

A TOWN BOARD MEETING was held over Zoom; ID # 897 3808 4021, PASSWORD # 980166 on 7/13/2020. The location was in the comfort of every one's home. The meeting started at 7:00 p.m. Supervisor Wells called 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 approve the minutes of 6/8/2020 as presented. Seconded by, Councilwoman Curry.

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

Department Heads Report/Additions

Councilwoman Curry asked how the beaches were going? Beaches are working well with minimal problems concerning masks and social distancing.

Councilwoman Stanton thanked the Buildings and Grounds crew for all they did helping the school with the High School Graduation. She stated it was appreciated by all.

Councilman Rathbun asked Bill Laprairie, Department Head of Buildings and Grounds, when he would be fixing the broken buoys by the Chain Lakes Dam as he is concerned about Kayakers getting tangled in them or going to close to the Dam. Bill stated that they are waiting for the buoys to come in and will fix them as soon as he gets them.

Councilman Rathbun questioned opening the Bathrooms at the Byron Park Building. Discussion held. It was decided that the Chamber would open the bathrooms and be responsible for maintaining them.

Councilman Rathbun also asked if it was possible to utilize the Events sign at Byron Park and put in the regulations such as "please wear a mask", and " please social distance" etc. as he is seeing numerous license plates in Town that are from "hot spots". The Board agreed to utilize the sign.

Councilman Rathbun also stated that he has noticed numerous times that the Water Plant Gate is being left open. He stated with all the people here at this time he feels this should be shut when no one is in the building. Kevin King, Department Head of Sewer and Water stated that they sometimes forget but that he and his men would be more vigilant in keeping it shut and locked.

Open Groomer Bids/2021 Truck Bids

Supervisor Wells stated that no bids were received for the 2021 Truck, but there were bids for the Groomer. Supervisor Wells made a motion to accept the groomer bids to be reviewed by himself and Bill Laprairie, Department Head of Buildings and Grounds, and to make a recommendation to the Board. Seconded by, Councilman Rathbun.

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

North Country Crafters

Supervisor Wells read a letter from North Country Crafters; letter attached herein. Supervisor Wells thanked them for their generous donation of \$200.00 as well as all that they do for the Town of Indian Lake.

Virtual Shakespeare/Canceled

Supervisor Wells reported to all that the Virtual Shakespeare event is being canceled.

Annual Trash Day

Supervisor Wells asked the Department Heads to get together and come up with a date in August to hold the Annual Trash Day. Supervisor Wells stated that they need to put a plan together, he also stated that this is needed and told all that the Town Hall has been getting numerous calls about this. It was decided the Department Heads would set the date then we would put an ad in paper as well as all the usual places we put notices up. Some discussion held on the new email site the Town has been working on. Councilwoman Stanton felt this should be utilized.

Town Buildings and Property

Supervisor Wells asked the Board to go over the Building Use Policy. He stated that new property had to be added to the list so thought it would be a good time to check it over and see if there are any additions the Board would like to see on the Policy.

Supervisor Comments

Supervisor Wells questioned the Boards preference/feelings on continuing the meetings over Zoom until at least September and revisit opening the meetings again at that time. Discussion held. The full Board was in favor of continuing meetings over Zoom. Supervisor Wells reiterated that if anyone had any comments or concerns, they should send them to the Town Hall, and they will be answered. Supervisor Wells reported to the Board that he had received an inquiry concerning "Martin Luther King Day" and how it was observed at the Town level. Currently it is a floater holiday for Employees. Supervisor Wells stated that he felt we were not giving the holiday the recognition it deserves. Supervisor Wells made a motion to remove the word "floater" from "Martin Luther King Day" and make it mandatory as all the other holidays. Seconded by, Councilwoman Curry. Councilwoman Curry also thanked the person who brought that to the Town Boards attention.

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

Supervisor Wells Offered **Resolution # 10. Attached herein.** Resolution asking Governor Cuomo to make it a priority to allocate funds from the 2020 budget for the continued redevelopment implementation of Frontier Town Project. He stated he had received the Resolution from the North Hudson Supervisor which is part of the "5 Towns", and someday when the bridge is finally in we will have that connection that was promised to us years ago. He stated this is a Resolution supporting what they are doing. Seconded by, Councilwoman Stanton.

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

Supervisor Wells reported to the Board that he had received a request from the Indian Lake Central School Superintendent requesting the Town lower the speed limit on Crow Hill Road. Discussion held. Supervisor Wells offered **Resolution # 11. Attached herein.** Resolution requesting a reduced speed limit on Crow Hill Road. Seconded by, Councilwoman Stanton. Discussion held on lowering it to 15 mph in the school zone and then up to 25 mph after. Tracey Eldridge, County Highway Superintendent, stated to the Board that the lowest speed limit on Town roads is 35. He offered his help with the paperwork to Jamie Roblee, Town Highway Superintendent. Tracey reiterated that it is extremely hard to get a speed limit reduced, but he feels since it is in a school zone there may be a better chance of doing so. He also stated it comes down to enforcement. Supervisor Wells reported to the Board that he would adjust the Resolution with the recommendations the Board spoke of. He asked Tracey if he would stop in and go over the procedure with him.

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

Supervisor Wells reported to all that the paperwork is done and submitted for the new charging station that is being placed at the Library. He told all there would be (1) one stand with (2) two stations. Supervisor Wells reported to the Board that he had received an update on the Adirondack Dam. He stated they have reached compromise with DEC. He stated they are reworking the shape of the spill way. He stated this would meet the requirements DEC was looking for. He told all that he had the information if anyone would like to come in and look it over.

Supervisor Wells reported to the Board that our Insurance Company is strongly suggesting that the Town hold NO events on Town property this year. He stated that if something is being held on private property the Town has no say, but right now there is to much unknown concerning the virus. Councilwoman Stanton reiterated his feelings. She stated that there was a crowd watching the company tear down Pete's store and not one person had a mask on. There is just too much that we cannot control and not everyone is conforming to the rules. Supervisor Wells stated that the rafting site is different as they had to put a policy in place, and this is done on DEC property and a complete plan was drawn up between all the rafting companies as well as jointly and was done with the help of Hamilton County Department Of Health. The Board agreed not to hold any events this year.

Discussion held with the Darrin Harr, Director of the Chamber of Commerce concerning the Antique Show. Supervisor Wells strongly urged the Chamber not to hold any events this year, but if they choose to do so, they can not use Town property, they must have a safety plan in place and must go through Erica Mahoney in the Department of Health. Darren reported to all that the Chambers Insurance Company is telling him the same thing as there is no coverage concerning Covid-19. Discussion was held with Andy Coney, President of the Blue Mt. Lake Association, concerning the annual Canoe Race and the annual running race. Andy stated that they would not be using any Town property and have lowered the number of participants significantly. Supervisor Wells reiterated the Town has no say concerning private events on private property but urges anyone holding an event to make a safety plan with the help of Erica Mahoney in the Hamilton County Health Department.

Brenda Valentine approached the Board stating that the Country Christmas Tour has been canceled this year also due to the advice from their Insurance Company.

Supervisor Wells thanked the Board members for their support of CAP 21. He stated that the map was complete and there would be meeting coming up with CAP 21.

Supervisor Wells reported to the Board that he is working on the email listing and received a quote on the cost. He stated that for around \$830.00 a year we can get up to 300 – 500 people. This can be done through phone call, text message or email with unlimited messaging. Messaging has a two-minute limit. Councilwoman Stanton stated that she would like this to be used more broader, not just for emergencies. She feels this is another avenue for communications. Councilwoman Curry agreed with this. Supervisor Wells stated he would speak to Pam Howard, Principal Accountant, concerning the money as this was not budgeted for but would like to move forward. Supervisor Wells made a motion to contract with "One Call Systems" for the 300 – 500 package. 2nd by, Councilwoman Curry.

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

Supervisor Wells reported to the Board that Kevin King, Department Head of Sewer and Water is currently working with DEC to expand the water district. He told all that DEC would like to be on the Town water system.

Supervisor Wells reported that the Hamilton County IDA is offering a micro grant. He stated that businesses could get up to \$500.00 for reimbursement of their cost of PPE's.

Supervisor Wells reported that the Blue Mt. Water Project is continuing. He stated they are "scientific witching" to see if they can find another water source.

Supervisor Wells told all he had bought a shirt with the Town Logo on it from the pop-up shop that had numerous items for sale with the Town Logo.

Supervisor Wells spoke of the Grant the Town received from the Adirondack Foundation with the help of Sawyer Creasp who works at the Blue Mt. Lake Center. He stated that she had started the "Hamilton Helps" initiative and wanted to publicly thank her for her service.

Supervisor Wells reported to the Board that he is currently working on the TRP for the Adirondack Lakes Bogs and cables. He stated that due to someone calling DEC it has caused some problems. Discussion held on how we can expedite this process if Town Employees would be used to remove the bogs or if the Town would contract this out. Councilwoman Curry also asked since the District has money in their budget would it be possible to purchase a boat and have Town Employees remove the bogs. Supervisor Wells stated that we can not do anything until we get a TRP, and he would prefer contracting it out as our employees are already stretched to the limit. Discussion held on TRP. Councilwoman Curry questioned if we could begin looking for someone who could remove the bogs while we are waiting on

the TRP and once approved work can begin on removing the bogs so the tax payers can begin enjoying their property.

Lenor Reber stated she could call around and maybe some Marina Company's to see if they knew of anyone who had the equipment to remove bogs. She stated if we brain stormed other people who could do it they would need to know what is expected from them by the State and County. Supervisor Wells stated that the Town would need proof of Insurance and Workers Compensation. Lenor stated she would meet with Supervisor Wells to discuss this further. Discussion held on the Boat the Weed District Board had. Councilwoman Curry stated that the boat is not functional.

Supervisor Wells stated that he is still working getting a generator for Tower Hill Road. Supervisor Wells stated that the Town Historian had just had hip replacement surgery. He stated he would be checking in on him.

Supervisor Wells stated that he will be scheduling Interviews for the Principal Account Clerk position to be held the week of the 20th. He stated he would be sitting in on this and would like Pam Howard to sit in as well. It was decided that Councilwoman Stanton would sit in on the interview as well.

Supervisor Wells reported to all that there had been an incident in Saranac Lake concerning racial discrimination. He stated the Local Government Review Board as well as the AATV have issued a statement of support. He stated this is such a sad thing and we can do better, and we should do better. Supervisor Wells stated that we are members of both Boards therefore we are part of their letter of support; however, he stated the Town of Indian Lake could do a Resolution of Support ourselves. Discussion held. Councilwoman Curry felt that we should go broader than this with our Resolution. Councilwoman Curry and Branda Valentine will work on a broader Resolution for the Town of Indian Lake and have one ready for the next meeting in August. It was decided to do two Resolutions. One in support of Local Government Review Boards letter and one with a broader spectrum. Supervisor Wells made a motion to fully support the Local Government Review Boards letter with Resolution # 11 attached herein. Seconded by, Councilwoman Stanton.

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

Councilwoman Curry stated that the Transfer Station looks great inside with professional signs. However, the sign at the beginning of the gate needs to be better. Councilman Mahoney will work with Bill Laprairie to make a more professional sign.

Sue Montgomery, President of the Chamber of Commerce, thanked the Board for going further with a broader Resolution and stated she would be willing to help is needed.

Darrin Harr, Director of the Chamber of Commerce asked if the Chamber could use the Town's sandwich board to use in at the intersection pointing out that the Chamber is now at the Byron Park building. The Board stated he could use the board.

BILLS AND ABSTRACTS

General:

26950 – 26953 \$252.99
26963 – 26991 \$4,469.14
26996 – 27019 \$5,607.47
27036 – 27158 \$226,036.12
27168 – 27216 \$24,898.39

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

Executive Session

Supervisor Wells made a motion to enter Executive Session at 8:31 p.m. to discuss personal and contractual business. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 9:03 p.m. Seconded by, Councilman Rathbun. All in favor. Motion carried.

No action taken during Executive Session.

Supervisor Wells made a motion to adjourn meeting at 9:23 p.m. Seconded by, Councilman Rathbun. All in favor meeting adjourned.

Monthly report June 2020
Building Maintenance and Operations Dept

During the month of June business started to go back to normal, we do our garbage runs from Blue Mountain and Indian Lake Mondays and Fridays, checked the dam and the mini park. Beavers had started to dam up all the spillways so we removed all the debris and flushed the dam by opening the gate. We removed two large logs that had floated down into the spillway and hauled them away.

Chain Lakes beach was installed, the water turned on and prepped for summer usage, we mowed the beach and cleaned up a large amount of snails that had died on the beach, graded the parking lots and raked the beach. We started installing Blue Mountain Beach, we have dock in the water and will finish the install July 1.

BTI season has come to an end, we used 50 gallons of product to treat all the streams in Blue Mountain and Indian Lake areas.

The library expansion is underway, a new beam was set to carry the weight of the front of the building, we used the Mini to jackhammer out the concrete in the vestibule, we hauled away all the concrete and debris, and we have poured our footings and walls after removing the old vestibule area.

We assisted the Chamber of Commerce with removing all their equipment from the building and relocating it in storage at the garage up at our shop, made garbage runs for the chamber with all of the debris left over, We built sneeze shields For the Chamber of Commerce and the library.

We have mowed all town properties In Blue and Indian Lake, including the shooting range and cemeteries. We serviced all the tractors and replaced all the blades, a parts run was made to Speculator for weedeater parts.

We had one burial at Benton cemetery that we took care of on Saturday, backfilling, grading, seeding, and hay.

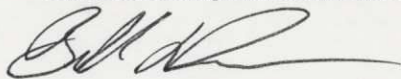
We ordered parts and started to do repairs on the 2011 GMC truck, brakes, rotors, and calipers.

Took down two danger trees in Byron Park, and one that was over top of the Blue Mountain playground.

Air handler filters had to be replaced at the health center due to the renovations that are underway, the air conditioning unit froze up, the system had to be shut down, we cycled the unit through the fan mode to dry out air handler and reset AC units.

We took our trailer and the Highway's trailer to the school for graduation and built a stage for the students to graduate on, we built a set of stairs and dropped them off Friday before graduation for practice and picked them up Monday morning when event was over.

Thank you
Bill LaPrairie
Dept head Building Maintenance and Operations



Town of Indian Lake Water and Wastewater

Report for June 2020

Testing was completed at all plants daily.

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

The six-inch sewer line for the Indian Lake Motel was damaged when DOT was working on a culvert by the Indian Lake Motel. We replaced the damaged piece of pipe, put in a new cleanout, and got it working again.

The water meters were read for businesses in both water districts.

The hydrants were weed whacked in both water districts.

Mowing and weed whacking was done at the Sewer Plant as needed.

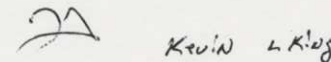
At the Indian Lake Water Plant, we had sludge pumped out and hauled to the drying bed at the Sewer Plant. We then had four loads of sludge hauled out of the Sewer Plant.

There is a problem with the well at the DEC building on Big Brook Rd. They asked us about putting in a water line up to there building. We measured out the line and got a quote together for them.

We loaned out our moleing machine to the Town of Speculator Water and Sewer Department. They used it and returned it with new hydraulic hoses.

At the Blue Mt. Lake Water Plant there was a small leak in the control box of the Parco Valve. Inside the control box there are water and electronic components. We were able to change the leaky hi pressure switch in the control box without any major issues. This valve is critical in the operation of this plant.

Thank-You



Kevin King/Water and Sewer superintendent

Highway Report July 2020

Stone for Chip Seal was hauled to the appropriate places.

Chip Seals were applied in Blue Mt. and Indian Lake to almost 6 miles of Road.

Item #4 was hauled to Stockpiles for future repairs.

Most Roads were Graded as necessary.

Beaver dams were pulled from Pashley Road and Cedar River Road culverts as needed.

Cold Patching was done on all roads that were chip sealed.

Culverts were replaced on Hedges Rd Blue Mt. Lake Water Plant Road, Jerry Savarie Rd., and McCormick Rd.

Item #4 was applied to Chain Lakes Rd and Jerry Savarie Rd.

Mowing of Road edges has started to be done.

We assisted with Blacktop Projects for the Town of Long Lake and Hamilton County Highway Dept.

I would like to thank Indian Lake Parks & Rec dept for the help of Manpower while we chip sealed our Roads.

Jamie Roblee
Highway Supt

MECHANIC'S MONTHLY REPORT
FOR JUNE 2020
SUBMITTED BY: BILL WELLS

- Changed headlight bulb in # 191 Pick-Up
- Installed new relays in 3320 Tractor
- Dis-assembled roller engine
- Trouble shoot AC in 3320 Tractor
- Rebuilt 544K door latch
- Mounted 4 new wheels and tires on # 191 Pick-Up
- Serviced the side hill mower
- Serviced Brush Hog and installed on tractor
- Installed rebuilt ram on # 185 Dump Truck
- Mowed fields
- Flagged for paving crew
- Service # 183 Dump Truck
- Service # 192 Loader



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

Town of Indian Lake Building Permit Report
June 2020

| | <u>Residential</u> | <u>Commercial</u> |
|--|--------------------|-------------------|
| 1. Total # of Permits Issued: | 11 | 3 |
| 2. Total dollar amount of projects in #1: | <u>\$388,110</u> | <u>\$330,750</u> |
| 3. Number of Permits in #1 which are Hunting Camps: | 2 | |
| 4. Total dollar amounts of projects in #3: | <u>\$13,500</u> | |
| 5. Number of single-family permits issued (Camps N/A): | 2 | |
| 6. Total dollar amount of projects in #5: | <u>\$297,000</u> | |
| 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: | <u>\$0</u> | |
| 11. Fire inspections (Annual) to date | 19 | |

Respectfully Submitted by:

Tyler Monthony

Board of Directors Meeting 06/11

11 June 2020 / 5:00 PM / ZOOM

ATTENDEES

Board Members Present: Sue Montgomery Corey, Cassie Marion, Brenda Valentine, David Oestreicher, Carolyn Devito, Kathleen Peartree, Sherry Williams

Staff Present: Darrin Harr

AGENDA

Financial Update

- Received Town of Indian Lake's quarterly check
- 3 outstanding invoices for May and 3/7 June invoices have been paid
- Use 24 week period to calculate loan forgiveness
- \$17,806 in checking account will take us to the end of December.

Scholarships

- Discussed both of the applicants' applications and voted on the winner.

Moose Festival/Poker Paddle

- Brenda Valentine will bring a full Moose Festival report to the next meeting so we can make a decision on the status of Moose Festival.

Poker Paddle

- Snowarriors will come up with a proposal for crowd control at the Poker Paddle and present it to the Chamber of Commerce for review.
- Due to the months of preparation and the current climate surrounding Covid, the thought is to move the Poker Paddle into August if we don't decide to cancel the event entirely.

Chamber Building

- Town of Indian Lake will counter our proposal and the chamber will receive it shortly and discuss it.

Byron Park Building

- Brian Wells is fine with us opening the doors to the public, contingent on us sending them a Town of Indian Lake Covid-19 Safety Plan.
- Darrin will make modifications to the Covid-19 Safety Plan and bring back to the Board for a vote.

Tote Bag Project

- Waiting for hand sanitizer. We need to recognize sponsors in the bag as well as on our Facebook page and Chamber website.

ACTION ITEMS

1. Carolyn Devito makes a motion to vote on Chamber of Commerce Scholarship Winner
 - a. Brenda Valentine Seconds
 - b. Passes
2. Sue Montgomery Corey makes a motion to adjourn

**NORTH COUNTRY CRAFTERS
INDIAN LAKE, NEW YORK
12842**

June 16, 2020

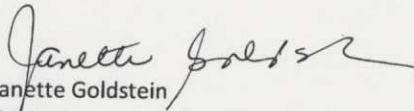
Town of Indian Lake
P.O. Box 730
Indian Lake, NY 12842

Dear Staff & Volunteers:

The ladies of **North Country Crafters** would like to recognize the work done by the "Town" in behalf of our community and its residents with the enclosed donation of \$200.

Thank you so much!

Sincerely,


Janette Goldstein
Treasurer
P.O. Box 683
Indian Lake, NY 12842

cc:
Encl.

Virtual Shakespeare

George Cordes <george@adirondackarts.org>

Mon 6/22/2020 5:26 PM

To: Adele Burnett (info@inletny.com) <info@inletny.com>; Julie Clawson (iltclerk@hotmail.com) <iltclerk@hotmail.com>; Robin DeLoria (supervisor@newcombny.com) <supervisor@newcombny.com>; deerland@frontiernet.net <deerland@frontiernet.net>; Martha van der Voort (mvandervoort@paulsmiths.edu) <mvandervoort@paulsmiths.edu>; Mary Pound (mpound@frontiernet.net) <mpound@frontiernet.net>; donna@speculatorchamber.com <donna@speculatorchamber.com>
Cc: Susan Delehanty <susanmaria.delehanty@gmail.com>; 'Otto's Abode' <ottosabode@gmail.com>; dziemba@northnet.org <dziemba@northnet.org>

Hello all,

Unfortunately, I am contacting you with some bad news.

After weeks of trying to make some kind of alternate version of our Shakespeare in the Parks work in a live setting this summer, the Arts Center has decided to just go virtual with this production this year. We've racked our brains to put together a version of a live presentation of our virtual production to tour to your various venues on the scheduled dates and times, but we feel that what we can do will not reflect the true nature of our outdoor Shakespeare performances. Also, as most of our activities have gone online and most of our staff are laid off, we do not have the personnel to accomplish this in a satisfactory manner.

What we WILL be doing is putting together a video that includes: a retrospective of past productions, a tribute to two of our participants who we lost in the past couple of years, and a preview of our 2021 production in a short Zoom-style reading. This video will be produced and streamed through our YouTube Channel and Facebook, and I will certainly send all of you the links to share.

That being said, we already have begun planning our full, LIVE production of *Twelfth Night* for 2021, and we hope that you all would still be willing to host a performance of this production at your venues. The tentative dates next summer will be similar to this year's: late July/early August.

I am sorry we will not be able to bring a performance to your venues this year and certainly appreciate any work you did to promote our production. I will be in touch about plans for next year, but, in the meantime, I wish you all success with your other activities this summer – and encourage you all to stay well and safe!

Best,
George

George Cordes
Artistic Director
Adirondack Lakes Center for the Arts
Blue Mountain Lake, NY
george@adirondackarts.org
www.adirondackarts.org

 **THE ADIRONDACK LAKES CENTER FOR THE ARTS
THE ARTS CENTER**

RESOLUTION # 10 – IN THE YEAR 2020

RESOLUTION ENCOURAGING LEGISLATURE AND GOVONOR ANDREW CUOMO to make it a priority to allocate funds from the 2020 Budget for the continued redevelopment and implementation of the Tourism Hub that will serve as a Gateway to the Adirondacks at Exit 29/Frontier Town Project, North Hudson

Resolution offered by: *Brian E Wells*

Seconded By: *John Rathbun*

WHEREAS: The town of Indian Lake is involved in a cooperative and joint effort with Empire State Development (ESD), Department of Environmental Conservation (DEC), and the County of Essex to redevelop and conserve the former Frontier Town property and potential related or adjacent properties to create a world class outdoor recreational and tourism hub that will serve as a Gateway to the Adirondacks at Exit 29 of the Northway; **AND**

WHEREAS: in order to facilitate this cooperative effort, it is necessary for the various parties, as referenced above, to cooperate with each other and commence the next steps necessary to facilitate a private/public initiative that will transform the site into a world class destination; **AND**

WHEREAS: since Governor Cuomo's 2017 announcement of this joint effort to bring economic development and tourism to the area of the Upper Hudson Recreation Hub, there is a new New York State Department of Environmental Conservation Campground, Equestrian and Day Use Area, a new Brewery known as the Paradox Brewery and a new private owner of the A-Frame site on the Master project site, **AND**

WHEREAS: as the project moves into the next phase of critical development the Town Board of the Town of Indian Lake strongly urges New York State Legislators and Governor Cuomo to commit to the completion of its vision and continue in its efforts to move this Gateway Project forward; **AND**

RESOLVED: in order to promote tourism and a better visitor experience and to provide economic development the Town Board of the Town of Indian Lake is encouraging the New York State Legislators and Governor Cuomo to provide State funding for the next critical phase of the Gateway Project; **AND BE IT FURTHER,**

RESOLVED: that a copy of this resolution be forwarded to: Governor Andrew Cuomo, Senator Elizabeth O'C Little, Assemblyman Dan Stec, Senator Todd Kaminsky. **AND BE IT FURTHER,**

RESOLVED: that this Resolution #10 in the year 2020 be put in the Official Minutes and Official Resolution Book of the Town of Indian Lake

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

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 # 10 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 **July 13, 2020**.

Resolution # 10 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 _____15th _____ day of _____, 2020 _____.

Seal

Julie A. Clawson - Town Clerk

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

RESOLUTION # 11 – IN THE YEAR 2020

Resolution of Support

Offered by: The Town Board of the Town of Indian Lake
Seconded by: Councilman Mahoney, Councilwoman Stanton, Councilwoman Curry, Councilman Rathbun
and Supervisor Wells

Resolution # 11 in the year 2020 hereby states the Town Board of the Town of Indian Lake doe hereby support the “Adirondack Park Local Government Review Board’s” statement letter condemning racism and discrimination in all its forms.

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 # 11 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 **July 13, 2020**.

Resolution # 11 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 ___15th___ day of ___July___, ___2020___.

Seal

A handwritten signature in cursive script that reads "Julie A. Clawson".

Julie A. Clawson - Town Clerk

RESOLUTION No.: 12
INTRODUCED BY: BRIAN E WELLS - SUPERVISOR
SECONDED BY: SALLY STANTON - COUNCILWOMEN
DATE: JULY/13/2020

**RESOLUTION AUTHORIZING REQUEST OF DOT TO LOWER
SPEED LIMIT ON CROW HILL ROAD**

WHEREAS, Crow Hill Road is a Town Road, a portion of which is adjacent to the Indian Lake Central School; and

WHEREAS, to safeguard the health and safety of the children that may from time-to-time be crossing Crow Hill Road, individuals who may be accompanying such children as well as drivers that may be temporarily stopped along the roadway, the Town wishes to request that the New York State Department of Transportation reduce the speed limit along the affected portion of Crow Hill Road.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby finds that lowering the speed limit along that portion of Crow Hill Road directly adjacent to school grounds is in the overall public interest and serves to protect the health, safety and welfare of the community; and be it further

RESOLVED, that the Town Board authorizes and directs the Town Supervisor, Town Clerk and Town Legal Counsel to take all action necessary to request that the New York State Department of Transportation establish a school speed limit along Crow Hill Road in the Town of Indian Lake; and be it further

RESOLVED, that such request shall be to establish a speed limit of 15 mph along Crow Hill Road in the area adjacent to Indian Lake Central School, such speed limit to be begin at the intersection of Crow Hill Road and NYS Route 30/28N, extending South a distance of 1300 feet. The remainder of Crow Hill road to be established at a 35-mph speed limit.

The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

AYES: 5

NAYS: 0

ABSENT: 0

The undersigned certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

Date: 7/15/20



Julie A. Clawson, Town Clerk

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 # 12** 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 **July 13, 2020**.

Resolution # 12 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 ___15th___ day of ___July___, 2020.



Seal

Julie A. Clawson - Town Clerk

07/13/2020 JANTS - Silent

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: July 13, 2020

NAME: TITLE: ADDRESS:

- 1. Bill Laprairie
- 2. Kevin King
- 3. Andy Connel
- 4. Brenda Valentine
- 5. Sue ~~Montgomery~~ Montgomery
- 6. Darrin Harr
- 7. Lenora Reber
- 8. Susan Rawlings

- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.

Respectfully Submitted by: Juli Clausen
IronCust

- 19.
- 20.
- 21.
- 22.
- 23.
- 24.
- 25.
- 26.
- 27.
- 28.
- 29.