

A TOWN BOARD MEETING WAS held on September 11, 2023 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 called the meeting to order. All said the Pledge of Allegiance.
Supervisor Wells called for the Roll with the following Board Members answering:

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

Minutes

Councilman Rathbun made a motion to accept the minutes of 8/14/2023 as presented. Seconded by, Councilwoman Eldridge.

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

Public Comments and Concerns

Mary Prusko approached the Board thanking James Roblee (Highway Superintendent) for his work on the snowmobile trail. She stated she was happy about that as he is getting a jump on winter. She asked if he plans on working on other snowmobile trails as well. Supervisor Wells stated that the Newcomb trail/O'Neil Flow Rd, Jamie has been working on is due to a disaster Grant and this has been being worked on for some time. He also stated that this is claimed by DEC under FEMA and that we are working on a MOU with DEC. He stated that they will be having a meeting with FEMA on the 20th. He also stated that Bill Laprairie, Department Head of Parks and Rec., and his crew have also been working on this. Mary also asked who is responsible for grooming trails. Bill Laprairie stated it was he and his crew. Mary asked Bill if they are working on the trails, he stated that as soon as the TRP is complete they always start immediately, and they are working on them right now. There were no Department Head Reports additions.

James Zumpano, President of the Chamber of Commerce, gave an overview of the Chamber report and what the Chamber has been doing. Chamber report attached herein. He stated that the Moose Festival could use some volunteers.

Andy Coney reported to the Board that the Sizzler Race was very well attended.

Accept Resignation – Darren Harr

Supervisor Wells reported to all that we had received a resignation letter from Darren Harr from the Zoning Board of Appeals, stating that he is resigning. Letter attached herein.

Re-Appoint – Licinio Marques/BAR Member

Supervisor Wells made a motion to re-appoint Licinio Marques to the Board of Assessment Review with a term beginning 10/01/2023 – 09/30/2028. Seconded by, Councilman Mahoney.

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

Set Budget Dates

Supervisor Wells read off dates for the Budget meetings. The dates are attached herein.

ADK Quad-County Statewide Community Re-grants – “Indian Lake Paint Out”

Christine Pouch, EDM and Events Manager, approached the Board explaining the Community Re-grants. Christine stated that every year she has applied for a grant through Adirondack Lakes Center for the Arts, she stated they regrant funds from NYSCA (New York State Council for the Arts) to smaller communities.

She stated that for the past two years we have been awarded funds that pay for the instructor for the Indian Lake Paint Out. This is a 3-day event. She stated it is limited to ten people.

Cleaning Contract/Garbage Contract – Expiring December 2023 – Ad (bids in by October 6th)

Supervisor Wells reported to the Board that we need to go out to bid for the Garbage Contract as it is expiring in December. He asked the Boards preference to leave at a one-year term or go back to a two-year term. He explained that the Board had tried to implement changes that did not work well. Discussion held. The Board stated that they would like to keep a one-year contract and to put the ad in the paper. AD attached herein.

Supervisor Wells also reported that the Cleaning Contract is up in December as well. This ad will also be placed in the paper. AD attached herein.

Supervisor Comments

Supervisor Wells reported to all that the Adirondack Road Salt Reduction task force report has been released. He stated that he has the copies if anyone would like to look at them.

Supervisor Wells told all that DEC has released their Forest Preserve Work Plan Policy. He stated this was a result of the Law Suit that was brought about by the “Protect the Adirondacks” concerning tree cutting. Supervisor Wells stated our CSA Water Quality Improvement application has been submitted for the Lake Adirondack Dam Project. He stated this is another Grant we are applying for to help cut the cost of the Dam project. He told all that when we started this, we had a DAZNIA (SAM) Grant in the amount of 2.5 Million dollars that would cover the cost. Since we started that, the projected Dam cost now is around 6.5 Million dollars. He stated it is disheartening, he told all that the Adirondack Explorer did a great job of pointing out all the faults and failures of the Town’s not taking care of their Dams, but never questioned the money aspect of it.

Supervisor Wells told all he would be attending the NYSAC conference on September 13th, 14th and 15th in Verona. He stated he would have his cell phone if anyone needed to contact them. He stated one of the agenda items that he will be attending concerns “Short Term Rentals”.

Supervisor Wells also told all that he had been on a zoom meeting with Christine and Suzanne with FEMA on September 9th when we had no power. He stated there will be a scoping meeting with FEMA on the 20th concerning Wells Rd. and Maple Lodge Rd. He stated that he is happy that we do not have to go through the process on the O’Neil Flow Rd, that it will be handled through DEC.

Supervisor Wells reported to all that he had received a letter from Senator Walczack stating that he voted no on Assembly Bill S139B and it did not make it to the assembly floor this year, therefore nothing will be happening concerning this Bill. This Bill was the one the Board had strongly opposed concerning Town Justices having to be Attorneys.

Supervisor Wells told the Board he has not heard from the Rafting Company’s on the contract that he had sent t to them. He stated he would be making a phone call. If he does not hear from them, they will get the contract with no corrections.

Supervisor Wells asked the Chamber if the Chamber Contract is done. Jim stated that the meeting is on Thursday, and the contract will be signed as it.

Supervisor Wells reported to all that he has been receiving phone calls concerning Roosters and Chickens in the Town proper again. He told all that he would be speaking with Tyler concerning this issue. He told all that this is something that may need to be added to our Zoning Ordinance. He reported to all that we have been keeping a list of changes to add or get rid of. He stated that it is a long process with the APA to change anything in the Zoning Ordinance, therefore we have been keeping a list and will send out altogether.

Supervisor Wells reported to all that we had received a Grant to put in a Salt Shed with Hamilton County. He stated that this Grant was put in a while ago and since he has met with Tracey Eldridge, Hamilton County Highway Superintendent, discussing the material cost etc.. And if it costs too much, we will not do it. He stated that it is ridiculous the delays, the announcements, the press releases, the back peddling, and the stalling to actually get things done.

Supervisor Wells offered **Resolution # 17** – resolution declaring the Lake Adirondack Dam project a type 2 project. Resolution # 17 is attached herein.

Supervisor Wells reported to the Board that he had received a complaint concerning Moose River Plains. The issue is that motorcycles are not allowed in there. Supervisor Wells stated he had been looking into this and cannot find anything other than the fact someone in DEC decided that motorcycles are not allowed in Moose River Plans. Jim Zumpano stated, unofficially, that he had heard at one time there was a lot of biker gangs going in there and raising hell and that was a way for them to keep them out of there.

Supervisor Wells offered **Resolution #16** – Authorizing Expenditure from General Reserve Fund to purchase plow equipment. Resolution attached herein.

Other Town Business

Councilman Mahoney stated that maybe we could look into why DEC doesn't allow motorcycles and maybe get the law changed. Discussion held.

Councilman Rathbun told all that boat safety class had 7 participants. He also told all that the invasive species box, that he made will be up by winter. He stated the wood was donated by Donald Liddle and Brad Hutchins.

BILLS AND ABSTRACTS

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

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

General:

37045 – 37073	\$115,717.40
37074	\$2000.00
37082 – 37128	\$17,499.51
37129 - 37274	\$137,037.27

Executive Session

Supervisor Wells made a motion to enter into Executive Session at 7:45 p.m. for the purpose of discussing personnel and contractual obligations. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.


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

No action taken during Executive Session.

Councilman Mahoney made a motion to advertise for the Principal Accountant position. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

Supervisor Wells made a motion to enter into the Contract with Fiscal Advisors Inc. to act as financial advisors to the Town of Indian Lake relating to the Bond Anticipation Notes, Review Anticipation Notes, Tax Anticipation Notes, and Serial Bonds and other prospective borrowing. Seconded by, Councilman Rathbun. All in favor. Motion Carried.

Councilman Rathbun made a motion to adjourn meeting at 8:25 p.m. Seconded by, Councilman Rathbun. All in favor. Meeting adjourned.

Respectfully Submitted by: 
Town Clerk

Building maintenance and operations monthly report August 2023

A lot of mowing was done in the month of August, all Town properties, transfer station, and cemeteries were done three times this month. Numerous repairs were made to our older two mowers, wheels, belts, and deck welding. We put a new brush hog to the test and we mowed the ski slopes and above the rink in areas that normally don't get done, we also did the bike trails as far as we could go.

The Byron Park roof project on the pavilion finally got underway, there was not a lot of rot on the 2 inch pine and we were able to clean up what was there. After we stripped all the shingles and pulled all the nails, we put ice and water shield down, and then a dark green steel roofing. Start to finish this project took a week.

Everybody has been covering at the transfer station for Donald as needed, we have loaded recycling for the county and provided a man down there to help out during the week when it was just Billy to help keep things moving along. I feel it won't be long and the garbage is going to become a seven day a week project.

Another three day project had us working at the school putting up a new playground set, we poured by hand two full units of concrete, and moved an entire tractor trailer, load of chips to the desired locations around the playground.

We helped Andy Coney one day for the Blue Mountain Sizzler, putting out and picking up cones before and after the event. Also in Blue Mountain Lake we wound up helping the Museum install the new signs at the three locations that were chosen, our part of the project took a day, hauling the signs, digging the holes, backfill, and clean up.

We have set up Byron Park for Christine a few times this month for her concerts, putting up power, moving picnic tables and setting timers.

Garbage runs are done for Blue Mountain Lake every Monday and Friday, we also checked the dam and opened and closed as needed.

Thank you

Bill LaPrairie

Dept head building maintenance and operations



Highway Report Sept. 2023

The highway dept is still dealing with July 11th flood issues.

We spent most of Aug fixing washouts on the Newcomb-Indian Lake snowmobile trail washouts. 3 miles of the trail was washed out under Don Brook Mt. to the Hamilton County line.

Our trucks are busy helping Hamilton County DPW with various projects.

Ditching is being done on various rds. where the summer rains have washed debris into the ditches.

Grading was done on various roads where it was getting rough. Item #4 was applied to some spots where it was washed off. Hamilton County let us use their grader for this as ours still is broken.

Equipment breakdowns are dealt with when parts are available.

Jamie Roblee
Highway Dept.
Town of Indian Lake

August 2023
Mechanics Monthly Report

- 1) Pooled 4 tires from 186 put on 182 for inspection
- 2) Went to McGees for 182 inspection
- 3) Put 4 tires on 182 dollies
- 4) Put new stump jumper on TC45 brush hog
- 5) Took wiper motor out of 183
- 6) Fixed air leak on 183
- 7) changed flat tire on 180
- 8) Put new wiper motor on 183
- 9) Welded on grader blades + post hole tool
- 10) Put box blade on TC45 tractor
- 11) Fixed chain adjuster on 3320 boom
- 12) Full service done on 190 loader + fixed lights



September 11, 2023, Town of Indian Lake
Board Meeting
Economic Development, Marketing &
Events Report

Community/Economic Development

Central Adirondack Flooding on July 11, 2023 – Through the support of the Adirondack Foundation, \$54,000 was allocated to seven applicants in the first round. In the second round, \$36,500 was allocated to eight applications (one new and the original seven). To date, \$90,500 has been awarded. The donation and application portal is due to close at the end of September.

The first Solar Eclipse meeting was held on Tuesday, August 29 at 7PM at the Indian Lake Theater. Eleven people attended, which included two representatives from Hamilton County Tourism and one person from ROOST. The Cabins at Chimney Mountain reported all but one of their cabins is already reserved for April 8, 2024, timeframe. The biggest takeaways from the two video clips and comments from those who attended an eclipse event in 2017 were (1) Come Early, Stay Later (to avoid the traffic: plan bookend events); (2) Be sure we inform the public about expectations/demands (gas, food, bathrooms); and (3) Be prepared for an influx of crowds.

The eclipse on April 8, 2024, in Indian Lake will begin at 2:12pm as a partial eclipse and by 3:25pm we'll be in totality. The length of time in totality is expected to be 2 minutes and 31 seconds.

Support materials, videos and marketing materials are available at <https://www.roostadk.com/eclipse2024>. The next planning meeting will be in October. Anyone interested in serving on the planning committee should contact me at 518-648-5828 or development@indianlakeadk.com.

Monarch & Milkweed Challenge – This project was a great success thanks to the community partners involved (Meal Site, Community Action, Library, Welcome Center, Town Hall, ILCS, and many town residents). Awareness and education were emphasized in all the handouts and activities. The highlight of the project was when Todd Moe from NCPD and Caitlin Stewart with HCSWD visited Indian Lake and participated in the tour/challenge. It was estimated more than 400 butterflies were raised and released. Next year, the project will expand with the financial support of Hamilton County Soil & Water District (HCSWD). Next step will be submission of our expenses for reimbursement from HCSWD for the grant we received.

Main Street America (MSA) Committee – The next group meeting is scheduled for Wednesday, October 4 at 5:30pm at the Byron Park building. All are welcome to attend if they are interested in volunteering.

NYSERDA Clean Energy Update – As I mentioned in my last report, we have received rebates totaling \$11,295. We now qualify for a \$5,000 grant from NYSERDA for clean energy projects. Our grant request is due by November 21st and we'll be requesting funds be allocated to the EV Charging stations to be installed at the Welcome Center.

Events

Music in the Park Update – At the Betty & The Baby Boomers concert, \$156 was collected for Charlotte Liddle's medical expense/use. At the Spring Street concert, \$115 was collected for ILVAC for new emergency medical equipment. WAILON: A Tribute to REAL Country Music concert was cancelled due to the lead singer having tested positive for COVID the night before the concert. We are working with the band and the theater to reschedule. Refunds are available to those who cannot attend the new concert date.

90 Miler Canoe Classic will be landing in Blue Mountain Lake at the beach on Friday, September 8. The Town supports this event by providing tents, cones, road closure barricades, porta potties and staff to help with garbage, crowd control and shuttle services.

Rustic Street Fair in Blue Mountain Lake will be held September 8 to 10. The Town is supporting this event through branded marketing and advertising, providing cones to block parking from the corner to the tennis courts, and porta potties.

Adirondack Antiques September 13-17. The Town is supporting this event with branded marketing and advertising, porta potties and cones in front of the school. A free Community Square Dance & Concert with Quickstep (John Kirk & Trish Miller) is scheduled for Saturday, September 16 at The Welcome Center from 3 to 5pm. This group is the same group which calls and organizes the Schroon Lake Community Square Dances. We expanded our advertising to cover the Albany, Syracuse/Rochester, and Johnstown/Gloversville/Amsterdam area.

The Great Adirondack Moose Festival is a Chamber of Commerce event. The Town is supporting this event by hosting a free concert with Fenimore Blues at The Welcome Center from 2 to 5pm. Gem Radio's Witches Dance will also happen at the same location at 3pm during the band's break. The Witches Dance is sponsored by the Indian Lake Restaurant.

Marketing

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

Social Media: I continue to encourage all to **FOLLOW and LIKE** the Town on social media sites. Did you know we have 6,700 followers and 5,600 (likes on Facebook)?

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

<https://twitter.com/TownofIndianLa1>

<https://www.instagram.com/townofindianlakenew/>
www.facebook.com/Townsofindianandbluemountainlakeny
<https://www.facebook.com/Townsofindianandbluemountainlakeny>
[Nextdoor](#)

Grants

DEC High Hazard Rehabilitation Grants – We resubmitted our project of \$177,958.63 with a request for \$100,000 for the Lake Adirondack Dam. The grant portal closed on August 4. Award letters are expected by late September/early November.

DASNY/SAM Grants – no new progress to report.

DEC EV Charging Stations – We are still waiting for the contract to be able to get started.

Vouchers for Reimbursement were received for DEC Hamlets Gateway Project - \$16,024 and Byron Park/Branding - \$39,075 have been received totaling \$55,099. At the end of September, we will be requesting reimbursement for expenses which incurred in July-September.

DEC Byron Park contract will expire at the end of the year. We have reached out to DEC to discuss the next steps of the project to be completed are tied to the Lake Adirondack Dam. We will likely be asking for an extension.

Meetings

8/3 – Solar Eclipse Zoom Meeting with ROOST at 7pm

8/9 – FEMA Webinar at 2pm

8/10 – NY Forward at 10am

8/15 – NY Forward Webinar at 10am

8/17 – Hemlock Hall reopening Ribbon Cutting at 11am

8/26 – Indian Lake Association Meeting at 9:30am

8/29 – Solar Eclipse Meeting at Indian Lake Theater at 7pm

9/1 – Labella grant meeting at 10am

Respectfully submitted by Christine Pouch, 9/5/23.



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: September 8, 2023

Monthly Indian Lake Chamber of Commerce Summary Report – August 2023

- The foot traffic into the Welcome Center has continued remain steady with many people stopping looking for information or getting hunting and/or fishing licenses. This has given the Chamber the chance to help promote local businesses. Many of the people coming in continue to be visitors from out of town.
- The Chamber world famous hiking map work has been completed and the map is at the printers and distribution of these maps will happen soon as we drop these off to many places like the museum, stores and campgrounds. The Chamber would like to thank the many sponsors of this map and the DEC for their cooperation in this project. This is an example of the many projects the Chamber does for people visiting the area and the community.
- The Great Adirondack Moose Festival preparation continues. The Chamber is sponsoring this great event and we are organizing many special activities to attract visitors from children to mature adults. Also a large amount of vendors are signed up to sell various crafts. This event looks to attract between 2-3 thousand people to this community as a result of extensive Chamber marketing efforts. Marketing efforts consist of dropping off rack cards to businesses in the region which happens at random times during the week, newspaper ads and social media marketing. The Moose Festival is scheduled for September 22nd, 23rd and 24th. The Chamber is looking for volunteers to help with running this large event. Please reach out to the Chamber in person or by email/phone. Help is greatly needed.
- The Chamber Facebook page has continued to post important information to the community and also current business happenings in the area. The growth of followers has increased greatly over the past couple months. Our followers have increased from 4,716 last month to 5,034 this month. The more followers, the better

reach we have as a Chamber to people. This tool is important to help promote town events and helps area businesses market themselves as we pass on business posts.

- The Chamber has added two part-time employees. We are excited with these additions. Please welcome Nora Harrington and Linda Vinocur to our staff. These two are being very helpful with the Moose Festival tasks, as well as covering the office when the director is out recruiting new members, checking in with existing members and dropping off rack cards and dispersing maps and flyers etc. Each person brings important skills to the Chamber.
- The Chamber is also working on additional events in the coming months that will engage and help our business community.
- The Chamber continues to be a positive face of the community with providing information to visitors and helping cultivate economic boosts to local business.



TOWN OF INDIAN LAKE

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

**Town of Indian Lake Building Permit Report
August 2023**

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	7	0
2. Total dollar amount of projects in #1:	<u>\$189,200</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>0</u>	
6. Total dollar amount of projects in #5:	<u>\$0</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
8. Number of Permit renewals:	<u>0</u>	
9. Number of Firework Permits issued:	<u>0</u>	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	8	

Respectfully Submitted by:

Tyler Monthony

Maintenance
Monthly Report

Monday & Friday Morning
Garbage Run Town & Bldg
Check Bathrooms in Bldg, Clean, Wash, etc.
Check Dam on Utawawa

Put out Butterfly traps
filled holes in Dallfield Blue
Started out for good at Indian Lake
Moved picnic tables for Camp & River Park
Moved Dogs in lake
Took Excavator to Blue Garage
Cleaned Air Conditioner Units
Revised steel roofing for River Park
Material Run T.C. Murphy's
Striped Roof River Park
Replaced Roof of River Park
Fixed up road side

off two weeks with Vertigo

Moved Boat in lake
put Barge away
Repaired light in Bldg
Replaced street light at Indian Lake, 2023rd Bldg
Washed on Sen. During lower water

Resolution # 16 of 2023

Resolution Authorizing Expenditure from
General Capital Reserve Fund – Equipment

Resolution offered by: Councilman Rathbun

Seconded by: Councilman Mahoney

WHEREAS, at a meeting held by the Town Board (the “Town Board”) of the Town of Indian Lake, New York (the “Town”) on September 9, 2014, the Town Board adopted a resolution authorizing the establishment of a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, known as the General Capital Reserve Fund – Equipment (the “Reserve Fund”), with maximum deposits therein not to exceed \$165,089.00, for the purchase of furnishings, equipment, machinery or apparatus to aid in the operations of the Town’s Parks and Recreation Department or other general Town operations; and

WHEREAS, by certificate dated December 31, 2014, the New York State Comptroller (the “Comptroller”) consented to the establishment and funding of the Reserve Fund with maximum deposits therein not to exceed \$165,089.00; and

WHEREAS, the current balance of the Reserve Fund, including interest earnings, is \$11,722.00; and

WHEREAS, the Town proposes to expend \$11,722.00 From the Reserve Fund to purchase a snow plow attachment (the “Equipment”) and to pay related costs; and

WHEREAS, the purchase of the Equipment is for a purpose for which the Reserve Fund was established; and

WHEREAS, the Town Board now desires to authorize the expenditure of \$11,722.00 from the Reserve Fund to finance the purchase of the Equipment and pay related costs.

NOW, THEREFORE, be it resolved by the Town Board of the Town of Indian Lake, New York as follows:

RESOLVED, that the purchase of the Equipment is a “Type II Action” under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (“SEQRA”), and no further action is required under SEQRA; and

RESOLVED, that the Town Board hereby authorizes the expenditure of \$11,722.00 from the Reserve Fund to finance the purchase of the Equipment and related costs; and

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to apply for the approval of the Comptroller to expend \$11,722.00 from the Reserve Fund for the purchase of the Equipment and related costs, pursuant to Section 6-c (13) of the General Municipal Law; and

RESOLVED, that this resolution is adopted subject to permissive referendum and shall take effect thirty (30) days after its adoption or, if a petition is filed pursuant to Article 7 of the Town Law, upon the affirmative vote of a majority of the qualified electors of the Town voting on the referendum.

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

ROLL CALL:

VOTE:

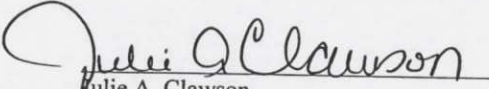
Supervisor Wells
Councilwoman Eldridge
Councilman Mahoney
Councilman Rathbun

Aye
Aye
Aye
Aye

The resolution was thereupon declared duly adopted.

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake, New York, do hereby certify that I have compared the foregoing copy with the original resolution adopted on September 11, 2023, and it is a true and correct copy thereof.

In testimony thereof, I have hereunto set my hand and affixed the Seal of the Town of Indian Lake, New York on this 12 day of September, 2023.


Julie A. Clawson
Town Clerk
Town of Indian Lake, New York

[SEAL]

At a meeting of the Town Board of the Town of Indian Lake, Hamilton County, New York held on September 11, 2023, the following resolution was offered by Supervisor Brian E Wells, who moved its adoption, seconded by Councilman John Rathburn:

RESOLUTION [#]7 DETERMINING THAT PROPOSED RECONSTRUCTION OF THE LAKE ADIRONDACK DAM IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

Introduced by Supervisor Brian E Wells, who moved its adoption, seconded by Councilman John Rathburn.

WHEREAS, the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town") is considering authorizing the issuance of its serial bonds and bond anticipation notes to finance the reconstruction of Lake Adirondack Dam (the "Project"); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the state of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF INDIAN LAKE, HAMILTON COUNTY, NEW YORK AS FOLLOWS:

1. The Town Board hereby finds and determines that the Project involves the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site and, therefore, constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2). Therefore, no further action under the SEQR Act and the regulations is required with respect to the Project.

2. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

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

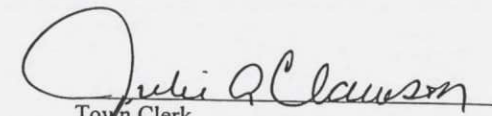
I, the undersigned Town Clerk of the Town of Indian Lake, Hamilton County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board of the Town, held on the 11th day of September, 2023, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Town Board of the Town consists of five (5) members; that Four ~~(5)~~ members of the Town Board were present at such meeting; and that Four ~~(5)~~ of such members voted in favor of the above resolution.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 12th day of September, 2023.


Town Clerk
Town of Indian Lake

(SEAL)

Zoning Board

darrinharr@frontier.com <darrinharr@frontier.com>
To: Irene L Hutchins <ilpbzba@gmail.com>

Fri, Aug 11, 2023 at 9:59 AM

Hello Irene,

To advise you, I am stepping down from ZBA immediately.

It has been a pleasure serving on the Board. But my life has taken a new turn in which I no longer want to be tied down with regular or semi-regular monthly meetings.

Best regards,

Darrin Harr

Dear Brian
We are grateful for your and the Town of
Indian Lake's support of BluMouLA-BuFuRa and
the Blue Mt. Sizzler. Not only are both races fun for
the community as well as those who come enjoy Blue
for the day, they are immensely satisfying to direct.
We couldn't have both either without the town's
help and you have our thanks.

Sincerely

Andy Coney



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
Budget Workshop's

The Indian Lake Town Board will be holding the **2023 Budget Workshops** for the **2024 Budget** as well as anything that comes before the Board on the following dates:

OCTOBER 4TH (Wednesday) 7:00 p.m. Town Hall - **BUDGET BEGINS:**
Library, Ambulance, Chamber, Theater, Justices, Art Center
Fire Districts 1 & 2, Water Districts 1 & 2, Debt Services,
Cash Reserves, Land Capital, and Planned Fund Balances

OCTOBER 10TH – (Tuesday) 7:00 p.m. Town Hall - **REGULAR BOARD MEETING**

OCTOBER 12TH (Thursday) 7:00 p.m. Town Hall - **GENERAL BUDGET**

OCTOBER 19TH (Thursday) 7:00 p.m. Town Hall – **CONTINUATION of**
The GENERAL BUDGET
PUBLIC HEARING FOR THE WEED AND SEWER DISTRICTS
Weed and Sewer District Budget

OCTOBER 26TH (Thursday) 7:00 p.m. Town Hall - **HIGHWAY BUDGET**

NOVEMBER 2ND (Thursday) 7:00 p.m. (Bryon Park) - **FINAL REVIEW**

NOVEMBER 9TH (Thursday) 7:00 p.m. Town Hall
PUBLIC HEARING on LOCAL LAW – TAX CAP OVERRIDE LAW
PUBLIC HEARING PRELIMINARY BUDGET

Adirondack Lakes Center for the Arts (ALCA)
3446 Route 28, P.O. Box 205
Blue Mountain Lake, NY 12812

ADK QUAD-COUNTY STATEWIDE COMMUNITY REGRANTS (SCR)
2023 CULTURAL SERVICES CONTRACT

This agreement is made between the Adirondack Lakes Center for the Arts (hereinafter referred to as "ALCA" or "Grantor"), 3446 Route 28, P.O. Box 205, Blue Mountain Lake, NY 12812, and the Town of Indian Lake (hereinafter referred to as "Grantee"), P.O. Box 730, 117 Pelon Road, Indian Lake, NY 12842, 518-648-5828, development@indianlakeadk.com.

1. **Services to be Performed:** Grantee agrees to perform the following services, as more fully described in Grantee's 2023 Statewide Community Re grants (SCR) application for the Community Arts project titled "Indian Lake Paint Out! [2023]" in accordance with the SCR application guidelines issued by ALCA for FY2023.
2. **Payments:** The sum of \$1,750.00 shall be paid by a check from ALCA to Grantee after receipt of SCR regrant funding from the New York State Council on the Arts (NYSCA) and upon signed receipt of this contract from Grantee.
3. **Period of Performance:** The services under this agreement to be performed by Grantee, as described in paragraph 1, shall commence or have commenced no earlier than January 1, 2023 and be completed no later than December 31, 2023.
4. **Reports:** Grantee agrees to submit such reports as may be requested by ALCA, in such form as ALCA may prescribe, relating to Grantee's services and the performance thereof and Grantee's ability to fulfill its obligations under this agreement. In addition, Grantee shall supply a final report on such forms as ALCA may prescribe within thirty (30) days after the completion of the project.
5. **Financial Data:** Grantee shall maintain complete, accurate and current records of all income and expenses relating to its overall operations and services performed pursuant to this agreement. The supporting records shall be readily identifiable. During the term of this agreement and at any time within three years thereafter, Grantee shall make such records available to ALCA for review and audit if ALCA requests such records.
6. **Termination and Cost Disallowance:** If ALCA determines that Grantee:
 - a) has misrepresented any fact or supplied any false or misleading information in its application or in any report concerning performance of its services; or
 - b) has diverted payments under this agreement to any purpose other than performance of those services as set forth in this agreement; or

10. **Use of Reproducible Material:** ALCA reserves the right to reproduce for its own marketing or archival purposes without payment any publishable or otherwise reproducible matter, including any copyrighted matter directly arising from the services Grantee performs pursuant to this agreement, and Grantee will make such matter available to ALCA for such purposes. Nothing herein shall allow the reproduction or distribution of the matter created or presented by Grantee or its sponsored artist(s)/arts group for any purpose other than marketing ALCA, the SCR grant program or this project, and nothing herein shall allow the sale or exchange for value of any kind by ALCA of the matter or any copy or reproduction thereof and all copyrights in said works are owned and administered solely by the Grantee or sponsored artist(s)/arts group.

11. **Independent Contractor:** Grantee shall not represent to any person, foundation, group, organization, or government entity, whether employed by it or not, that it is acting or is entitled to act as an agent of ALCA or that it is entitled in any way to act on behalf of ALCA or incur obligations on behalf of ALCA. Grantee acknowledges that it is an independent contractor and not the employee of ALCA in connection with this agreement.

12. **Third Parties:** Nothing contained in this agreement shall create or give third parties any claim or right of action against ALCA.

13. **Authorized Persons Notice:** Whenever, in this agreement, action is to be taken or approval given by ALCA, such action or approval may be taken or given only by officers of ALCA or any employee or agent designated in writing by any of them.

14. **Assignment:** This agreement is intended to secure the personal services of Grantee and shall not be assigned, sublet, or transferred.

15. **Arts Audit:** Grantee agrees to notify ALCA at least one month in advance of any public presentation, performance, exhibition, etc., that is being funded by the ADK Quad-County SCR program for the purpose of an arts audit. If there is a charge for admittance or tickets sold, Grantee agrees to furnish ALCA with at least two complimentary tickets at least two weeks in advance of the scheduled date.

16. **Hold Harmless:** Grantee agrees to hold ALCA and its trustees, officers, employees, and agents harmless from any and all causes of action, damages, costs, expenses, or other liabilities in law or in equity arising out of the use of these funds by Grantee and Grantee's performance of services hereunder.

17. **Entire Agreement:** This agreement constitutes the entire agreement between the parties hereto, and no statement, promise, condition, understanding, inducement, or representation—oral, written, expressed, or implied—that is not contained herein shall be binding or valid; and this agreement shall not be changed, modified, or altered in any manner except by an instrument in writing executed by the parties hereto.

**CLEANER NEEDED
TOWN OF INDIAN LAKE**

The Town of Indian Lake is accepting bids for the Janitorial Contract. The contract is for a three (3) year term beginning January 1, 2024 – December 31st 2026.

Complete Spec.'s are available in the Town Clerk's Office at 117 Pelon Road.

All applicants will need to have proof of Liability Insurance.

Please bring in with your application.

Applications need to be in a **SEALED** envelope clearly marked "**Cleaning Contract**" and in the Town Clerk's Office by October 6, 2023 by 4:00 p.m. All bids must include a "Non-Collusive Certificate". The

bids will be open October 10, 2023 at the regular Town Board Meeting at 7:00 p.m.

Any questions please call me at (518)648-5211.

**Julie A. Clawson/Town Clerk
PO Box 730
Indian Lake, NY 12842**

**The Town Board Reserves the Right to Reject Any and All Bids
By order of the Town Board of the Town of Indian Lake**



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
Jack Mahoney
D. Sean Curry
Kristina Eldridge

Town of Indian Lake
Garbage/Recyclable Contractor Bids Needed

Notice is hereby given that **sealed bid proposals** will be received by the Town Board of the Town of Indian Lake for **garbage and recyclable pick-up for a one (1) year contract beginning January 1st, 2024 thru December 31, 2024**. Specifications will be available in the Town Clerk's Office between the hours of 9:00 a.m. – 4:00 p.m. Monday thru Friday. Bids need to be in a sealed envelope clearly marked **"GARBAGE & RECYCLING BID"**. Bid envelopes can be mailed to the Town of Indian Lake, Attn: Town Clerk, PO Box 730, Indian Lake NY 12842 or delivered in person at the Town Clerks Office on #117 Pelon Road. The Town Clerk will receive sealed bids **until 4:00 p.m. on October 6, 2023. Bids will be open on October 10, 2023 at the regular Town Board Meeting at 7:00 p.m.** **THE TOWN BOARD RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. Bids must include a NON-COLLUSIVE CERTIFICATE.** Please call (518)648-5211 Ext. 2 for contract details.

Julie A. Clawson/ Town Clerk
By Order of the Town Board – Town of Indian Lake

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: September 11, 2023

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. Bill Kistner	BMO	IL
2. Pam Howard	nobody	IL
3. Christine Pouch	T&D;M&E	IL
4. Mary Prushko		IL
5. Bob Chen		IL
6. Ken Ray		IL
7. Jamie Roblee		BML
8. Bob Marcuotti		CHAMBER
9. Jim Zumpare		Chamber
10. Andy Concy		Blue
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