

A TOWN BOARD MEETING was held on December 12, 2022 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	Here
Supervisor Wells	Here

Minutes

Councilwoman Eldridge made a motion to accept the minutes of 11/14/2022 as presented. Seconded by, Councilman Rathbun.

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

Public Comments and Concerns

Tracey Corbit approached the Board with a request for support concerning a grant the Theater is applying for to use for new signage and new marquee project. Supervisor Wells made a motion to send a letter of support to NYSCA, for the Indian Lake Theater Grant application. Seconded by, Councilman Rathbun. Letter of request and letter of support attached herein.

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

Department Head Reports/Additions

Supervisor Wells told Bill Laprairie, Department Head of Buildings and Grounds, that the signs for the Adirondack Experience have been built, however, he stated that they would need to go in the 3 original spots or up 2. He stated that the Adirondack Experience needed to re-apply for the application to place the signs.

Supervisor Wells asked Pat Mahoney, Department Head of Sewer and Water, if he had heard from Johnathan? Pat stated he had not, but he will reach out to him.

Bill Laprairie, Department Head of Buildings and Grounds, approached the Board, thanking Pat Mahoney, Department Head of Sewer and Water, and crew for their help at the Health Center.

Supervisor Wells stated he would be meeting with the Chief Operating Officer of the Health Center on January 12th. He told Bill if he had any questions or problems concerning the Health Center, to get him a list of questions and he would ask them.

Resolution # 20 – in the year 2022 Claudia Cunniff Retirement Resolution

Supervisor Wells offered Resolution # 20, Resolution honoring Claudia Cunniff's Retirement. Seconded by all. Resolution # 20 is attached herein.

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

Thank You Letter – Alice King

Supervisor Wells read Alice King's letter of thanks that the Board had put "Ourmart" back up. Letter attached herein.

Audit -Water Bill Account

Supervisor Wells reported to all that he had done the Water Bill Account Audit and found everything to be as it should be.

Set Date and Times – End of Year/Organizational

Supervisor Wells told all that the Board would be holding the End of Year Meeting to pay bills and anything else that comes before the Board on December 27, 2022 at 5:00 p.m. at the Town Hall. Supervisor Wells told all that the Board would be holding the Annual Organizational Meeting and anything else that comes before the Board on January 3, 2023 at 5:00 p.m.

Re-Appointments

Councilman Rathbun made a motion to re-appoint Justin Moore to the Planning Board, his term will be from 1/1/23 – 12/31/29. Seconded by, Councilwoman Eldridge.

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

Councilwoman Eldridge made a motion to re-appoint Beth Lomnitzer to the Library Board, her term will be from 1/1/2023 – 12/31/2027. Seconded by, Councilman Rathbun.

Water Treatment Plant Culvert – 3 Bids Received

Supervisor Wells opened the 3 bids received for the Water Treatment Plant Culvert project.

1. Prime Highway - \$561,521.60
2. Stephen Miller General Contractor - \$565,525.00
3. Luck Brothers - \$550,000.00

Supervisor Wells made a motion to accept the bids for review by our Engineers. Seconded by, Councilwoman Eldridge.

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

Support For – Resolution #377-22 – County Resolution opposing the proposed closing dates for NYS Region 5 Hamilton County Campgrounds

Supervisor Wells reported to all that DEC has proposed to shut down numerous Hamilton County Campgrounds earlier than normal. He reported to all that DEC is to be giving him attendance sheets for the campgrounds and other information pertaining to the reason for closing early. He stated that Christine, EDM and Events Manager, has been working on putting figures together to determine what early closing would do to the economics for the Town. He stated it is very important to keep these campgrounds open. He stated in his opinion these are funded by taxpayers, it is not a business. He suggested if it is an employee problem, perhaps we could hold a job fair to see if we could garner interest. Supervisor Wells made a motion to support the County's Resolution # 377-22, Resoluiton opposing closing for NYS Region 5 Hamilton County Campgrounds. Seconded by, Councilman Rathbun. County Resolution attached herein. Councilman Rathbun stated we needed to look for a resolution, not a termination.

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

Supervisor Comments

Supervisor Wells stated that he would like to give a shout out to Ralph Coon. He stated he has done a tremendous amount of work on the speed limit issue in Blue Mt. Lake. Supervisor Wells stated that this may be able to be put in next summer. He thanked Ralph for all his hard work.

Monthly report building maintenance and operations

November saw us spending a month at the library, we finished the siding as far as the fascia and soffit. We replaced all the windows, so now we are doing the trim inside, two sets of windows needed headers and that required us cutting out the sheet rock doing the install and then finishing with the sheet rock and trim. Plan on finishing the fascia and soffit in the spring.

We stained Byron Park and wrapped all the window trim with aluminum.

We have had quite a time with the sewer at the Indian Lake Health Center, the 3 inch cast-iron line that comes out of the building had to be dug up and replaced, big thank you to water and sewer who were there helping us every step of the way. After we replace the line we set up forms and repoured the concrete sidewalk. In the spring we will have to continue replacing the sidewalk all the way out to the driveway.

Most days I have 2 to 3 guys working in the woods on the snowmobile trails ditching, culverts, moving some of the bigger rocks. We moved our excavator up into deer Valley and they're starting to work towards town, we hope to reach the state line before snow opens the trails up to riders.

A lot of time has been spent in the garage doing maintenance and repairs, the transfer station loader plow was brought in and we have taken off the cutting edge and trip edge, parts were ordered and we went to Albany to pick them up. Both the Kabota 6060s needed servicing, we installed new studs in the tracks, put the skid plate on one machine that was down for repairs, installed a new winch on one machine and belts on both. Running boards and fenders were installed on the new one ton dump truck.

We put up snowmobile signs at the cemeteries, ribbons on Furnells field, new stop and Road crossing signs at all intersections.

As usual we worked on the pellet boiler, we removed the plastic shroud around the auger and are now able to manually fill the pellets. I have found a sensor I would like to replace on the unit that would allow it to run longer, I am working with Vincent Heating to see about changing the placement.

We set up for the country Christmas tour along with Kim Ameden, we put up the signs and banners at her designated locations. We put the Christmas tree up in the mini park and Christine decorated the tree for Christmas.

Thank you
Bill LaPrairie



Department head building maintenance and operations

Town of Indian Lake board report for November 2022

Testing was completed daily at all three plants.

**Lead and copper testing was completed for the year in Indian Lake
Our results were very good.**

A few curb stops had to have new boxes and rods installed.

All four generators were checked and fueled for the winter. We had to replace the coolant heater on the generator at the sewer plant and the battery tender at the one in Blue Mt.

We made a steel cover for the old pressure reducer in Blue.

We helped repair a leak at The Hedges.

The sewer clean out was replaced at the Health Center with the help of the Buildings and Maintenance Dept. They had the sidewalk poured back that day and the building ready to open the next morning.

Thank you



Patrick Mahoney, water and sewer superintendent

Highway Report
Dec. 2022

All trucks have gotten Plow equipment installed except for 185 which is down to get a powersteering issue fixed

#195 is still getting plow & sander equipment installed. I believe they are still waiting on the arrival of the sander.

The side walk tractor for Blue Mt. is in the Indian Lake Shop. We have water in the transmission fluid and are trying to figure out how it got in there. It sits outside in Blue Mt. and must be leaking in when it rains?

Road were plowed with the few small snowstorms we had. We also dealt with two freezing rain storms.

Rusty spots on equipment continue to get cleaned up and new paint.

A sink hole on the Maple hedge road was fixed at the intersection of Route 30.

Tim R. Rubin

Nov 2022
Mechanics Monthly Report
Bill Wells

- ① Put rear brakes on 191 fuel truck
- ② Inspected 183 dump truck
- ③ Put new Pass front brake chamber, slack adjuster and brake spring on 186 dump
- ④ Put new rear tail light lens on 181
- ⑤ Put Sander + Snowblower on 3320 tractor
- ⑥ Fixed Plow Controller handle for 188 1 ton
- ⑦ Repaired trans line + serviced 180 pickup
- ⑧ Inspected 188 1 ton.
- ⑨ Replaced Exh pipe + repaired muffler on 3320 tractor
- ⑩ Inspected 186 dump



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

Community/Economic Development

Main Street America (MSA) Community Survey & Consultant to Visit – The group hosted a meeting on 11/16/22 at the Town Hall and 12 people attended. Next steps are to form the four working committees and discuss action plans. I will be hosting a ZOOM Call very soon for those who were unable to attend the meeting on the 16th.

ANCA COVID Relief will be offering a series of training courses which are directed towards current business owners, prospective business owners and programs to help enhance community revitalization in 2023. Brenda and Christine are working with Zach Hobbs to schedule these trainings in 2023.

Four Rivers Alliance and HFM Prevention Council are working with teens at the school to create a Teen Center at the Ski Hut. A group of 10+ youth came to the first event on 11/19/2022 to brainstorm what they want the activities to be and chart a course for the future. It's likely these teen activities will be monthly. The next event is planned for 12/17/2022 as a holiday celebration. They are seeking donations of the following: disco ball, more Wii games, large plastic bowls and snacks.

Events – 2022

The Country Christmas Tour, led by Kelly and Kim Ameden, was very successful this year. Both participants and shoppers were happy to have the “tour” back.

The Gingerbread House Contest received four entries this year – that's two more than the prior year. I received suggestions to offer free kits and showcase houses at the school next year.

The tree lighting, despite the terrible weather, had a turnout of approx. 30+ people. Hot cocoa and cookies were provided to those in attendance. Next year I need to get a volunteer to assist me. I did have a few people ask me if we could get a bigger tree and add ornaments next year.

The Charity Hat & Mitten Tree was an enormous success. We can barely fit another item on the tree. Items will be donated to Community Action this week.

Marketing

There are continuous posts on all four of our social media sites. The e-newsletter is delivered to inboxes weekly.

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

- <https://www.facebook.com/townofindianlake>
 - <https://twitter.com/TownofIndianLa1>
 - <https://www.instagram.com/townofindianlakew/>
 - www.facebook.com/Townsofindianandbluemountainlakeny
 - <https://www.facebook.com/Townsofindianandbluemountainlakeny>
- Nextdoor

Community Calendars and our website are being updated to reflect 2023 events. A complete calendar is attached.

Grants

- We received the DEC Permits for the Adirondack Dam dated October 11, 2022; next Supervisor Wells will speak with LaBella. The High Hazard Dam Rehabilitation Grant has reopened with a due date of 2/10/23. This will provide (max. award \$100,000) additional funding for the dam project.
- RESTORE NY grant awards will be announced during the 1st quarter of 2023
- Market NY Grant is proceeding through the closeout process and funds should be received at the end of the 1st quarter of 2023.
- The Charging Station Grant awards will be announced in the 1st quarter of 2023.
- The Townsend Commons resubmitted CFA application awards should be announced between Thanksgiving and Christmas.
- A meeting was held on November 7th with Chris Round and Erin Kinne from LaBella. We reviewed and compared information on every grant we have that is pending. Further follow-up is required for certain projects. We are in the process of collecting all the necessary forms and files to begin the closeout process for the Cunningham Land Acquisition.

Meetings

- 11/3 – David Hughes and Ed LaScala snowmobile emergency box discussions
- 11/16 – ILCDC Membership Meeting and Main Street America progress update
- 11/19 – Teen Meeting at Ski Hut
- 12/5 – AATV meeting in Lake George

The EV car arrived on 11/23/2022. See CCT photos on the next page.





Respectfully submitted by Christine Pouch, 12/8/2022

2023 Town & Events Calendar (Tentative as of 12/7/2022)

January

- 1 New Year's Day
- 2 Town Hall Closed in observance of New Year's Day
- 9 Town Board Meeting at 7PM
- 16 Town Hall Closed in observance of Martin Luther King Day

February

- 13 Town Board Meeting at 7 PM
- 18-25 Snocade
- (25?) Ice Fishing Derby (pending)
- 20 Presidents' Day - Town Hall Closed
- 20-24 ILCSD Winter Break

March

- 13 Town Board Meeting at 7 PM
- (either the 11th or 18th) Irish Road Bowling (Snow Warriors)

April

- 9 Easter
- 10 Town Board Meeting at 7 PM
- 10-14 ILCSD Spring Break

May

- 3 Community Pride Day
- 8 Town Board Meeting at 7 PM
- 25-29 Great Adirondack Yard Sale
- 29 Memorial Day - Town Hall Closed

NOTE: County Memorial Day Parade: 2023=Indian Lake; 2023Long Lake)

June

- 10 Black Fly Challenge – Indian to Inlet (starts in Indian Lake)
- 12 Town Board Meeting at 7 PM
- 19 Town Hall Closed in observance of Juneteenth
- 24 Senior Graduation

July

- 1 Parade & Fireworks w/ music by Bob Stump's All Americana Band
- 1 ILVFD Chicken BBQ
- 1 Kids Fishing Derby (?)
- 10 Town Board Meeting at 7 PM
- 15 Concert at Byron Park with Willie Playmore Band
- (15?) ILCC Poker Paddle
- (?) Friends of the Library Book Sale at Byron Park
- 29 Concert at Byron Park with Mitch Frasier



COPY

TOWN OF INDIAN LAKE

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

**Town of Indian Lake Building Permit Report
November 2022**

August

- 12 Concert at Byron Park with Betty and the Boomers
- 14 Town Board Meeting in Blue Mountain Lake at 7 PM (? Need to verify)
- 18-20 Plein Air Paint Out!
- 26 Concert at Byron Park with Spring Street Band (concert was cancelled LY due to weather)

September

- (2?) ILVFD Pig Roast
- 4 Labor Day - Town Hall Closed
- 8 90-Miler in Blue
- 8-10 Rustic Furniture Street Fair in Blue
- 11 Town Board Meeting at 7 PM
- 13-17 Antiques Show in Indian Lake and Blue
- 22-24 Great Adirondack Moose Festival

October

- 9 Columbus Day - Town Hall Closed
- 10 Town Board Meeting
- 31 Halloween

November

- 8 Election Day - Town Hall Closed
- 13 Town Board Meeting at 7 PM
- 23 Thanksgiving - Town Hall Closed
- 24-25 Country Christmas Tour

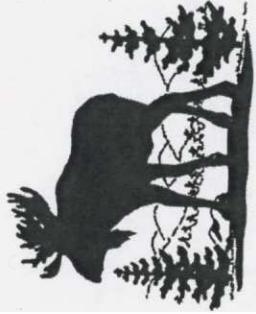
December

- 11 Town Board Meeting at 7 PM
- 25 Christmas Day
- 25 Town Hall Closed in Observance of Christmas Day
- 31 New Year's Eve

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	11	1
2. Total dollar amount of projects in #1:	<u>\$1,322,100</u>	<u>\$0</u>
3. Number of Permits in #1 which are Hunting Camps:	0	
4. Total dollar amounts of projects in #3:	<u>\$0</u>	
5. Number of single-family permits issued (Camps N/A):	<u>3</u>	
6. Total dollar amount of projects in #5:	<u>\$1,200,000</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
8. Number of Permit renewals:	1	
9. Number of Firework Permits issued:	0	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	33	
12. Total dollar amount received in permit fee's	\$1,353.00	

Respectfully Submitted by:

Tyler Monthony



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
Executive Director – Robert Marriott

Date: December 8, 2022

Monthly Indian Lake Chamber Report – November 2022

- Taking snowmobile club memberships – Snowwarriors.
- Issuing Hunting & Fishing licenses.
- Visiting Chamber businesses and getting input from business owners.
- Planning upcoming Chamber breakfast meetings.
- Planning with Snowwarriors for upcoming scavenger hunt that Chamber will be promoting.
- Chamber co-hosting and on planning committee for upcoming North Country Chamber Mixer at Tannery Pond in North Creek.
- Continue to be a positive face of the community with providing information to visitors.
- Just completed the Chamber holiday lighting contest. Giving out prizes to residents and business owners.

RESOLUTION # 20 - 2022
Retirement Resolution for Claudia Cunniff

Offered by: Supervisor Wells
Seconded by: All

WHEREAS, Claudia began working for the Town in 1995, becoming the Town's first Activities Coordinator, **AND**

WHEREAS, Claudia has served the Town for many years in numerous capacities including her work for the Building Codes Office under Meade Hutchins, **AND**

WHEREAS, the last seven years Claudia has served as Deputy Town Clerk, **AND**

WHEREAS, Claudia will be missed terribly, **AND**

WHEREAS, the Town Clerk as well as the Town Board wish to thank and commend Claudia for her years of service to the Town of Indian Lake, **THEREFOR BE IT**

RESOLVED, that we wish Claudia the best in her retirement and thank her for her loyalty, dedication, and commitment to the Town of Indian Lake. **AND BE IT FURTHER**

RESOLVED, that this Resolution be placed in the official Resolution Book in the Town Clerk's Office.

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

State of New York
County of Hamilton
Town of Indian Lake

I, **Julie A. Clawson**, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 20** in the year 2022, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State at the Town Board meeting held in Indian Lake on December 12, 2022.

Resolution # 20 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located on Pelon Road, Town of Indian Lake, County of Hamilton, and State of New York.

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

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

Seal

Julie A. Clawson - Town Clerk

have had
the opportunity
to visit it
and found
it delightful
I hope it
will stay a
positive for our
town. Sincerely
Alice King

IL Town
Board,

Just a
little note
to thank you
for your decision
to reopen our
town hall.

Annual Audit of Account: Water Bill Account

I, Brian E. Wells, Supervisor of the Town of Indian Lake, due hereby attest that I have checked and Audited the Water Billing Account, Receipt Book and Transactions for the Water Bill Account, on November 17, 2022.

I attest to the fact that all documents, transactions, receipts and deposits are up to date, well maintained and accounted for.

Signature: Brian E. Wells
Town of Indian Lake Supervisor



Supervisor
Brian E. Wells
Town Clerk/Tax Collector
Julie A. Clawson
Principal Accountant
Suzanne Wafraht

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
Jack Mahoney
D. Sean Curry
Kristina Eldridge

TOWN OF INDIAN LAKE END OF YEAR/ORGANIZATIONAL MEETINGS

THE TOWN BOARD OF THE TOWN OF INDIAN LAKE
WILL BE HOLDING THEIR END OF THE YEAR MEETING TO PAY ABSTRACTS DUE
AS WELL AS
ANY BUSINESS THAT COMES BEFORE THE BOARD.
ON
DECEMBER 27th, 2022 at 5:00 p.m.

THE TOWN BOARD WILL ALSO HOLD THE ANNUAL
ORGANIZATIONAL MEETING AS WELL AS ANYTHING THAT COMES BEFORE THE BOARD
ON
JANUARY 3, 2023 at 5:00 PM
Both meetings will be held at the Town Hall

Please check the townofindianlake.org for Zoom information

BY ORDER OF THE TOWN BOARD OF THE TOWN OF INDIAN LAKE
JULIE A CLAWSON/TOWN CLERK



Indian Lake Theater
YOUR COMMUNITY SCREEN AND STAGE

www.indianlaketheater.org
(518) 648-5950



TOWN OF INDIAN LAKE
PO BOX 730 117 PELON ROAD INDIAN LAKE, NY 12842
518-648-5211 INDIANLAKEADK.COM

December 12, 2022

Mr. Brian Wells, Supervisor
Town of Indian Lake
117 Pelon Road
Indian Lake, N.Y. 12842

Dear Brian:

I am writing on behalf of the Indian Lake Theater to request the support of the Town of Indian Lake for the theater's efforts to secure a new sign and marquee on the theater's façade. The Indian Lake Theater is applying for a grant from NYSICA to accomplish this project. Support from the Town is a very important component of this process.

A digital marquee would greatly facilitate the process of changing events as well as making it much safer to do so. Presently, changing the marquee entails a staff member climbing a ladder and placing letters and numbers that often get blown off during the winter. Such a new marquee would also increase the visibility of the theater, not only for local residents but also for seasonal residents and folks passing through town.

Any upgrades and improvements to buildings on Main Street are a plus for our town as we work to enhance the aspect of our downtown to foster pride in the community as well as increase tourism and economic development.

Thank you for your consideration of this request. .

Sincerely,

Terry DeArmas, President
Board of Directors

TOWN SUPERVISOR BRIAN E. WELLS
BOARD MEMBERS: D. SEAN CURRY, KRISTINA ELDRIDGE, JAKE MAHONEY & JOHN RATHBUN
TOWN CLERK JULIE CLAWSON

December 12, 2022

Dear NYSICA,

I am writing to express the Town's support for the grant application by the Indian Lake Theater for a new signage and marquee project. The Indian Lake Theater is a critical component of the Town's core in the Hamlet of Indian Lake. As such, the Town is supportive of this important improvement that will raise visibility of the Theater and increase patronage of Theater events.

The Theater has a long history of serving as a center for local civic and cultural events including movies, live productions, candidate forums, educational events, and other programs. The Theater serves as one of the anchors on our Main Street. Its continued and improved success is complimentary to the Town's ongoing efforts to improve and enhance its downtown core.

The Town believes that improvements in our downtown hamlets improves the quality of life for our residents, increases tourism and improves the economic vibrancy of our community.

The Town fully supports the Indian Lake Theater's application for the signage and marquee project.

Sincerely,

Brian E. Wells
Town of Indian Lake Supervisor

RESOLUTION NO. 377-22

RESOLUTION OPPOSING PROPOSED EARLY CLOSING DATES FOR NYS REGION
5 HAMILTON COUNTY CAMPGROUNDS

DATED: DECEMBER 1, 2022

BY MR. SNYDER:

WHEREAS, the release of NYS Department of Environmental Conservation's 2023 Campground schedule has listed closing dates for NYS Region 5 that will have a negative impact on Hamilton County, and

WHEREAS, the proposed closing date of September 4, 2023 for Hamilton County Campgrounds will impact the affected Town's fall economic economy; from event attendance, loss of jobs at campgrounds and ancillary businesses plus locations for temporary lodging in a negative manner, and

WHEREAS, the proposed closure dates will shorten affected Hamilton County Towns tourist season by 4 to 5 weeks, and

WHEREAS, the Hamilton County Board of Supervisors vehemently opposes the NYS Department of Conservation's 2023 proposed schedule of operations for all Hamilton County NYS campgrounds, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors is willing to meet and offer cooperation with NYS Department of Conservation to work on alternatives to this schedule that currently affects Hamilton County in a negative manner.

Seconded by ALL and adopted by the following vote:

AYES: RHODES, SNYDER, TOMLINSON, WELLS, BAIN, FARBER AND MAURO

NAYS: NONE

ABSENT: FREY AND ARSENAULT

STATE OF NEW YORK)

COUNTY OF HAMILTON) SS:

SUPERVISORS' CHAMBERS)

I, Laura A. Abrams, Clerk of the Board of Supervisors of Hamilton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 1st day of December, 2022 and the same is true and correct transcript there from and the whole thereof.

Witness my hand and official seal this 2nd day of December, 2022.


Clerk of the Board

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: December 12, 2022

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. Christine		IL
2. Billie	MAR	IL
3. Pat Mahoney		IL
4. Pam Howard		IL
5. Jami Roblee		BMK
6. Bill Wells		IL
7. Gina D'Agrosa		IL
8. TRACEY CORBITT		IL
9. Sandy Stanton		IL
10. Ains Coney		
11. CLAUDIA CUNIFFE		
12.		
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Supervisor Wells read an email from Councilman Curry. 1st - Councilman Curry thanked Kim Ameden and Kelly Ameden for all their work on the Christmas Country Tour. 2nd - He stated he would like to discuss Chamber staffing. 3rd - He wanted to commend Bill Laprairie, Department Head of Buildings and Grounds, and crew for their work clearing the Blue Mt. Trail, great work. 4th - He had a question on Hometown Hero flags. (Supervisor Wells reported to all, this is not a Town project, and he has not heard anything to date, but stated that if and when someone comes in concerning this, the Board is more than willing to listen and work with them). 4th - Councilman Curry also stated that he would love to see a dog park behind the ball field. (Supervisor Wells stated that since you can not take dog waste to the transfer station, there could be a waste problem. He stated there are issues that need to be worked through).

Public Comments and Concerns

Andy Coney approached the Board questioning if there had been a consensus concerning the Blue Mt. Garage. Supervisor Wells stated that we are waiting on the Grant to help with the tear down. He stated that there has been talk of trying to keep the back of the garage up, however, Supervisor Wells does not think it worth fixing up. Discussion held.

Other Town Business

Councilman Mahoney questioned Jamie Roblee, Highway Superintendent, on the new Tool Cat. Jamie stated he is having a couple issues with it, but its doing good. Councilman Mahoney stated that he had seen the "Ourmart" and it was very clean and well maintained. Councilman Rathbun reiterated that, and also stated that the Transfer Station has been kept clean and organized.

BILLS AND ABSTRACTS

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

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

General:

34819 -	\$36,722.50
34829 - 34853	\$5,063.52
34879 - 35077	\$11,977.21
34923 - 35076	\$108,263.02

Executive Session

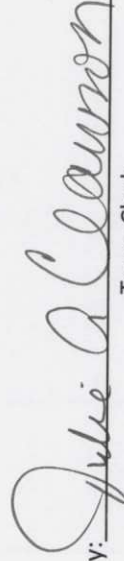
Supervisor Wells made a motion to enter into Executive Session at 7:40 p.m. for the purpose of discussing contractual obligations. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

Councilman Mahoney made a motion to exit Executive Session at 8:15 p.m. Seconded by Councilman Rathbun. All in favor. Motion carried.

No action taken during Executive Session.

Councilwoman Eldridge made a motion to adjourn meeting at 8:16 p.m. Seconded by, Councilman Mahoney. All in favor. Meeting adjourned.

Respectfully Submitted by:



Town Clerk.