

THE TOWN BOARD OF THE TOWN OF INDIAN LAKE held a **Budget Workshop** on October 7, 2021 at 7:00 p.m. The location was the Town Hall, Pelon Road, State of New York, County of Hamilton.

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
Councilman Rathbun	Absent
Supervisor Wells	Here

Library

Susan Rollings, Library Director, approached the Board giving her annual report. Report attached herein. Councilwoman Stanton thanked Susan for all she does for the community and thanked her for always supporting what ever is going on in the Town.

Supervisor Wells also thanked all Departments within the Town stating that the public has been ugly and more demanding this year and wanted to thank everyone for their perseverance.

Ambulance

Joshua Wells, Captain of the Ambulance Corp. approached the Board giving their annual report. Supervisor Wells thanked the Ambulance Corp. for all they do for the community! He stated they were head and shoulders above most other Corps. Councilwoman Stanton commended the Corp. as well, thanking them for all they do.

Councilman Rathbun entered the building at 7:20 p.m.

The Town Board began going through the budget beginning with the Landfill.

Landfill

Discussions were held on running the Landfill as it is being done now. Bill Laprairie, Department Head of Buildings and Grounds stated that having four (4) workers there has worked out nicely to keep the traffic flowing and being able to help the constituents.

Discussion was held on the amount of work that is being laid on the Buildings and Grounds crew.

1. Having a new building to maintain
2. Working with Cedar River Cemetery (Bill stated that this would be causing overtime for his men as there would be weekend burials)
3. The crew are now moving bogs for the Weed District

Discussion held on purchasing a pontoon boat for the removal of bogs. If purchased just for the Weed district, this would come out of the Weed District budget.

Water 1 & 2

Patrick Mahoney, Department Head of Sewer and Water, let the Board know that the backhoe should be here by next week. He also reported to the Board that he would be having some last-minute purchases. Due to a break down he stated he will need to purchase a Vertical Turbine Pump that will be around \$7,000.00 to \$10,000.00. He stated that he will also be purchasing a Vacuum Pump around \$3,000.00 and a finish pump drive and a well pump drive that will be around \$4,000.00. These will be purchased this year out of this budget. Some discussion was held on the Water 1 – Blue Mt. Lake project.

The Board went through Debt Services, Reserves and Planned Fund Balances.

Supervisor Wells asked Bill Laprairie, Department Head of Buildings and Grounds to add tree removal to his budget, as the tree next to the welcome center has to come down. Bill stated he had already received quotes and the cost will be around \$12,000.00.

Supervisor Wells closed the meeting at 8:07 p.m. to resume October 14, 2021 at 7:00 p.m.

Dear Indian Lake Town Board Members,

I wish to thank our library trustees, the town board and town hall employees, and our parks and recreation department for your support of your town library. Also, I wish to thank for our retiring trustee president Ernie Pollman, who served as a trustee for 17 years.

We sincerely hope that 2022 will prove a less challenging year, we are starting to see light at the end of this very long pandemic tunnel. Our service to the community thankfully looks very different from 2020, and our approach to the pandemic had 3 core tenets which have served us well: *safety, service, and steadiness*.

1. Safety of our co-workers and patrons has been and remains our priority.
2. We have adjusted our services to safely accommodate our patrons during this health crisis. Although our doors were closed to public for a time, our digital collection, remote programs, and curbside service allowed patrons access to materials and companionship.
3. Steadiness is the reasoned, cautious approach we adopted to serve our public help prevent a backslide on patron access to our building.

My passion in this job has been to provide our community with educational and cultural programs for all ages. Patrons visit to borrow books, audio, and videos but programs do help get people who may not otherwise visit us to borrow materials. Being a fun, welcoming place is a point of pride for my co-workers and myself. My co-workers go above and beyond for our patrons, and our patrons consistently thank us for this.

Program attendance is down from our highs in 2019, but it's been good this year thanks in large part to our school valuing what the library can provide to enrich our children's lives. We've shifted from exclusively remote programming to cautious in person/remote hybrid. Here are some numbers:

Program	Teens/Adults/Caregivers	Babies/Kids
12 Summer Reading Sessions	60	88
11 Daycare Visits	30	126
61 School Visits (both virtual and in-person)	119	505
19 Adult/Family Programs (most virtual)	139	24
TOTAL PEOPLE ENGAGED →	348	743
TOTAL PROGRAMS: 103 (same # for all of 2020)		
TOTAL ATTENDEES: 1,091 (up 43% from 2020)		
TOTAL LIBRARY VISIT AS OF 9/30/21: 3,250		

Our Collection, entirely free to our patrons...

Physical and Digital	42,000 +	books, e-books, audiobooks, dvd's, & periodicals
Hoopla Digital (download & streaming service)*	996,000 +	e-books, audiobooks, comics/graphic novels, music, tv & film
Tech-Talk	thousands	Tech training for non-techies & communication skills expertise
Gale Resources / NOVEL NY	millions	A-Z research data bases covering dozens of interest areas, including access to Britannica academic encyclopedias
U.S. Federal Depository	Coming soon!	Access to governmental publications both historic & current
Ancestry.com	Coming soon to web!	Family heritage research, currently available on our public pcs
50+ SALS library consortium	10's of 1000's	access to items through the inter-library loan

*exclusive to Indian Lake cardholders, with instant borrows (no waiting lists for borrowing)

Our 2020 circulations were 14,000+ items between our item borrowed locally and through inter-library loans.

WiFi use between January 1, 2021 – September 30, 2021 was accessed **7,635 times** and had **3,588 unique users** during that period. Already 29% higher than all of 2020.

An NYS construction grant paid for about 75% of our new ADA compliant entrance. Again, many thanks to the Parks and Recreation Department under Bill LaPrairie for making that happen for us. We will apply for another grant through our consortium to help pay for residing our building in 2022.

Part of the library's mission is to promote a love of reading, and a desire for life-long learning and curiosity. We are continuing to uphold that goal and currently updating our plan of service. This summer our planning committee spent numerous hours interviewing fellow citizens to find out what their aspirations are for this community. We're using this information to craft goals for the next 5 years to support our community and its needs. We will publish this plan pending trustee approval by year's end.

Thank you for your consideration.

Respectfully submitted by Susan Rollings, Library Director

Budget
Workshops

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: October 7, 2021

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. Josh Wells	ILVAC	105 Pelan Road
2. Aden Kinsey	ILVAC	105 Pelan Rd
3. Pam Howard	ILVAC/Library	
4. Bill Lapriari		
5. Pat Mahony	Water	
6. STEAN ROWINGET	LIBRARY	6777 St Rt 30
7. CHRISTINE		
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INDIAN LAKE VOLUNTEER AMBULANCE CORP
PO BOX 39
INDIAN LAKE NY 12842

PROPOSED BUDGET 2022

	BUDGET YEAR 2022	BUDGET YEAR 2021	DIFFERENCE %
EXPENSES			
MEDICAL SUPPLIES/EQUIP	\$35,000.00	\$20,000	75.0000%
INSURANCE	\$15,000.00	\$20,000	-25.0000%
VEHICLE REPAIR/MAIT	\$7,500.00	\$7,500	0.0000%
OFFICE EXPENSES	\$12,000.00	\$12,000	0.0000%
RADIOS	\$300.00	\$300	0.0000%
BLD OP & MAIT	\$6,500.00	\$10,800	-39.8148%
DUES & FEES	\$1,500.00	\$1,500	0.0000%
TRAINING	\$6,000.00	\$6,000	0.0000%
LOSAP	\$4,500.00	\$4,500	0.0000%
PERSONNEL EXPENSES	\$1,000.00	\$2,500	-60.0000%
BILLING	\$17,000.00	\$17,000	0.0000%
SQUAD FEES	\$1,600.00	\$1,600	0.0000%
WORK COM	\$27,000.00	\$27,000	0.0000%
PAYROLL TAXES	\$43,000.00	\$32,000	34.3750%
PAYROLL	\$407,000.00	\$386,270	5.3667%
PAYROLL PROCESSING	\$6,800.00	\$6,200	9.6774%
AMBULANCE RESERVE	\$20,000.00	\$20,000	0.0000%
TOTAL EXPENDED	\$ 611,700	\$ 575,170	6.3512%

BUDGET INCREASE	BUDGET YEAR 2022	BUDGET YEAR \$2,021	

	BUDGET YEAR 2022	BUDGET YEAR \$2,021	
REVENUES			
DONATIONS	\$8,000.00	\$7,000	14.2857%
MEMORIALS	\$2,500.00	\$2,500	0.0000%
PATIENT PAYMENTS	\$130,000.00	\$130,000	0.0000%
INTEREST INCOME	\$500.00	\$500	0.0000%
MISCELLANEOUS	\$1,000.00	\$1,000	0.0000%
TOWN OF INDIAN LAKE	\$468,200.00	\$434,170	7.8379%
TOTAL REVENUES	\$610,200	\$575,170	6.0904%
TAX INCREASE			
FROM 2021	\$34,030		
% INCREASE	7.84%		

John Wall
Chobath Sundel

INDIAN LAKE VOLUNTEER AMBULANCE CORP
PO BOX 39
INDIAN LAKE NY 12842

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FROM 2021	\$34,030		
% INCREASE	7.84%		

John Wall
Chobath Sundel



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

October 13, 2021

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

Dear Supervisor Wells and Town Board Members,

The Town of Indian Lake Chamber of Commerce greatly appreciates the support that we have received from the Town of Indian Lake during this challenging year. Despite remaining challenges, 2021 has been a successful one for the Chamber. While many activities and events across the region were cancelled due to Covid, we were able to continue some of our planned events. The Chamber was able to host our Annual Legislative Forum, Indian Lake Poker Paddle and Adirondack Mountains Antiques Show. Our 11th Annual Great Adirondack Moose Festival experienced record-shattering attendance with visitors arriving from throughout the Northeast, surrounding states, Midwest and the South.

We appreciate the use of the Byron Park location and look forward to co-locating at the former Stewart's building and the opportunity to collaborate with the Town's Economic Development, Marketing and Events Director, Christine Pouch. The investment that the Town is making in its economic development is an important one. The Chamber looks forward to assisting in that effort.

Surviving Covid has been a huge challenge for all of us. The Chamber was able to secure Paycheck Protection Program (PPP) funding for 2020 and 2021. That federal support, along with the Town's support, was a critical part of our ability to meet that challenge. We cannot count on PPP funding for 2022. Rental and utility expenses for the Chamber at the New Welcome Center are unknown at this point. Despite the uncertainties, the Chamber looks onward and upward toward a bright future.

Our request is for the Town to re-establish funding for the Chamber at \$35,000 per year for 2022 and 2023 which would allow us to:

- Restore Chamber Operations to previous levels, including restoration of our general print advertising budget and our attendance at the popular Summer Sports Expo in Saratoga Springs
- Manage Adirondack Mountains Antiques Show
- Support Rustic Furniture Fair in Blue Mountain Lake
- Be open 7 days/week from Memorial Day Weekend through Columbus Day

We hope the Town can view this funding request as an investment in our community.

Thank you for considering our request.

Darrin Harr
Chamber Director

Sue Montgomery Corey
Chamber President

Historian Report for 2021

Wayne Blanchard <wgblanch@icloud.com>

Wed 10/6/2021 9:23 PM

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

To Brian Wells and The Town Board,

Thank you for allowing me to serve as the Town Historian for the sixth year. Luck allowed me good enough health to accomplish this.

Starting in early May, I rearranged some displays to make room for donations received and a large amount donated by Senator Farley. The boxes of items that the Adirondack Museum Staff didn't want was dropped off at our Town Museum. Meeting me in early April, they left eleven large boxes of plaques, law signing pens, items from organizations thanking for the Senator's support, a broken glass gavel, correspondence, etc. were left here to store. Shelving from the old Stewart's store was placed in the cleaned out down back storage room to hold all of Senator Farley's stuff.

Other donated items include: items from the old Marty's (Chili Nights) such as the largest pike caught in Indian Lake and the trophy for the annual hot chili eating contest.

Another donation were items of Ken Heintz. The large sign from the Adk. Museum when they honored him and boxes of building plans and correspondence when he constructed camp furniture for many famous people such as Sandy Duncan.

Some of the most interesting donated items were old journals and ledgers from local stores. A ledger from the old Sabael Store dates from 1840 to 1844 with entries from residents of the Sabael area. Three other ledgers were given to the Museum that were found years ago in the attic of a home on Starkbuck Rd. in the Big Brook area that was built in the 1850's. This house was next to a dam near to the later Wilderness Lodge. A man named Hoxie had a sawmill there and might have built that house. At another location, he had a store and served meals. This was located across from the Indian River Hotel south of Town. (Across from the current Chain Lakes Road). I feel the ledgers were from there. One is dated 1866, another 1868 and the last one 1870. They list items purchased and meals served. Names of well known locals from the Town proper and adjacent areas are listed. They would have patronized the Indian River Store during that period of time.

It was a busy post-parademic year with visitors from all over NYState, the US and one from Brazil. The visitation was slow in the early season but was real busy in September and Oct. Many people are recent owners of homes and camps in the Town and close by areas.

The season doesn't stop with the closing of the museum. I constantly do research and reply to Emails and telephone inquires about families and Indian Lake history. I plan on re-opening the museum next year from Memorial Day Weekend to Columbus Day Weekend, the same as this year.

Respectively submitted,
Wayne Blanchard

Sent from my iPad

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: October 14, 2021

NAME:

1. B. H. R.

2. Pat Nelson

3. DARRIN W. HARR MR

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TITLE:

ADDRESS:

INDIAN LAKE

LOCAL OVERRIDE LAW

Local Law No. 1 of the year 2021
Town of Indian Lake, County of Hamilton

A Local Law to override the tax levy limit established in General Municipal Law 3-c

Supervisor Wells offered **Local Law # 1** in the year **2021**

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Indian Lake, County of Hamilton, pursuant to General Municipal Law 3-c, and to allow the Town of Indian Lake, County of Hamilton to adopt a Town Budget for (a) Town purposes (b) any other special or improvement district governed by the Town Board for the fiscal year 2022 that requires a real property tax levy in excess of the "Tax Limit" as defined by General Municipal Law 3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a Local law approved by vote of sixty percent (60%) of the Town Board

Section 3. Tax Levy Limit Override

The Town Board of the Town of Indian Lake, County of Hamilton, is hereby authorized to adopt a Budget for the fiscal year 2022 that requires a real property tax levy in excess of the limit specified in General Municipal Law 3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This Local Law shall take effect immediately upon filing with the Secretary of the State.

I HEREBY CERTIFY that the Local Law annexed hereto, designated Local Law # _____ of 2021 of the Town of Indian Lake was duly adopted by the Town Board of the Town of Indian Lake on, _____, _____ in accordance with the applicable provisions of Law.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of Indian Lake on this ____ date of _____, _____

Town Clerk: _____
Julie A. Clawson

Town Seal:



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

**LEGAL NOTICE-TOWN OF INDIAN LAKE
NOTICE OF PUBLIC HEARING**

The Town Board of the Town of Indian Lake, Hamilton County, State of New York has prepared the **2022 Preliminary Budget** for the calendar year January 1st, 2022 and will hold a **Public Hearing** on the same on **November 4th at 7:00 p.m. at the Town Hall**, Pelon Road, Town of Indian Lake, State of New York.

The public is welcomed and encouraged to attend. The Town Board can adopt the Preliminary Budget After the Public Hearing.

Copies of the **2022 Preliminary Budget** will be Available for review by the public during normal Hours at the Town Hall. Pursuant to Section 108 Of the Town Law, the proposed salaries of the following Elected Officials are hereby specified.

- Supervisor - \$43,149.00
- Town Clerk -\$45,143.00
- Councilman (4)- \$4,728.00 each \$18,912.60
- Town Justice #1 - \$8,508.00
- Town Justice #2 -\$8,020.00
- Highway Superintendent - \$63,505.00

Real Property Tax Law – Section 495

EXEMPTION REPORT: Shows total assessed value on the final Assessment roll that is exempt from taxation: shows the cumulative Impact of all exemptions granted: this report is part of the final Budget, and made available at the Town Hall.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF INDIAN LAKE
Julie A. Clawson/Town Clerk

THE BUDGET WORKSHOP MEETING RE-OPENED ON 10/14/2021 at 6:00 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
Councilman Rathbun Absent
Supervisor Wells Here

Patrick Mahoney, Department Head of Sewer and Water approached the Board stating that he need to purchase 2-drivers in the amount of \$6,354.00. Councilwoman Stanton made a motion to authorize Patrick Mahoney to purchase the 2-drivers in the amount of \$6,354.00. Seconded by, Supervisor Wells.

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

Chamber

Darren Harr, Director of the Chamber of Commerce, gave his budget request to the Board. Request attached herein. Supervisor Wells questioned the amount of the budget request stating the Chamber has been operating at no charge for almost a year now. He noticed there were no new activities planned and felt it was an unreasonable increase. Darrin Harr explained that they would like to build up their advertising budget, back up to where it used to be. He also explained to the Board that the Pay Roll Protection Loan was no longer in effect. Supervisor Wells stated that the Town funding for the Chamber is for advertising not payroll. Supervisor Wells also asked Darrin how the Chambers membership was holding up. Darrin stated they were holding their own. Discussion held on the new Contract for the Lease agreement with the Chamber as they are now in the new Welcome Center. Discussion was held on utility, heat and rent. Supervisor Wells stated the new contract will be complete before January 1st. Supervisor Wells stated that having both the Economic & Tourism Director and the Chamber together in the new Welcome Center is very exciting.

Building Codes Enforcement Officer

Tyler Monthony, Building Codes Enforcement Officer, approached the Board, with his Budget request. Tyler told the Board that he is requesting extra help. He stated to the Board that due to him having to be out of the office for long periods of time throughout the day, he needs someone in the office to answer the phone or answer questions. Tyler stated they could try this for six months and then revisit if needed. This position would be about 15 – 20 hours a week.

Discussion held on getting someone to handle Fire Inspection. Tyler explained that if they were thinking of hiring someone for that job they would need to go to a training.

General

Christine Pouch, E.D.M and Events Manager, approached the Board with a new Community Grant Program she is looking into. She told all that by 2040 NYS wants to be 100% clean and green. Discussion held on the Town purchasing an electric car for Christine to use as she will be doing a lot of traveling. This will also give us points toward the Community Grant. She stated that we will be ahead of the game with our new Electric Charging Station we are putting in.

The Board continued with the General Budget. Discussion held on hiring another person for the Building and Grounds department in the future due to all the new buildings, cemetery and bog work the department are handling now on top of their regular duties.

Supervisor Wells told the Board that due to all the committees and amount of work he is doing that is was requesting a 5.65% raise. Supervisor Wells left the meeting so the Board could discuss this.

Discussion held on the tree that needs to be removed at the New Welcome Center. Bill Laprairie, Department Head of Buildings and Grounds stated this would cost approximately \$15,000.00.

Bill Laprairie also reported to the Board that the new playground equipment is in the State, and he should be receiving it soon. Discussion held on the new trailer that Bill Laprairie needs to purchase for the bogs. This was moved to the Weed District Budget.

Christine Pouch approached the Board suggesting changing the snowmobile trail signs.

Discussion held on a Dam Monitoring system, Blue Mt. Lake Water Project, Summer Youth Program, New bike trail, Chamber Lease Contract and Attorney Fees.

Councilwoman Stanton made a motion to accept the Elected Officials salary requests as presented. (Board Members- 3%, Justice – 8%, Supervisor-5.65%, Town Clerk-3% and Highway Superintendent-3%). Seconded by, Councilman Mahoney. Salary public notice attached herein.

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

Supervisor Wells made a motion to adjourn the Budget Workshop to resume on Thursday October 21st at 8:35 p.m. Seconded by, Councilman Mahoney. All in favor. Meeting adjourned.

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 21st - October 2024

NAME:

1. *[Signature]*

2. Jamie Roblee

TITLE:

Highway Supt.

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THE TOWN BOARD of the Town of Indian Lake, reconvened the Budget Workshop on October 21, 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 Called the meeting to order. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

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Councilman Rathbun	Absent
Supervisor Wells	Here

Building Codes/Resolution #12 - 2021

Supervisor Wells offered Resolution #12, adopting the NYS Unified Solar Permit. Seconded by, Councilwoman Stanton. Resolution attached herein.

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

Highway Budget

The Board began with the Highway Budget. Jamie Roblee, Highway Superintendent, was present. Discussion held on Chips funding. Amount is still unknown. Discussion held on raising the Highway Maintenance portion of the Budget to allow for the inflation of gas. Discussion held on the bridge project for the water plant road. Jamie Roblee, Highway Superintendent, stated he has not heard anything concerning the bridge. He stated the cost would be around \$240,000.00. He also explained that this is a Road by Use, not owned by the Town.

Councilwoman Stanton asked Bill Laprairie, Department Head of Buildings and Grounds, when his crew could begin working on the outside of the Highway building to spruce it up. She stated she would at least like the letters fixed. Discussion held on cost and amount of work that needs to be done on the building. Jamie state he has one truck that will be ready to replace in the next year. Councilwoman Stanton stated she would like to continue with the replacement schedule and keep up on it. Discussion held on the Bob Cat Jamie wished to purchase this year to be used for the sidewalks as well as sweeping the roads. Jamie stated he was looking for Board approval on this and that he has the money in his fund balance.

Councilwoman Stanton made a motion to approve the purchase of the Bob Cat in the amount of \$72,000.00. Seconded by, Councilman Mahoney. Discussion held on purchasing rather than renting.

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

Since Jamie will be purchasing the Bob Cat the Board stated they could take out \$35,000.00 out of Jamie's rental budget.

Supervisor Wells made a motion to adjourn meeting at 7:50 p.m. Seconded by Councilwoman Stanton. All in favor. Meeting adjourned, to reconvene on October 25th.

RESOLUTION NO. #12-2021

ADOPTION OF THE NEW YORK STATE UNIFIED SOLAR PERMIT

WHEREAS, The Town of Indian Lake duly adopted the "NYS Fire Prevention and Building Construction" code to provide minimum requirements to safeguard the public safety; and

WHEREAS, The Town of Indian Lake Code Enforcement Officer, who administers and enforces all provisions of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Code, and the Town of Indian Lake Code; and

WHEREAS, The Town of Indian Lake requires the issuance of a building permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure; and

WHEREAS, The New York State Uniform Fire Prevention and Building Code regulates the design, construction, installation, alteration and repair of equipment and systems using solar systems; and

WHEREAS, The New York State Energy Research and Development Authority has developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes: and

WHEREAS, The Town of Indian Lake desires to promote the streamlining of the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures,

NOW THEREFORE, BE IT RESOLVED, the Town of Indian Lake hereby adopts the New York State Unified Solar Permit application form and procedures for the installation of small scale photovoltaic systems; and it is further

RESOLVED, The Town of Indian Lake Code Enforcement Officer is hereby directed to use said New York State Unified Solar Permit application for and procedures in the issuance of building permits for the installation of small-scale photovoltaic systems; and it is further

RESOLVED, Any further actions required of the Town of Indian Lake to effect the foregoing are hereby authorized and the Code Official is hereby authorized to execute and deliver any instruments, documents or the like as required to effect the same.

The vote on the foregoing resolution was as follows:

Councilman Mahoney
Councilman Stanton
Councilman Rathbun
Supervisor Wells

Aye
Aye
Absent
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 # 12** 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 **October 12, 2021**.

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, and 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 22nd day of October in the year **2021**.

Seal

Julie A. Clawson - Town Clerk



THE BUDGET MEETING reconvened on October 25, 2021 at 7:00 p.m. The location was the Byron Park Building, Rte. 28, Indian Lake, NY 12842, State of New York, County of Hamilton.

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
Councilman Rathbun Here
Supervisor Wells Here

Resolution # 13 – 2021 Resolution authorizing the Town of Indian Lake Town Board to amend the Water District # 1 water supply and treatment Improvement’s project for the SEQRA process.

Supervisor Wells offered Resolution # 13. Seconded by, Councilwoman Stanton. Resolution # 13 attached herein.

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

Resolution # 14 – 2021 Resolution authorizing the Town Board to apply for the NYS water Infrastructure Improvement Act.

Supervisor Wells offered Resolution # 14. Seconded by, Councilman Rathbun. Resolution # 14 attached herein.

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

Supervisor Wells reiterated to all that the Budget was under the Cap.

The Board continued going through the Budget. Discussion held on an event, Christmas on Main & More.

Discussion held on the Parks and Rec. Department rearranging employees.

Discussion held on adding money to the Budget for an IT Tech.

Discussion held on the skating rink repairs.

Discussion held on amount for Assessor.

Discussion held on the amount of funding for the Chamber. It was decided to give the Chamber \$20,000.00.

Supervisor Wells reminded all that the Public Hearing on the Preliminary Budget will be November 4th at 7:00 p.m.

Supervisor Wells made a motion to adopt the Preliminary Budget. Seconded by, Councilman Rathbun.

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

Councilman Rathbun made a motion to adjourn the meeting at 8:30 p.m. Seconded by, Councilman Mahoney.

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

Meeting adjourned.

A RESOLUTION AUTHORIZING THE TOWN OF INDIAN LAKE TOWN BOARD TO AMEND THE TOWN OF INDIAN LAKE WATER DISTRICT #1-BLUE MOUNTAIN LAKE - WATER SUPPLY AND TREATMENT IMPROVEMENTS PROJECT FOR THE SEQRA PROCESS

WHEREAS, the Town of Indian Lake is seeking the construction, or reconstruction of the water supply and treatment system for Water District #1 (Blue Mountain Lake), including buildings, land or rights in land, original furnishings, equipment, machinery or apparatus required in connection there with.

WHEREAS, the Town of Indian Lake is planning to utilize funding from the State of New York for the above referenced project and is required to complete the SEQRA process to comply with funding requirements.

WHEREAS, the Town of Indian Lake had previously initiated the SEQRA process for the project under the previous Resolution #21 of 2017 as a Type I action.

WHEREAS, a revised Full Environmental Assessment Form has been prepared to add the construction of a new surfate water treatment plant on Maple Lodge Road, connection to the existing water distribution system, and demolition of the existing water treatment plant and groundwater supply test wells along Route 28 to the project previously prepared under Resolution #21 of 2017.

WHEREAS, the Town of Indian Lake remains the Lead Agency for this project, per the SEQR process conducted under resolution #7 of 2017.

WHEREAS, the Lead Agency will solicit input from agencies on the environmental impact of the above referenced project.

WHEREAS, the Lead Agency will review input and make a declaration on the impact of the above referenced project consistent with SEQRA guidance.

WHEREAS, the Lead Agency will notify other agencies as to declaration of impact.

NOW AND THEREFORE, IT BE

RESOLVED, that the Town of Indian Lake Water District #1-Blue Mountain Lake Water Supply and Treatment Improvements project shall be amended due to the project scope revision to include the construction of a surface water treatment plant on Maple Lodge Road, connection to the existing water distribution system, and demolition of the existing water treatment plant and groundwater supply test wells along Route 28. The Town of Indian Lake will remain Lead Agency for the project.

RESOLVED, that the Town shall cause to be circulated a letter to all known involved and interested agencies notifying those agencies with a summary information on the change to the project scope of the Blue Mountain Lake Water Supply and Treatment Improvements project.

Whereupon, the Resolution was put to a vote, recorded as follows,

Ayes 4 Nays 0 Abstentions 0

SO APPROVED:


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 # 13** 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 **October 25, 2021**.

Resolution #13 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located on Pelon Road, Town of Indian Lake, County of Hamilton, and State of New York.

The following Board Members of the Indian Lake Town Board had due notice of the meeting and was present at said meeting: **Supervisor Brian Wells, Councilman Jake Mahoney, Councilwoman Sally Stanton, and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 26th day of October in the year **2021**.

Seal

Julie A. Clawson - Town Clerk

Resolution # 14

A RESOLUTION AUTHORIZING THE TOWN BOARD TO APPLY FOR THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) – DRINKING WATER INFRASTRUCTURE ACT OF 2021 GRANT PROGRAM

WHEREAS, the Town of Indian Lake owns and operates a Water Treatment Facility for the Blue Mountain Lake Water District, and

WHEREAS, the Town of Indian Lake Water Treatment Facility for the Blue Mountain Lake Water District has experienced violations due to Disinfection By-Products in previous years, and

WHEREAS, Cedarwood Engineering Services, PLLC, has developed an engineering report of the Blue Mountain Lake Water Treatment Facility and outlined remediation options, and

WHEREAS, the Town of Indian Lake desires to complete the upgrades/improvements to the Water Treatment Facility,

NOW AND THEREFORE, IT BE RESOLVED, that the Town of Indian Lake Town Board desires to apply for grant funding under the NYS Water Infrastructure Improvement Act (WIIA) – Drinking Water Infrastructure Act of 2021 Grant Program.

Whereupon, the Resolution was put to a vote, recorded as follows,

Ayes 4 Nays 0 Abstentions 0

SO APPROVED:

Brian E. Wells
Town of Indian Lake

Date: 10/25/21

State of New York
County of Hamilton
Town of Indian Lake

I, **Julie A. Clawson, Town Clerk** of the Town of Indian Lake do hereby certify that **Resolution # 14 in the year 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 **October 25, 2021**.

Resolution #14 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located 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 25th day of October in the year 2021.

Seal

Julie A. Clawson - Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 25th

ADDRESS:

NAME:

TITLE:

- | | | | |
|----|--------------------|------------|--|
| 1. | Jamie Roblee | Highway | |
| 2. | Christine Pouch | EMD Events | |
| 3. | <i>[Signature]</i> | | |
| 4. | Pat Mahoney | W & Sewer | |

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THE TOWN BOARD OF THE TOWN OF INDIAN LAKE held a Public Hearing on the 2022 Preliminary Budget on November 4, 2021, at 7:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, State of New York, County of Hamilton.

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
Councilman Rathbun Here
Supervisor Wells Here

Supervisor Wells made a motion to open the Public Hearing on the 2022 Preliminary Budget at 7:05 p.m. Seconded by, Councilwoman Stanton.

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

Supervisor Wells went through the preliminary budget amounts. He reported to all that there was going to be an interview for the Assessor Position soon. He stated that it looked promising. He also reported to the Board that the Fire District 2 budget had to be in by November 7th.

Supervisor Wells explained to all that our Grant for the Water project in Blue Mt. had been pulled and that we were applying for a new Grant as we could not use the previous Grant as it was for drilling Wells. We did not find viable water; therefore, we are now having to put in a filtration plant which changes the scoop of the Grant. He stated that we were working on a tight timeline.

Resolution # 15 - 2021

Supervisor Wells offered Resolution # 15 – Resolution authorizing a Public Hearing regarding the acquisition construction and installation of the improvements to the Water District #1 water system. The Public Hearing will be held on November 22nd 2021 at 9:00 a.m. at the Town Hall. Seconded by, Councilman Mahoney. Resolution # 15 attached herein.

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

Supervisor Wells sadly announced the passing of former Town Board Member Patricia Ryan Curry's father. He extended his deepest sympathies for Patricia and family. He reported to all that the 2022 Budget was under the Tax Cap, therefore we did not need the Local Law to override.

Supervisor Wells stated he would like to keep the Public Hearing on the 2022 Budget opened until the November 8th meeting as he needed to check on an amount for National Grid to change over to LED lighting. Suzanne Walrath stated that if National Grid would allow, she would like to pay for this out of this year's Budget. This is being checked into also.

Patrick Mahoney approached the Board stating that the Backhoe that is being purchased will not be here until the end of November, however, he was told by the company that is purchasing our old backhoe, that they would purchase it now and take ownership, but the Town could continue using it until the new backhoe comes in. Supervisor Wells asked for a signed agreement concerning this. Patrick will get that by the next meeting on November 8th.

Supervisor Wells made a motion to close this meeting and extend the public hearing until the regular Town Board Meeting on November 8th at 7:21 p.m. Seconded by, Councilwoman Stanton. All in favor. Meeting adjourned.

Respectfully Submitted by: Julie A. Clawson/Town Clerk

RESOLUTION # 15 - 2021

At a meeting of the Town Board of the Town of Indian Lake, Hamilton County, New York held on November 4, 2021, the following resolution was offered by Supervisor Brian E Wells, who moved its adoption, seconded by Councilman Jake Mahoney:

RESOLUTION AUTHORIZING A PUBLIC HEARING REGARDING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO THE INDIAN LAKE WATER DISTRICT NO. 1 WATER SYSTEM.

WHEREAS, the Town Board of the Town of Indian Lake (the "Town") proposes to undertake the acquisition, construction and installation of improvements to the Indian Lake Water District No. 1 water system as described in the report prepared by Cedarwood Engineering Services PLLC, which is on file in the Town Clerk's office; and

WHEREAS, the estimated maximum cost of the water system improvements, including equipment, machinery or apparatus required in connection therewith, is \$5,000,000; and

WHEREAS, the proposed water system improvements are in place of the proposed improvements previously approved by the Town Board in its bond resolution adopted August 14, 2017; and

WHEREAS, the Town Board now desires to call a public hearing regarding the Water District No. 1 water system improvements, as required by Town Law Section 202-b.

NOW, THEREFORE, BE IT RESOLVED that the Town Board will hold a public hearing to hear all persons interested in the Water District No. 1 water system improvements, which public hearing shall be held in the Indian Lake Town Hall located at 117 Pelon Road, Indian Lake, New York on November 22, 2021 at 9:00 a.m.; and be it further

RESOLVED, and ordered that the Town Clerk give notice of such hearing by publishing in the official Town newspaper the Notice of Public Hearing in substantially the form attached hereto and by posting the Notice of Public Hearing on the Town's official signboard not less than ten nor more than twenty days before such hearing.

ROLL CALL VOTE


Ayes: 4

Noes: 0

Absent: 0

DECLARED ADOPTED:

November 4, 2021


Town Clerk

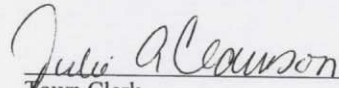
STATE OF NEW YORK)
COUNTY OF HAMILTON) ss.:

I, the undersigned Town Clerk of the Town of Indian Lake, Hamilton County, New York (the "Town"), DO HEREBY CERTIFY that I have compared the foregoing copy of the minutes of the meeting of the Town Board, including the resolution contained therein, held on November 4, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Town Board had due notice of said meeting, (ii) said meeting was in all respects duly held, (iii) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law and (iv) there was a quorum of the members of the Town Board present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof the attached resolution is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 4 day of November, 2021.



Town Clerk
Town of Indian Lake
Hamilton County, New York

[SEAL]

NOTICE OF PUBLIC HEARING

TOWN OF INDIAN LAKE, HAMILTON COUNTY, NEW YORK

PLEASE TAKE NOTICE THAT, in accordance with Section 202-b of the New York State Town Law, the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town") will conduct a public hearing on November 22, 2021 at the Indian Lake Town Hall located at 117 Pelon Road, Indian Lake, New York at 9:00 a.m. to consider authorizing the acquisition, construction and installation of improvements to the Indian Lake Water District No. 1 water system, including original furnishings, equipment, machinery or apparatus required in connection therewith. The total estimated maximum cost of the improvements is \$5,000,000. A map and plan of the water system improvements prepared by a duly licensed engineer, together with an estimate of the total cost of the improvements, is on file in the Town Clerk's office and is available for public inspection during regular business hours.

Dated: November 5, 2021

By Order of the Town Board of the
Town of Indian Lake
Hamilton County, New York

Town Clerk
Town of Indian Lake
Hamilton County, New York