, unless such changes or alterations are agreed upon by us in writing. Such agreements subject to additional charges.
- B. All agreements made contingent upon strikes, fires, accidents or causes beyond our control.
- C. This proposal shall be valid of acceptance is made within 30 days.
- D. Leased equipment and materials necessary to provide the Fire and/or Security Alarm system proposed herein remains the property of Mahoney-Notify-Plus, Inc.
- E. All radio transmitter units quoted herein will remain the property of Mahoney-Notify-Plus, Inc.
- F. Balances over 30 days are subject to finance charges.

By _____ TITLE

Date: _____

By _____ TITLE

Date: _____

MAHONEY NOTIFIER
mahoney
Notify-Plus Inc.
Alarms

PAGE 03
Lake Placid, NY 12946
518/523-1600
Fax: 518/793-0602
Plattsburgh, NY 12901
518/566-9147
Fax: 518/793-0802



- Expert Installation
- 24 Hour Local Central Monitoring
- All Types of Maintenance Monitoring

To: INDIAN LAKE TOWN HALL
117 PELON ROAD
INDIAN LAKE, NY 12842

- Fire
- Security
- CCTV
- Access Control
- 24 Hour Quality Service

ATTN: ED BROWN
PH: (518) 648-6399
FAX: (518) 648-5899
E: sebrown@nycourts.gov

PROPOSAL

MAHONEY NOTIFIER
mahoney
Notify-Plus Inc.
Alarms

PAGE 04
Lake Placid, NY 12946
518/523-1600
Fax: 518/793-0602
Plattsburgh, NY 12901
518/566-9147
Fax: 518/793-0602



- Expert Installation
- 24 Hour Local Central Monitoring
- All Types of Maintenance Monitoring

To: INDIAN LAKE TOWN HALL
117 PELON ROAD
INDIAN LAKE, NY 12842

- Fire
- Security
- CCTV
- Access Control
- 24 Hour Quality Service

ATTN: ED BROWN
PH: (518) 648-6399
FAX: (518) 648-5899
E: sebrown@nycourts.gov

PROPOSAL

OPTIONAL - ADD SECURITY / INTRUSION PROTECTION TO PANIC ALARM SYSTEM:

- 3-DMP WIRELESS DOOR CONTACTS
 - FRONT DOORS
 - COURT FRONT DOOR
 - BACK COURT OFFICE DOOR
- 4-DMP WIRELESS MOTION DETECTORS
 - FRONT LOBBY
 - OFFICE AREA
 - ASSEMBLY AREA
 - COURT AREA
- 1-INTERIOR ALARM SIREN
 - SMALL PARTS, WIRE, & MISCELLANEOUS

PURCHASED & INSTALLED FOR \$1,725.00 _____

THIS PROPOSAL INCLUDES OUR EXTENDED ONE YEAR PARTS AND LABOR WARRANTY. ANY ALTERATIONS OR ADDITIONS MADE TO THE ABOVE QUOTED SYSTEM WILL BE INVOICED AT AN ADDITIONAL FEE.

IN THE EVENT ZONE EXPANDERS, ZONE MODULES OR WIRELESS INTERFACES ARE REQUIRED FOR THE OPERATION OF THE SYSTEM AS PROPOSED, THESE DEVICES WILL BE INVOICED AT AN ADDITIONAL FEE. CUSTOMER WILL PROVIDE DEDICATED OUTLET FOR ALARM SYSTEM.

25% DOWN PAYMENT IS REQUIRED UPON ACCEPTANCE OF THIS PROPOSAL, PROGRESS INVOICING UPON COMPLETION OF PRE-WIRING AND THE BALANCE UPON COMPLETION. UNPAID INVOICES ARE SUBJECT TO FINANCE CHARGES.

OWNER IS RESPONSIBLE FOR NOTIFICATION OF PLENUM CEILING APPLICATIONS/THIS PRICE QUOTATION DOES NOT INCLUDE SALES TAX IF APPLICABLE

THIS QUOTATION IS SUBJECT TO THE FOLLOWING CONDITIONS

- A. The provisions of this proposal shall be construed in accordance with the laws of our state, and shall not be changed, altered, or abridged by any verbal agreement, unless such changes or alterations are agreed upon by us in writing. Such agreements subject to additional charges.
- B. All agreements made contingent upon strikes, fires, accidents or causes beyond our control.
- C. This proposal shall be valid of acceptance is made within 30 days.
- D. Leased equipment and materials necessary to provide the Fire and/or Security Alarm system proposed herein remains the property of Mahoney-Notify-Plus, Inc.
- E. All radio transmitter units quoted herein will remain the property of Mahoney-Notify-Plus, Inc.
- F. Balances over 30 days are subject to finance charges.

By _____ TITLE

Date: _____

By _____ TITLE

Date: _____

____ PURCHASE OF APP FOR OPERATION WITH NETWORK BASED CONTROL PANELS
MONTHLY SERVER FEE \$12.00

____ OPTIONAL INSTALLATION OF DMP370 LIGHTNING SUPPRESSION DEVICE TO
HELP MINIMIZE DAMAGES DUE TO STRIKES
INSTALLED AT \$95.00

____ PLEASE FORWARD INFORMATION REGARDING MAINTENANCE AND/OR INSPECTION CONTRACT(S)
WHICH MAY BE APPLICABLE TO YOUR ALARM SYSTEM

YOUR ALARM SYSTEM WILL BE TIED INTO THE CENTRAL STATION VIA A TELEPHONE LINE OR NETWORK. IN THE EVENT OF PHONE LINE OR WI-FI FAILURE WE OFFER THE FOLLOWING BACKUP REPORTING OPTIONS (IF SIGNAL CAN BE RECEIVED)

A) LONG RANGE RADIO TRANSMITTER UNIT
INSTALLED AT \$785.00
MONTHLY MONITORING FEE 25.00

** DUE TO FCC REGULATIONS, ALL RADIO TRANSMITTER UNITS MUST REMAIN THE PROPERTY OF MAHONEY NOTIFY-PLUS INC.

B) INSTALLATION OF CELLULAR BACKUP (including Smartphone APP fee)
INSTALLED AT \$485.00 *
MONTHLY MONITORING FEE 20.00

*PRICING IS BASED ON CELL UNIT BEING COMPATIBLE WITH EXISTING CONTROL PANEL. IF PANEL UPDATE IS REQUIRED, ADDITIONAL PRICING WILL BE QUOTED

YES _____, I DO WISH TO EXERCISE MY OPTION OF REPORTING BACKUP
NO _____, I DO NOT WISH TO EXERCISE MY OPTION OF REPORTING BACKUP**

OWNER IS RESPONSIBLE FOR NOTIFICATION OF PLENUM CEILING APPLICATIONS/THIS PRICE QUOTATION DOES NOT INCLUDE SALES TAX IF APPLICABLE

THIS QUOTATION IS SUBJECT TO THE FOLLOWING CONDITIONS

- A. The provisions of this proposal shall be construed in accordance with the laws of our state, and shall not be changed, altered, or abridged by any verbal agreement, unless such changes or alterations are agreed upon by us in writing. Such agreements subject to additional charges.
- B. All agreements made contingent upon strikes, fires, accidents or causes beyond our control.
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- D. Leased equipment and materials necessary to provide the Fire and/or Security Alarm system proposed herein remains the property of Mahoney-Notify-Plus, Inc.
- E. All radio transmitter units quoted herein will remain the property of Mahoney-Notify-Plus, Inc.
- F. Balances over 30 days are subject to finance charges.

By _____ TITLE

Date: _____

By _____ TITLE

Date: _____

Transfer Station

Peter Herron <peterebherron@gmail.com>

Sun 7/12/2020 9:19 AM

To: iltclerk@hotmail.com <iltclerk@hotmail.com>

Just a short note to commend everyone involved for the really slick operation of the Transfer Station during these unusual times. I had not been yet this year and was in and out in about 1 minute! Minimal contact, all employees wearing masks and gloves and no wandering around made me feel like you are taking everyone's safety seriously. A++++!

Peter Herron
Lavergne Rd

Sent from my iPad

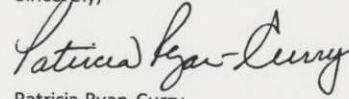
August 3, 2020

Dear Supervisor Wells:

I am writing to inform you that following the August 10, 2020 Town Board Meeting, I will be resigning from my elected position as a town councilwoman. I have sold my home and no longer will be a resident of the Town of Indian Lake. Therefore, I am not eligible to continue in the aforementioned capacity.

I have enjoyed my time serving the residents of the town and working with you and other members of town board. I appreciate the community and am thankful I was afforded the opportunity to serve the residents. Indian Lake has many unique characteristics that make it a special place.

Sincerely,



Patricia Ryan-Curry

Resolution # 13 2020

**A Resolution Recognizing That The Town of Indian Lake Is
A Stronger Community
When It Insists On Equality and Justice For Everyone**

WHEREAS, The Town of Indian Lake prides itself on being a welcoming community that respects the rights of individuals; and

WHEREAS, recent events in several North Country communities serve as a reminder that communities cannot be truly welcoming unless they are also committed to justice and equality for all people – for those who live here year-round, for those who have camps and second homes here, and for those who visit here; and

WHEREAS, the economic viability and social fabric of our community is stronger when we recognize the importance of justice and equality to people of color and indigenous members of our community and beyond who have been fighting for freedom for far too long; and

WHEREAS, it is essential that the Town of Indian Lake commits itself to ensuring equality, equal justice and opportunity for all regardless of race, religion, ethnicity, gender and sexual orientation; and

WHEREAS, the Town of Indian Lake expects that its residents and visitors will treat each other with respect and further, the Town reminds everyone that discrimination and racism have no place here;

Be it further resolved that the Town Board of the Town of Indian Lake aims to make the Town of Indian Lake a welcoming, inclusive and safe community for all, regardless of race, ethnicity, religion, gender and sexual orientation and encourages everyone to take actions that support that goal.

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 # 13** 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 **August 10, 2020**.

Resolution # 13 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, Councilwoman Patricia Curry and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this _____ day of _____, 2020.

Seal

Julie A. Clawson - Town Clerk

RESOLUTION # 14 - IN THE YEAR 2020
Resolution to adopt the new Retention and Disposition Schedule (LGS-1)

RESOLVED, By the Town Board of the Town of Indian Lake, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all Officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57 – A

- A) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), **AFTER THEY HAVE MET THE MINIMUM RETENTION PERIODS DESCRIBED THEREIN.**
- B) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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 # 14** 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 **August 10, 2020**.

Resolution # 14 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located AT 117 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, Councilwoman Patricia Curry and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this _____ day of _____, 2020.

Seal

Julie A. Clawson - Town Clerk



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 Rathbun
Sally Stanton
Richard Clawson
Patricia Ryan-Curry

Supervisor
Brian Wells

Town Clerk
Julie Clawson

Town of Indian Lake
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Town Board
John Rathbun
Sally Stanton
Richard Clawson
Patricia Ryan-Curry



To: Town Board Members

As the RMO (Records Management Officer) for the Town of Indian Lake I am making this procedural manual for our Record keeping that can be used, added to and refined throughout the years. This is something I have been working on for years. With numerous Town Clerks before me, all filing and keeping records their own way, it makes it difficult at times to sort through or find needed documents. The benefits of creating a procedural manual for the management of records is instrumental in securing and documenting all files, as well as having a procedure in place for all to adhere to. The Town of Indian Lake has numerous Departments, all of which hold files for the Town of Indian Lake. As RMO for the Town of Indian Lake, Town Clerks are responsible for all records within the Town. Having numerous offices that hold these documents is impossible to keep track of, as such, all Departments should have an Inventory list of all the files within their office and a copy should be given to the Town Clerk to be put in the official Inventory Records Binder. This makes finding a document when needed much easier for all and the record is recorded for future Town Clerks or Department Heads. Because of the lack of space in the Town Hall, it is imperative to clean out what is not needed to keep the files that are permanent in a safe and secure place. Over the years file boxes have been stored in numerous places, some of which are not environmentally safe. I will be diligently working through boxes that have been stored for years, in numerous places, to purge, re-box, mark and date. The Manual I have created is a needed system for handling all our records and will be an essential resource for our Records Management protocol that can be used for years to come. Thank you for your consideration in making this the Records Management policy for the Town of Indian Lake.

Sincerely,

Julie A. Clawson
Town Clerk/Tax Collector
Town of Indian Lake

**Town of Indian Lake
Garbage/Recyclable Contractor Bids Needed**

Notice is hereby given that **sealed bid proposals** will be received by the Town Board of the Town of Indian Lake for **garbage and recyclable pick-up for a two (2) year contract** beginning **January 1st, 2021 thru December 31, 2022**. Specifications will be available in the Town Clerk's Office between the hours of 9:00 a.m. – 4:00 p.m. Monday thru Friday. Bids needs to be in a sealed envelope clearly marked **"GARBAGE & RECYCLING BID"**. Bid envelopes can be mailed to the Town of Indian Lake, Attn: Town Clerk, PO Box 730, Indian Lake NY 12842 or delivered in person at the Town Clerks Office on #117 Pelon Road. The Town Clerk will receive sealed bids **until 4:00 p.m. on September 11, 2020**. **THE TOWN BOARD RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. Bids must include a NON-COLLUSIVE CERTIFICATE.** Please call (518)648-5211 or 5885 with any questions.

**Julie A. Clawson/ Town Clerk
By Order of the Town Board – Town of Indian Lake**



Supervisor
Brian Wells

Town Clerk/Tax Collector
Julie A. 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 Rathbun
Sally Stanton
Jake Mahoney
Patricia Ryan-Curry

Supervisor
Brian Wells

Town Clerk
Julie Clawson



Town of Indian Lake
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Town Board
John Rathbun
Sally Stanton
Richard Clawson
Patricia Ryan-Curry

**CLEANER NEEDED
TOWN OF INDIAN LAKE**

The Town of Indian Lake is accepting bids for the Janitorial Contract. The contract is for a three (3) year term beginning January 1, 2021 – December 31st 2023. Complete Spec.'s are available in the Town Clerk's Office at 117 Pelon Road. All applicants will need to have proof of Liability Insurance. Please bring in with your application. Applications need to be in a **SEALED** envelope clearly marked "Cleaning Contract" and in the Town Clerk's Office by September 11, 2020 by 4:00 p.m. Any questions please call me at (518)648-5211.

Julie A. Clawson/Town Clerk
PO Box 730
Indian Lake, NY 12842

**The Town Board Reserves the Right to Reject Any and All Bids
By order of the Town Board of the Town of Indian Lake**

TOWN OF INDIAN LAKE

TRASH PICK UP - 2020

TRASH DAYS – August 11th - 13th

Items need to be placed out near sidewalk, curb or edge of owner's property and at end of private roads **by 7:00 A.M. on August 11th**. The homeowner **MUST** separate metal and trash into piles at curbside.

Work Crews will not be going back to site after passing through.

"ONE STOP PER HOUSEHOLD"

Items that will not be picked up:

- Brush or leaves
- Refrigerators
- Fluids from cars/trucks (old, used oils – etc.)
- Batteries of any kind (car, truck or boat)
- Automobiles
- Propane tanks **UNLESS** nozzles are off & hole in bottom
- Paint cans **UNLESS** dried out
- Oil tanks **UNLESS** empty and clean and holes in them
- Lumber longer than 4 foot lengths
- Cement Blocks

Thank You
Town Council and Town Crews

Resolution # 13 2020

A Resolution Recognizing That The Town of Indian Lake Is
A Stronger Community
When It Insists On Equality and Justice For Everyone

Offered by: Councilwoman Curry

Seconded by: Councilman Mahoney, Councilwoman Stanton,
Councilman Rathbun and Supervisor Wells

WHEREAS, The Town of Indian Lake prides itself on being a welcoming community that respects the rights of individuals; and

WHEREAS, recent events in several North Country communities serve as a reminder that communities cannot be truly welcoming unless they are also committed to justice and equality for all people – for those who live here year-round, for those who have camps and second homes here, and for those who visit here; and

WHEREAS, the economic viability and social fabric of our community is stronger when we recognize the importance of justice and equality to people of color and indigenous members of our community and beyond who have been fighting for freedom for far too long; and

WHEREAS, it is essential that the Town of Indian Lake commits itself to ensuring equality, equal justice, and opportunity for all regardless of race, religion, ethnicity, gender and sexual orientation; and

WHEREAS, the Town of Indian Lake expects that its residents and visitors will treat each other with respect and further, the Town reminds everyone that discrimination and racism have no place here;

Be it further resolved that the Town Board of the Town of Indian Lake aims to make the Town of Indian Lake a welcoming, inclusive and safe community for all, regardless of race, ethnicity, religion, gender and sexual orientation and encourages everyone to take actions that support that goal.

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

State of New York
County of Hamilton
Town of Indian Lake

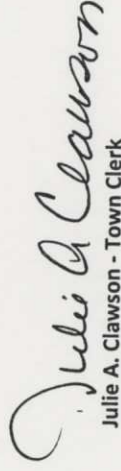
I, **Julie A. Clawson**, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 13** in the year **2020**, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State at the Town Board meeting held in Indian Lake on **August 10, 2020**.

Resolution # 13 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, Councilwoman Patricia Curry and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 10th day of August 2020.

Seal


Julie A. Clawson - Town Clerk

RESOLUTION # 14 - IN THE YEAR 2020
Resolution to adopt the new Retention and Disposition Schedule (LGS-1)

Offered by: Supervisor Wells
Seconded by: Councilman Rathbun

RESOLVED, By the Town Board of the Town of Indian Lake, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all Officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57 – A

- A) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), **AFTER THEY HAVE MET THE MINIMUM RETENTION PERIODS DESCRIBED THEREIN.**
- B) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Roll Call: Councilman Mahoney Aye
Councilwoman Stanton Aye
Councilwoman Curry Aye
Councilman Rathbun Aye
Supervisor Wels Aye

State of New York
County of Hamilton
Town of Indian Lake

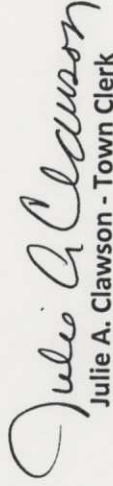
I, Julie A. Clawson, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 14** in the year **2020**, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State at the Town Board meeting held in Indian Lake on **August 10, 2020**.

Resolution # 14 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located AT 117 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, Councilwoman Patricia Curry and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 10 day of August, 2020.

Seal


Julie A. Clawson - Town Clerk



TOWN OF INDIAN LAKE
P.O. Box 730, 117 Pelon Rd
Indian Lake, Hamilton County
New York 12842

Phone: (518)648-5211 or (518)648-5885
Fax: (518) 648-6227

Supervisor
Brian Wells

Town Clerk
Julie Clawson

Town Board
John Ratibun
Sally Stanton
Patricia Ryan-Curry
Jake Mahoney

RESOLUTION NO: 15

The Town Board of the Town of Indian Lake offers this Resolution of support to
Adirondack Park Local Government Review Board's

"Resolution Requesting Review and Change of APA Policy on Agency Review of Proposals for
New Telecommunications Towers and Other Tall Structures in the Adirondack Park"

(See Attached)

Motion: Supervisor Wells
Seconded: Councilman Rathbun

Ayes: 5
Nays: 0

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 # 15 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 August 10, 2020.

Resolution # 15 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, Councilwoman Patricia Curry and
Councilman John Rathbun.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 13th day of
August 2020.

Seal

Julie A. Clawson - Town Clerk



Executive Director
Gerald W. Delaney
326 Downs Road
Cadyville, NY 12918
518-569-7800
gdelaneylgrb@gmail.com

Chairman
Ron Moore
P.O. Box 74
North Hudson, NY 12855
518-586-1664
rmoorelgrb@gmail.com

Director of Communication
Frederick H. Monroe
P.O. Box 579
Chestertown, NY 12817
518-796-2415
fmonroelgrb@gmail.com

RESOLUTION REQUESTING REVIEW AND CHANGE OF APA POLICY ON AGENCY REVIEW OF PROPOSALS FOR NEW TELECOMMUNICATIONS TOWERS AND OTHER TALL STRUCTURES IN THE ADIRONDACK PARK

WHEREAS, government's primary responsibility is to protect the health, safety and welfare of the public, and

WHEREAS, cellular telephone (cell phone) service and emergency telecommunication systems are increasingly critical to the health, safety and welfare of Adirondack residents and visitors, and

WHEREAS, cell phone service and smart phones allow users, including business people and students, to participate in remote meetings and educational classes using Zoom or similar services, and

WHEREAS, cell phones are a crucially important tool used by emergency response personnel, including forest rangers, police, fire and ambulance services to receive reports of incidents, to provide life saving instructions to lost or injured people, and to locate them through triangulation or the location feature of their phones, and

WHEREAS, users may send text messages to emergency response personnel, even when signal strength is insufficient for voice communications, and

WHEREAS, life threatening incidents have occurred in the Adirondacks during which the lack of cell phone and emergency radio service have led to delays in response, and to worse outcomes for the people involved, and

WHEREAS, cell phone service has enabled forest rangers to help lost and injured people in the Adirondacks avoid serious injury, and

WHEREAS, radio communication is based on the "line of sight" transmission of radio waves from transmitting antennas to receivers, including cell phones and emergency radio receivers, and

WHEREAS, radio transmissions can only be received within a limited range of the transmitter, with the range depending on transmitter power, antenna radiation pattern, receiver sensitivity, noise level, and presence of obstructions between transmitter and receiver, including trees, buildings, mountains, and other obstructing topography.

WHEREAS, radio transmitting antennas, outside the Adirondacks, are often sited in locations that avoid obstructions to provide maximum transmission range for radio waves, including cell phone signals and emergency radio transmissions, and

WHEREAS, currently cell phone service is unavailable in many areas of the Adirondacks, and

WHEREAS, Adirondack local governments believe that the unavailability of cell and emergency radio service in many areas of the Adirondacks is the foreseeable result of the fact that the towers supporting the antennas for those services have been required by the APA policy on towers to be "substantially invisible", and consequently substantially lower than such towers elsewhere in New York State, and at, or very near, the height of obstructing tree canopies, and below the height of surrounding topography, which reduces the range of the radio waves, and

WHEREAS, the "substantial invisibility" standard is fundamentally incompatible with optimum essential cell phone and emergency radio service for Adirondack residents and visitors, and

WHEREAS, the Covid-19 pandemic has shown the importance of cell service and the internet, which have become indispensable for distance learning and telemedicine vital to residents and visitors attempting to work from home and school children and college students attempting to continue their education by learning at home with technology, and

WHEREAS, the Review Board believes that the APA's current "tower policy" results in cell carriers settling for lower towers than they would build outside the Adirondacks, because they are aware of the limited maximum height the agency will require to approve their permits, and

WHEREAS, the lower towers result in shorter transmission range, which negatively affects public health, safety, welfare, education, and the economy, and

WHEREAS, the Review Board firmly believes that, with careful planning and siting, APA staff is capable of balancing protection of the viewshed with the cellular needs of residents and visitors, and

WHEREAS, the Review Board believes that the APA cell tower policy should be amended to allow and encourage improved cell phone and emergency radio communications, while recognizing the need to protect the Adirondack's resources, and

WHEREAS, the current definition of "substantial invisibility" requires that towers not be "readily apparent" as to size, composition or color and that the structures will, to the maximum extent practicable, blend with the background vegetation, other structures or other landscape features as seen from all significant potential public viewing points, and

WHEREAS, the Review Board believes that "not readily apparent" is a more reasonable standard considering the pressing need for improved cell service,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Review Board respectfully requests that the APA review and modify its tower policy and adopt "not readily apparent" as the new standard, and also add the following incentives and exceptions for specific sites:

- encourage vertical collocation of carrier's antennas, by offering a height incentive of 10 to 15 feet above the tree height to encourage vertical collocation and reduce the proliferation of towers horizontally collocated with other towers, which would have the added benefit of reducing carrier's costs, and
- offer general permits for cell carrier antennas on existing tall structures such as water towers, hotels, ski lift towers, inside church steeples and on government buildings, provided they meet certain specified conditions, and
- allow cell carrier antennas of some height, such as 20 feet above existing structures within the APA Hamlet classification, and
- offer a height bonus of 10 to 20 feet above the tree canopy for new towers serving currently unserved areas, in recognition of the pressing need vividly illustrated by Covid-19 restrictions on meetings, and
- add a requirement to its policy that staff and commissioners ask cell tower applicants for information, including a map, showing how a higher tower would expand coverage and benefit residents and travelers, which would enable APA commissioners to weigh the visibility cost against the public benefit.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Governor Andrew Cuomo, Adirondack Senators Adirondack Assembly Members and the Adirondack Park Agency and Adirondack Counties.

Supervisor
Brian Wells

Town Clerk/Tax Collector
Julie A. Clawson



Town Board
John Rathbun
Sally Stanton
Jake Mahoney
Patricia Ryan-Curry

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 # 16 – 2020
Resolution honoring Dr. Terrance J. Fish

Resolution Offered by, Supervisor Wells

Seconded by, Councilman Mahoney, Councilwoman Stanton, Councilwoman Curry, Councilman Rathbun, and Supervisor Wells

WHEREAS, the Town Board of the Town of Indian Lake wishes to recognize and thank Dr. Terrance J. Fish for a lifetime of service to the Town and its residents, **AND**

WHEREAS, his selflessness, friendship, generosity, and contributions to the Town of Indian Lake will not be forgotten, **THEREFORE BE IT**

RESOLVED, with this Resolution the Town Board of the Town of Indian Lake wishes to forever memorialize **Dr. Terrance "Terry J. Fish"** as a pillar of the community of the Town of Indian Lake for his past endeavors, for now and in Perpetuity.

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 # 16** 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 **August 10, 2020**.

Resolution # 16 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, Councilwoman Patricia Curry and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 16th day of August, 2020.

Seal

Julie A. Clawson - Town Clerk



Supervisor
Brian Wells

Town Clerk
Julie Clawson

TOWN OF INDIAN LAKE
P.O. Box 730, 117 Pelon Rd
Indian Lake, Hamilton County
New York 12842

Phone: (518)648-5211 or (518)648-5885
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Town Board
John Rathbun
Sally Stanton
Patricia Ryan-Curry
Jake Mahoney

RESOLUTION NO: 17

The Town Board of the Town of Indian Lake offers this Resolution of support to
Town of Indian Lake Justice Court

In order to help promote a secure and safe environment to conduct Justice Court Proceedings, The Town of Indian Lake Justice Court has applied for a grant from the Office of Justice Court Support.

With this Grant the Town of Indian Lake Justice Court will ensure the safety of all participants in the Justice Court Process.

The Town Board of the Town of Indian Lake fully supports this application to meet the present day challenges of safety and security for the Justice Court System.

Motion: *Councilwoman Curry*
Seconded: Councilman Rathbun

Ayes: 5
Nays: 0

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 # 17** 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 **August 10, 2020**.

Resolution # 17 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, Councilwoman Patricia Curry and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 14th day of August 2020.

Seal

Julie A. Clawson
Julie A. Clawson - Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 8/10/20

NAME:

TITLE:

ADDRESS:

1. Bill Lapraw
2. Jamie Roblee
3. Brenda Valentine
4. Jack Valentine
5. Ed Brown
6. Darrin Harr
7. Michael Lamphoar
8. Susan Rowling
9. Jack Reber
10. Leroy Reber
11. Meade Idetchen's
12. Andy Corey
13. Sue Montgomery - Corey

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Councilwoman Curry also reminded all that someone would need to replace her as the liaison to the Weed District. Supervisor Wells stated that he would keep that going and decide on a replacement.

Executive Session

Supervisor Wells made a motion to enter Executive Session at 7:55 p.m. for the purpose of discussing Litigation and Contractual obligations. Seconded by, Councilwoman Curry. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 8:55 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 9:00 p.m. Seconded by, Councilwoman Curry. All in favor. Motion carried.

Respectfully Submitted by: Julie A. Clawson
Town Clerk