

A TOWN BOARD MEETING was held on October 6, 2022 to hold a **Public Hearing** on the Restore NY Grant and to begin the **Budget Workshops** as well as anything else that came before the Board. The meeting began at 7:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, County of Hamilton, State of New York.

Supervisor Wells brought the meeting to order. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

Roll Call: Councilman Mahoney	Here
Councilwoman Eldridge	Here
Councilman Curry	Absent
Councilman Rathbun	Absent
Supervisor Wells	Here

Councilman Curry Resignation

Supervisor Wells reported to all that the Board had received a resignation letter from Councilman Curry effective September 15th. He told the Board there are three options. 1. Do not fill the position. 2. The Board could interview candidates. 3. The Board could reappoint. He asked the Boards preference. Both Councilwoman Eldridge and Councilman Mahoney stated they would like to table until Councilman Rathbun was back.

Public Hearing – Restore NY Grant

Councilwoman Eldridge made a motion to open the Public Hearing at 7:03 p.m. concerning the Restore NY Grant which if awarded would help fund the tear down of the old garage in Blue Mt. Lake. Seconded by, Councilman Mahoney. Supervisor Wells asked if there were any questions concerning this grant. There was none. He told all present the hearing would remain open throughout the meeting.

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

Budget Workshop

Library

Susan Rollings, Director of the Indian Lake Library approached the Board letting them know what the Library has done throughout the year. Attached herein. No questions were asked concerning the Library budget.

Ambulance

Captain Joshua Wells, Captain of the Indian Lake Ambulance Corp. approached the Board letting them know what the Corp. has been doing throughout the year and adding that the Ambulance Board would like to offer Health Insurance to around 13 of their employees in an effort to retain employees. Letter attached herein. All thanked the Ambulance for their service. There were no questions asked from the Board.

Chamber

Sue Montgomery Corey, President of the Chamber of Commerce, approached the Board with their request to go back to the original amount of \$35,000.00 that the Chamber used to receive. Letter attached herein. No questions were asked concerning the request.

Budget

The Board looked through the Landfill , Weed District , Water 1, Water 2, Sewer, Debt Services and Fire District 1 budgets. There were no huge expenditures planned for any of the above budgets. Discussion held on the Adirondack Dam, and the Blue Mt. Water Project Grant. Supervisor Wells reported to all that he would holding a meeting with our Engineers, Cedarwood, tomorrow.

Close Public Hearing

Supervisor Wells made a motion to close the Public Hearing at 7:50 p.m. Seconded by, Councilman Mahoney.

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

Supervisor Wells made a motion to apply for the Restore NY Grant and authorize Suzanne Walrath to write a check in the amount of \$500.00 for the application fee. Seconded by, Councilwoman Eldridge.

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

Supervisor Wells closed the Budget Meeting and reminded all that they would resume October 12, 2022.

Executive Session

Supervisor Wells called for an Executive Session at 7:55 p.m. for the purpose of discussing Personal. Seconded by, Councilwoman Eldridge. All in favor. Motion Carried.
Supervisor Wells made a motion to exit Executive Session at 8:30 p.m. All in favor. Motion carried.
No action taken during Executive Session.

October 12, 2022 – Budget Resumed: 7:00 p.m.

Supervisor Wells opened the Budget meeting. 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 Curry Here
 Councilman Rathbun Absent
 Supervisor Wells Here
Councilman Rathbun entered the building at 7:02 p.m.

Public Hearing for the Weed and Sewer District

Councilman Mahoney made a motion to open the public hearing for the Weed and Sewer District at 7:02 p.m. Seconded by, Councilwoman Eldridge.

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

The Board began looking over the General portion of the Budget. They began with Tyler Monthony. Tyler reported to the Board that it has been a very busy season. Discussion held on reassessments that will be getting done in 2023 with Tyler's help.
Councilman Mahoney questioned Bill Laprairie, Building and Grounds Department Head, concerning the tree removal at the welcome center. Bill stated it was awarded to John Boya who came in with the low bid at \$3,800.00. The second lowest bid was in the amount of \$4,000.00 and the third was \$5000.00. Discussion held on rafting, personal, ski program, garbage/recycling contract, Chamber and the Health Center.
Supervisor Wells made a motion to close the Public Hearing on the Sewer and Water District at 8:04 p.m. Seconded by, Councilman Mahoney.

Roll Call: Councilman Mahoney Aye Councilwoman Eldridge Aye
 Councilman Curry Aye Councilman Rathbun Aye Supervisor Wells Aye
Supervisor Wells closed the Budget Workshop at 8:05 p.m. to resume October 20th.

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 continued support of your town library.

Thankfully 2022 has been more normal year for the library and its patrons. We've resumed and expanded in person programming with educational and cultural programs for all ages in our community. 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.

Here are some attendance numbers for 2022 to date:

Program	Teens/Adults & Caregivers	Kids 0-5	Kids 6-11
12 Summer Reading Sessions	55 / 42	8	69
40 Daycare Visits	89	453	
54 School Visits	34 / 66	262	134
52 Family Programs	16 / 179	169	47
39 Adult Programs	82		
24 one-on-one engagements	24		
YTD TOTAL PEOPLE ENGAGED →	105 teens / 482 adults	892 under 5yr	250 6-11yr
YTD TOTAL PROGRAMS: 221 + 114% from 2021			
YTD TOTAL ATTENDEES: 1729 + 58% from 2021			
YTD LIBRARY VISITS: 5,674 + 74% from 2021			

Our Collection, entirely free to our patrons...

Physical and Digital	47,000 +	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	millions	Access to governmental publications both historic & current
Heritage Quest Online	thousands	Family heritage research, on both our website and public pcs.
50+ SALS library consortium	10's of 1000's	access to items through the inter-library loan
Museum Passes	2	Offer discounts to AdkX and Wild Center entry fees

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

Our 2021 circulations were 14,353 items between our items borrowed locally and through inter-library loans, plus use of our electronic resources.

The library's WiFi continues to be available 24/7 for public use. From January 1 through September 30, 2022 our WiFi was accessed 7,983 times (4.5% incr. from 2021) and had 3,817 unique users (6.4% incr. from 2021)

We owe many thanks to the Parks and Recreation Department under Bill LaPrairie for embarking on yet another construction project (new siding and windows) paid for in part by another grant through our library consortium.

We owe thanks too to The Indian Lake Central School teachers, staff, and administration for their continued support of our mission and for our many collaborations throughout the year.

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 implementing our new plan of service, adopted in November of 2021. A copy is included for you to read.

Thank you for your consideration. Respectfully submitted by Susan Rollings, Library Director October 6, 2022

Julie Clawson

August 17, 2022

Town Clerk, Town of Indian Lake

P.O. Box 730

Pelon Road

Indian Lake, NY 12842

Dear Julie:

I am writing to resign from my position of Town Councilman with the Town of Indian Lake effective September 15, 2022. With my on-going health problems it is not possible for me to keep up with my Town Board responsibilities. I feel this is the best choice I have given the circumstances.

Sincerely,



David Sean Curry

P.O. Box 206

8747 State Route 30

Blue Mountain Lake, NY 12812

cc: Town Supervisor, Brian Wells

THE TOWN OF INDIAN LAKE PUBLIC LIBRARY LONG-TERM PLAN OF SERVICE

Adopted by the Library Board of Trustees, November 18, 2021

LIBRARY MISSION STATEMENT

The mission of the Indian Lake Library is to provide its patrons with cultural enrichment through materials and programming, access to information and technology, and the tools for lifelong learning, and to foster a love of reading.



Indian Lake Library

2021 REPORT TO OUR COMMUNITY

5,097
VISITORS



Wifi
9,458
TIMES ACCESSED

eBook
3,548
DOWNLOADS

Highlights

- Successful partnership with a local daycare for early literacy outreach
- Many successful in-person & virtual programs for all ages
- Added Hoopla Digital for all Indian Lake cardholders
- Updated & Published our community based Plan of Service.

Card Holders
1,296



Please scan this code to read:

Programs

136
PROGRAMS
1,390
ATTENDANCE



10,805

Items
Borrowed



47,376

Items in the Collections



THE PLANNING PROCESS

As of January 1, 2022, NYS Minimum Standards require public libraries have a published community-based long-term plan of service that is evaluated and updated every 3-5 years. The process requires public input be sought in order to develop a plan.

The Southern Adirondack Library System (SALS) developed an engaged planning strategic planning process to assist member libraries in this endeavor. The process uses tools developed for the American Library Association by the Harwood Institute for Public Innovation.

In early 2021, the Indian Lake Library Trustees approved using the engaged planning process and formed a strategic planning committee made up of staff members, trustees, and Library patrons.

The Indian Lake Library Strategic Planning Committee members (SPC) attended 4 separate trainings in the Spring of 2021 to learn the steps of the engaged planning process. The SPC's goals are to update the Library's plan of service and present the plan to the Library Trustees for approval, publication, and implementation.

Starting in May 2021 and continuing through mid-August, the SPC held several community gatherings with groups and individuals of different ages and backgrounds. The target was to reach a statistically significant percent of the population, and to chronicle the aspirations they have for the community and what needs they prioritize be addressed in order to have a thriving citizenry.

Responses were collated in late summer, then in September and October of 2021, the SPC reviewed the public responses to identify goals and ascertain which of those goals fall under the scope of the Library's mission and capabilities.

From that list of goals, the SPC identified obtainable objectives based on each of the major goals identified. The SPC then determined measurable outcomes to evaluate the success of the long-term plan.

ACKNOWLEDGEMENTS

Library Board of Trustees, 2020-2021

Ernest Pollman, retired 2021
Mary Jean Rathbun, 2024
Beverly Cannan, 2026
Pamela Howard, 2025
Beth Lomnitzer, 2022
Joshua Wells, 2023

Strategic Planning Committee

Mary Jean Rathbun
Martha Bilsback
Erica Keays
Lucy Cofone
Donna Benton
Susan Rollings

Indian Lake Public Library Staff

Susan Rollings
Beth Schidzick
Donna Benton
Jennifer Zahray
Mary Mahoney
Nora Harrington
Martha Bilsback

Friends of the Indian Lake Library

Mary Mahoney
Sheraldine Williams
Laurie Wells
Deloris Antinocci
Linda Flowers
Wendy Purcell
Brenda Voorhies
Esther Loprieno
Rosie Goliber, retired 2021

Community Partners

Town of Indian Lake Board Members & Town Hall Employees
Indian Lake Department of Parks & Recreation
Indian Lake Chamber of Commerce & Welcome Center
Indian Lake Central School
Indian Lake Theater
Indian Lake Community Development Corporation
Hamilton County Department of Public
Health Hamilton County Soil & Water Conservation District
Adirondack Lake Center for the Arts
The Blue Mountain Center
The Adirondack Experience, The Museum at Blue Mountain Lake
The Wild Center
Southern Adirondack Library System

MEASUREMENTS

The Library will continue to collect statistics on collections circulation, patron attendance for programs, and technology use and make those statistics available at its monthly Board of Trustee meetings, its published Report to the Community, and in its written Annual Report to New York State.

The goal is that within the 5-year scope of this Strategic Plan, statistics will show that more patrons are using the library collections, resources, and programs and that patron satisfaction level in all of these areas remain consistently above average to excellent when surveyed for feedback about their library experiences and services.

NEXT STEPS

By adopting this Strategic Plan, the Board of Trustees is affirming the goals and objectives presented in this plan.

The plan will be distributed to staff members, Board Trustees, Town Board members, Indian Lake Central School Board members and administration, and the Southern Adirondack Library System.

The plan will be made publicly available to our community by being published on the Library's webpage: www.indianlake.sals.edu

Library Trustees, in concert with the Library director and staff, will reallocate resources as necessary in order to ensure that the goals and objectives outlined in the plan are achieved.

The plan will be continuously evaluated and edited as necessary and will serve as a living document.

GOALS & OBJECTIVES

Goal 1: Serve All Ages & Abilities in the Community

Early Literacy Programs

- The Library will maintain a schedule of 3 or more programs offered seasonally for families with children birth to 4 years old.
- The Library will actively promote the 1000 Books Before Kindergarten challenge, by providing resources for parents to use the library's digital and physical collections, and will provide guidance for families to participate and track their progress.
- The Library will continue to develop the children's area to reflect user friendly resources to enhance Library literacy programs and promote lifelong practices of readers and writers.

Multi-Generational Programs

- The Library will provide early, middle, and adult literacy opportunities and language rich experiences for both groups and individuals.
- The Library will investigate and create opportunities for mentorship among patrons that span all age groups and abilities.

Reach out to Underserved Populations

- The Library will develop an atmosphere that welcomes and encourages teens, and other community members to use the Library for resources, materials, and programs.

Goal 2: Promote Economic Growth for Community

Technology Education for Staff and Patrons

- The Library will continue to train staff to be up to date with new digital content and computer skills.
- The Library staff will continue create both one-on-one and group learning opportunities for digital content and computer skills.

Resources for Business Training and Skills

- The Library will collaborate with local civic entities to support community development and business acumen.
- The Library will promote and tutor patrons about its digital resources available to those who wish to enhance business, communication, and digital skills.

With this goal, the Chamber plans to contract with a graphic designer to develop a logo for the Chamber. We will also redesign the Chamber website to: create an identity for the Chamber; increase visibility; aid in navigation; and drive additional customers to local businesses. Also included in this goal would be the purchase of logo-themed items (for example, pop-up tents) to improve our visibility and ability to participate in marketing and public events.

Goal 3. Increase the hours of operation of the Chamber to seven (7) days a week Memorial Day through Columbus Day.

Goal 4. Strengthen the Chamber's core public events.

Every year, the Chamber works to improve its core public events. In 2023, we plan to continue the Poker Paddle and Moose Festival and will also work to develop one or more new events.

Goal 5. Improve the security of the Chamber Office

The Chamber is grateful for the office space at the Welcome Center. What we have realized though, is that it would be helpful to take steps to improve the security of the office. Included in this goal would be enclosing the counter with a transaction window and other enclosure to create a private meeting space. We would also like to purchase a safe to secure valuables (primarily cash and checks).

As you know, without the support of the Town, the Chamber's ability to implement the above goals will be extremely difficult. We humbly request that the Town restore the Chamber's funding to the prior level of \$35,000. We recognize this important partnership and hope the Town can view this funding request as an investment in our community.

Thank you for considering our request.

Robert Marriott
Chamber Executive Director

Sue Montgomery Corey
Chamber President



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 4, 2022

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 receive from the Town of Indian Lake. The Chamber had a successful year. This year, we were able to bring back the Chamber's popular Poker Paddle event which attracted 130 participants. We were also able to continue the Chamber's 12th Annual Great Adirondack Moose Festival under the leadership of the Festival's guiding force, Brenda Valentine. These events attracted many local participants as well as visitors from across the Northeast and from places such as California and Georgia. Marketing efforts proved effective and resulted in coverage by all the major media outlets and helped to boost visibility of the Town.

We have also appreciated the opportunity to have Chamber Board member Jim Zumpan participate in the Town's Short-Term Rental Committee. This issue is a challenging one for any community and we have appreciated Indian Lake's effort to approach it from a balanced perspective.

As you know, 2022 has been a time of transition for the Chamber. Our long-time director, Darrin Harr let us know that he would be leaving to pursue other opportunities. He has worked with us over the last several months to ensure a smooth transition. Our new director, Bob Marriott is now with us full-time. We look forward to working with him to strengthen Chamber programming and operations in 2023.

The Chamber has several important goals for 2023. Without financial support from the Town, the following goals will not be possible:

Goal 1. Strengthen support for local businesses

The Chamber will assess the needs of local businesses and will develop information, training and technical assistance opportunities that support those needs. Every business is essential to the infrastructure of this community and the partnership between the Town and the Chamber is a vital part to ensuring their success. We also plan to restore networking and social events that improve the ability of local businesses to get to know each other.

Goal 2. Update and expand the Chamber's Identity and Marketing

Indian Lake Ambulance Corp.

The Indian Lake Ambulance has had an eventful year. 2022 Presented several new challenges for us and I'm confident in saying we met them head on. The effects of the pandemic have been felt continuously but thankfully, less severe. We have continued to progress with our training and aggressively pursue certifications and equipment that enable us to provide unparalleled care. Medications and protocols continue to be updated and added to our toolbox. In fact, we have medications and equipment that no other agency in Hamilton County has. We are extremely proud of that and have worked hard to keep up with everything.

Most are aware that EMS has been hit very hard by the staffing shortages that have affected the entire country and ILVAC was not immune. EMS in general faces an uphill battle in this regard. ILVAC took the position that the best way to combat this was to make ILVAC the priority for our staff. The staffing shortage has created a bidding war against agencies competing for staff. Most providers work for more than one agency, so we need something to set us apart.

When we created a poll for our current staff knowing that prospective staff would benefit, we asked what was needed. Health insurance was the resounding answer we received, not a massive pay increase, and not unlimited vacation time. Our Board of Directors and myself worked hard to find a policy that we could afford and would work for our employees. We knew we couldn't compete with municipal benefits, but we tried.

Our Board decided to pay for this out of our reserves to get it up and running. The result was as we expected, ILVAC became a career destination for EMS providers.

Agencies in our area have followed suit, North Warren EMS being the most recent example. This has proven to be a formula that works. If I'm being honest the average taxpayer is quite surprised to find out we don't have health insurance or retirement, the assumption is we are Town employees. I'm happy to say however our work has paid off. We were in an advantageous position because a lot of our staff received health insurance through their spouse. We cannot continue to fund this endeavor through our reserves and that is why we have included this in our budget proposal. It's proven to be a very beneficial recruitment and retention tool. We have been able to maintain 100 percent staffing levels, a claim many agencies cannot make. Even in the face of a 20 percent increase in call volume we have covered 100 percent of our first calls and 100 percent of our second calls, something that has been possible due to the dedicated staff that lives here.

Our collaboration with BML EMS has proven to be a huge benefit. Several times we have had 3 ambulances operating in the Town of Indian Lake. The only time we have had an ambulance from outside of the Town of Indian lake handle a call was Christmas day 2021, we had three calls back-to-back and JEMS was requested to handle the third call. That's an accomplishment we can be very proud of! ILVAC continues to be utilized within our County and Warren County for mutual aid responses.

We finally took delivery of our new ambulance this spring. We were able to sell the ambulance we were replacing to Warrensburg EMS. They needed an ambulance, and we were able to make ours available at the right time for them. In the past ILVAC has traded the ambulance to be replaced towards the purchase of a new one. This situation was able to benefit both parties and we were happy to have made it happen.

I mentioned our training program earlier, more on that, we have developed standards for our staff that push us to be better all the time. I can say without a doubt our providers are the best in the area. The training and standards we keep have also attracted employees that have heard of our progression and want to be a part of it. Our medical Director, Dr. Ben Katz supports us unconditionally and allows us to pursue new avenues for treatment and support for our patients.

All the things mentioned previously would not be possible if Indian lake had not taken the proactive steps, they took over a decade ago. Our local government and citizens should take pride in knowing they took on the challenge many years ago to ensure EMS coverage for our citizens. That foresight has allowed Indian Lake EMS to thrive and grow. Many agencies in our immediate area are struggling and we are thankful for the continued support.

THE BUDGET Meeting commenced on October 20, 2022 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 brought the meeting to order with the following Board Members answering:

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

Highway Budget

The Board began looking through the Highway budget. Jamie Roblee, Highway Superintendent, reported to the Board that the Tool Cat should be here by next week. Councilman Curry questioned the budget increase of 13% in personal. Suzanne Walrath, Principal Account explained that is due to hiring Bryce Hutchins as a Full Time Seasonal.

Discussion held on the Water Treatment Plant Road Culvert Project. Pam Howard questioned Jamie asking if the Fema Funds for this project were 100% reimbursable? Jamie stated that they are supposed to be, however, he is saving his CHIPS fund just in case it is not. He explained that the project should have been around \$204,000.00 however, the bids we received were way over that amount. Jamie stated he was very close to being over budget, Pam Howard stated she disagreed and told Jamie he had a fund balance in the amount of \$350,000.00 therefor she feels he will be under budget this year. Supervisor Wells asked how much money would be rolled over into the CHIPS Fund, Suzanne reported to the Board that as of July his amounts are : CHIPS:\$226,744.00, Pave NY: \$50,832.00 and EWR (Extreme Weather Recovery): \$43,282.00.

Jamie explained that those numbers would be changing as he has outstanding bills that have not been taken out of those amounts to date. Jamie reported to the Board that trucks and loaders are extremely high priced right now.

Public Hearing – Tax Cap Law

Councilwoman Eldridge made a motion to set the Public Hearing for the Tax Cap Override Law # 1 – 2022 for November 10th at 7:00 p.m. Seconded by, Councilman Curry.

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

Set Elected Official Salaries

Councilman Curry stated he could find no place in Town Law or under the Office of Court Administration which oversees the Justice Court where it is even allowed that two Justices are paid differently. He stated he understands that one has been in office longer however both are doing the exact same job. He told all that there is a mechanism that the Board could acknowledge called Senior Justice Position and the Board could offer a stipend to the Justice who has served longer. The same would be true for the Councilman Position.

Councilman Curry made a motion to go 7%, with the adjustment to 7% rounded to the nearest 5\$ to keep all the pennies out, for all Elected Officials with a stipulation that the Justices are adjusted according to Ed Browns current salary times 1.7% to correct the difference in pay. Seconded by, Councilwoman Eldridge. The list of elected official salaries are attached herein.

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

Kenneth King questioned the Board concerning his raise? He was told 7% as he is salaried. He also asked about the building operations line item with his name on it and asked what it was as he did not know anything about this. Supervisor Wells explained that he is Kenny's boss and the Board had set him up as a department head/salaried employee to give him the versatility to work in different

areas. Supervisor Wells stated that lately 99% of what Kenny does is through Bill, however, if he was needed somewhere else, he could be pulled off. Supervisor Wells also reiterated that Department heads would also get 7% across the Board.

Christin Pouch asked the Board if there were any questions for her? She told the Board that it is a struggle handling all the Grants that we have. She stated we are almost 9.8 million dollars with stuff that is pending and stuff that has been sitting because of covid and now we have to extend the deadlines of these projects and get them going again, it is a big task. She stated there are 12 existing projects including 3 that are pending if they get approved.

Councilman Curry questioned how much money do we have that we are waiting on receiving reimbursement for? He asked what receivables are to date. Christine stated that she did not have that amount, but she did tell them the total amount of grants that were awarded that we are sitting on waiting for money to come in is around, 1.1 million. She stated you could subtract about 15% to 20% match from that. She told all that the Town needs to spend the money first, she stated we have spent money and paid Chazen Labella and we are waiting for them to put in the reimbursements so we can get our money back. She reported to the Board that she will be having a meeting with Labella to go over all of this with them. She also stated that she will be meeting with them in person in November. Christine stated that Labelle has been dropping the ball numerous times and perhaps the Board would not want to use them next year.

Executive Session

Councilman Curry made a motion to inter into Executive Session for the purpose of discussing personal at 8:37 p.m. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 8:55 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session

Supervisor Wells closed the budget workshop at 8:56 p.m. to resume October 27, 2022 at 7:00 p.m. All in favor, meeting adjourned.



Supervisor
Brian E. Wells

Town Clerk/Tax Collector
Julie A. Clawson

Principal Accountant
Suzanne Walrath

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
Jake Mahoney
D. Sean Curry
Kristina Eldridge

**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 **2023 Preliminary Budget** for the calendar year January 1st, 2023 and will hold a **Public Hearing** on the same on **November 10th 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 **2023 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 - \$46,170.00
- Town Clerk -\$48,305
- Councilman (4)- \$ 5,195.00 each
- Town Justice #1 - \$ 9,105.00
- Town Justice #2 -\$ 9,105.00
- Highway Superintendent - \$ 67,950.00

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 Town Board of the Town of Indian Lake will be holding a Public Hearing on November 10th at 7:00 p.m. in the Indian Lake Town Hall for the purpose of discussing Local Law #1 in the year 2022 to override the tax cap law according to the General Municipal Law 3-C

LOCAL OVERRIDE LAW

Local Law No. 1 of the year 2022
Town of Indian Lake, County of Hamilton

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

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 2023 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

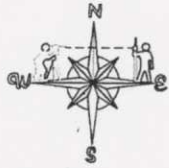
The Town Board of the Town of Indian Lake, County of Hamilton, is hereby authorized to adopt a Budget for the fiscal year 2023 that requires a real property tax levy in excess of the limit specified in General Municipal Law 3-c.

Section 4. Severability

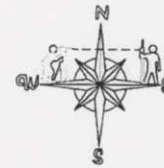
If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, thereof, but shall be confined in its operation to the 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.



Darrah Land Surveying, PLLC
 59 Lake Avenue, Lake Luzerne, NY 12846
 Phone: (518) 798-4692



Darrah Land Surveying, PLLC
 59 Lake Avenue, Lake Luzerne, NY 12846
 Phone: (518) 798-4692

October 13, 2022

Cedarwood Engineering
 625 Maple Avenue, Unit 2
 Saratoga Springs, NY 12866

Attn: Jonathan Soukup, PE

Via email: jsoukup@cedarwoodengineering.com

RE: Survey cost proposal for property located at 124 Water Plant Road in the Town of Indian Lake (Hamlet of Blue Mountain Lake), Hamilton County, NY, Tax Map Parcel # 39.019-1-49.

SCOPE OF SERVICES:

1. Research will be performed at the Hamilton County Clerk's Office for the subject and adjoining parcels for all deeds and maps of record.
2. A field survey will be performed to determine the property boundaries and locate any improvements or encroachments on the property for the portion of the parcel located south of Maple Lodge Road only. This area is highlighted on the attached Schedule A.
 In addition, the following features will be included in our field data capture:
 - Existing water plant building, structures, DE backwash tanks, raw water wet well
 - Shoreline and mean water level at Blue Mountain Lake
 - Field location of stream and wetland flags, as delineated by Cedarwood
 - Limits of woods, and substantial trees (greater than 12" DBH) in the area of the proposed buildings only
 - Visible utilities and mark out of underground utilities as coord. by Cedarwood
 - Elevation data within the project area
3. Mapping will be prepared at an appropriate scale, showing the property boundaries, features identified above and elevation data at a 1' contour interval. Mapping will be prepared on NAD83 horizontal datum and NAVD 88 vertical datum. Deliverables will include electronic format drawings, both in PDF and AutoCAD Civil 3D 2018 formats.
4. A standard survey monument, consisting of a 5/8" capped iron rod, will be set at each major corner where a marker is not recovered, and points on the property line marked with a wood stake or flagging, as needed.
5. A minimum of two (2) benchmarks will be set onsite and identified on the survey for use in future construction activities.
6. The project area is located in Zone C, which is outside but adjacent to Zone A (without determined BFE) of the Flood Insurance Rate Map for that area. An Elevation Certificate, based on proposed construction drawings can be prepared if required.

7. All work will be conducted following the Code of Practice for Land Surveys, prepared by The New York State Association of Professional Land Surveyors, last revised July 18, 1997.

SCHEDULE:

Based on our current workload, a field survey can be performed within three (3) weeks of authorization to proceed. Mapping will be produced within two (2) weeks of the completion of field work.

FEES:

Fees for field time reflect Prevailing Wage rates for the project area.

1. The fee to perform scope of services items 1,2, 3 and 5 is:\$ 6,500.00
2. The fee to monument the property (per scope item 4) is:\$ 1,725.00
3. Additional work outside the above stated scope of services will be billed using the following rate schedule:
 - a. 1 Person Field Crew Travel Rate\$ 75.00 per hour
 - b. 1 Person Field Data Capture\$ 130.00 per hour
 - c. 2 Person Field Crew Travel Rate\$ 100.00 per hour
 - d. 2 Person Field Data Capture\$ 245.00 per hour
 - e. Office Technician/ Drafter\$ 85.00 per hour
 - f. Licensed Land Surveyor\$125.00 per hour

Fees will be billed upon the completion of each task.

We appreciate the opportunity to provide you with this quote for professional surveying services and look forward to working with you. Authorization via email is needed to proceed and schedule the work.

Sincerely,

Via email: jsoukup@cedarwoodengineering.com

Kristin M. Darrah, PLS

Town of Indian Lake
 117 Pelon Rd., PO Box 730
 Indian Lake NY, 12842

Direct Account

Coverage Period (1/1/2023 - 12/31/2023)
 Workers' Compensation & Employer's Liability - Statutory

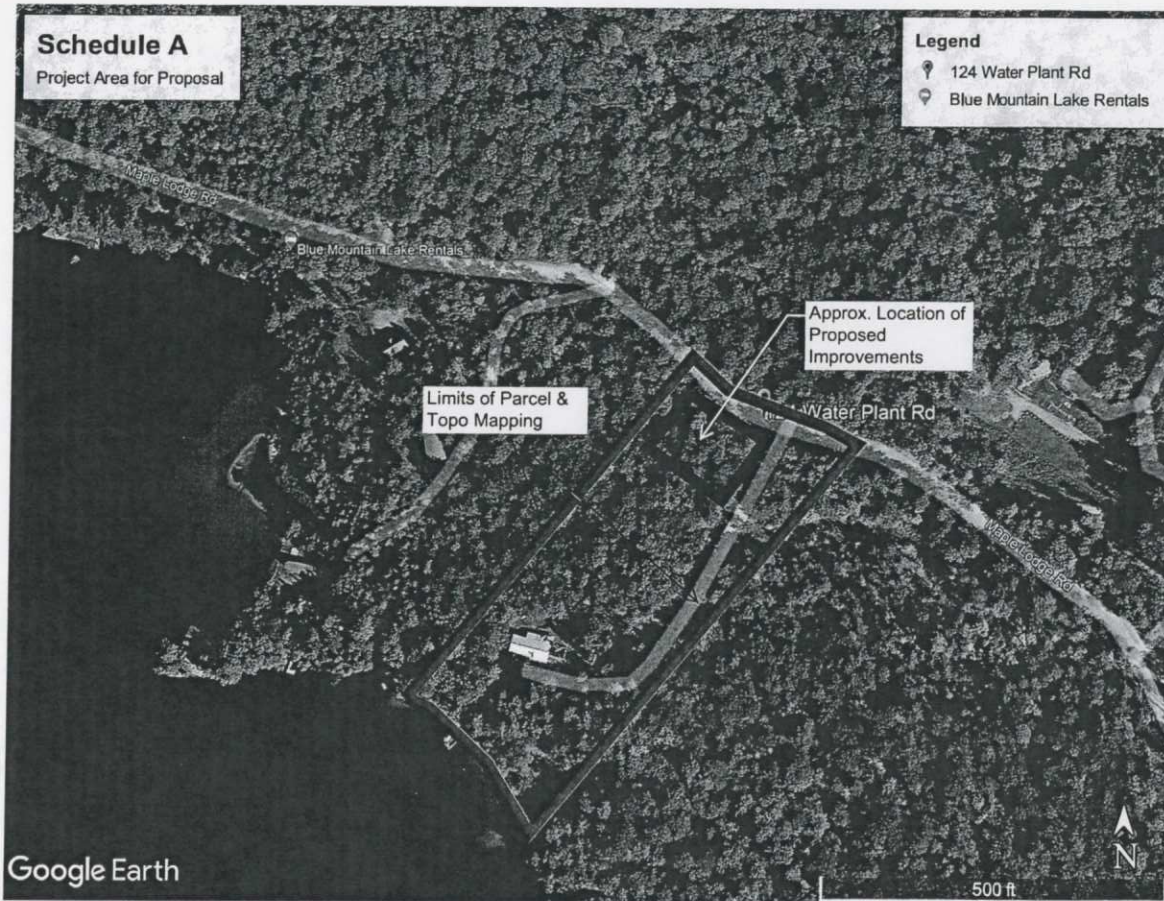
Class Code	Description	Annual Payroll	Annual Contribution
5506	Street or Road Construction	\$152,000	\$16,908
6217	Excavation & Drivers	\$61,630	\$2,844
7520	Waterworks Operation	\$157,688	\$7,027
7580	Sewage Disposal Plant	\$49,151	\$1,214
8391	Auto Gasoline Station	\$59,795	\$1,337
8810	Clerical Office Employees	\$310,581	\$260
8831	Hospitals - Veterinary	\$4,120	\$39
8838	Public Library or Museum	\$99,224	\$432
9014	Exterminators & Drivers	\$59,300	\$2,081
9026	Building Operation - Commercial	\$49,306	\$1,565
9063	YMCA - All Employees & Clerical	\$290,910	\$2,193
9220	Cemetery Operations & Drivers	\$35,190	\$1,913
9402	Street Cleaning & Drivers	\$152,000	\$5,729
9410	Municipal Township noc	\$46,423	\$2,632
	Totals	\$1,527,318	\$46,176

Experience Modificaton Factor	1.03
Total Funding Contribution (1/1/2023 -12/31/2023)	\$46,176

Annual NYS Assessment will be invoiced separately for the estimated amount.	\$2,882
Total Annual Funding + Estimated Annual NYS Assessment	\$49,058

Please be advised that the payroll used in this quote was extracted from your most recent budget, please review for accuracy.

****Represents a savings of \$32,645 in 2023 budget****

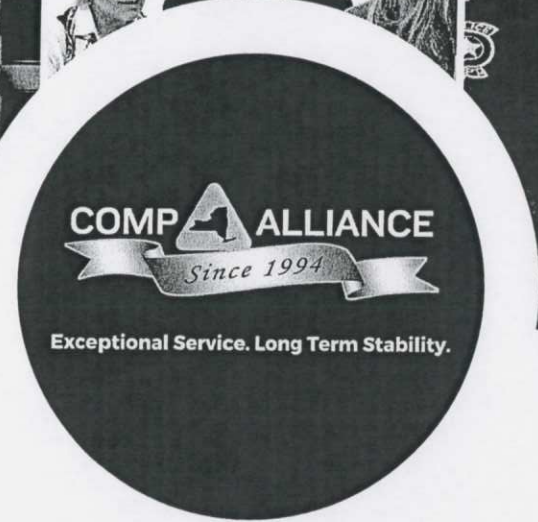


Schedule A
 Project Area for Proposal

Legend
 124 Water Plant Rd
 Blue Mountain Lake Rentals

Google Earth

Workers' Compensation for Municipalities



Program Sponsors



Program Administrator



When a municipality joins the Comp Alliance, it gets the tools needed to keep its employees safe and successfully manage its workers' compensation costs. Our in-house professional risk managers are organized by region so that a loss control representative is always close by to assist our members. We encourage our members to assume leadership by promoting safety in the workplace. We provide educational training programs to help our members reduce the number of workplace injuries.

The Comp Alliance shows appreciation for our members who contribute to our continued success. We offer multiple award programs such as our Loyalty Award that distributes a portion of our surplus to our devoted members. Our Safe Workplace Award is allocated to members who take a proactive approach to maintaining safe workplaces and preventing injuries.

Advantages of Membership

- ✔ Stable, affordable funding contributions with optional multi-year fixed cost options and no payroll audits
- ✔ Flexible training options and safety resources
- ✔ Safe Workplace and Loyalty Award programs have returned in excess of \$2M in 2022 to members
- ✔ Personalized claims management and online claims portal
- ✔ Active management and investigation of fraudulent claims

For more information or a quote please contact

Aaron Reader
Vice President of Member Services

Meet Our Program Partners



Exceptional Service. Long Term Stability.



The success of the Comp Alliance is attributable to its strategic partnerships with The Association of Towns of the State of New York, The New York State Conference of Mayors, and Wright Risk Management. Our partners participate in the governance and management of the Comp Alliance, ensuring that the Comp Alliance stays true to its mission and remains the preeminent workers' compensation option for New York State's municipalities and schools.



The Association of Towns of the State of New York was established in 1933 to help towns obtain greater economy and efficiency. The Association serves town governments by providing training programs, research and information services, technical assistance, legal services, insurance programs and a variety of publications to member towns.

From inception, membership support has been strong and has grown to over 97% of all towns. The Association staffing has evolved over the years to meet member needs and now includes attorneys and professionals with experience in town government, the State Legislature and State agencies. The Association's library and computer systems house vast amounts of information on State and local governments, including fiscal and census data, and membership information for more than 20,000 town officials!



Wright Risk Management (WRM) has been the program manager of the Comp Alliance since 1994, when it partnered with the Association of Towns to create a workers' compensation program to meet the unique needs of New York's municipalities and schools. WRM is licensed by the New York State Workers' Compensation Board to represent self-insured programs, and its current list of public sector clients includes over 700 municipalities and school districts in New York State.

WRM specializes and focuses on the insurance needs of New York State schools and municipalities to provide unparalleled service to clients and adapts services to meet the challenges that are unique to our clients.



At the beginning of the 20th century, "state municipal leagues" began to be formed to give general support to municipal officials in each state, serving as a way to improve local government by facilitating cooperation, the exchange of information and ideas on best practices, and the discussion of new solutions to common municipal problems. NYCOM opened its membership to village governments in 1924, and eventually changed the basis of membership from solely the mayor to the entire municipal government.

Then, as now, NYCOM's mission is to serve as:

- A powerful advocate for city and village governments and their taxpayers before the state's Legislative, Executive and Judicial branches of government;
- A readily accessible source of practical information touching upon every area of municipal activity; and
- The preeminent provider of training for local government officials. Through membership in NYCOM, New York's cities and villages are better able to provide essential services in the most cost effective manner.

For more information on our program partners please contact:

Aaron Reader
Vice President of Member Services


No Year End Premium Payroll Audit


COMP ALLIANCE
Since 1994
Exceptional Service. Long Term Stability.




No Year End Premium Payroll Audits

**NY
COM**

 Premium payroll audits can be used by other workers' compensation programs and insurance carriers after a policy expires to confirm your payrolls during the year. This can lead to additional charges after your policy and budget period have passed.

 With the Comp Alliance, we do not audit your payroll to adjust your cost for the year.

 The predictability of cost with no audit adjustment helps with budget predictability!

Call now and find out why no payroll audits are only one of the reasons to join!

Aaron Reader
Vice President of Member Services

866-697-7665

www.compalliance.org

areader@wrightinsurance.com

Safety Source

Over 850 FREE Safety Training Videos



COMP ALLIANCE
Since 1994
Exceptional Service. Long Term Stability.

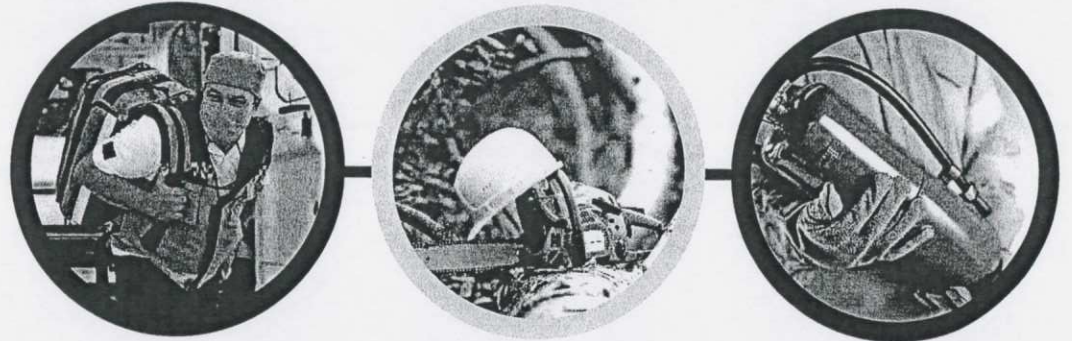
Safety Source

Safety Source provides program members with a library of more than 850 safety training videos. The videos are effective, easy to understand, and designed to enhance or supplement your in-house safety initiatives and training programs.

Safety Source's video library enhances the offerings currently provided through the Comp Alliance Academy. The following are examples of some of the additional topics from Safety Source.

- Chain Saw Safety
- Emergency Preparedness and Response
- Reasonable Suspicion
- Fire Extinguisher Training
- Bucket and Dump Truck Operation
- Confined Space Entry
- And countless others

The Comp Alliance routinely notifies members about popular safety topics to compliment your existing training program.



To register for access and begin utilizing this diverse video library please send your registration request to eperreta@wrightinsurance.com.

To receive login information and access instructions please contact us today!

Elizabeth Perreta
Digital Marketing Coordinator

516-388-3969

www.compalliance.org

Planned Fund Balance at 1/1/2022 \$268,299
 Expended 2022: Truck -\$84,398
 Pending Expenditures: Plow equipment for new truck -\$56,000
 Toolcat -\$72,000
 Total Pending Expenditures -\$128,000
 Ending Planned Fund Balance 2022 \$55,901

Highway Planned Fund Balance

Planned Fund Balance at 1/1/2022 \$268,299
 Expended 2022: Truck -\$84,398
 Pending Expenditures: Plow equipment for new truck -\$56,000
 Toolcat -\$72,000
 Total Pending Expenditures -\$128,000
 Ending Planned Fund Balance 2022 \$55,901

Grant Status	Grant Name (Agency)	Total Request	Town Request to Agency	Town Match	Amount Received/Date	Date Submitted	Date Awarded	Award Type	Contract Dates	Notes
Pending Approval	RESTORE NY (DOS)	\$187,400	\$168,660	\$18,740.00		10/11/2022	November TBD	Reimbursement	TBD (2023)	Demo of BML Tower Garage
Pending Approval	Commons Redevelopment (LWRP)	\$885,000	\$660,000	\$225,000		7/29/2022	Between Thanksgiving and Christmas	Reimbursement	2023-2024	infrastructure work for site
Pending Approval	DCFC EVSE Charging Stations (DEC)	\$106,965	\$96,268.50	\$10,696.50		9/26/2022	1st quarter 2023	Reimbursement	1/2023-12/2023-	match will likely be reimbursed by National Grid
Subtotal Pending		\$1,179,365	\$924,928.50	\$254,436.50						
In Progress	Market NY (ESD)	\$120,000	\$90,000.00	\$30,000.00		7/25/2019	2/20/2020	Reimbursement		This paperwork has to be turned in no later than 1/31/23; then 4-6 weeks to receive payment which could be 10-25% less than \$90K.
In Progress	Indian Lake Townsend Purchase (DASNY)	\$368,375	\$300,000.00	\$0.00		8/1/2015	8/1/2015	Member Item	8/1/2015 to 8/1/2016	Member Item SAM #6948; contract id: \$18,375 is coming from the Upper Hudson Recreation Hub Grant and \$30,000 is in-kind funds secured by the town.
Possible Closeout	Townsend Business Center Strategy (DOS)		\$90,000.00		\$80,514.17 9/20/2022					I do not have a copy of the application or the contract.
In Progress	Hamlet Gateway Facilities Smart Growth Grant (DEC)	\$98,000	\$73,500.00	\$24,500*		3/31/2017	8/1/2017	8/1/2017	Expired: 8/1/2017 to 7/31/2021	Modification Request Review (PM). The \$24,500 is not called a match in the grant however it is used to pay salary of Town employees to do the work.
In Progress	Lake Adirondack Dam Project (DASNY)		\$2,500,000.00					Member Item		Member Item SAM #7914
In Progress	Byron Park Improvements/Branding for Trailhead Signage (DEC)	\$220,000	\$220,000.00	\$0.00		2017	4/1/2017		Expired on 12/31/21	Modification Request Review (PM)
In Progress	Cunningham/Indian River Land Acquisition (DEC)	\$200,000	\$200,000.00	\$0.00		4/1/2018	5/5/2021		4/1/2018 to 3/31/2023	Modification Request Review (PM)
In Progress	Blue Mountain Lake Water Project (WHIA & EFC)		\$3,000,000.00				5/25/2022		5/25/2022 to 9/30/2023	Modification Request Review (PM)
Subtotal In Progress			\$6,473,500.00							Plus bond for \$2M
	Grand Total Pending & In Progress		\$7,998,428.50							

THE BUDGET WORKSHOPS commenced on October 27, 2022 at 7:0 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, 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 Eldridge Here
Councilman Curry Here
Councilman Rathbun Here
Supervisor Wells Here

Blue Mt. Water Plant Survey Bid

Supervisor Wells reported to all that we had received a bid from Darrah Land Surveying, PLLC for . Blue Mt. Lake project. Supervisor Wells made a motion to accept the bid from Darrah Lad Surveying under the recommendation of our Engineering Firm, Cedarwood, and move forward on the Blue Mt. Lake Water Project. Seconded by, Councilman Rathbun. Agreement attached herein.

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

Budget

Supervisor Wells reported to all that the budget was at this time 8.44%. He stated that at this time it is \$372,649.00. He reported to all the Board needs to cut around \$44,000.00 to bring it to 1%. He stated that all department heads had come in with a reasonable budget and thanked all for doing so. Suzanne Walrath, Principal Accountant, approached the Board with a recommendation of switching our workers comp. company. She explained to all that this had been recommended by the Association of Towns. The difference is the new company is self-insured and the rate is guaranteed for two years and would be a saving of around \$32,645.00. Discussion held. Information attached herein. Discussion on Chamber dropping two events this year therefor leaving their budget at \$20,000.00. Under Events the Board dropped the Christmas on Main street by \$500.00. Discussion held on Seal Coating. Discussion held on A30-E seal coating at welcome center dropping the budget line down \$3,000.00. Discussion on Historian raise, it will be 5% to keep in line with the Bargaining unit. Discussion held on what makes a Department Head. Councilman Curry stated that you cannot be a Department Head if you have no employees under you. Councilman Curry made a motion to give 7% raise across the board to both appointed and Department Heads. Seconded by, Councilman Rathbun. Discussed again what is a Department Head. Councilman Curry and Councilman Rathbun rescinded the motion and tabled these raises until further information could be found as to what makes a Department Head verses appointed.

The Board continued through the budget dropping A38-Ski Hill by \$1,000.00. Supervisor Wells made a motion to adjourn the Budget Workshop at 8:10 p.m. to recommence on November 3,2022 at 7:00 p.m. to be held at Bryon Park due to early voting. Seconded by, Councilman Rathbun. All in favor. Meeting adjourned.

THE BUDGET WORKSHOP RESUMED on November 3, 2022 at 7:00 p.m. The location was the Byron Park Building, Indian Lake, 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 Eldridge Here
Councilman Curry Absent
Councilman Rathbun Here
Supervisor Wells Here

Budget

Supervisor Wells announced to all that November 10th the Board would be presenting the Preliminary Budget and holding a public hearing on this as well as holding a public hearing on Local Law # 1 a Local Law to the Tax Cap.

Supervisor Wells stated that after the last meeting the changes were made and there is a reduction of around \$37,500.00. He stated we are now over the cap at around 7.88%. He stated in order to drop a percentage point it will take around \$44,000.00. He stated again that all department heads came in with a very responsible budget, so it has been extremely hard to find money to bring the budget down. Supervisor Wells stated that at the last meeting the Board had been trying to determine what makes a Department Head and salaried employees as to what constitutes what. He stated that the biggest difference is participation in the step system. He stated that some salaried employees are eligible for over time depending on the criteria. He stated that there are numerous things to go through. He stated that he does not think that any administration or previous Board members were ever trying to do anything to get around any laws if was just to make things work in the best and easiest way possible. He stated that this is something the Board will need to continue working on, but at this time, the biggest thing would be to stick with what we have as far as the 5% for employees and 7% for Department Heads and Elected Officials across the board. He stated that the Board could work on the other issues throughout the year. Discussion held on the bargaining unit process. Councilman Rathbun questioned the library employees and who sets their salary. Pam Howard, Library Board Member, explained to the Board that the library is its own entity with its own Board. The only authority the Town Board has is the library budget and they can cut the budget, but they have no authority on raises. Pam Howard did explain the reason for the differences in salary. Further discussion on Department Head positions and overtime verses salaries. This was tabled to be researched for more information and will be worked on in the coming months. Christine Pouch approached the Board with questions concerning whether she is a salaried employee or a Department Head. Supervisor Wells stated she was an employee. Christine stated that her salary had been based on a previous employee however, her job duties have evolved far more than what that position entailed, and she feels that 7% is unfair to her and she should be increased to be more equal to other Department Heads or at least meet the highest rate that the library employees are receiving. She stated that at 7% she would not meet that rate per hour. She stated that she did not know anything about the bargaining unit and not used to municipality rate of pay it is very new to her. Supervisor Wells stated that he and Christine had spoken concerning the difference between a municipality and private sector. He stated that in private sector, based on your performance, you can be rewarded more than a fellow worker, but in a municipality, it is much harder to do. Suzanne told the Board if they went with the 7% across the Board for Department Heads and Salaried employees it would be a savings of \$7,700.00.

Supervisor Wells stated that the only other cuts that would have a major impact would be to cut what the Department Heads are asking to put in the fund balances. He also stated they were very conservative and know the cost of materials, but that would be the only thing that would really have an impact on the budget, if they cut the requests in half and using the current fund balances toward the budget. He stated that materials are going up and equipment is going up and its not coming down. He stated that the departments need to have these materials etc... to do their jobs, and in his opinion, for years, the previous boards have always been very conservative, to the point where it has hurt the departments for years. He feels it has taken a long time, good planning, and good budgeting to get back up to where we are not losing money every time, we need a piece of equipment. He stated that is due to the Department Heads good planning and thinking. Discussion held on the upcoming re-assessment and hiring someone to come in and help with it. The last re-assessment was done in 2000. Discussion held on seal coating the skating rink, this was taken out of the budget (-\$15,000.00). Discussion held on seal coating the Welcome Center, this was taken out of the budget (-\$3,000.00). Took out -\$1,600.00 from the rafting Porta Potties – A36. Took out the camara snake from sewer. Councilman Rathbun asked Pam Howard, Library Board Member, if she could go to the Library Board and see if there were any cutes they could make in their budget. She stated she would go to the Board. Discussion held on getting the budget under 5%. Discussion held on Cutting fund balances by \$12,000.00 across the board with the agreement on salaries at 5% and 7% excluding library salaries. Discussion held on rolling over the \$10,000.00 that was allocated for the new garage roof. This will be rolled into the fund balance. Supervisor Wells stated the Board needed to make a motion on salaries. Councilman Rathbun made a motion to give a 7% raise across the board to Department Heads and 5% to employees across the board. Seconded by, Councilman Mahoney.

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

Councilman Mahoney made a motion to adjourn meeting at 8:05 p.m. to re-convene on November 10th.
Seconded by, Councilwoman Eldridge. All in favor. Meeting adjourned.

Resolution #16

**NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW 1 of 2022
TO OVERRIDE TAX LEVY LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C
FOR TOWN OF INDIAN LAKE FISCAL YEAR 2023**

NOTICE IS HEREBY GIVEN that the Indian Lake Town Board will hold a public hearing on November ~~10~~, 2022 beginning at 7:00 PM at the Town Hall located at 117 Pelon Road, Indian Lake, New York, concerning proposed Local Law No. 1 of 2022. Proposed Local Law No. 1 of 2022 overrides the tax levy limit under New York General Municipal Law Section 3-c for the Town of Indian Lake for fiscal year 2023 and authorizes the Indian Lake Town Board, after completing all required procedures for the adoption of a budget, to adopt a budget for fiscal year 2023 that requires a tax levy that is greater than the tax levy limit calculated for 2023 pursuant to General Municipal Law Section 3-c.

A copy of the proposed Local Law is on file in the Town Clerk's Office.

PLEASE TAKE FURTHER NOTICE that all interested parties will be heard at this time and place.

Dated: October 20, 2022

Julie A. Clawson
Town Clerk, Town of Indian Lake

N:\Clients\INDIAN LAKE\TAX CAP\2022\Notice of PH.doc

**RESOLUTION OF THE TOWN OF INDIAN LAKE TOWN BOARD
SETTING A PUBLIC HEARING TO CONSIDER ADOPTION OF A LOCAL LAW
OVERRIDING THE TAX CAP APPLICABLE TO THE 2023 BUDGET YEAR**

WHEREAS, the Indian Lake Town Board wishes to consider adopting Local Law 1 of 2022 to override the tax levy limit established pursuant to New York General Municipal Law Section 3-c.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a Public Hearing to consider adopting Local Law 1 of 2022 to override the tax levy limit otherwise applicable to the 2023 Town Budget; and be it further

RESOLVED, that the Public Hearing shall be held on November ~~10~~, 2022 beginning at 7:00 PM at the Town Hall located at 117 Pelon Road, Indian Lake; and be it further

RESOLVED, that the Town Clerk is hereby directed to post and publish Notice of this Public Hearing as required by law.

Motion made by Member: Councilwoman Eldridge
Seconded by Member: Councilman Curry
Vote For 5 Against 0

The above Resolution was duly adopted on October 20, 2022 by the Town Board of the Town of Indian Lake.

TOWN OF INDIAN LAKE TOWN BOARD
By: Town Clerk - Julie Clawson
Name: Julie Clawson Title: Town Clerk

Filed with the Town Clerk on October 20, 2022

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RESOLUTION # 17 IN THE YEAR 2022
NEW YORK STATE MUNICIPAL WORKERS COMPENSATION ALLIANCE PLAN
DOCUMENT RESOLUTION

APPENDIX A

WHEREAS: there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Worker's Compensation Law (hereinafter "the Plan"); and

Whereas: The Town of Indian Lake is eligible for membership in the Plan; and

Whereas: The Town of Indian Lake has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interest of the Town of Indian Lake to participate therein; now, therefore, be it

RESOLVED: that the Town of Indian Lake enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED: that Town Supervisor be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Town of Indian Lake; and be it further

RESOLVED: that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

A Motion was made by Councilman Rathbun and seconded by Councilman Mahoney to adopt the above resolution by the Indian Lake Town Board of the Town of Indian Lake at its 11/10/2022 meeting.

Councilman Curry - Absent

BY ORDER OF THE TOWN BOARD OF THE TOWN OF INDIAN LAKE

State of New York, County of Hamilton, Town of Indian Lake

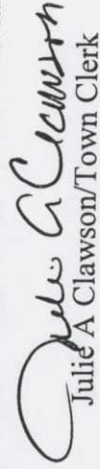
I, Julie A. Clawson, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 17** in the year 2022, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State on:

Resolution # 17 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerk's Office at the Town Hall, located on Pelon Road, Town of Indian Lake, County of Hamilton, and State of New York.

The following Board Members of the Indian Lake Town Board voted on **Resolution # 17** and all Board Members voted Aye of said Resolution

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 11th day of November 2022.

Seal


Julie A. Clawson/Town Clerk

RESOLUTION # 18 IN THE YEAR 2022
NEW YORK STATE MUNICIPAL WORKERS COMPENSATION ALLIANCE PLAN
DOCUMENT RESOLUTION

APPENDIX B

EXTRACT OF MINUTES

The following is an exact copy of a portion of the Minutes of the Indian Lake Town Board meeting dated 11/10/2022

“A Motion was made by Councilwoman E. Bridges and seconded by Councilman R. Thibault to adopt the following resolution:

“Workers’ Compensation – Self Insurance”

RESOLVED: that the Town of Indian Lake hereby elects, pursuant to Subdivision 3-a of Section 50 of the Worker’s Compensation Law, to become a self-insurer as to Workers’ Compensation claims against this Municipality; and be it further

RESOLVED: that pursuant to Section 50 Subdivision 3-a of said Workers’ Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers’ Compensation Board, Self-Insurance Section; and be it further

RESOLVED: that this election shall become effective on 11/10/2022.

“Motion carried”. Ayes 4 Nays 0
Councilman Curry- Absent

BY ORDER OF THE TOWN BOARD OF THE 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 # 18** in the year 2022, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State on:

Resolution # 18 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerk’s Office at the Town Hall, located on Pelon Road, Town of Indian Lake, County of Hamilton, and State of New York.

The following Board Members of the Indian Lake Town Board voted on **Resolution # 18** and all Board Members voted Aye of said Resolution

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this 11th day of November, 2022.

Seal

Julie A Clawson/Town Clerk

Resolution # 19

RESOLUTION OF THE TOWN OF INDIAN LAKE TOWN BOARD
ADOPTING LOCAL LAW 1 OF 2022 OVERRIDING THE TAX CAP APPLICABLE
TO THE 2023 BUDGET YEAR

WHEREAS, the Indian Lake Town Board held a duly noticed Public Hearing on November 10, 2022 to consider whether to override the tax levy limit established pursuant to New York General Municipal Law Section 3-c for the 2023 budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Local Law 1 of 2022 overriding the tax cap levy limit otherwise applicable to the 2023 Town Budget; and be it further

RESOLVED, that the Town Clerk, Town Legal Counsel and Town Supervisor are hereby authorized and directed to take any further action necessary to effectuate the stated purpose of this Resolution.

Motion made by Member: Supervisor Brian Ewell
Seconded by Member: Councilman John Rathbun

Vote For 4 Against 0
Councilman Amy Absent

The above Resolution was duly adopted on November 10, 2022 by the Town Board of the Town of Indian Lake.

TOWN OF INDIAN LAKE TOWN BOARD

By: Julie A. Clawson
Name: Julie A. Clawson Title: Town Clerk

Filed with the Town Clerk on November 10th, 2022

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County City Town Village
(Select one.)

of Indian Lake

Local Law No. 1 of the year 20 22

A local law A Local Law to override the TAX Levy
(Insert Title)
Limit established in General Municipal
Law 3-C

Be it enacted by the Town Board of the
(Name of Legislative Body)

County City Town Village
(Select one.)

of Indian Lake as follows:

(If additional space is needed, attach pages the same size as this sheet, and number each.)

pg 1

LOCAL OVERRIDE LAW

Local Law No. 1 of the year 2022
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 **2022**

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 2023 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

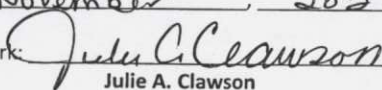
This Local Law shall take effect immediately upon filing with the Secretary of the State.

I HEREBY CERTIFY that the Local Law annexed hereto, designated Local Law # **1** of 2022 of the Town of Indian Lake was duly adopted by the Town Board of the Town of Indian Lake on,

November 10, 2022 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 11th date of November, 2022

Town Clerk:


Julie A. Clawson

Town Seal:

CONTRACT FOR PUBLIC WORK

AGREEMENT made and entered into this day of Jan 1 2023 between the "TOWN OF INDIAN LAKE", a Municipal Corporation located in the County of Hamilton and State of New York, party of the first part, hereinafter called the "TOWN" and J. Marc Construction Inc, party of the second part, hereinafter referred to as "CONTRACTOR"

WITNESSETH:

In consideration of the covenants and agreements herein contained, the contractor agrees to furnish all the materials, machinery, and equipment, other than that provided by the Town of Indian Lake (see Exhibit B), and to perform all the labor for the collection of garbage, in accordance with the Garbage and Refuse pick-up Schedule as described in Exhibit A annexed hereto and made a part hereof, and recyclable solid waste (see Exhibit C) in the Town of Indian Lake, for a period of one (1) years commencing on January 1, 2023 and ending December 31, 2023 except that the Contractor shall not be required to pick up corrugated cardboard containers from the Stewart's shop.

In consideration of which, and if the Contractor shall well and completely perform such work, the Town shall pay the Contractor the following sum of money: \$ 92,600.00 for collection of Garbage, and \$ 34560.00 for collection of Recyclables, for approval as an option as part of bid acceptance.

The foregoing shall be upon the following terms and conditions, to which the parties do mutually convenient and agree, to wit:

1. The work shall commence not later than the 1st day of January, 2023 and shall be done with due diligence and in the order and manner in which the Town, or its Supervisor, may reasonably require during the period of this contract.
2. All recyclables shall be picked up and transported by the Contractor to the recyclable storage point in the Town of Indian Lake as may be designated by the Town Board of the Town of Indian Lake, in such trucks or other vehicles provided by the Contractor, or by the Town, which trucks or vehicles shall be of the design approved by the Town Board of the Town of Indian Lake. Contractor shall be responsible for discharging the recyclables listed in Exhibit C hereof into roll-off boxes provided by the Town and for insuring that said recyclables have been properly sorted and processed (labels and caps removed, cleaned, etc..) as prescribed by the Town Board. He/She shall not be responsible for picking up recyclables improperly sorted or processed, which recyclables shall be left at curbside by Contractor. Contractor shall also make a good faith effort to detect and report instances in which sanitary garbage and recyclables are not separated by the customer and shall report such instances to the Town Supervisor. He/She shall also, in a general sense, lend support to the Town's efforts to enforce the Local Law # 1 of 1990 providing for mandatory sorting and processing of recyclables.

In addition to transporting and discharging recyclables as set forth above, Contractor shall also be responsible for ensuring that any protection from the weather provided by the Town is monitored and adjusted so as to keep water and snow out of the roll-off boxes.

Contractor shall notify the Town when any roll-off box is full or approaching a full condition to help insure timely removal.

3. All garbage shall be picked up, compacted and transported by the Contractor to the refuse disposal point in the Town of Indian Lake as may be designated by the Town Board of the Town, in such trucks or other vehicles provided by the Contractor, which trucks or vehicles shall be of the design approved by the Town Board of the Town of Indian Lake, provided that a collection vehicle other than compactor may be used by the Contractor when local roads are impassable to heavy vehicles or by temporary exception granted by the Town Board or Supervisor in the event of compactor breakdown.

4. Every mechanic, laborer and workman employed by the Contractor or by any Subcontractor or other person in relation to the work contemplated by this contract, shall be paid not less than the prevailing rate of wages as provided for by section 220 of the labor Law of the State of New York.
5. The contractor shall post in the Town Hall at Indian Lake, New York, a schedule showing all determined minimum wage rates as specified in the contract to be paid for the various classes of mechanics, workmen and laborers employed on the work; and showing all authorized deductions, if any, from unpaid wages actually earned.
6. The Town may require the Contractor or any Subcontractor or other person performing any work contemplated by this contract or any extra work to file with the Governing Board of the Town a schedule of the wages to be paid to such laborers, workmen and mechanics, and such Contractor shall, within ten (10) days after receipt of written notice of such requirement, file with the Town such schedule of wages.
7. Payment to each and every laborer, workman and mechanic employed by the Contractor, and any Subcontractor or other person performing any work contemplated by this contract shall be made not less often than once every week.
8. In the performance of the work contemplated by this contract or any part thereof, including all extra work, preference in employment shall be given to the citizens of the State of New York who have been residents for at least six (6) consecutive months immediately prior to the commencement of the employment. Each and every person employed by the contractor, or by any Subcontractor or other person doing or contracting for work contemplated by this contract, including extra work, shall furnish satisfactory proof of residence, in accordance with the rules adopted by the industrial commissioner. Persons other than citizens of the State of New York may be employed when citizens of such state are not available. Contractor shall conform to Federal and State minimum wage laws.
9. In the hiring of employees for the performance of work under this contract, no Contractor, Subcontractor or other person engaged in the performance of any work contemplated by this contract shall, by reason of race or color, discriminate against any citizen of the State of New York who is qualified and available to perform the work to which the employment relates. NO Contractor, Subcontractor or any person on his behalf, shall, in any manner, discriminate against or intimidate any employee hired for the performance of work under this contract on account of race, creed, color or national origin. There may be deducted from the amount payable to the Contractor by the Town, under this contract, a penalty of \$5.00 for each person for each calendar day during which such person was discriminated against or intimidated in violation of the terms or provisions of this paragraph.
10. No laborer, workman or mechanic in the employ of the Contractor or in the employ of a Subcontractor or other person doing or contracting to do the whole or a part of the work contemplated by the contract shall be required to work more than eight (8) hours in any one calendar day or more than five (5) days in any one week, except in cases of extraordinary emergency, including fire, flood or danger of life or property.
11. It is expressly understood and agreed that upon the refusal of the Contractor or any agent or employee of the Contractor, when called before a Grand Jury, to testify concerning any transaction or contract had with the State of New York, any political subdivision thereof, a public authority thereof, or with any public department, agency or official of the State of New York or of any political subdivision thereof or of any public authority thereof, to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant questions to the cancellation or termination of this contract and the Town shall be liable to the Contractor only for goods delivered or work done prior to the time of the said cancellation or termination.
12. Before payment is made by or on behalf of the Town of any sum or sums due on account of this contract, the Governing Board of the Town shall require the Contractor and each and every Subcontractor doing work contemplated by the terms of this contract to file a

statement in writing, in a form satisfactory to the said Board, certifying to the amounts than due by the Contractor or Subcontractor, filing such statement to any and all laborers on account of labor performed, setting forth herein the names of the persons to whom wages are due and the amount due to each respectively, which statement shall be verified by the Oath of the Contractor or Subcontractor as the case may be.

13. The Contractor agrees that it will secure and furnish compensation insurance for the benefit of and keeping insured during the life of this contract, the employees engaged in the work performed, under the provisions of the Laws of the State of New York affecting the same, and this contract shall be null and void and of no effect if: the Contractor shall fail to secure and furnish compensation covering its employees engaged in work provided for in this agreement. **Contractor will supply Town with Certificate of Insurance** from carrier and will supply the Town within two (2) months of the close of each Form 941 showing FICA wages for the preceding quarter in order to verify insurable wages.

14. No garbage or recyclable pick-up shall be made by the Contractor earlier than 7:00 a.m. nor later than sunset on any day except in the event of an emergency, in which case the Contractor shall secure permission of the Supervisor or Deputy Supervisor for pick-up after sunset.

15. Bankruptcy, or a petition seeking same, by the Contractor shall be deemed default hereunder.

16. The Town of Indian Lake will accept only one assignment of the monies due the Contractor hereunder. If such assignment is made by the Contractor and subsequently revoked, no further assignment will be accepted by the Town.

17. The Town agrees to pay the Contractor for his performance under the terms of this contract 1/24th of the total consideration such monthly payment shall be made by the Town upon the Contractor's presenting to the Town Clerk a voucher for such monthly amount on or before the 25th day of the month preceding the month Contractor is to be paid.

18. Contractor agrees to maintain auto liability insurance on all vehicles used in carrying out this contract in the amount of \$100,000/\$300,000 and general liability in the amount of \$500,000, and a valid certificate of insurance from the carrier will be supplied to the Town: provided that, if the Contractor cannot obtain insurance coverage after exercising his best efforts to do so, the contractor and the Town are released from all obligations under the contract from the effective date of the Contractor's insurance cancellation.

19. The Town Board reserves the right to implement a penalty, charged to the Contractor, for breach of contract, such as, starting pick-up before 7:00 a.m. or failure to pick up garbage on a Town designated road, not having the plug in the truck, or not dumping all dumpsters daily. The penalty for the first breach of contract to be in \$500.00 with an extra \$100.00 increment per breach thereafter (ex. \$500.00 for 1st breach, \$600.00 for 2nd breach, \$700.00 for 3rd breach ect.) this will be taken out of the regular monthly payment owed the contractor and will be accompanied with the notice of breach of contract per incident.

Contractor: _____ Date: _____

Town of Indian Lake Supervisor: _____ Date: _____

NON-COLLUSIVE BIDDING CERTIFICATION

Section 103-d of the General

Municipal Law

“ By submission of this bid, each bidder and each person signing on behalf of any bidder certifies and, in the case of a joint bid, each party thereto certifies as to its own organization under penalty of perjury, that to the best of knowledge and belief:

The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor:

Unless otherwise required by law the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor, and

No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.”

J Moore Construction Inc

Name of Business

Justin Moore

Print Name

Justin Moore

Signature

11/10/22

Date

ADDENDUM

SOLID WASTE CURB SIDE PICK UP CONTRACT

RE: TERMINATION OF CONTRACT BY

In the event that the NYS D.E.C. orders the closure of the Indian Lake Landfill as provided in the consent order between the Town and the DEC, the Town Board and the Contractor agree that the pickup contract may be terminated by the Town effective on the last day of Landfill Operations with at least 30 days prior notice to the Contractor.

Group 1 - Monday

Cedar River Rd
All of Blue Mtn Lake
Merwin Rd
Wells Rd
Minnowbrook Rd
Thomas Edison Rd
Hedges Rd
John Rust Rd
Bennett Rd
State St
Crow Hill Rd
Pelon Rd
Benton Rd
Stanton Rd
Chain Lakes Rd
Town Proper
North River Rd
White Birch Ln
Cleveland Rd

Group 2 - Friday

Big Brook Rd
King Rd
Jerry Savarie Rd
Joe Locke & We-Yo Trail
Fred Gay Rd
Starbuck Rd
Lakeview Dr (Rainbow Lake)
Pratt Rd
Moulton Rd
Hutchins Rd
Chimney Mtn Rd
Chamberlain Rd
Lake Abanakee Rd
Adirondack Lake Rd
Parkerville Rd
Sabael Rd
Lake Shore Dr
Griffin Rd
Corscadden Rd
Stony Step Rd

Garbage pick-up will be year-round on Mondays only for Group 1 and Fridays only for Group 2. White, Clear or Translucent bags ONLY for Sanitary garbage. **NO BLACK BAGS are to be accepted.**

Commercial pick-up for all commercial customers year-round, on both Mondays and Fridays. Businesses MUST be listed with the Town of Indian Lake to be considered Commercial for the 2-day pickup.

Recyclable pick up for Group 1 will be on the first Monday of each month and Group 2 on first Friday of each month year-round. Commercial recyclable pick-up will be once a week for all commercial customers.

Transfer Station hours: Thursday – Monday: 8:30 AM – 4:30 PM (Closed Tuesdays and Wednesdays).

EXHIBIT B

Equipment to be provided by the Town of Indian Lake
1. One Storage Unit for each recyclable category.

EXHIBIT C

Recyclables to be separately picked up by Contractor
(Subject to modification and amendment by order of the Town Board)

MATERIALS	WHAT WILL BE PICKED UP	WHAT WILL NOT BE PICKED UP	PREPARATION
Glass	Glass Containers, Clear Brown and Green	NO WINDOW GLASS NO LIGHT BULBS NO DRINKING GLASSES NO CRYSTAL NO FLUOR. BULBS NO PYREX/LABORATORY GLASS NO MILK GLASSES	MUST BE CLEAN Leave labels on Remove caps and rings. DO NOT BREAK
Paper	Newspapers Brown paper bags Office & Computer paper Household box board Catalogues, Magazines And junk mail.	NO WAXED OR PLASTIC COATED PAPER NO BOOKS OR NOTEBOOKS NO FOOD SOILED BAGS	Newspapers/clean and dry. Boxed Board- break down flat.
Corrugated Boxes.		NO DIRTY OR WET BOXES	Break down flat, Clean & dry.
Cans	All aluminum cans. TV Dinner trays. Pie tins & party trays All tin cans & tin ends	NO DIRTY FOOD CONTAINERS NO DIRTY CANS NO UNOPENED CANS NO AEROSOL CANS NO OIL CANS	MUST BE CLEAN Remove labels. DO NOT CRUSH
Plastic	All plastic with a 1, 2 symbol on Bottom. All OPAQUE containers	NO MOTOR OIL CONTAINERS NO DIRTY CONTAINERS NO PARTIALLY FILLED CONTAINERS NO PLASTIC BAGS NO PLEXIGLASS NO DISPOSABLE DIAPERS	MUST BE CLEAN Remove all caps & rings. Drain all liquid from containers. Remove any metal. Leave labels on.

10 Commercial cans may be crushed.

ALL OTHER ITEMS ARE GARBAGE. THEY CAN GO IN A CLEAR PLASTIC BAG. NO GARBAGE WILL BE PICKED UP IF IT'S NOT IN A CLEAR GARBAGE BAG!!!!!!!!!!!!!! GARBAGE IN NON-CLEAR BAGS OR YOU RETURN YOUR RETURNABLE DEPOSIT CANS AND BOTTLES OR YOU MAY TAKE THEM TO THE TRANSFER STATION YOURSELF AND PUT IN THE LEGIONS BIN. RECYCLABLE MATERIALS ARE TO BE SEPERATED FROM OTHER WASTE BEFORE BEING PLACED OUT FOR PICKUP OR BEING BROUGHT TO THE TRANSFER STATION.

ADDENDUM

SOLID WASTE CURB SIDE PICK UP CONTRACT
RE: TERMINATION OF CONTRACT BY

In the event that the NYS D.E.C. orders the closure of the Indian Lake Landfill as provided in the consent order between the Town and the DEC, the Town Board and the Contractor agree that the pick up contract may be terminated by the Town effective on the last day of Landfill Operations with at least 30 days prior notice to the Contractor.

THE TOWN BOARD held the final Budget Workshop on November 10, 2022 at 7:00 p.m. The location was the Town Hall, Pelon Road, Indian Lake, State of New York, County of Hamilton.

Supervisor Wells opened the meeting. 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 Curry	Absent
Councilman Rathbun	Here
Supervisor Wells	Here

NYS Municipal Workers Compensation – Resolution # 17 and Resolution # 18

Councilman Rathbun made a motion to enter into a membership Resolution # 17/ Appendix A, with the NYS Municipal Workers Compensation Plan. Seconded by, Councilman Mahoney. Resolution # 17 attached herein.

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

Councilwoman Eldridge made a motion to become a self-insurer as to workers' compensation claims against the municipality, Resolution # 18/ Appendix B. Seconded by, Councilman Rathbun. Resolution # 18 is attached herein.

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

Public Hearings Preliminary Budget 2023 and Local Law # 1 of 2023 to override Tax Cap

Councilman Mahoney made a motion to accept and present the Preliminary Budget 2023. Seconded by, Councilwoman Eldridge.

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

Councilman Rathbun made a motion to open the Public Hearings on the Local Law # 1, law to override the tax cap and the Preliminary Budget 2023 at 7:05 p.m. Seconded by, Councilwoman Eldridge.

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

Supervisor Wells reported to the Board he had had a request from the Town Justices to add another DA night. At this time there is only one (1) DA night, the Justices are requesting two (2) due to the number of cases coming before the Justices. Suzanne Walrath, Principal Accountant stated this would raise the justice budget line item \$2,000.00. The Board agreed that two (2) nights were needed and would now contact the District Attorney to see if it is feasible for him.

Garbage/Recyclable Bid

Supervisor Wells opened the Garbage/Recyclable Bid that was received from Moore Construction, Justin Moore. The amount for a one (1) year contract was garbage \$92,160.00 and recyclables \$34,560.00. Discussion held as to why the contract was being changed to one (1) year instead of two (2). Supervisor Wells explained it was due to the number of complaints that have been received from those whose garbage/recyclables were not picked up or picking up garbage to early, among others. He stated that there have been numerous times the Park and Rec Crew had to go and pick up garbage/Recyclable's

that were not picked up. Discussion held on the penalties that were added to the Contract and who would enforce this and who would determine if the complaint is legit as some complaints were the fault of the owner not the contractor. Councilwoman Eldridge made a motion to accept the garbage/recyclable bid and to work on the penalty portion of the contract. Seconded by, Councilman Rathbun.

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

Electric Car

Supervisor Wells opened the bid for the Electric Car from Nissan in the amount of \$41,800.50. Christine Pouch, EDM & Events Manager, stated that she had only budget \$30,000.00 but she does have the rest of the money in her budget. Supervisor Wells stated that they had put sales tax in the quote and the Town is tax exempt, this would need to be taken out. Christine also explained that they are offering a rebate as well that would be taken off the price and she does have the money to pay for the additional cost. Supervisor Wells made a motion to accept the bid for review. Seconded by, Councilwoman Eldridge.

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

Close Public Hearings Local Law # 1 and Preliminary Budget 2023

Supervisor Wells made a motion to close the Public Hearing on Local Law # 1 – 2022 at 7:27 p.m. Seconded by, Councilwoman Eldridge.

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

Supervisor Wells made a motion to pass Local Law # 1 in the year 2022, local law to override the tax cap. Seconded by, Councilman Rathbun. Local Law # 1 attached herein.

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

Supervisor Wells made a motion to close the Public Hearing on the Preliminary Budget 2023 at 7:29 p.m. Seconded by, Councilwoman Eldridge.

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

Decision was made not to adopt the budget until the November 14, 2022 regular Board Meeting.

Councilman Mahoney made a motion to adjourn the meeting at 7:29 p.m. Seconded by, Councilwoman Eldridge. All in favor meeting adjourned.

Respectfully Submitted by: _____



Town Clerk

1st Budget
Workshop

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 10-6-22

NAME:

1. Pat Mahoney
2. Bill Abene
3. Cyponch
4. Sean Wells
5. Alan King
6. Bob Marzocci
7. SUSAN ROWINGS
8. Sue Watsy Long
9. Aria Fisk

TITLE:

11. CHAMBER
12. LIBRARY
13. CHAMBER
14. LIBRARY

ADDRESS:

1. I.L.
2. IL

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2nd

Budget
Workshop

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING Oct. 12, 2009

NAME:

TITLE:

ADDRESS:

1. Tyler Montthony
Bill L. P...

CODES OFFICER
MTR

333 Big Brothers
I.C.

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3101
Budget
Went to Shop

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 10-20-22

NAME:

TITLE:

ADDRESS:

- 1. Spouch
- 2. Ryan Cherchola
- 3. Jamie Robblee
- 4. Pam Howard

111 Hyde point Rd
Blue Mt. Lake
~~1312~~ 1312 Cedar River

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Budget
4th

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: ~~11~~ October 24th

NAME:

1. Pat Mahoney
2. Bill Redburne
3. Jami Roblee
4. apocv
5. Pam Howard
6. SUSAN ROWINGS
7. Daryl Stanton
8. E Brown

TITLE:

ADDRESS:

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- IL
- BWL
- IL
- IL
- I.L.
- I.L.

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TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: November 3, 2022

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. <i>Bill Dr</i>	<i>MR</i>	<i>IL</i>
2. <i>Pat Mahoney</i>		<i>F.h.</i>
3. <i>C Pancer</i>		
4. <i>Pam Howard</i>	<i>7:50</i>	<i>IL</i>
5. <i>SUSAN ROWLING</i>		
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Town Budget
Work Shop

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: November 10, 2022

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. <u>Pat Mahoney</u>		<u>I.L.</u>
2. <u>Justin Moore</u>		<u>IL</u>
3. <u>Bill Ball</u>	<u>mtr</u>	<u>IL</u>
4. <u>SUSAN ROWLES</u>	<u>Library</u>	<u>IL</u>

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