

A SPECIAL EMERGENCY TOWN BOARD MEETING was held on May 19, 2020 over Zoom, at 9:00 a.m. The Id # was 895-9935-4035, password # was 507716. The location was in the homes of the participants.

Supervisor Wells brought them meeting to order.

Those present at the meeting were: Councilman Mahoney, Councilwoman Stanton, Councilwoman Curry, Councilman Rathbun, Supervisor Wells, Julie Clawson/Town Clerk and

Supervisor Wells told the Board that they would need to discuss whether to open the beaches this season. He stated that we are not prepared to do this. He told all present that he had the requirements from the State for them to look over. He stated that a few of the requirements, such as: the bath house had to remain closed, there can be no picnic tables, the playground has to remain closed and there would be a limit to the amount of people allowed on the beach. He stated that to manage that they would need to hire someone to police these policies. Therefore, in his opinion he feels that they should remain closed for the season. Discussion was held.

Supervisor Wells reported to the Board that he had received a request concerning the annual 90 miler. This event is held in September. This will be discussed closer to the time of the event depending on what phase we are in at that time.

Supervisor Wells told the Board he would be contacting Ken Cannan to discuss the Memorial Day Parade. He stated he is assuming that it will not be happening. Councilwoman Stanton questioned if the Legion would be doing the memorial by the monument. Supervisor Wells stated that perhaps with a small group or people in cars that could still be done.

Supervisor Wells reported to the Board that the "5 Towns" has set up a face Book page. Supervisor Wells stated he is looking for someone to manage the page for Indian Lake. This face book page would be used to attract visitors to Indian Lake such as pictures, events, and news.

Councilwoman Curry approached the Board with Weed District information. She stated that herself and the Weed Board of Commissioners have been meeting regularly. She told the Board that they are looking to hire Lance Pierson to remove bogs at a price of 500.00 - 600.00 per day, stating that this would take approximately 10 days to finish. Supervisor Wells stated that he has told the Commissioners they need to write up a proposal for Board. He told Councilwoman Curry to have Lance write up a proposal, he stated the Town will need a copy of Lance Pierson's Business Insurance, Comp. Insurance, and Employee names on his letter head. Supervisor Wells also stated that this may have to go out to bid if it is over the procurement policy. It was decided by the Board when the bid comes in, if under the procurement policy they will vote over email to expedite the removal of the bogs.

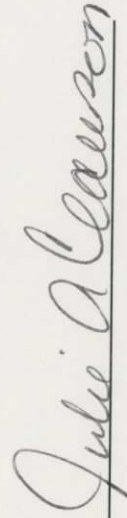
Councilwoman Stanton asked the Board if the Town would once again purchase the soil and fertilizer for the flower barrels at the monument site. She stated that the CDC would purchase the flowers. Discussion held on digging up the Daffodils by the Dam and store them until the Dam project is complete. It was decided that Councilman Rathbun would put up the ribbons after Memorial Day.

Executive Session

Supervisor Wells called for an Executive Meeting at 9:30 a.m. to discuss contractual obligations. Seconded by, Councilman Rathbun. All in favor. Motion carried. Supervisor Wells made a motion to exit Executive Session at 9:40 a.m. Seconded by, Councilman Rathbun. All in favor Motion carried. No action taken during Executive Session. Supervisor Wells offered Resolution # 8. Seconded by, Councilman Rathbun. Resolution # 8 is attached herein.

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

Respectfully Submitted by:



Town Clerk

INDIAN LAKE TOWN BOARD RESOLUTION AUTHORIZING PURCHASE OF
REAL PROPERTY, ASSOCIATED GRANT FUNDING AND RETENTION OF
APPRAISER AND TITLE AGENT

RESOLUTION NO. _____

8

INTRODUCED BY: Brian E Wells - Supervisor
WHO MOVED ITS ADOPTION

SECONDED BY: John Rathbun - Councilman

WHEREAS, the Town of Indian Lake owns a certain dam along the Indian River,
and

WHEREAS, the Town wishes to increase its ability to access the dam for purposes
of potential future maintenance and repair activities and further wishes to protect the dam
and to regulate access to the dam; and

WHEREAS, the dam is surrounded by privately owned land located off Chain
Lakes Road and identified by tax map parcel number 57.-1-25.110 (Property) and

WHEREAS, Town ownership of the Property would ensure the Town's ability to
access, maintain, repair and rebuild the dam if ever such need arises; and

WHEREAS, grant funding is available to reimburse the Town for the cost
associated with Property purchase; and

WHEREAS, based upon Town assessment records, the Property is appropriately
valued at \$145,000, which is reflected as the purchase price of the Property in the
proposed purchase contract presented to and reviewed by the Town Board; and

WHEREAS, Property purchase would further resolve pending litigation involving
the Town of Indian Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of
Indian Lake hereby finds that there is a public need and benefit associated with purchase
of the Property for the protection of the Town dam and to ensure greater access to the
dam for purposes of any future maintenance, repair or other associated activities that may

someday become necessary and to increase the Town's ability to regulate access to the dam; and be it further

RESOLVED, that no aspect of Property purchase constitutes an "Action" for purposes of the State Environmental Quality Review Act (SEQRA) review because no physical alteration to land is currently anticipated and because purchase is not being undertaken with any intention to change the use, appearance or condition of any natural resource or structure; and be it further

RESOLVED, that even if purchase were part of an "Action" pursuant to SEQRA, that Action would be appropriately classified as a Type II Action pursuant to 6 NYCRR 617.5(c)(1) and 617.5(c)(21); and be it further

RESOLVED, that if any purely speculative alterations to the dam ever advance, which are of such a nature as to require SEQRA review, such review will be required prior to undertaking, funding or approving such alterations; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute the proposed contract as presented to the Town Board, subject to minor, non-substantive alterations and/or corrections; and be it further

RESOLVED, that the Town Supervisor is further authorized to undertake all action necessary to seek and obtain grant funding for Property purchase on the Town's behalf; and be it further

RESOLVED, that Town Counsel is hereby authorized and directed to retain the services of an Appraiser and Title Agent for purposes of obtaining an Appraisal Report and Fee Title Insurance Policy on behalf of the Town; and be it further

RESOLVED, that the Town Supervisor and Town Counsel are hereby authorized to undertake any other action necessary to effectuate the intentions of this Resolution.

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 # 8 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 **May 19, 2020**.

Resolution # 8 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerk's 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 20th day of May, 2020.

Seal

Julie A. Clawson - Town Clerk