

A TOWN BOARD MEETING was held on October 10, 2023 at 7:00 p.m. The location was the Town Hall, Pelon Rd, 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 Rathbun	Here
Councilman Curry	Absent
Supervisor Wells	Here

Minutes

Councilman Rathbun made a motion to accept the Minutes of 9/11/2023 as presented. Seconded by, Councilwoman Eldridge.

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

Department Head Reports/Additions

Supervisor Wells let Bill Laprairie, Department Head of Buildings and Grounds; know he had the new schedule from DEC concerning the O'Neil Flow Rd. and Dunn Brook. He stated he would get that to him tomorrow and that they are moving right along.

Supervisor Wells told all present Jamie Roblee, Highway Superintendent would not be here tonight, if anyone has any questions for him, to get them to Supervisor Wells and he will get the answer.

Bill Laprairie, Department Head of Buildings and Grounds stated that he needed to meet with Jamie concerning the black top on Chain Lakes Rd. Supervisor Wells also stated that the owner would like a split rail fence put in just for definition. Christine Pouch, EDM and Events manager, approached the Board thanking Bill Laprairie and his crew for all the work and help they do for her throughout the year.

Public Comments/Concerns

Mary Prusko, asked Bill Laprairie if he has checked the Sabael Snowmobile Trail yet. Bill stated that they are finishing up numerous projects and will be getting to the Sabael Trail soon.

Bob Merriott, Chamber Director, approached the Board telling them that Chef Darrell had given a 72" TV to be used as a raffle and all proceeds will be going to Community Action. Bob stated that you can purchase the raffles at the Chamber. He also told all present that the Chamber will be holding a business mixer at the Adk. Experience Museum on October 24th as a thank you to their members.

The Theater Director, Mary Alice Oconner, told all present that the Chamber would be holding a "Meet The Candidate" night on October 24th. Supervisor Wells stated that he had met someone in Town that did not know he was running for Office again, so he made an official announcement that he was running again. Andy Coney, Blue Mt. Lake Association, thanked the Board for supporting the Blue Mt. Lake Gateway Project. Supervisor Wells stated that the Solar Radar signs have been ordered but probably will not get them until next year.

Jim Zumpano, President of the Chamber, approached the Board stating that the Moose Festival was a great success.

Marti Evanoff, approached the Board with a proposal to replace the "Welcome to Blue Mt. Lake" sign across the Street from her. Marti's proposal is attached herein.

Supervisor Wells made a motion to move forward with the signage to delineate the line between Indian Lake and Blue Mt. Lake. Seconded by, Councilman Rathbun.

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

Library Request

The Library Board sent a letter of request to move funds from one fund balance to their planned fund balance. Letter of request attached herein. Supervisor Wells made a motion to grant the Libraries Request to transfer \$15,000.00 from their fund balance and put in their planned fund balance. Seconded by Councilman Mahoney.

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

Resolution # 18 – 2023 – Bond Resolution -Serial Bonds/Lake Adirondack Dam Project

Councilman Rathbun Offered Resolution # 18 authorizing the issuance of \$7,000,000.00 Serial Bonds to finance the reconstruction of the Lake Adirondack Dam. Seconded by, Supervisor Wells. Resolution # 18 attached herein.

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

Resolution # 19 – 2023 – Resolution to go out to bid – Lake Adirondack Dam Project

Councilman Rathbun offered Resolution # 19, resolution to go out to bid on the construction of the Lake Adirondack Dam and Byron Park Improvement. Seconded by, Councilwoman Eldridge. Resolution # 19 attached herein.

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

Application to State Comptroller – Permission to remove funds out of Reserves (snowplow)

Supervisor Wells made a motion to send an application to the State Comptroller to request removing funds from the Reserves to purchase a snowplow. Seconded by, Councilwoman Eldridge. Letter/Application to the Comptroller is attached herein.

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

Cleaning Bids – Open – 1 Received

Supervisor Wells opened the cleaning bid received from Jack Hall. This is a 3 - year contract and Jack had bid \$97,200.00. Supervisor Wells made a motion to award the cleaning – 3 - year contract to Jack Hall. Seconded by, Councilman Mahoney.

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

Garbage/Recyclable Bids – Open – 1 Received

Supervisor Wells opened the 1 bid received for the garbage/recyclable contract from Justin Moore Construction in the amount of \$106,444.80 for garbage and \$39,398.40 for recyclable, for 1 year. Councilman Mahoney made a motion to award the garbage/recyclable- 1 - year contract to Justin Moore Construction. Seconded by, Councilwoman Eldridge.

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

Applications for Accountant Position

Supervisor Wells reported to all that there were no Resumes received for the open Accountant position. He did report that he had received a proposal, however this is not a position that he would like to farm out as there are many times during the day the accountant is needed in house. Discussion held on dropping down to a different position. It was decided by the Board to put the Ad back out for one more month as is and give the Board a chance to discuss lowering the position down from Principal Accountant.

Supervisor Comments

Supervisor Wells reported to the Board that he has had calls from Adirondack Lake homeowners with concerns over not being able to get their boats on the Lake if the Dam project starts too early to allow them to get them in. He stated that the Town will try to work with them to get their boats in before the start date if possible. He stated that as soon as we have a concrete date, he will let the homeowners know.

Supervisor Wells let everyone know that the next budget meeting will be Thursday the 12th.

Other Town Business

John Rathbun questioned the Board if they would like to offer employees a defensive driving course. Discussion was held as the Town's Insurance Company stated that this would not help the Town lower the Insurance cost. There was a possibility it could help with safety credits. Discussion held. John Rathbun stated that he had spoken to the Chamber concerning a Military Timeline Event as a weekend activity. John stated he would spearhead the event and hoping for perhaps Memorial Day Weekend. Mary Prusko asked how the Military Banner Project is going. I told her all was moving forward.

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:

37299 – 37344 \$13,864.66
37347 – 37517 \$146,855.28

Executive Session

Supervisor Wells made a motion to enter into Executive Session at 7:50 p.m. to discuss personal. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 8:41 p.m. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

No action taken during Executive Session.

Supervisor Wells made a motion to adjourn meeting at 8:53 p.m. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Respectfully Submitted by: *Julie Clawson*
Innocent

Building maintenance and operations monthly report September 2023

September has been a very busy month with the crew splitting up and going multiple directions, garbage runs are made to Blue Mountain Lake, mini park, and Byron Park, Mondays and Fridays. We are cleaning the Blue Mountain restrooms now that the lifeguards are done as well as Byron Park with Bill being at the transfer site. In the back of Byron Park we have left the restrooms open and will continue to do so until we have to shut them down due to weather.

First week in September saw us on Adirondack Lake for the last time this season, we moved everything that we were able to with the pontoon boat but still no luck with Ernie's big bog. The boat has been serviced and put away for the winter.

Mowing of all Town properties has continued throughout the month, some places getting mowed two and three times. Lots of mechanical repairs have been made to our riding lawn mowers, everything from steering arms, belts, welding, tire and wheel replacement, and cleaning carburetors.

Three members of my crew went to a course for chainsaws, all of them agreed it was a great course, and learned a lot from the instructor. Dec has another course coming up in December and I hope to get three more guys into it, if not the whole crew, space is limited so that's why only three could go on the first trip.

We have moved our equipment to the woods and have started making repairs on the snowmobile trails, we started off in headquarters to beat the rush before hunting season and we are now back in town working on local trails. Our trail system did not have very much water damage, it is mostly fixing existing locations that have been a problem in the past, replacing bridges, and correcting some of the obstacles that we go around.

Donald has returned to work full-time so I have not had to send anybody to the transfer station in the last couple weeks, we had been sending one person down there just about every day it's been open. The new Kubota loader is expected first week in October, the tires have been filled with foam and all we are waiting on is a vendor for delivery.

Antique show and moose fest have come and gone, we put out trash cans, ribbons, cones, and barricades to help the school with parking and safety. After the events we cleaned everything up and we have started putting all our stuff away for winter.

Cemeteries have kept us busy, pouring many bases for stones, some road repair in Blue Mountain, and cutting some brush and pruning back trees at Cedar.

We poured concrete at the school on the bus parking lot side where it enters the gym, we cut out and hauled away 12' x 16' chunks of concrete.

Worked with water and sewer on a double main break in Blue Mountain.

Thank you

Bill LaPrairie department head building maintenance and operations



Town of Indian Lake water and wastewater report for September 2023

Testing at all three plant was conducted daily.

DOH and DEC samples were submitted to the lab as well as some raw water sampling from Blue Mt. to help the pilot study start moving along.

We were able to pull a couple of our well pumps and clean the intake and risers. This increased the flow of each pump by around 20 to 25 gpm. The wells will still have to be cleaned in the spring.

The valve for sunrise lane was replaced. The old valve would not close.

We repaired two breaks in Blue Mt.

We had to replace 3 box and rods in Blue Mt.

We did a lot of locating in Blue Mt where DOT was replacing culverts ,guard rails and pavement after the flooding in July.

The drying bed was cleaned off and hauled away.

The battery in the generator at the sewer plant blew up and had to be replaced during our extended power outage on Sept. 7th. After that outage all of our generators were refueled.

The UV plant and the East plant were cleaned weekly.

The sewer plant was mowed and trimmed as needed.

Thank you



Patrick Mahoney

Highway Report

Oct. 2023

We continue to be riddled with breakdowns.

Our new toolcat has been in for warranty repairs for over 2 months. Still no word on parts for the repair.

Our grader is waiting a rebuilt transmission which has been on order for over 2 weeks. Still no word on an arrival date.

Truck # 186 is at Adirondack Truck repair where they are chasing an intermittent problem.

We are now blowing leaves off our roads as they are starting to fall.

We are helping Hamilton County and other towns with Blacktopping and other materials being hauled.

Soon we will be getting all plow equipment ready for the winter season

Jamie Roblee
Highway Supt.

Sep 2023 Monthly Report mechanics

- 1) New rear brakes + new ABS sensor for 183 installed
- 2) Drain air from 190 tire and put six flat in
- 3) Installed new brake pedals on 193 loader
- 4) Put new tarp motor on 182 trailer
- 5) Loaded roller in 193 bucket
- 6) Fixed door latch on 190 loader
- 7) Picked up Tool cat bucket on Abankee Rd.
- 8) Took 195 truck to McGees for inspection
- 9) Serviced tow behind leaf blower
- 10) Took box blade off of 3320 tractor
- 11) Put brush hog mower on TC45 tractor
- 12) Replaced pads + drum plus 4 shocks and wear plates,

Monthly Report

Monday & Friday Morning's Garbage Run
Blue & Town, check Bath Room's Blue,
Check Dam, Blue.

Took care of Signs, Barricade's, pylons
from Antique Show.

Pulled Barge out, Took care for Winter.

Fixed Garage Door Hiway Garage.

Replaced window's Health center.

Made new screen's for window's out of
Hard ware cloth, so mower's won't Break them.

Replaced Water Heater in Ski Hut.

Replaced Lights Lynn's office Town Hall,
cleaned out Bus'.

Picked up stuff Moose fest.

assembled Table, Bike rack for Welcome
center, formed sidewalk, for new Welcome
area on Chanehake Rd.

Built small Deck and stairs at Library
painted lines for parking, Town Hall
Library, Welcome Center, Health Center

Kentley Kyj
10/10/23



October 10, 2023, Town of Indian Lake Board Meeting Economic Development, Marketing & Events Report

Community/Economic Development

Central Adirondack Flooding on July 11, 2023 – No new updates.

The Solar Eclipse Planning Meeting will be held on Monday, October 16 at 10am to 11:30am at the Welcome Center. All are invited to attend.

Monarch & Milkweed Challenge – Project is completed. A final report and request for reimbursement was sent to Hamilton County Soil & Water Conservation on September 18.

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 – An application to receive a \$5,000 grant was sent to NYSERDA on September 22.

NPT (Northville-Plaid Trail) turns 100 in 2024 – I am participating on this committee to support celebratory activities to commence mid-summer here in Hamilton County, likely in participation with the Adirondack Experience as they launch a temporary exhibit to celebrate this milestone. A celebration in Northville on Saturday, June 1, 2024, will kick off National Trails Day. The pitch statement created by ROOST states: For 100 years, the NPT has offered people the opportunity to connect to nature, to each other, and to the Adirondack Park's communities. Since its completion, the 138-mile trail has given hikers – whether through segments or a thru-hike – the chance to immerse themselves in the outdoors: an adventure and experience that celebrates our public lands.

Events

Music in the Park Update – The Square Dance with Quickstep held on Saturday, September 16 (Antiques Weekend) was not as well attended as I hoped (30). The concert with Fenimore Blues and Gem Radio's Dancing Witches was well attended with more than 160 people. Unfortunately, half of the crowd dispersed after the witches were done with their dance. Both bands were excellent. Both concerts were held during the afternoon at The Welcome Center.

Wailon: A tribute to REAL Country music has been rescheduled to Friday, October 20.

90 Miler Canoe Classic went fine thanks to the help from Bill's crew. The van shuttle service was utilized more than LY. Northern Forest did not bring the race finish buoys to Blue Mountain Lake, so Parks & Rec had to help them make use of our beach buoys as a replacement.

Rustic Street Fair (September 8-10) was very well attended this year with visitors (1,000+) and vendors (50). The Town provides marketing support and porta potties for this event. This event, which begins on the same day as the 90-miler, always causes issues with traffic congestion/parking and pedestrian safety. Many visitors were ticketed for unsafe parking. Next year we may want to consider a shuttle service, additional directional signs for parking, and more cones for NO parking areas. Vendors were pleased with their sales. Nine of the 50 vendors remained in Blue Mountain Lake during the Antiques week.

Adirondack Antiques (September 13-17) peak attendance was Thursday through Saturday with 26 vendors in Indian Lake and nine in Blue Mountain Lake. I estimated we were missing at least six vendors from the previous year – the biggest was the Magoon Brothers from Maine who I was told had a personal event conflict. I received mixed feedback from show vendors re: the success and continuation of attracting buyers vs. lookers. There are growing concerns by the school as parents are expressing complaints about the difficulty of picking up their children, buses being loaded, teachers not having a place to park, and visitors parking on school property. Vendors are monopolizing the parking spots in front of the school which causes visual and safety issues for people crossing the street. Again, a shuttle service and additional cones and parking signage should be considered for next year.

The Great Adirondack Moose Festival is a Chamber of Commerce event. The Town hosted a free concert with Fenimore Blues at The Welcome Center from 2 to 5pm. Gem Radio's Witch's Dance was at 3pm during the band's break. The Witch's Dance was 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/townofindianlakew/>
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 (maximum amount allowed) for the Lake Adirondack Dam. The grant portal closed on August 4. Award letters are still pending as of a conversation with my DEC contact on 10/2.

DASNY/SAM Grants – Senator Walczyk's office reached out to us and requested paperwork to support the DASNY SAM grant for \$300,000, which is designated for reimbursement of the Town's purchase of the Townsend property. His efforts have been the most productive we've seen in trying to procure this funding.

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

Voucher for Reimbursement will be sent in for Hamlets Gateway grant project to reimburse us for time spent and equipment for the project during the third quarter. Amount to be determined. The land where the gateway project has been prepared and the furniture has arrived and assembled. Concrete will be coming soon. This project is being handled by parks & Rec and Highway Departments.

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

9/5 Buck Mountain Ribbon Cutting in Long Lake
9/8 FEMA Zoom call
9/11 Town Board Meeting
9/18 School Safety Meeting
9/26 Vector One Department head onsite tech support
10/3 NPT 100

Respectfully submitted by Christine Pouch, 10/3/23.



TOWN OF INDIAN LAKE
P.O. Box 730 Pelon Road
Indian Lake, Hamilton County
New York 12842

COPY



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

Town of Indian Lake Building Permit Report
September 2023

Date: October 5, 2023

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	10	0
2. Total dollar amount of projects in #1:	<u>\$244,500</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>0</u>	
6. Total dollar amount of projects in #5:	<u>\$0</u>	
7. Number of Trailers/Double Wide/Modular Homes:	0	
8. Number of Permit renewals:	<u>2</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	17	

Monthly Indian Lake Chamber of Commerce Summary Report – September 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. Just recently we had a group of people from the State of Washington here for a visit. They mentioned seeing posts of the Adirondacks on our Facebook page that thought is was worth coming here for a visit on their way to other attractions.
- The Chamber world famous hiking map is complete and has been distributed to many businesses and campgrounds around the area. This is an example of the many projects the Chamber does for people visiting the area and the community.
- The Great Adirondack Moose Festival is complete with record attendance by people outside of the area. The 3 day event was a success as the vendors selling products recorded record profits, the businesses in town did great and the Chamber sold many Moose Festival t-shirts. Al Miller from the restaurant mentioned that Saturday of Moose Festival weekend was her best day profit wise this year and the best day since 2019. It is great to see our efforts helps the businesses in town. This event was put on solely by the Indian Lake Chamber of Commerce. Planning for next year's event will happen soon with adding attractions and making this event bigger and better.
- 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 in July to 5,171 now. 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.

Respectfully Submitted by:

Tyler Monthony

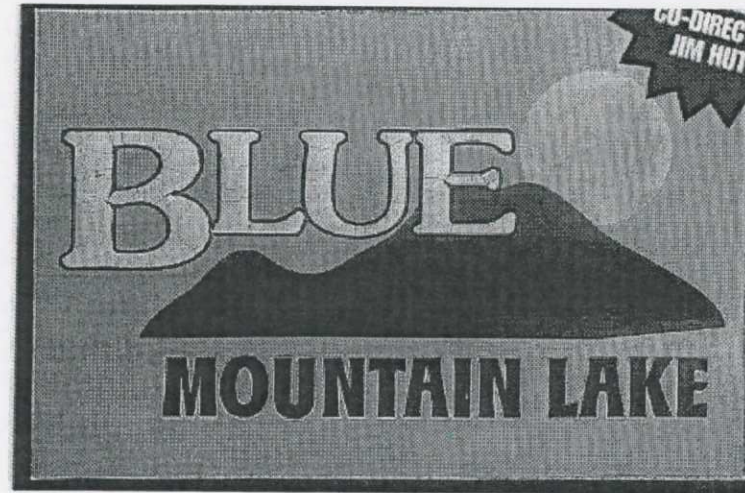
- The Chamber is planning on a Chamber business mixer on October 24th at the Adirondack Experience formerly the Adirondack Museum. This will be an opportunity for business members to talk with each other and to lure other businesses to come into the area. There will be food and drinks available as this event is being sponsored by the Indian Lake Chamber of Commerce.
- The Chamber continues to be a positive face of the community with providing information to visitors and helping cultivate economic boosts to local business.

Good morning - I would like to be placed on the agenda for the next town meeting.

The topic is "placing a "NEW" entry sign on the border of Indian Lake as you enter Blue Mountain Lake.

Background - the sign below was removed and a new sign was not put up to welcome visitors. The new sign was placed in the hamlet next to the ADKX warehouse entrance. Given there is no longer a sign "Welcoming" visitors to Blue; I would like to propose to the Town "permission to design, create, and pay for a NEW sign in the previous location."

Below is a sample of the OLD sign that was removed.
Thank you.



TOWN OF INDIAN LAKE PUBLIC LIBRARY
INDIAN LAKE NY 12842

Proposal to Town of Indian Lake Council, October 10, 2023

Background - the sign (see below) was removed and a new sign was not put up to welcome visitors at the border of Indian Lake and Blue Mountain Lake. The new sign was placed in the hamlet next to the ADKX warehouse entrance. Given there is no longer a sign "Welcoming" visitors to Blue; I propose to the Town "permission to design, create, and pay for a NEW sign in the previous location."

A. **WHY.** For the last many, many years there were three (3) Welcome Signs for the Blue Mountain Lake Hamlet. Up until this past summer 2023 the three signs were in the same location:

1. A WELCOME sign upon entering Blue Mountain Hamlet from Long Lake
2. A WELCOME sign upon entering Blue Mountain Hamlet from Raquette Lake
3. A WELCOME sign upon entering Blue Mountain Hamlet from Indian Lake – this is the border according to Hamilton County between IL and BML.

There is a new colorful Mountain scene found and replacement for #1 and #2. There is no longer a WELCOME sign for #3.

B. **What are the rules for WHAT and WHERE?** I propose putting a sign [as it was before this summer] for #3 in the old location. I am willing to pay for the sign's creation, design, cost of materials. I have researched the NYS Law, Sections 52, 86 and 88. I would like to confirm a sign for this purpose would be under the regulations for OUTDOOR ADVERTISING. The proposal would follow the regulations (ROW 375 10/2018) – to be confirmed by the Town of IL Council as set forth by the NYS DOT. I am asking the Town of IL to confirm process necessary, permits required for both the Town and the NYS DOT? Are there any 'grandfather/mother rules for signs that existed previously?

C. **WHO are we serving?** Who is our joint community – the Hamlets of IL and BML – I believe it is always good policy to advise, alert and inform the public where they are in proximity leaving Indian Lake and traveling to the destination of BML. Does the Town Council believe it is good policy to be "welcoming" to ALL? We did this before and believe it should continue.

D. **WHEN could/would this take place?** Once confirmation of the rules and regulations to follow and the cost paid to achieve this proposal, documentation are defined, timeline and expenses covered as required – then, when would be established.



FORMER SIGN

Marti Wanoff
(518) 352 1951

September 20, 2023

Town of Indian Lake Town Board
PO Box 730
Indian Lake NY 12842

RE: Planned Fund Balance

Dear Town Board Members:

The Town of Indian Lake Library Board is requesting \$ 15,000.00 of its current Fund Balance be transferred to Planned Fund Balance. This transfer will result in a combined Planned Fund Balance totalling \$ 235,000.00

Thank you,

Susan Rollings, Library Director

October 4, 2023

Press Release –

Go With the Flow Kayaking Group Selects Blue Mountain Lake as Best Paddle Destination for 2022

The Go With the Flow Kayaking Group selected Blue Mountain Lake as their favorite paddling destination for the 2022 Season.

Picking a favorite paddle is like trying to choose a favorite child.

Every paddle has its unique features – and it may depend on temperature, wind velocity, time of year – season, company, insect population, mood, time of day, driving time, launch ease, scenery and etc.

Our Go With the Flow Kayaking (GWTF) Group takes a vote at the end of each season to select their personal favorite as they evaluate all or some of the above. We then tabulate the results and present a certificate to the area where that paddle is located.

It's just another tool to use to keep the group cohesive and aware of the beauty witnessed during each Season.

The Group is from a 30 mile radius of the Utica-Rome area and plans 20-25 paddles per season, starting at the end of April through October, generally on a Tuesday -weather permitting. Our leader, Ray Morse is 86 years old and the Paddle Coordinator, Jeannie Borgia-Wolcott is 76. The goal of the group is to stay active and plan healthy outdoor activities.

Past Best Paddle winners include South Inlet – Raquette Lake, Nick's Lake, Forestport Pond, South Maple Reservoir and Gauthier's Motel in Saranac Lake where we hold June and September paddling events in the Saranac Lake area.

The GWTF Best Paddle Certificate was presented to Julie Clawson, Indian Lake Town Clerk and Tax Collector on Wednesday October 4, 2023.

Resolution # 18 - 2023

At a meeting of the Town Board of the Town of Indian Lake, Hamilton County, New York held on October 10, 2023, the following resolution was offered by Councilman Rathbun, who moved its adoption, seconded by Supervisor Wells:

BOND RESOLUTION DATED October 10, 2023 OF THE TOWN OF INDIAN LAKE, HAMILTON COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF \$ 7,000,000 SERIAL BONDS TO FINANCE THE RECONSTRUCTION OF THE LAKE ADIRONDACK DAM.

Introduced by Councilman Rathbun who moved its adoption, seconded by Supervisor Wells

BE IT RESOLVED by the Town Board of the Town of Indian Lake, Hamilton County, New York as follows:

Section 1. The Town of Indian Lake, Hamilton County, New York (the "Town") is hereby authorized to undertake the reconstruction of the Lake Adirondack Dam to prevent the encroachment of or damage from flood or storm waters, with construction work of steel, stone or concrete, including original furnishings, equipment, machinery or apparatus required in connection therewith, at an estimated maximum cost not to exceed \$7,000,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$7,000,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$7,000,000 of serial bonds (the "Bonds") of the Town authorized to be issued pursuant to this Bond Resolution and the provisions of the Local Finance Law. Any grant funds received by the Town to fund the aforesaid specific objects or purposes shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, or to reduce the amount to be borrowed for such purposes.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is thirty (30) years pursuant to paragraph 22(a) of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. The Town shall reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially

complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, or a summary thereof, shall be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. The Town of Indian Lake is a Town to which Subdivision 3 of Section 104.10 of the Local Finance Law is applicable, and the Town Supervisor is hereby directed to make application to the New York State Comptroller for approval of issuance of the obligations authorized pursuant to this resolution.

Section 14. The Town Board hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This Bond Resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law. This resolution 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.

ROLL CALL VOTE

Ayes: 4

Noes: 0

Absent: 1

DECLARED ADOPTED

October 10, 2023


Julie Clawson, Town Clerk

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

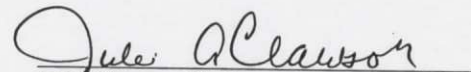
I, the undersigned, Clerk of the Town of Indian Lake, Hamilton County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board of the Town, held on the 10th day of October, 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 Board of the Town consists of five (5) members; that Four (4) members of the Board were present at such meeting; and that Four (4) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the 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 11 day of October, 2023.


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

(SEAL)

RESOLUTION # 19 – 2023

Resolution to go out to bid on the construction of the Lake Adirondack Dam and Byron Park Improvement.

Offered by: Councilman Rathbun
Seconded by: Councilwoman Eldridge

WHEREAS, the Town of Indian Lake engaged the Chazen Companies/LaBella Associates to prepare and design documents to address the deficiencies at the Lake Adirondack Dam. AND,

WHEREAS, per the engineering assessment report and the completed design plans the Town has successfully secured a permit from NYSDEC for the modifications at the dam, THEREFOR BE IT

RESOLVED, that the Town Board of the Town of Indian Lake do hereby request that the Chazen Companies/LaBella Associates to publicly go out to bid for the construction of the Lake Adirondack Dam and Byron Park Improvements.

This Resolution shall take effect immediately.

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

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 # 19 in the year 2023, was duly adopted by the Town Board of the Town of Indian Lake, Hamilton County, New York State at the Town Board meeting held in Indian Lake on October 10, 2023.

Resolution # 19 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 and Councilman John Rathbun, and Councilman D. Sean Curry was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this day of October 10, 2023.

Seal


Julie A. Clawson - Town Clerk

SECTION 001116

INVITATION TO BID

A Sealed bid for the:

LAKE ADIRONDACK DAM IMPROVEMENTS PROJECT

will be received at the following address:

Town of Indian Lake
Town Office
PO Box 730
117 Pelon Road
Indian Lake, New York 12842

until **2:00 PM** local time on Monday, December 8, 2023 and then at said office publicly opened and read aloud.

The Project generally consists of the following work:

PERFORM UNDERWATER INSPECTION OF LOW-LEVEL OUTLET TOWER. FURNISH AND INSTALL SLUICE GATE FOR LOW-LEVEL OUTLET. CUT AND RE-CAP CREST OF CONCRETE SPILLWAY. CONSTRUCT A MASS PLACEMENT OF REINFORCED CONCRETE ON THE DOWNSTREAM FACE OF EXISTING DAM AND APRON. PROVIDE CRACK REPAIR TO EXISTING UPSTREAM FACE OF CONCRETE COREWALL. PROVIDE CRACK REPAIR TO EXISTING TRAINING WALLS. CONSTRUCT NEW SPILLWAY TRAINING WALL. REPLACE ONE (1) MORTARED STONE WALL WITH CAST-IN-PLACE CONCRETE WALL. REPLACE ONE (1) MORTARED STONE WALL WITH RIPRAP SLOPE PROTECTION. FURNISH AND INSTALL 12-INCH DIAMETER TOE DRAINS WITH TWO-LAYER SAND FILTER, DRAINAGE MANHOLE, AND APPURTENANCES. FURNISH AND INSTALL HYDRODYNAMIC SEPARATOR. FURNISH AND INSTALL GEOCELL SLOPE PROTECTION. CONSTRUCT CONCRETE SIDEWALK. CONSTRUCT ASPHALT PARKING LOT. PLACE SOIL FILL. FURNISH AND INSTALL PLANTERS AND BENCHES.

This work will be awarded as one (1) single prime contract.

The Bid will be received on a UNIT PRICE basis with alternates, if included on the Bid Form.

Work shall be substantially completed by **September 2, 2025**. Final restoration shall be completed and the project ready for final payment by **September 30, 2025**.

The Bid should not include sales and compensating use taxes on materials incorporated into the work.

If the Bid is actually received by mail or by hand after the appointed time on the date specified it shall be rejected, notwithstanding that such Bid may have been placed in a mail box or other mail receptacle regularly maintained by the United States Postal Service before such time, and ordinarily in sufficient time to have been delivered on time.

Bid security in the amount of 5% of the Bid must accompany the Bid in accordance with the Instruction to Bidders.

The successful Bidder will be required to furnish a performance bond and a payment bond, each in an amount equal to 100% of the contract price. Bidders will also be required to furnish a Non-Collusive Affidavit.

Drawings and Specifications will be made available on October 16, 2023 and may be examined at the following locations:

Town of Indian Lake
117 Pelon Road
Indian Lake, NY 12842
Tel: (518) 648-5211

LaBella Associates
20 Elm St (Ste. 110)
Glens Falls, NY 12801
Tel: (518) 824-0513
cround@labellapc.com

Eastern Contractors Association
6 Airline Drive
Albany, NY 12205
<https://www.ecainc.org/>

The bidding and contract documents for this Project will be available on compact disc (CD) only. Copies of the documents may be obtained from LaBella Associates at no charge. If contract documents are requested to be mailed, a **\$25.00**, non-refundable payment must be provided to cover shipping and handling. Mail orders must include a cover letter specifically indicating which bid documents are being requested. Checks for the Contract Documents shall be made payable to "LaBella Associates, D.P.C."

Note that only bidders who purchase sets from and are registered with LaBella Associates will receive notification of Addenda.

This project is publicly funded. The Bidders must comply with New York State Department of Labor Prevailing Wage Rate Schedule and conditions of employment.

The Contractor must use the higher of the prevailing federal, state, or applicable local wage rates paid to each trade for portions of the project further described in the Contract Documents. These rates apply to Subcontractors as well.

Attention of Bidders is particularly called to the requirements for ensuring that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

TOWN OF INDIAN LAKE, as Owner, reserves the right to waive any informalities or irregularities in the Bid received, or to reject any Bid without explanation.

By Order of: **TOWN OF INDIAN LAKE**

END OF SECTION - 001116

IN THE MATTER OF THE APPLICATION OF THE TOWN OF INDIAN LAKE, IN THE COUNTY OF HAMILTON, STATE OF NEW YORK, FOR A CERTIFICATE OF THE STATE COMPTROLLER APPROVING AN EXPENDITURE FROM A CAPITAL RESERVE FUND PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW SECTION 6-c (13)

To the State Comptroller of the State of New York:

1. This application is made by Brian E. Wells, Supervisor of the Town of Indian Lake, Hamilton County, New York (the "Town") at the direction of the Town Board of the Town (the "Town Board") for the consent of the New York State Comptroller (the "Comptroller") to an expenditure from a capital reserve fund of the Town known as the General Capital Reserve Fund – Equipment (the "Reserve Fund") pursuant to Section 6-c (13) of the General Municipal Law.

2. This application does not involve a special district.

3. The total outstanding indebtedness of the Town, including authorized but unissued debt, for all purposes, including special district purposes, is \$ 2,770,512.

4. The total taxable assessed valuation of all real property in the Town according to the latest completed assessment roll is \$ 669,265,088.

5. The total assessed valuation of all State lands subject to taxation in the Town according to the latest completed assessment roll is \$ 219,953,352.

6. The current tax rates per \$1,000 of assessed value for property in the Town are as follows:

Town and county, including highway	\$ <u>7.6437</u> per \$1,000
School tax	\$ <u>8.4419</u> per \$1,000
Water District No. 1 (Blue Mt. Lake)	\$ <u>1.1105</u> per \$1,000
Water District No. 2	\$ <u>1.8687</u> per \$1,000

Fire District No. 1	\$ <u>0.5687</u> per \$1,000
Fire District No. 2 (Blue Mt. Lake)	\$ <u>0.5530</u> per \$1,000
Ambulance District	\$ <u>1.0330</u> per \$1,000

In addition to the Water, Fire and Ambulance Districts set forth above, the Town also has a Sewer District that is assessed on a benefit basis.

7. (a) The Reserve Fund was established pursuant to a resolution of the Town Board adopted on September 9, 2014.

(b) The Reserve Fund was established for the purpose of accumulate moneys to finance types of equipment consisting of the purchase of furnishings, equipment, machinery or apparatus as the Town Board determines to be necessary or appropriate to aid in Parks and Recreation or other general Town operations.

(c) The maximum amount of the Reserve Fund deposits is \$165,089 and the current balance of the Reserve Fund, including interest earnings, is \$ 115,722.

(d) The amount of the proposed expenditure from the Reserve Fund is \$ 11,722.

(e) The purpose of the proposed expenditure by the District is to purchase a snow plow attachment (the "Equipment") for use at the Town Landfill and other general Town purposes, and to pay related costs. This expenditure is necessary because the plow attachment is for a newly-purchased truck, and is needed to plow public streets, parking areas, etc...

8. In addition to the Reserve Fund, the Town has established other capital reserve funds as described below.

(a) General Capital Reserve Fund – Capital Improvements: The purpose of this reserve fund is to accumulate moneys to finance types of equipment consisting of the

purchase of furnishings, equipment, machinery or apparatus as the Town Board determines to be necessary or appropriate to aid in Parks and Recreation or other general Town operations. Up to \$165,088 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(b) Water No. 1 Capital Reserve Fund – Capital Improvements: The purpose of this reserve fund is to accumulate moneys to finance types of capital improvements consisting of the purchase of real property, improvement of real property, preliminary studies and surveys relative to the purchase and/or improvement of real property, and the purchase or furnishings, equipment, machinery or apparatus in connection with any capital improvement as the Town Board determines to be necessary or appropriate to aid in Water District No. 1 operations. Up to \$61,954 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(c) Water No. 1 Capital Reserve Fund – Equipment: The purpose of this reserve fund is to accumulate moneys to finance types of equipment consisting of any equipment, machinery or apparatus necessary or appropriate to aid in Water District No. 1 operations. Up to \$61,955 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(d) Water District No. 2 Capital Reserve Fund – Capital Improvements: The purpose of this reserve fund is to accumulate funds to finance types of capital improvements consisting of the purchase of real property, improvement of real property, preliminary studies and surveys relative to the purchase and/or improvement of real property, and the purchase of furnishings, equipment, machinery or apparatus in connection with any capital improvement, as the Town Board determines to be necessary

or appropriate to aid in Water District No. 2 operations. Up to \$41,482 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(e) Water District No. 2 Capital Reserve Fund – Equipment: The purpose of this reserve fund is to accumulate funds to finance types of equipment consisting of any equipment, machinery or apparatus necessary or appropriate to aid in the operations of the Town's Water District No. 2. Up to \$41,483 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(f) Highway Capital Reserve Fund – Equipment: The purpose of this reserve fund is to accumulate moneys to finance types of equipment consisting of the purchase of furnishings, equipment, machinery or apparatus as the Town Board determines to be necessary or appropriate to aid in Town Highway Department operations. Up to \$139,867 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(g) Sewer District Capital Reserve Fund – Capital Improvements: The purpose of this reserve fund is to accumulate moneys to finance types of capital improvements consisting of the purchase of real property, improvements of real property, preliminary studies and surveys relative to the purchase and/or improvement of real property, and the purchase of furnishings, equipment, machinery or apparatus in connection with any capital improvement, as the Town Board determines to be necessary or appropriate to aid in sewer operations. Up to \$42,173 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

(h) Sewer District Capital Reserve Fund – Equipment: The purpose of this reserve fund is to accumulate moneys to finance types of equipment consisting of any

equipment, machinery or apparatus necessary or appropriate to aid in sewer operations. Up to \$42,173 may be deposited into this reserve fund from unappropriated fund balance and from annual appropriations.

9. A certified copy of the resolution of the Town Board adopted on 9/11/23, 2023 (the "Resolution") which authorized the expenditure of \$ 11,722 from the Reserve Fund to purchase the Equipment and to pay related costs, and which directed that this application be made to the Comptroller, is attached to this application as Exhibit A.

10. The Resolution was adopted by the Town Board subject to permissive referendum. The Town Clerk's Affidavit of Posting of the Notice of Adoption, the newspaper's affidavit of publication of the Notice of Adoption and the Town Clerk's Certificate of No Petition for Referendum, respectively, are attached to this application as Exhibit B.

11. The Town has complied with bidding laws applicable to the purchase of the Equipment. Specifically, the cost of the Equipment is less than the \$20,000 public bidding threshold for purchase contracts under General Municipal Law Section 103.

[Remainder of page left blank intentionally]

WHEREFORE, the Town Board, through its Supervisor, hereby requests the consent of the Comptroller pursuant to Section 6-c (13) of the General Municipal Law for the expenditure from the Reserve Fund for the purposes and under the terms stated herein.

Dated: October 12, 2023

TOWN BOARD
TOWN OF INDIAN LAKE
COUNTY OF HAMILTON, NEW YORK

By: Brian E. Wells
Brian E. Wells
Supervisor

VERIFICATION

EXHIBIT A

STATE OF NEW YORK)
COUNTY OF HAMILTON) ss.:
TOWN OF INDIAN LAKE)

RESOLUTION OF TOWN BOARD

See attached.

Brian E. Wells, being duly sworn, deposes and says that I am the Supervisor of the Town of Indian Lake, County of Hamilton, New York; that I have read the foregoing statement and know the contents thereof; and that the same is true to my own knowledge, except as to any matters therein stated to be alleged upon information and belief, and as to those matters I believe them to be true.

Brian E. Wells
Brian E. Wells, Supervisor
Town of Indian Lake
County of Hamilton, New York

Sworn to before me this 12 day
of October, 2023.

Julie A Clawson
Notary Public



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:

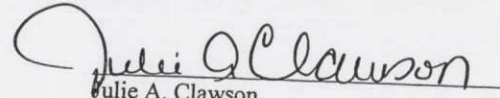
Supervisor Wells
Councilwoman Eldridge
Councilman Mahoney
Councilman Rathbun

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.

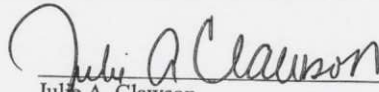
In testimony thereof, I have hereunto set my hand and affixed the Seal of the Town of Indian Lake, New York on this 12 day of September, 2023.


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

[SEAL]

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

PLEASE TAKE NOTICE that the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town"), at a meeting held on September 11, 2023, adopted a resolution, which is subject to permissive referendum, that authorized the expenditure of \$11,722.00 from the Town's General Capital Reserve Fund – Equipment to finance the purchase of a snow plow attachment.


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

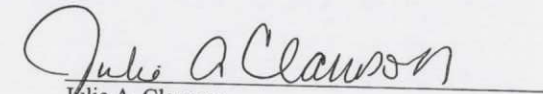
AFFIDAVIT OF POSTING

STATE OF NEW YORK)

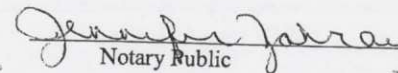
COUNTY OF HAMILTON) ss.:

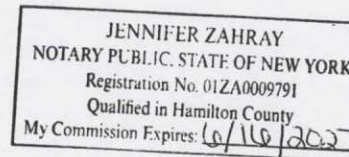
I, JULIE A. CLAWSON, being duly sworn, depose and say that:

1. I am the Town Clerk of the Town of Indian Lake, Hamilton County, New York (the "Town").
2. On September 12, 2023, I posted the attached Notice of Adoption of Resolution Subject to Permissive Referendum on the official signboard of the Town and on the Town internet website.


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

Sworn to before me this
12th day of September, 2023


Notary Public



AFFIDAVIT OF PUBLICATION
State of New York
Montgomery County

)
)ss:
)

Debbie McClary, being duly sworn, states that she resides in the town of Mayfield, Fulton County NY, and that she is an employee of McClary Media, Inc. publisher of the **Hamilton County Express**, a weekly newspaper published in the Town of Webb, Herkimer County and that the notice, a printed copy of which is attached, was printed in **The Hamilton County Express** on the following dates:

Town of Indian Lake

Notice of Adoption of Resolution # 16

September 20, 2023

Signed: Debbie McClary

Subscribed and sworn to before me this 22 day of September 2023

[Signature]

Notary Public
State of New York, County of Montgomery.

My commission expires 12/16/2024

Thomas P. Syzdek
Notary Public, State of New York
No. 01SY6197386
Qualified in Montgomery County
Commission Expires Dec. 1, 2024

LEGALS

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 Webb Aye Councilwoman Eldridge Aye Councilmen Mahoney Aye

LEGALS

Councilman Rathbun Aye
The resolution was thereupon declared duly adopted.

LEGAL NOTICE Notice of Adoption of Resolution Subject to Permissive Referendum PLEASE TAKE NOTICE that the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town"), at a meeting held on September 11, 2023, adopted a resolution, which is subject to permissive referendum, that authorized the expenditure of \$11,722.00 from the Town's General Capital Reserve Fund - Equipment to finance the purchase of a snow-plow attachment. Resolution # 16 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

EXHIBIT B

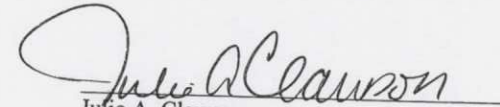
DOCUMENTATION RELATED TO PERMISSIVE REFERENDUM

See attached.

CERTIFICATE OF NO PETITION FOR REFERENDUM

I, the undersigned Town Clerk of the Town of Indian Lake, Hamilton County, New York (the "Town"), DO HEREBY CERTIFY, that the resolution referenced in the copy of the notice annexed hereto was duly adopted by the Town Board of the Town (the "Town Board") at a meeting of the Town Board duly called and held on September 11, 2023; that said resolution was entered into the minutes of said meeting; that said notice was thereafter posted on September 12, 2023 on the Town's official signboard and the Town web site, and published in the official newspaper of the Town on September 20, 2023; and that thirty (30) days have elapsed since said resolution was adopted and no petition for a referendum thereon has been filed in my office.

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



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

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: Oct 10, 2023

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. Pam Howard		IL
2. Marti Ewanoff		BML
3. Bobbie	MA	IL
4. Pat Mahoney		ADIC LAGE
5. Arsal Van Hoff		IL
6. Ben Wm		IL
7. SPONER		IL
8. Sally Stanton		IL
9. Andy Conroy		Blue
10. Connie Salter		BML
11. Pete Salter		BML
12. Doreanna Morke		IL
13. Margalite O'Conner		IL
14. BOB MAERZLOTT		IL CHAMBER
15. Jim Zumpano		" "
16. Jimmy Zumpano		IL
17. MARY PRUSKO		IL
18. Glenn VanNerstman		FL
19. ALFRED WEINHOFFER		IL
20.		
21.		
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