

A TOWN BOARD MEETING was held on October 11, 2022 at 7:00 p.m. The location was the Town Hall, Indian Lake, NY. 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 Eldridge	Here
Councilman Rathbun	Here
Supervisor Wells	Here

Minutes

Councilwoman Eldridge made a motion to accept the minutes of 9/12/2022 as presented. Seconded by, Councilman Mahoney.

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

Public Comments/Concerns

There were no public comments or concerns.

Department Head Reports/Additions

Supervisor Wells reported to all that he and Patrick Mahoney, Water and Sewer Supervisor, met with the Towns Engineering Firm, Cedarwood, concerning the Blue Mt. Water Project. He told all that this has been delayed numerous times due to DEC and NYS Dept. of Health, but we are now moving forward on the pilot plan. Supervisor Wells all that Patrick and his crew have been busy getting ready for this so we can move ahead.

Bill Laprairie, Buildings and Grounds Department Head, reported to the Board that he had received three bids to cut down the trees at the welcome center. He stated that two were close in price and all met the specifications. He stated he would be picking the lowest bid. Supervisor Wells made a motion to accept the lowest bid as long as the bid meets the specs, has the proper insurance and meets with Bills approval. Seconded by, Councilman Rathbun.

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

Board Member Decision

Supervisor Wells reported to all that the Board had tabled the decision concerning the recently opened position on the Board as they wanted to wait until Councilman Rathbun was back. He stated that due to health reasons Sean Curry had resigned from office. He told all there were three options.

1. The Board could choose not to appoint.
2. The Board could do interviews with the constituents who have called stating they would like the opportunity to sit on the Board.
3. The Board could appoint Sean Curry back in as Councilman as he has expressed interest in being re-appointed.

Supervisor Wells asked the Board how they would like to proceed.

Councilwoman Eldridge made a motion to re- appoint Sean Curry. His appointment will run from 10/11/2022 – 12/31/23. The appointment will be up for election in 2023 for a two-year term which will run from 1/1/2024 – 12/31/2025, bringing the terms for Councilman back online. Seconded by, Councilman Rathbun.

Councilman Mahoney questioned Sean, stating that in his resignation letter he had written he needed to resign due to health reasons. Sean stated that due to his health condition he was unable to work a 40 hour week and he has not worked since the last of June, therefore had put in for his NYS Retirement Pension Benefit. At that time, he was told by a clerk at the NYS Retirement System that he needed to resign his position. He stated he had contacted the Pension Integrity Bureau of the NYS Employee and Local Retirement System who told him he did indeed need to resign but the Board after 24 hours by

resolution passed by the majority of the Board in its entirety could re-appoint him to his seat. He stated that he had to put "due to health reasons" in order to collect his NYS Pension Benefit in order to pay his bills. He stated he is capable of serving and willing to serve and would appreciate the opportunity to continue to serve.

Roll Call: Councilman Mahoney Aye
Councilwoman Eldridge Aye
Councilman Rathbun Aye

Supervisor Wells congratulated Sean Curry stating he is back on the Board. Supervisor Wells also reiterated that there will be three Board seats up for election next year. Councilman Curry signed his Oath of Office and moved to the Councilman Seat.

Supervisor Comments

Supervisor Wells reported to all that he had taken the water sample Jon Vorhees had brought in at the last meeting to Soil and Water. He stated that DEC had asked him if there were pictures. Supervisor Wells stated he would contact Jon to see if he had taken pictures.

Supervisor Wells stated he had a thank you letter for Christine Pouch concerning the work she did advertising for the Fire Department's Pig Roast.

Supervisor Wells also reported to all that we have a new Veteran Representative, Ian Pitcavage. He told all present that we share him between Fulton County and Hamilton County. He reported to all that he would be putting a schedule up.

Blue Mt. Lake Water Project – Resolution # 14

Supervisor Wells made a motion to accept the Bid from Westech for a total price of \$53,235.00. He reported to all that the bid was reviewed by our Engineering Firm, Cedarwood. He stated that only one bid was received as it's a one source company that does this type of work. He stated this is part of the work we need to do so we can continue moving forward on the Blue Mt. Lake Water Project. Seconded by, Councilman Rathbun. This was done by Resolution # 14 which is attached herein.

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

Resolution # 15 – Operation Green Light

Supervisor Wells offered Resolution #15, Operation Green Light, resolution supporting our military transitioning out of the Armed Forces. Seconded by, Councilwoman Eldridge. Resolution # 15 attached herein.

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

Other Town Business

Councilman Curry reminded everyone that Christmas Country Tour is coming up.

Both Councilman Curry and Councilman Rathbun stated the car show went well, Councilman Rathbun thanked Bill and his crew for their help setting up the cones.

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 Eldridge Aye
Councilman Curry Aye Councilman Rathbun Aye
Supervisor Wells Aye

General:

34311 - 34335 \$3,065.35
34099 - 34353 \$166.98
34354 - 34522 \$139,919.28

Respectfully Submitted by: Julie A. Clawson
JAW Clerk

Building maintenance and operations report September 2022

September is one of our busiest months, we start off with a concert and pig roast at the fire department, we install power set up the stage with one of our trailers and move picnic tables for their event, clean up after event is all over and then start prepping for the next event.

Every weekend in September seems to have something going on, we start off with the rustic furniture, following week we jump in to the antique show and finish it off with the moose fest, for all these events, we move, picnic tables, set up tents, take care of garbage, put up cones and barricades, and clean up after all the events are over. This year everything went exceptionally well, great communication with the school, Christine and the sheriffs department, problems we had in the past did not seem to arise this year with parking, picking up and dropping off of children, and enough space for everybody to set up without creating problems.

Early in September, we took out the beach at chain lakes, went through all the equipment, put the boats away, and made everything ready for next season.

Donation of a 30 foot flagpole to the American Legion came in this month, we unloaded it off the truck and stored it on the property for about two weeks before we installed the new one, the old one was removed, new one was installed in this place.

We have spent five days this month working in the Cedar River Cemetery pouring bases for stones that will be delivered, filling in some of the sunken graves, we had one cremation, and one burial.

This month also saw us have our normal inspections, New York Fire In Signal came, and did the smoke detectors, fire alarms, and fire extinguishers, Northeast HVAC came, and did the inspection on highway garage heat system, and the insurance company came, and did the boiler inspections.

I went with Tim Blanchard up by Canton and picked up the new Amish shed for our mart delivered to transfer station, we leveled off a pad, build some shelves, and it's open for business.

Trail work has started, and the crew is in the woods every day now getting ready for snowmobile season, we have encountered lots of trees down from the winds we've had late winter early spring.

We've started working on the Library project, the windows have come, the siding is started, and now it is a race against the weather.

Thank you
Bill LaPrairie
Dept head building maintenance and operations



Town of Indian Lake water and wastewater Report for September 2022

Testing was completed at all plants daily.

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

The bulbs U.V. system at the sewer plant were cleaned weekly, or as needed.

There was a new water service put in at the end of Pashley Rd.

We are getting ready to start the pilot study at the Blue Mt. Lake Water Plant. We cleaned out the garage and took down a small portion of the fence in order to be ready for the equipment when it comes. We have to run the pilot study 24/7 for 30 days in order to determine effectiveness and reliability of the proposed membrane filtration.

We had our annual inspection at both water plants by DOH. There were no specific issues with the water plants, just a small section of barbed wire at the top of the fence around the Blue Mt. Lake water tower that they want repaired.

All of the seasonal water services were turned off in both water districts.

We replaced the nose on the high pressure jetter and fixed a small oil leak on the water pump. This is an integral piece of equipment when we have sewer lines that need to be cleared out.

We had to go back to Peion Road where we had a leak last month to fix a cellar drain that we had damaged. We put in a new piece of drain line to get it working again.

Thank-You



Pat Mahoney/Water and sewer superintendent

Mechanics Monthly
Sept 2022
Bill Wells.

- 1) Put all new brake chambers + stacks on rear of #185
- 2) Parts trip to Glens Falls for air bags
- 3) Leaf Blowers were serviced
- 4) Installed new airbags + lines on #182 truck
- 5) Serviced #192 Loader
- 6) Put new small chain on 188 Sander
- 7) Fixed throttle sensor on 3320 tractor
- 8) Put new bucket pins on loader 192
- 9) Serviced 188 Sander put new grease fittings in + Lubed chains
- 10) Serviced 181 Sander
- 11) Put big leaf blower on TC45 tractor

Highway Report
~~Sept~~ October 2022

In the rainy month of September we were able to get a short piece of Tower Hill Rd. paved.

All of ~~our~~ our winter road sand is now stockpiled

Some rocks were dug out of the dirt end of Parkerville road. As well as some underdrain installed in some muddy areas that develop in the spring. As well as some areas ditched

Debris blowers have been serviced for use on the fall leaves that fall in the roads and ditches. Some roads have been blown in heavy leaf areas.

New Stop signs were installed on Fred Gay and Poshley road.

We have assisted Hamilton County and several other towns in the county blacktopping



**September 12, 2022, Town of Indian Lake
Board Meeting
Economic Development, Marketing & Events
Report**

Community/Economic Development

Main Street America (MSA) Community Survey & Consultant to Visit – We are still waiting for the MSA consultant to share the reports and Power Points with the ILCDC.

Events – 2022

Rustic & Antiques Show: It seemed the vendors were happy with the turnout of visitors to the area for these two events. I spoke to many of the vendors and encouraged them to contact me early next year so I can provide them with postcards to distribute to their customers and handout at various shows. I did have additional requests to advertise in Albany and the Syracuse/Rochester area next year. Vendors also requested food trucks. The school was happy with the procedures put in place to assist with school, bus, and handicap parking and traffic.

Moose Fest / Classic & Antique Car Show sponsored by the Monday Night Cruisers Club collected \$300 to support ILVAC. We had a large crowd at the Welcome Center for the band and the witches dance (60+).

Planning is underway for 2023, including new activities such as Ice Carving (Snocade) and a Family Square Dance next fall.

Marketing

Social Media: I continue to encourage all to follow the Town on social media sites.

<https://www.facebook.com/townofindianlake>
<https://twitter.com/TownofIndianLa1>
<https://www.instagram.com/townofindianlakeneu/>
www.facebook.com/Townsofindianandbluemountainlakeny
<https://www.facebook.com/Townsofindianandbluemountainlakeny>

If you are not receiving the weekly e-newsletter and would like to sign up for it, please let me know.

I will be establishing a Town of Indian Lake NextDoor Agency app as suggested by the MSA consultant and peer feedback.

Grants

- RESTORE NY grant will be submitted on 10/11/22.
- We rec'd \$80,514.17 for the Townsend Project.
- Market NY Grant is proceeding through the closeout process.
- We are expecting to receive the DEC permit for the Adirondack Lake Dam project mid October

We now have a new grant contact at LaBella, along with Chris Round, who is helping us expediate back payments. She and I will be meeting within the next two months to bring every grant project up to date.

Technology (NEW)

My Tech Global has provided us with a contract for services for IT security and support by each MACHINE(COMPUTER). Pricing is based on the following:

Full service: \$5 per month x 12=\$540; Additional Spam and folder protection/backup \$10 per month x \$12=\$120; TOTAL per computer =\$660.

Service by Usage: \$20 per month x 12=\$240; Additional Spam and folder protection/backup \$10 per month x \$12=\$120; TOTAL per computer=\$360

The higher price includes unlimited 24-hour service vs. the lower cost is "as needed" and charged by the hour.

Each employee can select the level of support required. Copies of proposed contracts are available for review

Meetings

9/6 – My Tech Global Phone Meeting
9/7 – ILCS meeting re: Antiques Show
9/9 – 90 Miler in Blue
9/16 – Phone meeting with LaBella
9/22 – LGRP Conference in Lake Placid
9/23 - Phone meeting with LaBella

Respectfully submitted by Christine Pouch, 10/7/2022



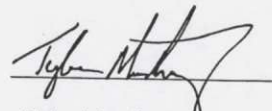
TOWN OF INDIAN LAKE

P.O. Box 730 Pelon Road
Indian Lake, Hamilton County
New York 12842

Town of Indian Lake Building Permit Report
September 2022

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	16	1
2. Total dollar amount of projects in #1:	<u>\$701,000</u>	<u>\$35,000</u>
3. Number of Permits in #1 which are Hunting Camps:	0	
4. Total dollar amounts of projects in #3:	<u>\$0</u>	
5. Number of single-family permits issued (Camps N/A):	<u>3</u>	
6. Total dollar amount of projects in #5:	<u>\$445,000</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
8. Number of Permit renewals:	<u>3</u>	
9. Number of Firework Permits issued:	<u>0</u>	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	25	

Respectfully Submitted by:


Tyler Monthony

RESOLUTION NO. __14__ was introduced by Supervisor Wells and seconded by Councilman Rathbun:

**RESOLUTION AUTHORIZING THE TOWN BOARD OF THE
TOWN OF INDIAN LAKE TO AWARD THE ULTRAFILTRATION
PILOT UNIT RENTAL CONTRACT FOR THE PROJECT (TIL-2022-P) TO
WESTECH ENGINEERING, LLC**

WHEREAS, the Town Board is undertaking a project called the Blue Mountain Lake Water Treatment Plant Upgrade Project (hereinafter referred to as 'the Project') to be funded with a NYS Environmental Facilities Corporation Water Infrastructure Improvement Grant and State Revolving Fund loan that, in part, consists of furnishing an ultrafiltration pilot unit rental and professional services required to be completed prior to design of a new water treatment plant; and

WHEREAS, the Town's consultant engineer for the Project, Cedarwood Engineering Services PLLC ("Project Engineer") has completed the Contract Documents for the pilot rental unit phase of the Project and the Project has been put out to bid as one contract: Contract (TIL-2022-P); and

WHEREAS, all members of the Town Board have received copies of the bid documents (or a summary thereof) from the low bidder on the contract and have reviewed those documents, and have conferred with the Project Engineer and discussed the bid documents and elements of each bid; and

WHEREAS, the Town Board wishes to proceed in a timely and prudent manner to secure a contract for the Pilot Unit Rental Contract (TIL-2022-P), and to commence the pilot study portion of the above reference project.

NOW BE IT RESOLVED; the Town Board hereby authorizes the Town Supervisor to execute the Notice of Award for the Contract (TIL-2022-G) to the lowest responsible bidder listed below:

<u>Project Component</u>	<u>Contractor</u>	<u>Bid Amount</u>
Ultrafiltration Pilot Unit Rental (TIL-2022-P)	Westech Engineering, LLC 3665 S. West Temple Salt Lake City, Utah 84115 (Tel. 801-265-1000)	\$53,235 (base bid)

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor or his designee to work with the Project Engineer and Project Attorney to negotiate with the low bidder on the terms, conditions, chosen bid alternates, and final specifications of the Project, and to execute contract with Westech Engineering, and other involved agencies as required.

WHEREUPON, the question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Brian Wells, Supervisor	VOTING Aye
John Rathbun	VOTING Aye
Jake Mahoney	VOTING Aye
D Sean Curry	VOTING Aye
Kristina Eldirdge	VOTING Aye

Signed this 11th day of October 2022



Julie Clawson, Town Clerk

STATE OF NEW YORK }
COUNTY OF HAMILTON }
TOWN OF INDIAN LAKE }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board for the Town of Indian Lake at a Town Board meeting held **October 11, 2022**, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Wells		Yea/Nay
Rathbun		Yea/Nay
Mahoney		Yea/Nay
Curry		Yea/Nay
Eldirdge		Yea/Nay

Witness my hand and the seal of the Town of Indian Lake, this 12 day of October 2022.



Julie Clawson, Town Clerk
Town of Indian Lake

RESOLUTION # 15 – 2022
SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS
IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

DATED: OCTOBER 11, 2022

Resolution Offered by Supervisor Brian E. Wells. Seconded by, Councilwoman Eldridge.

WHEREAS, the residents of the Town of Indian Lake have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces, **AND**

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, **AND**

WHEREAS, the Town of Indian Lake seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, **AND**

WHEREAS, New York States Veteran population has decreased by 44% over the last 20 years, **AND**

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, Church Groups, and Civil Service, **AND**

WHEREAS, approximately 200,000 service members transition to civilian communities annually, **AND**

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future, **AND**

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, **AND**

WHEREAS, active military service members transitioning from military service are at a high risk for mental health crises and suicide during their first year after military service, **AND**

WHEREAS, the Town of Indian Lake appreciates the sacrifices of our United States Military personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, **NOW**

THEREFORE BE IT RESOLVED, with designation of a "GREEN LIGHT" for Military Service, the Town of Indian Lake hereby declares from November 6th through November 11th, 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from active service, **AND**
BE IT FURTHER

RESOLVED, that in observance of "Operation Green Light", the Town Board encourages its citizens in patriotic tradition to recognize the importance of honoring all those whose immeasurable sacrifices helped to preserve freedom by displaying a "Green Light" in a window of their place of business or residence.

Roll Call: Councilman Mahoney Aye
Councilwoman Eldridge Aye
Councilman Curry Aye
Councilman Rathbun 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 # 15 in the year 2022**, 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 11, 2022.

Resolution # 15 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 Kristina Eldridge, Councilman John Rathbun, and Councilman D. Sean Curry.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this day of **October 12**, in the year 2022. Seal

Julie A. Clawson - Town Clerk



TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: October 11, 2022

NAME:

1. Pet Mahoney
2. Bill Sparisi
3. Spencer
4. Daisy Stanton
5. Andy Coney

TITLE:

ADDRESS:

1. I.L.
2. MAR
3. I.L.

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