

**A TOWN BOARD MEETING WAS HELD ON** July 12, 2021, 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 opened the meeting at 7:05 p.m. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

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

### Minutes

Councilwoman Stanton made a motion to approve the minutes of 06/21/2021 as presented. Seconded by, Councilman Rathbun.

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

### Department Head Reports/Additions

Supervisor Wells thanked and commended Christine Pouch, EDM and Events Manager, for the great 4<sup>th</sup> of July parade.

Councilwoman Stanton reported to all that 35 tons of garbage was picked up during the annual trash pick-up day. Councilman Rathbun reiterated that this was a great service to the Town. Kathy Bird stated she has had numerous calls concerning the Little Walmart being put back up.

Jamie Roblee, Highway Superintendent, reported to the Board that Chain Lakes has been paved. He told all present that Tuesday the 20<sup>th</sup> they would begin Maple Lodge Road in Blue Mt. Discussion on Parkerville, Tower Hill Road and Abanakee Lake Road. Jamie stated these are on his radar and will look into getting them fixed next year.

Bill Laprairie, Department Head of Parks and Rec., reported to the Board that the playground was on its way and should be in by the end of August.

Supervisor Wells commended Bill for going above and beyond fixing the sewer system at the Byron Park building.

Councilman Rathbun questioned Bill on the status of the Bog Boat. Bill stated he would call and check on it in the morning.

Supervisor Wells questioned Councilman Rathbun concerning the Weed District Meeting. Councilman Rathbun stated that the Carp event was a success, and 22 Carp was pulled from the Lake. He stated the district are looking forward to the bogs being removed. Discussion was held on checking the boats for invasives at Byron Park.

### Public Comments/Concerns

Kathy Bird approached the Board stating that she had names of residence who would like to see veteran banners. She stated she was working on getting banners to put on the light poles. Supervisor Wells stated that the Town has to put the permit in for the banners, therefore, the banners would then belong to the Town. Supervisor Wells also stated that the banners should be the same as the inclusive banners so the hardware could be used by all. He also stated that the Board would need to see the design and approve it.

Kathy also asked how much the Town paid for the Cunningham property. Supervisor Wells stated this property was purchased with a Grant and the amount paid was around \$146,000.00 or \$148,000.00. He stated this allows us to have our own put in site and complete Dam access.

Darrin Harr, Director of the Chamber, updated the Board concerning the upcoming Poker Paddle. He stated he is expecting around 100 paddlers. He stated there would be a Steward present checking the kayaks for invasives.

Supervisor Wells reported to all that an Ad had went out for an Assistant Operator for the Sewer and Water Department. He stated it is short staffed and the Town needed to add an employee.

### Supervisor Comments

Supervisor Wells thanked the Legion Post for their donation of the prize money for the best floats in the parade.

Building Maintenance & Operations monthly report for June 2021

During the month of June we were busy mowing all town properties, cemetery's, the shooting range and transfer sites. Repairs were made to both lawn mowers, belts were changed, oil changed and new blades were put on both machines.

The month started off with some heavy wind and rain, trees needed to be cut out of Byron Park, Reuben Rist grave and at the Blue Mountain transfer site, all the trees were cut up and brought to the Ski Hut stump dump and taken care of. The town and county also hauled in trees and ditch material from their road projects, all material has been pushed off and the yard cleaned up.

The party barge we plan on using to move bogs has been taken to Birds in Raquette lake and is under repair, we expect to have the boat ready by the first week in July and will be on the lake as soon as we get it back.

We purchased and installed the new door closure for the library, we're still waiting on the handicap pads needed to activate the door from a distance.

The town trash day on June 8<sup>th</sup> and 9<sup>th</sup> turned into an extra day due to the amount of garbage that was put out, garbage and metal added up to over 70,000 lbs.

At Byron park we put up new fascia on the pavilion, we stained the poles to match the ceiling, striped the basketball court and went through all the picnic tables. We will be looking into a new lift station for the restrooms in the back to replace the existing one that is there, the one there now is in need of replacement.

Blue Mountain garage has been cleaned out and all equipment is now in the garage at the Townsend property. The speed limit signs have been put up in Blue, the sign by Prospect has a new solar panel coming and should be here by middle of July. On the Blue canoe launch we added sand to cover the rocks that were showing after the winter ice.

Both Chain Lakes and Blue Mountain beaches are in and ready to open July first, Blue restrooms have been cleaned and are ready for summer use.

Changed oil on bus and 2019 truck, did brakes and axels on bus.

Painted all the new boards on the inside of the rink that were installed last year. Picked up the red paint to start doing the outside.

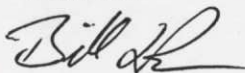
Garbage runs are made from Blue Mountain and Indian Lake every Tuesday and Friday, we check and maintain the dam, opening and closing as needed.

Setup Byron for the 4<sup>th</sup> of July fire works and will clean up when event is over.

Thank you

Bill LaPrairie

Dept head Building Maintenance & Operations



Highway Report  
July 2021

Work has started on Parkerville Rd.  
We are undercutting and removing Rocks  
and topsoil out of the road base  
This project is moving very slowly  
due to the road having a very bad  
base. ☹️

Some roads have been regraded due  
to the dry conditions that make rough  
roads.

Materials continue to be hauled for  
our Parkerville project.

The chain lakes road has been Blacktopped  
and shoulders are being ~~done~~ applied as  
of ~~now~~. I write this report.

Two Culverts were replaced that  
have failed. one on chain lakes and one  
on Parkerville Road.

Road Edges are starting to be mowed.

## Town of Indian Lake water and wastewater report for June 2021

Testing was completed at all plants daily.

DEC and DOH samples were submitted to the lab.

The access hatch was repaired on the new water tower up on Tower hill.

We installed a new low water cutoff/hydrostat on the boiler at the waterplant.

Hydrants have been weedwacked. When time allows we have started painting the hydrants that need it.

Two out of three test results for PFOA'S were received back from the lab and are very favorable.

We had to replace the raw water pump in Blue Mt. This is the pump that supplies the plant with water for treatment.

The clearwell was cleaned out at Blue Mt. plant and float switches were adjusted.

A sewer lateral was replaced on state St.

We had two loads of sludge hauled away from the sewer plant. One load from the waterplant was hauled up and put on the drying bed.

Thank you



Patrick Mahoney

Monthly Report  
June 2021  
Bill Wells

- ① Put new tires + brakes on 182 trailer
- ② made up hoses for water Dept
- ③ Put new battery in 186 plus fuel problem.
- ④ Took two culverts to Cedar River
- ⑤ Plug tire on #188 truck
- ⑥ welded lifting ring on rear of 190 loader
- ⑦ Full service done to 5085 tractor
- ⑧ welded hook on front bucket of 5085 tractor
- ⑨ cut tree up and removed from Moltan Rd.
- ⑩ Helped Les with School bus tires
- ⑪ Removed brakes, calipers + rotors from 180 pickup




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

**QC COPY**

**Town of Indian Lake Building Permit Report**  
June 2021

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	17	4
2. Total dollar amount of projects in #1:	\$257,170	\$9000
3. Number of Permits in #1 which are Hunting Camps:	1	
4. Total dollar amounts of projects in #3:	\$1,000	
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:	5	
9. Number of Firework Permits issued:	1	
10. Total dollar amount of permits in #9:	\$0	
11. Fire inspections (Annual) to date	17	

Respectfully Submitted by:

  
Tyler Monthony

**July 2021**  
**Economic Development, Marketing & Events Report**

**Website - [www.indianlakeadk.com](http://www.indianlakeadk.com)**

It's finally updated! Our site now has a more municipal feel to it right from the very start with the homepage. Check out the 5 Towns logo - by clicking on it you will be redirected to a page with complete details about this important partnership.

A redesign and new pages under the municipal section was part of the major upgrade. The addition of pages was based on information we had on the digital towpath site, as well as my research of other town sites. Newly added include: Assessment, Town Clerk, Relocate Here, Comprehensive Plan, and Public Safety. I will be done adding content to most of these pages by the time of the next board meeting. Once everything is completed and re-reviewed, I plan to do a relaunch of the site and share news via social media and press release.

**July 3 Festivities**

Considering the weather, we had a excellent turnout for the parade - 23 entries and many spectators along the way. Everyone seemed happy and pleased to be out in public again. Many thanks to the Parks & Rec staff for setting up the tents and providing additional staffing the day of the event. The fireworks were spectacular once again.

I brought our new branded promotional items (t-shirts, hats, bumper and car stickers) to the event and sold approximately \$400 in merchandise. I am now able to accept credit cards through the use of Square.

Special thanks to the American Legion for sponsoring the parade prizes: 1st Place=Hutchins Construction @\$75; 2nd place=ADK Homestead @\$50; and 3rd Place=Adventure Sports Rafting @ \$25.

**Marketing**

I am hoping everyone is liking, following and sharing the Town's official social media channels. If not, please do:

<https://www.facebook.com/townofindianlake>

<https://twitter.com/TownofIndianLa1>

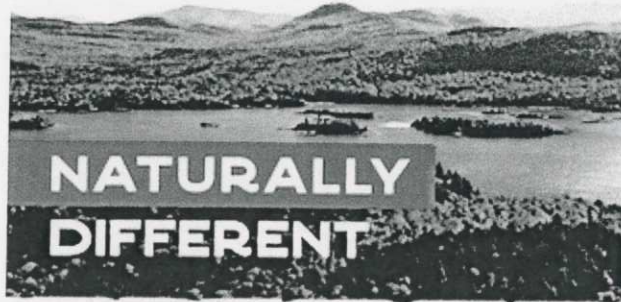
<https://www.instagram.com/townofindianlakew/>

While in the process of going door to door to solicit parade entries, I provide businesses with information re: the Small Business Recovery Grant encouraging them to look into this program for their business and contact North Country Chamber for technical assistance.

I am in the process of creating an online shop on Facebook to sell our branded items. The new logo was well received by those in attendance on July 3. Items can also be purchased directly through me at my office at the Ski Hut now.

Next step is to get bids to get the logos on our vehicles, starting with the Jeep and Van.

I am utilizing the Events sign outside Byron Park and in the middle of Town Park to advertise upcoming events in cooperation with the Chamber.



LEARN  
MORE

Above is a copy of the July/August advertisement for Adirondack Life. Similarly formatted ads will also be running on the social media channels scheduled through a third party contractor WNYT. Both campaigns were arranged by Trampoline, paid through the grant we received, and will end on August 31, 2021.

#### Music in the Park

Concerts have been scheduled for Friday, July 16 w/ The Stony Creek Band and Saturday, August 21 w/ The Bluegrass Wranglers. Contracts have been returned.

#### ONE CALL Now

Only 4 people opted out (NO THANK YOU) re: receiving additional emails going forward. This means more than 200 wished to receive more details.

#### Webinars/Calls/Zoom /Meetings

June 30 - Zoom - Hero Act aka Health and Essential Rights Act - 10 am

This act is intended to prevent current and future occupational exposure to airborne infectious diseases at workplaces throughout New York state. This new law: Requires the Department of Labor, in consultation with the Department of Health, to create and publish in a general model airborne infectious disease exposure standard for all worksites and, where appropriate, differentiated by industry.

July 1 - Lunch meeting with new member of Cap-21 team

July 2 - Special Diversity Project w/ ROOST - 5pm

July 6 - Zoom Meeting w/ Invisible Ink (website builder) - 5PM

Respectfully submitted by Christine Pouch  
June 16, 2021



## Town of Indian Lake Chamber of Commerce Representing Blue Mountain Lake, Indian Lake and Sabael

P.O. Box 724 Indian Lake, New York 12842

Phone and Fax (518) 648-5112 website: indian-lake.com

Email indianlakechamber@frontiernet.net

Services provided April 1 through June 31, 2021:

#### Visitor Information Center:

- Open 5 days/week April
- Open 7 days/week May & June

Chamber Visitor Center will remain open 7 days a week through Columbus Day.

We answered 134 emails and 281 phone calls from people seeking information and assisted 722 walk-in visitors. DEC hunting/fishing licenses were sold to 130 people.

Social media and website updates continue. Chamber staff continued to share information about COVID-related training and funding opportunities with the community through its website and email distribution.

With COVID-19 restrictions lifting, Chamber staff is focusing even more on referring visitors to our area businesses.

The Chamber hosted a **virtual Legislative Forum** on Friday, May 14, 2021 with NYS Senator James Tedisco, Assemblyman Robert Smullen and Town of Indian Lake Supervisor Brian Wells as guest speakers.

The Chamber created and distributed printed maps for **Great Adirondack Garage Sale** held Memorial Day weekend.

#### Events:

With COVID-19 restrictions being lifted, the Chamber is now planning events including **Indian Lake Poker Paddle** on Saturday, July 31, 2021 and **Great Adirondack Moose Festival** September 25-26, 2021.

Cedar River Golf Course remains closed with the Chamber unable to host its **Annual Golf Tournament and Fundraiser**.

iltclerk@outlook.com

**From:** caitlinstewart@frontier.com  
**Sent:** Tuesday, July 6, 2021 2:44 PM  
**To:** Brian Wells; iltclerk@outlook.com  
**Subject:** Grant opportunity: \$75,000 for bottomless arch on Beaver Meadow Brook, Indian Lake  
**Attachments:** DRAFT LOS\_Indian Lake BWells.docx; DRAFT LOS\_Indian Lake HGWY.docx

Hello all,

The Hamilton County Soil and Water Conservation District is a member of the Upper Hudson River Water Coalition. The Coalition is applying for a Local Waterfront Revitalization Program grant for culvert replacement and implementation funds. In Hamilton County, the grant would fund the installation of a bottomless arch on Beaver Meadow Brook in Indian Lake totaling \$75,000. We need in-kind services for grant match totaling \$18,750. This can include Highway Department staff time and force equipment usage. If you are agreeable to culvert replacement funds and providing in-kind services, please sign and return the attached letters on town letterhead to me no later than **4:30 p.m., July 9.**

Contact me with questions, and thank you for your support.

All the best,  
Caitlin

**Caitlin Stewart, M.S., District Manager**  
Hamilton County Soil and Water Conservation District  
103 County View Drive  
PO BOX 166  
Lake Pleasant NY 12108 518-548-3991  
[www.hcswcd.com](http://www.hcswcd.com)

### Pesticide Application Contract

Burkum Plant Health & Tree Care; 700 County Route 48 Norwood NY 13668; Phone: (518) 637-1336;  
Email: ryan@burkumtreecare.com

NYSDEC Business Registration Number: 15056

Ryan Burkum Applicator ID Number: C6863506

Name of property owner or agent: \_\_\_\_\_

Phone number: \_\_\_\_\_ Email: \_\_\_\_\_

Address of property to be treated: \_\_\_\_\_

Approximate of date(s) of application: between August 1 to August 21 or the alternate dates of August 22 to September 11 or the alternate dates of September 12 to October 1 in each of the years 2021, 2022, and 2023. The owner may terminate this agreement at any time by written notice (email notice allowed). (The property owner or owner's agent may request the specific date or dates of the application to be provided and, if so requested, the pesticide applicator must inform of the owner of the specific dates and include that date or dates in the contract.)

Included with this contract is a list of pesticides to be applied (including brand names and generic names of active ingredients) and information on any label warnings of pesticides to be applied that are pertinent to the protection of humans, animals, or the environment. An electronic copy of the label may be provided.

By signing I understand and agree to the terms and conditions listed above.

Date: \_\_\_\_\_

Property owner or owner's agent signature:

Ryan Burkum Certified Arborist:

Target Pest:	<u>Knotweed species</u>	Number of Applications:	<u>1 per year</u>
Pesticide:	<u>Rodeo (active ingredient: glyphosate, isopropylamine salt)</u>	Cost per Application:	<u>\$0</u>
EPA Number:	<u>62719-324</u>	Total Cost for Applications:	<u>\$0</u>

Label Information: The label can be found on the NYS Department of Environmental Conservation website: Search by EPA number (62719-324) and product name (Rodeo).

<http://www.dec.ny.gov/nyspad/products?1>

Approximate Date(s) of Application:

Between August 1 to August 21 or the alternate dates of August 22 to September 11 or the alternate dates of September 12 to October 1 in each of the years 2021, 2022, and 2023

There will be no charge to the owner. There is no guarantee that the control work will be performed.



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*  
*Jack Mahoney*

- The Town's Residential Customers and Small Business Customers will be provided with the right to enter into a Deferred Payment Agreement to prevent future termination with no money down, no late fees or penalties.
- The Town has included a copy of the Town's Notice pursuant to PSL -89-1 (5), 89-b (10), and 32 (8) that will be sent to our Residential and Small Business Customers.
- The Town will file a final report with DPS within thirty (30) days of the effective date of July 1, 2022 of the PSL and GBL Amendments.

July

Michelle Phillips, Secretary  
New York State Public Service Commission  
3 Empire State Plaza  
Albany, New York 12223

Re: Matter No. : 20-01676

Dear Secretary Phillips:

Please accept this letter as an Implementation Plan on behalf of the Town of Indian Lake in response to the Notice of DPS Guidance issued on May 24, 2021, as it relates to the Public Service Law (PSL) Amendments (PSL Amendments") and general Business Law Amendments ("GBL Amendments"). Pursuant to the Guidance, the Town must file with DPS the Town's plan for implementation of the PSL and GBL amendments. The Town's plan for implementation of the PSL and GBL Amendments is as follows:

- The Town will review the PSL and GBL Amendments and follow the guidelines as outlined in the DPS Guidance document issued May 24, 2021.
- The Town will not terminate or disconnect any residential or small business municipal water for the nonpayment of bills, taxes, or fees for the duration of the COVID-19 state disaster emergency, or until December 31, 2021, whichever is earlier.
- The Town will advise its Residential and Small Business Customers of the PSL and GBL amendments and of the protections provided for in the PSL and BBL Amendments.
- The Town will accept Residential Customers' and Small Business Customers' self-certifications that the customer has experienced a change in financial circumstances due to the COVID - 19 state of emergency.
- Those Residential Customers and Small Business customers who sign the self-certification will not be disconnected or terminated for non-payment until after the disconnection protection period, which shall be 180 days from the date upon which the current COVID - 19 state of emergency is terminated, or July 1, 2022, whichever is earlier.

Very Truly Yours,

Brian E. Wells  
Town of Indian Lake Supervisor

MUNICIPALITY LETTERHEAD

June , 2021

Michelle Phillips, Secretary  
New York State Public Service Commission  
3 Empire State Plaza  
Albany, New York 12223

VIA EMAIL AND REGULAR MAIL

Re: Matter No.: 20-01676

Dear Secretary Phillips:

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- The Town will advise its Residential and Small Business Customers of the PSL and GBL Amendments and of the protections provided for in the PSL and GBL Amendments.
- The Town will accept Residential Customers' and Small Business Customers' self-certifications that the customer has experienced a change in financial circumstances due to the COVID-19 state of emergency.
- Those Residential Customers and Small Business Customers who sign the self-certification will not be disconnected or terminated for non-payment until after the disconnection protection period, which shall be 180 days from the date upon which the current COVID-19 state of emergency is terminated, or July 1, 2022, whichever is earlier.
- The Town's Residential Customers and Small Business Customers will be provided with the right to enter into a Deferred Payment Agreement to prevent future termination with no money down, no late fees or penalties.
- The Town has included a copy of the Town's Notice pursuant to PSL §§89-1 (5), 89-b(10), and 32(8) that will be sent to our Residential and Small Business Customers.
- The Town will file a final report with DPS within thirty (30) days of the effective date of July 1, 2022 of the PSL and GBL Amendments.

Very truly yours,

By: \_\_\_\_\_  
Brian Wells, Town Supervisor

Encls.

N:\Clients\INDIAN LAKE\Utilities Moratorium\Ltr to NYS PSC.docx

Town of Indian Lake Water And Wastewater Department

**NOTICE TO RESIDENTIAL AND SMALL BUSINESS WATER AND WASTEWATER CUSTOMERS**

**Moratorium on Water and Wastewater Service Termination, Moratorium on Water and Wastewater Relewy, and Opportunity for Deferred Payment Agreements**

On May 11, 2021 Governor Cuomo signed into law amendments to the Public Service Law that prevent municipalities and public utilities from terminating water service provided to residents and qualifying small businesses for non-payment during the COVID-19 state of emergency. Additionally, the amendments prevent municipalities from relieving previously accrued water and/or wastewater charges on or after May 11, 2021 until either the end of the COVID-19 state of emergency or December 31, 2021, whichever is earlier.

Please be advised that service termination and relieving past due water and/or wastewater charges is prohibited for an additional 180 days after either the COVID-19 state of emergency expires or December 31, 2021, whichever is earlier, for those residential and qualifying small business customers who have experienced a change in financial circumstances due to the COVID-19 state of emergency.

If you are a resident or small business that has experienced a change in financial circumstances due to the COVID-19 state of emergency and would like to request relief from service termination and relieving during the 180 days after the COVID-19 state of emergency expires, you must contact the Town Water Department.

Please be further advised that the law **does not eliminate a customer's obligation to pay accrued charges**. However, customers who have experienced a change in financial circumstances due to the COVID-19 state of emergency must be provided with the opportunity to enter into a deferred payment agreement without the imposition of deposits, late fees, or penalties.

If you are a residential or small business customer who has experienced such a change in financial circumstances and wish to enter into a deferred payment agreement to address any outstanding or accrued payments, you must contact the Town Water and Wastewater Department. Additional information and supporting documentation from customers seeking to enter into a deferred payment agreement may be required.

*Customers that do not request protection from service termination, or relieving, or do not enter into a deferred payment agreement, will be subject to the enforcement and lien provisions authorized by State and local law upon the expiration of the Public Service Law's protections.*

N:\Clients\INDIAN LAKE\Utilities Moratorium\Notice to Res. and SB customers.docx





Supervisor  
*Brian Wells*

Town Clerk/Tax Collector  
*Julie A. Clawson*

Town Board  
*John Rathbun*  
*Sally Stanton*  
*Jake Mahoney*

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 # 8 - 2021

Resolution Authorizing Submission of a NYS Department of State Local Waterfront Revitalization Program Grant Application

Offered by: *Supervisor Wells*

Seconded by: *Councilwoman Stanton*

**WHEREAS**, the NYS Department of State (DOS) is accepting grant applications for the Local Waterfront Revitalization Program (LWRP) through the 2021 Consolidated Funding Application (CFA) process; and

**WHEREAS**, the Town of Indian Lake was awarded LWRP-funding to prepare an implementation plan for the redevelopment of the Townsend "the Commons" property through the **2018 CFA** process; and

**WHEREAS**, the Town of Indian Lake completed the LWRP-funded Commons Redevelopment Plan which included programmatic planning, site concepts and building design renderings in 2020 and

**WHEREAS**, the Town of Indian Lake is now seeking LWRP funding through the **2021 CFA** process to advance the first phase of development and construction at the Commons site; and

**WHEREAS**, the grant application process recommends that the governing body of the applicant authorize submission of the application and related actions; and

**THEREFORE BE IT RESOLVED**, the Town of Indian Lake hereby authorizes and directs the Supervisor to submit an application to DOS through the **2021 CFA** process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

State of New York  
County of Hamilton  
Town of Indian Lake

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

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 8** in the year **2021**, 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 12, 2021**.

**Resolution # 8** 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 Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 13<sup>th</sup> day of July in the year **2021**.

Julie A. Clawson - Town Clerk

Seal

Brian Wells, Supervisor  
Town of Indian Lake  
117 Pelon Road  
Indian Lake, NY 12841

Secretary of State Rossana Rosado  
c/o Office of Planning, Development and Community Infrastructure  
99 Washington Avenue, Suite 1010  
Albany, NY 12231

July 2, 2021

Re: Letter of Support for Upper Hudson River Watershed LWRP Implementation Project for Culverts

Dear Ms. Secretary,

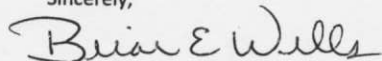
The Town of Indian Lake supports the application of Hamilton County to the New York State Department of State's (NYS DOS) Local Waterfront Revitalization Program (LWRP) grant to implement water quality improvement priority projects identified in the Upper Hudson River Revitalization Plan.

The Upper Hudson River Watershed Revitalization Plan was completed in 2020 with an overarching goal of improving water quality throughout the 4,620 square mile watershed which lies within seven Upstate New York Counties. The plan identifies 190 projects, total more than \$300,000,000 in water quality improvement needs in the watershed, one of which is the installation of a bottomless arch on Beaver Meadow Brook in the Jessup River HUC 10 subwatershed in the Town of Indian Lake (Project ID# P-09).

The implementation of this project will serve to remediate a known water quality impairment caused by this culvert on Beaver Meadow Brook, a tributary to the Upper Hudson River Watershed. The Town of Indian Lake enthusiastically supports this grant application and hereby commits to supply approximately \$18,750 of Town Highway Department staff time and force equipment usage to serve as match for this application.

Additionally, this letter asserts that the proposed project is on a town-owned road within the right-of-way and under public ownership.

Sincerely,



Brian Wells, Supervisor  
Town of Indian Lake

James Roblee, Highway Superintendent  
PO Box 730  
Indian Lake, NY 12841

Secretary of State Rossana Rosado  
c/o Office of Planning, Development and Community Infrastructure  
99 Washington Avenue, Suite 1010  
Albany, NY 12231

July 2, 2021

Re: Letter of Support for Upper Hudson River Watershed LWRP Implementation Project for Culverts

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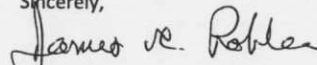
The Town of Indian Lake Highway Department supports the application of Hamilton County to the New York State Department of State's (NYS DOS) Local Waterfront Revitalization Program (LWRP) grant to implement water quality improvement priority projects identified in the Upper Hudson River Revitalization Plan.

The Upper Hudson River Watershed Revitalization Plan was completed in 2020 with an overarching goal of improving water quality throughout the 4,620 square mile watershed which lies within seven Upstate New York Counties. The plan identifies 190 projects, total more than \$300,000,000 in water quality improvement needs in the watershed, one of which is the installation of a bottomless arch on Beaver Meadow Brook in the Jessup River HUC 10 subwatershed in the Town of Indian Lake (Project ID# P-09).

The implementation of this project will serve to remediate a known water quality impairment caused by this culvert on Beaver Meadow Brook, a tributary to the Upper Hudson River Watershed. The Town of Indian Lake Highway Department enthusiastically supports this grant application and hereby commits to supply approximately \$18,750 of Town Highway Department staff time and force equipment usage to serve as match for this application.

Additionally, this letter asserts that the proposed project is on a town-owned road within the right-of-way and under public ownership.

Sincerely,



James Roblee, Highway Superintendent  
Town of Indian Lake

**Resolution # 8 – 2021- Resolution Authorizing Submission of a NYS Department of State Local Waterfront Revitalization Program Grant Application**

Supervisor Wells offered Resolution # 8 authorizing a submission of a State and Local Waterfront Revitalization Grant application. Seconded by, Councilwoman Stanton. Resolution attached herein.

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

Supervisor Wells stated he had received the pesticide application contract. This will allow applicators to apply pesticides to knotweed species on Town property. The Board was in full approval of signing the contract.

Supervisor Wells stated that the application for the coronavirus State Fiscal Funds was signed and delivered. He stated we could get around \$126,662.00 if approved.

Supervisor Wells told all we had received a thank you letter from the Board of Elections, thanking the Town for use of the Large Assembly building for the early voting in June. He told all they would be back in October.

Supervisor Wells reported to all the Assemblyman Robert Smullen had stopped into the Town Hall. He stated they had discussed the school funding problem. Assemblyman Smullen told Supervisor Wells that he was very hopeful that the school would get funding from another upcoming funding opportunity. Supervisor Wells reported to all that Verizon would be working on the cell tower putting in improvements.

Supervisor Wells told all that he had had a nice Zoom meeting with concerning broad ban in the Town. He stated it was still being worked on and he would be having another Zoom meeting on July 17<sup>th</sup>. Kathy Bird questioned the Board as to what was going to be done with the Townsend property.

Supervisor Wells told her that numerous ideas are being discussed by the implementation committee. He told her some of the plans are on the Town Web site for the residents to look over.

Supervisor Wells reported to all that the permits for the banners for Blue Mt. with NSEG are complete and handed in.

Supervisor Wells reported to the Board that the Governor had passed Legislation called the “Utility Moratorium” allowing residents who suffered a hard ship due to Covid a payment plan on their water and sewer bill without acquiring any fees.

Supervisor Wells reported to all the Hamilton County Soil and Water have a Local Waterfront Revitalization Grant that could help pay for the Beaver Meadow Brook bridge. Soil and Water were asking for a letter of support from the Town Board to be sent out with the Grant Application. The Town’s share of the Grant would be \$18,750.00. Councilwoman Stanton made a motion to allow Supervisor Wells and Jamie Roblee, Highway Superintendent, to sign a letter of support for the Grant Application. Seconded by, Councilman Rathbun.

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

**BILLS AND ABSTRACTS**

Supervisor Wells made a motion to pay the Bills and Abstracts as presented. Seconded by, Councilman Rathbun.

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

**General:**

30295 – 30462                   \$83,589.23

**Executive Session**

Supervisor Wells made a motion to enter Executive Session for the purpose of discussing personal at 7:45 p.m. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 8:37 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session.

Councilman Rathbun made a motion to adjourn meeting at 8:40 p.m. Seconded by, Councilwoman Stanton. All in favor. Motion carried. Meeting adjourned.

Respectfully Submitted by:  Town Clerk