

A TOWN BOARD MEETING was held on February 10, 2020 at 7:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, County of Hamilton, State of New York.

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	Absent
Supervisor Wells	Here

Zoning Public Hearing Continuation

Supervisor Wells opened the continuation of the Public Hearing concerning the new Zoning updates at 7:03 p.m. Supervisor Wells asked the audience if there were any questions regarding this. He stated the hearing would be left open for an hour.

Approval of Minutes – 1/13/2020

Councilwoman Stanton made a motion to approve the minutes of 1/13/2020 as presented. Seconded by, Councilwoman Curry.

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

Department Head Reports/Additions

Councilwoman Stanton asked who should be notified during a storm when trees are down on power lines. Jamie Roblee, Highway Superintendent, stated the Hamilton County Sheriff's Office should be called. He stated the road name should be given and if possible, the nearest pole number. Supervisor Wells stated that National Grid has an outage map on their website.

Supervisor Wells asked Josselyn Bennett to contact the school to inquire if the new Town Logo Banner could be displayed on the fencing near the tennis courts.

Bill Laprairie, Department Head of Parks and Rec reported the drag on a groomer broke and is beyond repair. Bill stated that he had money in the budget for a new truck box and would like to use that money to buy a new drag. The Town Board was in favor of the use of funds as requested.

Public Comments and Concerns

Christine Pouch, Adirondack Lakes Center for the Arts Director approached the Board giving an overview of events they are hosting for the Snocade Festival. She reported to all that "Forever Snocade" will be held on Saturday February 22nd. She also told all present about the upcoming Woodchoppers Ball being held on March 8th at the ADK Hotel.

Andy Cooney, President of the Blue Mt. Lake Association approached the Board stating he has nothing to report.

Darrin Harr, Director of the Chamber of Commerce, approached the Board giving his report. Attached herein.

Appointment of B.A.R. (Board of Assessment Review) – John Zahray

Supervisor Wells made a motion to appoint John Zahray to the Board of Assessment Review. Seconded by, Councilwoman Stanton.

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

Planning Board Member

Supervisor Wells reported to the Town Board that the Town was still down one member on the Planning Board. Supervisor Wells made a motion to appoint Meade Hutchins to fill the open position on the Planning Board per the recommendation of Neil Johnson, Chairmen of the Planning Board. Seconded by, Councilwoman Stanton.

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

Thank You Letter – Christmas Country Tour

Supervisor Wells stated he had received a thank you letter from the Country Christmas Tour Committee. Thank you, letter attached herein.

Cornell Cooperative Extension – Free Tax Preparation

Supervisor Wells reported to all that Cornell Cooperative Extension is offering free tax preparation on Tuesday, February 25th 10:00 a.m. – 2:00 p.m. at the Indian Lake Library. Information and who is qualified to receive the free service is attached herein.

Safety Officer Appointment

Councilwoman Curry made a motion to appoint Supervisor Wells as the Safety Officer per the recommendation of PERMA - Public Employer Risk Management Association. Seconded by, Councilwoman Stanton.

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

Section 284

Supervisor Wells made a motion to accept Section 284 submitted by Jamie Roblee, Highway Superintendent. Seconded by, Councilman Mahoney. Discussion. Jamie reported the Chip Sealing is the same as last year, but \$7,000.00 to \$8,000.00 less because a different company is being used.

Supervisor Comments

Supervisor Wells reported to all that Adirondack Park Local Government Day will be held on April 29th and 30th in Lake Placid. He stated the hot topics will be Cell Phone and Internet services and a presentation on highway salt.
Supervisor Wells stated he had received a letter from the Department of Transportation supporting the Black Fly Challenge.
Supervisor Wells reported to all that Verizon Wireless will be doing site work. He stated they are changing pods, installing new antenna and new coax cable.

Chazen

Supervisor Wells made a motion to continue service with the Chazen Company as they have been providing a good service and he would like to continue working with this company for 2020. Seconded by, Councilwoman Stanton.

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



 COPY

January 2020 Maintenance and Recreation department report

This month the grooming started first with Moose River and then two weeks later Headquarters trail and Blue Mountain Lake. We have been on the trails almost every day cutting brush, working on bridges, doing maintenance, clearing ice jams on the river trail, and filling mud holes. We lost the four wheel drive on the HQ 6060 groomer and it was taken to Evans Equipment for repairs, it is now back on the trails and all three groomers are running every day. Split shift has started for the winter months to make sure all trails are groomed and cut down on overtime. One of our drags has broken and is in need of replacement, I have welded it numerous times and due to the location of the break it keeps breaking. The drag is a light duty drag and was not made for the trail conditions we have. I have found a replacement drag that I will be looking at and may wish to buy. The two snowmobiles we budgeted for have been purchased and are working very well as utility sleds.

Every Monday and Friday we go to Blue Mountain Lake and clean and restock the restrooms and check the dam. We have put a lock on the dam because someone has opened the gate on us twice now.

With every storm we are shoveling, salting and plowing all town buildings and the transfer site. The skating rink is getting good use this season, we have it blown off early in the morning and before we open we have been able to clean it and flood. Even with the warm weather we have been able to keep the ice. At Byron Park we moved all the snow we could get to make a oval race track for the Kitty Kats, we groomed the track and it is ready for Snocade.

We worked with Hamilton County Soil and Water on a part of our trail effected by the Halloween storm, the Water and Sewer Dept worked with us, using their equipment and ours we were in and out in two days. Used Water Dept backhoe to fix washout on trail in Deer Valley.

BTI paperwork has been completed and submitted to the state, A big thanks to Pam Howard who has helped me with all the paperwork and endless emails.

Worked on pellet boiler cleaning servicing as needed,

Thank You

Bill LaPrairie Dept Head Maintenance and Recreation

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

Town of Indian Lake Building Permit Report
January 2020

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	5	0
2. Total dollar amount of projects in #1:	\$29,171	\$0
3. Number of Permits in #1 which are Hunting Camps:	0	
4. Total dollar amounts of projects in #3:	\$0	
5. Number of single-family permits issued (Camps N/A):	0	
6. Total dollar amount of projects in #5:	\$0	
7. Number of Trailers/Double Wide/Modular Homes:	0	
8. Number of Permit renewals:	3	
9. Number of Firework Permits issued:	0	
10. Total dollar amount of permits in #9:	\$0	
11. Fire inspections (Annual) to date	3	

Respectfully Submitted by:

Tyler S. Monthony

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

- Plowed & sanded North River run several times
- Installed new spinner motor on # 188 Sander
- Put new nozzle & gun on Steam Jenny
- Fabricated new front wing cable, and installed, on # 186
- Fitted new main hydraulic hoses on # 185
- Salted & snow-blown sidewalks multiple times
- Complete service don on # 191 pick-up
- Installed new battery & hydraulic lines on Mini Excavator
- Installed new wheel bearings on # 194 pick-up
- Trip to Glens Falls for parts
- Ran wing with Greg on North River Run

Town of Indian Lake Water and Wastewater
Report for January 2020

Testing was completed at all plants daily.

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

The yards were plowed and shoveled as needed.

The hydrants in both water districts were cleared of snow.

One of the circulators at the Indian Lake Water Plant was not working properly. We replaced it with a spare we had, and it worked ok for a couple of days, but then we started to have the same issues. We had Pierson Mechanicals come to look at it. Lance found a flow sensor that was on the edge of failing. We now have the new sensor, but it is not going to be easy to change, so Lance suggested we try to limp it along until warmer weather.

One of the caustic pumps at the Indian Lake Water Plant was not working. We rebuilt the pump and now have it working again.

At the Indian Lake Water Plant, we now have the #1 well working. This is the well with the highest levels of iron out of our four wells. Because this well was not working for a long period of time, the iron levels are very high. We have been running this well through a bypass to flush it out. The iron levels are coming down and we should be able to use this water soon.

Both of our trucks were due for service. We changed the oil in both trucks and put new brakes on H200.

One of the blowers at the Sewer Plant was not working. The motor was free but the blower part was seized up. We got the blower freed up and put it back into service.

At the Blue Mt. Lake Water Plant, we had to replace one of the Finished water pumps. We had a spare that we took out of the old water plant in Indian Lake and sent out to be rebuilt for the Blue Mt. Lake Plant. We changed the pumps and ~~now~~^{we} have a backup again.

Thank-You

 KEVIN KING

Kevin King/Water and Sewer superintendent

Highway Report

January had numerous small snow storms that we've dealt with.

Sidewalks were kept clear of snow and salted when icy

Intersections ~~and~~ and turnarounds were pushed back.

Driveway entrances were pushed back to help with visibility issues when pulling out into roads

Holes were filled in all roads and bumps were marked.

Ice was cut off some blacktop roads where it was built up.

Another street light survey was done to ensure intermittent lights were not missed

Some cleaning has been done in the highway garage

Two FEMA meetings were attended in preparations of reimbursement from the Halloween Storm 2019.

Summer projects are being planned. Estimates are still being reviewed

Jemie Roblee
Highway Supt.

January Board Report

Event Coordinator

- Daily Tasks: answer phone calls, emails, promote events on facebook.
- Advertise upcoming events such as snocade, irish road bowling, bingo night, ice fishing derby and snowshoe softball.
- Design and order signage for snocade.
- Purchase various supplies needed for snocade.
- Fill out and submit DOT special use permit for the black fly challenge.
- Begin making correspondence with necessary parties for the black fly challenge.
- Begin registering participants for snocade events and irish road bowling.
- Mail out approximately 250 ice fishing derby registration forms.
- Register contestants for the ice fishing derby.
- Host teen night on 1/15/20
- Teen night has been decreasing in attendance, this is because the students have such busy schedules with school activities and sports.
- We have decided to change the structure. Instead of bimonthly teen nights we will be taking various trips on weekends and school breaks.
- The county purchases tickets to: skyzone, the wild center, the civic center, oak mountain, the fun spot, and bowling.
- These were places the students identified that they would like to go.
- Host potluck and bingo night on 1/31/20.
- Once again bingo was a successful night the legion was packed we actually ran out of seats. I need to find a bigger space to hold this event. St Mary's church was suggested I will consider there as well as look for other options.
- Meetings attended: Black Fly Challenge meeting 1/9/20 board meeting 1/13/20 snocade meeting 1/20/20.

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

January 13, 2020

Attending:

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

Call to Order:

The meeting was called to order at 5:04pm.

Approval of Agenda

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

Approval of November 8, 2019 Minutes:

Motion to approve Brenda V., 2nd Sue C., Vote - unanimous to accept.

Financial Reports, sent by Darrin H.

Motion to approve Carolyn D., 2nd Cassie M., Vote - unanimous to accept.

Director's Report, Darrin H.– (December 2019 report emailed to Chamber Board)

- 2020 Board meeting times to be set for 5pm at Byron Park Building. Second Monday of February and March. Second Thursday for April thru November. No meeting scheduled for December.
- Snocade Craft Show – Saturday, February 15, 2020. 18 vendors signed up. 10' x 10' spaces run \$25 for Chamber Members, \$45 for non-members. ILCSD Trap Team to hold bake sale at Craft Show. Cassie M. suggested to list as Chamber Facebook event.
- Snocade Helicopter Riders – booked for Monday, February 17, 2020 at Indian Lake Central School Athletic field 11am – 4pm, weather permitting. \$40/cash per person for 5 minute flights. Cassie M. suggested to list as Chamber Facebook event.
- Chainsaw Raffle – Drawing to be held Saturday, February 23, 2020. Tickets \$5 apiece, 200 to be sold at Chamber Building, Indian Lake Restaurant, Pine's Country Store, Indian Lake Theater, Snocade Craft Show and Ice Fishing Derby pre-registration. Board suggested selling at One Stop and Stewarts.
- Sexual Harassment Prevention Workshop – North Country Chamber still looking for someone they can send to run a prevention training workshop in May 2020. As another option, Cassie M. will ask Patricia Mahoney to run the workshop. Darrin H. to present Chamber's sexual harassment prevention policy document to the Chamber Board for approval at next board meeting.
- Corporate Resolution to designate check signers for 2020. Remove Bill Murphy, Bob Armstrong, Kathleen Peartree and Brenda Valentine. Retain Darrin Harr. Add Treasurer Sheraldine Williams, Sue Montgomery-Cory and Cassie Marion. Motion made by Brenda V., 2nd Carolyn D., Vote – unanimous to accept.

New Business –

Growing Chamber membership:

- Darrin H. to send Cassie M. spreadsheets of Chamber members and non-Chamber members for purpose of recruiting new Chamber business.
- Carolyn D. suggested that Darrin H. contact Lisa Bedard-Dupee and ask whether she would run a table at Snocade Craft Show to inform Indian Lake residents of the health insurance options available to people who join the Chamber as a business and/or individual.
- Darrin H. and Cassie M. to revamp the benefits of joining the Chamber sheet and plan a "Benefits Meeting" in early to mid May.

Meeting Adjourned at 5:52pm.

Next meeting – February 10, 2020 at Byron Park Building, starting 5pm.

Dear Brian,

We, the Country Christmas
Tour Steering Committee,
thank you and the Town Board
for all your help and con-
tinuing cooperation to help
make the CCT a success.
Special thanks to the Highway
Dept. and Parks and Recreation
for all their efforts, but to
all of the Town employees,
making the Tour a true
community festival. We are
all so proud to live in such
a caring, giving community.
Thank you again.

Sincerely,
Mary Vianese
COT Communications

ilsuper@hotmail.com

From: Amy L. Sabattis <als77@cornell.edu>
Sent: Monday, February 3, 2020 3:13 PM
Subject: Tax Assistance Program To Be Held at Library

In an effort to reach smaller communities we will be in Indian Lake on
Tuesday, February 25th 10am – 2pm, Indian Lake Library, Pelon Rd.,
Indian Lake, NY. Please help us spread the word!

Free Tax Return Preparation

Volunteer Income Tax Assistance Program (VITA) sponsored by
Cornell Cooperative Extension of Warren County is offering free tax
help to families and individuals whose household income is below
\$57,000. Trained community volunteers can help you with special
credits, such as Earned Income Tax Credit and Child Tax Credit for
which you may qualify. In addition to free tax return preparation
assistance, free electronic filing (e-filing) will be offered. Individuals
taking advantage of the e-file program will receive their refunds in
half the time compared to returns filed on paper – even faster if you
have your refund deposited directly into your bank account.

NOTE: Hamilton County residents to schedule a tax appointment
call 1-800-211-5128 and dial Warren Counties extension to make
an appointment.

Amy Sabattis

Association Public Affairs Liaison

Cornell Cooperative Extension | Warren County

377 Schroon River Road, Warrensburg, NY 12885 | warren.cce.cornell.edu | [Facebook](#) | [Twitter](#) |
als77@cornell.edu | 518-668-4881

Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and
Individuals with Disabilities and provides equal program and employment opportunities.
If you have a disability and are having trouble accessing information within this email or need materials in an alternate
format, contact warren@cornell.edu for assistance.

Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Highway Superintendent of the Town of Indian Lake
Hamilton County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$358,516 shall be set aside to be expended for primary work and general repairs upon 32.93 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at J.J. Water Plant and leading to Chain Lakes Rd and leading to End of New Blacktop a distance of .25 miles, there shall be expended not over the sum of \$7,288.81.

Type Single Coat Chip Seal
Width of traveled surface 20 ft width
Thickness _____
Subbase _____

(b) On the road commencing at the end of Cooney Rd and leading to Snowplow Turnaround a distance of .70 miles, there shall be expended not over the sum of \$20,408.65.

Type Double Coat Chip Seal Cedar River Rd
Width of traveled surface 20 feet width
Thickness _____
Subbase _____

(a) On the road commencing at Intersection of Route 30 and leading to End a distance of .15 miles, there shall be expended not over the sum of \$21,000.00.

Type Hot Mix Blacktop Type 6 Wells Rd
Width of traveled surface 18 feet
Thickness 3 inches +/-
Subbase _____

(b) On the road commencing at Intersection of Route 28 and leading to End a distance of .22 miles, there shall be expended not over the sum of \$30,000.00.

Type Hot Mix Blacktop Type 6 Upper Edison Rd.
Width of traveled surface 20 feet
Thickness 3 inches +/-
Subbase _____

Executed in duplicate this _____ day of _____, 2_____

_____ Supervisor	_____ Councilman
_____ Councilman	_____ Councilman
_____ Councilman	_____ Councilman
_____ County Superintendent of Highways	_____ Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.



February 7, 2020

Brian E. Wells, Supervisor
Town of Indian Lake
PO Box 730
Indian Lake, NY 12842

Re: *Letter of Intent*
Continuation of Town Engineering Services & Grant Administration - 2020
Chazen Proposal No. PM200.35

Dear Supervisor Wells:

The Chazen Companies (Chazen) is pleased to offer this letter of intent outlining our desire to continue to provide professional planning and engineering services to the Town of Indian Lake as the Town Designated Engineer. We have enjoyed working in this capacity for the Town over the last year and wish to continue our partnership with the Town. We hope to help the Town reach their goals in 2020.

For the 2020 calendar year, we propose to provide all services to the Town including engineering, planning, economic, and grant administration support. Similar to last year, we will continue to provide you project specific proposal for your review and approval. However, with respect to grant management and assistance, similar to last year, we provide the following scope of services:

Task 1 - Economic Development & Grant Management Services
Grant Administration

Upon request, Chazen will assist the Town of Indian Lake with grant administration including contract compliance, reimbursement requests and reporting. Some administrative costs may be reimbursable by select funding agencies. In such instances, Chazen will be sure to bill the respective, previously authorized task accordingly.

Economic Development /Project Management Service

Upon request, Chazen will work with the Town of Indian Lake to facilitate and advance key projects. This work may include, but is not limited to, strategic project management, applying best practices, defining shared-risk community development models, aligning and optimizing resources, recommending go-to-market strategies and soliciting private sector investment. Activities may include meeting attendance, leading special presentations and coordinating action items, as the contract allows.

Grant Screening

Chazen will continue to review local, county, regional, state and federal agency funding opportunities and announcements as well as research non-conventional sources that match the needs of the Town and its priority projects. When potential funding is identified, Chazen will report or present the opportunities to the Town for determination of the Town's level of interest, preparation and requirements in pursuit of the funding opportunity. Please, should the Town wish to pursue a select funding source, we will provide a separate proposal for these services.

HUDSON VALLEY • CAPITAL DISTRICT • NORTH COUNTRY • WESTCHESTER • TENNESSEE
Chazen Engineering, Land Surveying & Landscape Architecture Co., D.P.C. (New York)
Chazen Engineering Consultants, LLC (Tennessee)

Professional Services Fee Schedule

We propose to bill these services on an hourly basis; invoices will be issued monthly. Chris Round, Vice President of Chazen Planning Services, and I will be the primary point of contact for these services. We recommend that the Town budget \$10,000 annually for this work based on our current understanding of the existing needs. We will advise the Town when we approach this billing limit. Additional services beyond the recommended amount will be billed on an hourly basis as well. However, Chazen will be sure to obtain prior authorization for said work. As we have communicated, we will continue to work with the Town to identify ways future funding awards can include administrative expenses to reduce any financial impacts to the Town.

Authorization

Please return a signed copy of this proposal as authorization to schedule the performance of this work.

Please feel free to contact me at (518) 824-1930 if you have questions. We look forward to continuing work with the Town of Indian Lake.

Sincerely,



Paul Cummings, AICP, LEED AP
Manager, Chazen Planning Services

Authorized by


Brian Wells, Town Supervisor (date)

cc: Chris Round, AICP, V.P. of Chazen Planning Services
Chazen All Proposals

RESOLUTION # 1, 2020
Adopting Revised Zoning Ordinance of 1977
For the Town of Indian Lake

WHEREAS, Section 272-a (11) (a) of the New York State Town Law requires that zoning be adopted in accordance with a well-considered comprehensive plan; and

WHEREAS, by Resolution adopted on April 10, 2017, the Town Board adopted the 2017 Comprehensive Plan Update; and

WHEREAS, the proposed Zoning Amendments will amend the Town's current Zoning laws to be in accordance with the adopted 2017 Comprehensive Plan Update; and

WHEREAS, on September 9, 2019, the Town Board received and reviewed a draft of a proposed Zoning Amendments and provided copies thereof to the Town Clerk, which were made available to the public; and

WHEREAS, consistent with the New York State Environmental Quality Review Act ("SEQRA"), the Town Board, as Lead Agency, prepared a Full Environmental Assessment Form (FEAF) dated September 16, 2019 with respect to the Proposed Action; and

WHEREAS, the Town Board has issued a Negative Declaration dated October 15, 2019 regarding the adoption of the Zoning Amendments, for the reasoning contained in the (FEAF), and thereby completed the SEQRA review of the proposed action pursuant to the criteria contained in Section 617 of 6 NYCRR; and

WHEREAS, in accordance New York State Law, The Town Board referred the proposed Zoning Amendments to the Adirondack Park Agency on October 15, 2019; and

WHEREAS, the Adirondack Park Agency approved the proposed Zoning Amendments on December 12, 2019; and

WHEREAS, the Town Board referred the proposed Zoning Amendments to the Lake Champlain & Lake George Regional Planning Board in accordance with Sections 239-l and 239-m of the New York State General Municipal Law, who responded by means of its letter dated January 6, 2020, wherein they found no intermunicipal or county impact.

WHEREAS, on, January 13, 2020, a public hearing was opened on the draft Zoning Amendments after being duly noticed; and

WHEREAS, February 10, 2020, the Town Board closed the public hearing on the Zoning Amendments; and

WHEREAS, the Zoning Amendments have been prepared in accordance with New York State law and in conjunction with the 2017 Comprehensive Plan Update provides a guide for land use and development decisions, the adoption of municipal regulations and the investment of public funds; and

WHEREAS, the Zoning Amendments are consistent with the provisions of the Comprehensive Plan Update; and

WHEREAS, the Town Board finds it in the best interest of the Town to adopt the Zoning Amendments. NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference.

Section 2. The Town Board for the Town of Indian Lake hereby determines that there is a critical and compelling need to promote the health, safety, and welfare of the public by adopting the proposed Resolution adopting Revised Zoning Ordinance of 1977 of the Code of the Town of Indian Lake, dated February 10 2020 that are designed to implement, and are consistent with the provisions of the 2017 Comprehensive Plan Update.

Section 3. The Town Board for the Town of Indian Lake hereby adopts the Zoning Amendments.

Section 4. The Town Board hereby directs the Town Clerk to enter the Zoning Amendments in the minutes of this meeting, to enter the Zoning Amendments in the Town Ordinance book of Indian Lake, and to give due notice of the adoption of the Zoning Amendments to the Secretary of State.

Section 5. This Resolution shall be effective immediately.

On a motion by Supervisor Wells and by Councilwoman Curry.

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

State of New York
County of Hamilton
Town of Indian Lake

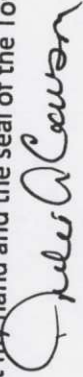
I, Julie A. Clawson, Town Clerk of the Town of Indian Lake do hereby certify that Resolution # 1 in the year 2020, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State at the Town Board meeting held in Indian Lake on February 10, 2020.

Resolution # 1 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 and Councilwoman Patricia Curry. Councilman John Rathbun was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 18th day of February, 2020.

Seal



Julie A. Clawson - Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: February 10 2020

NAME:

TITLE:

ADDRESS:

1. Ed Ash
2. Kevin
3. Jamie Robbee
4. Ben Warr
5. Andy Carey
6. SPONWELL
7. NEW JEFFERSON
8. AL/CHRIS POUCH
9. DANN W. HARR
10. VERNON POWELL
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Other Town Business

Councilman Mahoney stated it was nice to see so much snowmobile activity with snowmobiles at local businesses all weekend. He also commented on the snowmobile trails and thanked Bill Laprairie for the excellent work by his department.

Councilwoman Curry asked about follow-up on name change for the Parks and Recreation Department. Bill Laprairie stated he had talked to his crew and they are in support of a name change. He will ask his Employees to discuss a new name for the department and report back to the Town Board at the March meeting.

Bill Laprairie also asked the Board about updating the sign at the end of the driveway to the Recreation Facilities off Rte. 30. The sign currently reads "Ski Hill" and is misleading since there is no longer skiing. Councilwoman Curry recommended that after a new department name has been determined a new sign can be made with that name.

Councilwoman Curry shared that a resident who owns a second home in Indian Lake talked to her about receiving information on Town Meetings and going -on. He specifically inquired about the sessions held asking for recommendations on the use of the Townsend Property. The homeowner suggested a blog, but Councilwoman Curry was told by someone else that it is best to give the information to people instead of making them seek out the information. After further discussion, with input from residents at the meeting, it was decided that Councilman Mahoney will work with the new website design group to establish and email blast.

BILLS AND ABSTRACTS

General, Highway, Water 1 & 2, Sewer, Library and Landfill

25737 - 25769	\$8,540.12
25773 - 25792	\$4,379.43
25796 - 25851	\$127,937.02
25862 - 25969	\$27,933.69
25970 - 25971	\$115.77

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
Supervisor Wells Aye

Close Public Hearing- Zoning Ordinance

Supervisor Wells made a motion to close the Public Hearing on the Zoning Ordinance updates at 7:32 p.m. Seconded by, Councilman Mahoney.

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

Supervisor Wells made a motion to adopt Resolution # 1 - 2020. Seconded by, Councilwoman Curry. Supervisor Wells thanked John Hutchins, Meade Hutchins and Neil Johnson for their work. Resolution # 1 - 2020 is attached herein.

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

Executive Session

Supervisor Wells called for an Executive Session at 7:33 p.m. for the purpose of discussing contractual obligations and personal. Seconded by, Councilman Mahoney. All in favor. Motion carried. Councilman Rathbun entered the meeting at this time.

Supervisor Wells made a motion to exit Executive Session at 9:10 p.m. Seconded by, Councilman Mahoney.

No action taken during Executive Session.

Re-enter regular Board Meeting at 9: 10 p.m.

Councilwoman Stanton made a motion to post the Senior Account Clerk job position. Seconded by, Councilwoman Curry. All in favor. Motion carried.

Supervisor Wells made a motion to adjourn meeting at 9:15 p.m. Seconded by, Councilwoman Curry. All in favor. Meeting adjourned.

Respectfully Submitted by: *Julie Clauson*
Shawn Clark