

A Town Board Meeting was held Monday, December 11, 2023, at 7:00 pm. The location was Indian Lake Town Hall on Pelon Rd in Indian Lake, Hamilton County, New York.

Supervisor Wells brought the meeting to order. All said the pledge of allegiance. Roll call was called by Deputy Clerk Zahray with the following answering.

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

DRAFT

Approval of minutes – Budget meetings 10/4/2023, 11/9/2023 and 11/13/2023 and Emergency meeting held on 11/20/2023 – Councilman Rathbun made motion to accept minutes, seconded by Councilman Mahoney.

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

Supervisor Wells thanked everyone for coming out to the meeting despite the winter weather.

Department Head Reports/ Additions – Supervisor Wells wanted to thank Pat Mahoney, and Bill LaPrairie for their work on the water main break on Saturday. Supervisor Wells asked Jamie Roblee, Highway Supervisor, about the Turbo Repair Bill, whether it was under warranty, Christine Pouch, Events & Marketing, this is the 3rd year we have had a Charity Hat and Mitten Tree at the Welcome Center, it has been an outstanding success. People have really embraced this project and brought in so many wonderful donations, many of which are handmade. It is really growing in support and Community Action really appreciates all the generosity that people from our community (Indian Lake and the Adirondacks) have shown. Supervisor Wells states thank you to Christine for organizing this and thank you to all the donors.

Public Comments and Concerns -

James Zumpano, President of the Chamber of Commerce, thank you to Bill LaPrairie and his crew for providing the privacy barrier in the window at the Welcome Center, it looks great and is truly appreciated. The Chamber would like to be involved with different things that are happening in the community. In the future when visiting dignitaries are here perhaps, they could lend a hand even with simply having more people at events. Supervisor Wells stated that when Senator Schumer came, we were limited by his security and staff as to who could be invited to the event, our invite came through Gary Douglas at North Country. Supervisor Wells had an extensive list of people he would have liked to invite but was basically told who could be there and that limited the audience.

Mary Prusko, had called the Parks and Rec department and spoken with Wesley Arsenault about the snowmobile trails, they discussed the timing of the grooming and the maintenance of the trails, it was a very informative conversation but she still has questions. She understands that the grooming of the trails occurs in the morning, but at what time? Bill LaPrairie, Head of Parks and Recreation, responded that the time depends on the weather and the situation. Moose River Plains is generally started anytime from midnight on, one groomer will be placed on Moose River and the other on the Moose trail so no one is left out there by themselves if something breaks down. Around town the grooming generally occurs during the morning hours, but that must occur after the town sidewalks, parking lots and town areas are cleared first and foremost, they are the priority. They try to get into the woods by 8:30 for the grooming of the town trails. The time is put into grooming the trails and they are a priority, but a lot of different things affect how they will be and hold up- temperature, snow depth, how much traffic is on them. They are doing the best they can with what they must work with, there is not a lot of snow out there and things need to freeze up. Moose River Plains is currently not even open to snowmobile traffic, the rangers deem when it is safe to open the trail up to riding, there are some down trees and branches that need to be dealt with, once the Rangers say so, the gates to the Plains will be opened.

Thank You Letter -Supervisor Wells stated we received a thank you letter from the Adirondack Lakes Center for the Arts for our yearly contribution, they are looking to enrich their programs and offer more with a limited budget, we appreciate all that they do.

Motion made by Supervisor Wells to retain Suzanne Walrath at her present hourly wage to train the new accountant, the amount not to exceed \$10,000.00, seconded by Councilman Mahoney.

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

Resolution #21 – 2023 – In Support of Cellular Coverage – this resolution was sent out to all the towns and villages in the Adirondack Park, it supports Empire State Development's (ESD) designation of a cellular specific point person to lead the state's efforts on enhancing cellular coverage, and further encouraging the state to implement a unified strategy to assure every major road corridor has reliable cell coverage as recommended by ESD's Upstate Cellular Coverage Task Force Final Report. Supervisor Wells offered the motion for the resolution, seconded by Councilman Rathbun.

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

End of the Year Meeting: December 27, 2023 at 5:00 pm, to pay end of year bills and address any end of the year business that comes before the Town Board.

Organizational Meeting: January 2, 2024 at 5:00 pm, we will be going over all of our annual contracts and appointments.

Supervisor Wells reviewed and signed off on the annual audit of the water accounts.

Townsend Grant- Senator Walczyk has been working with us to continue pressing the NYS Senate to receive the \$300,000 in funds that we were promised for this project. There is some concern that Senator Walczyk will be gone for 9 months with the Reserves and that this funding may be pushed to the side without him there pushing for it. Supervisor Wells has also looked into an option of declaring the property surplus and have it put on the market. If we do indeed receive the \$300,000 grant, we would have to demolish the Townsend Building. If we do not receive the money that was promised to us, the town could have the option to subdivide the property and put it up for sale with a minimum bid as we are the ones who paid for it.

Supervisor Comments- Supervisor Wells had a zoom meeting with Assemblyman Jones, UTV Registration is being discussed again. Recommendations, thoughts and strategies are coming from a lot of different people and are all over the board, so it has been decided to wait for a draft from Assemblyman Jones to see where this subject is headed. There are concerns about some of the restrictions that might be pushed by some of the Environmental Groups, Supervisor Wells will keep us informed as he knows more. Supervisor Wells has had meetings with Senator Harkman, ADK Action, Hudson River Black River, Senator Schumer, a DEC meeting concerning Cedar River Bridge – this week he will be attending a 5 Towns meeting to continue that conversation. He met with Hudson Headwaters at their Community Advisory Meeting, it was a very good meeting. The AATV Membership meeting was held in Lake George, thank you to Councilman Mahoney and Christine Pouch for attending also, it was helpful to have others in attendance with Supervisor Wells. Meeting upcoming with LWRP regarding the denied Townsends Grant Application. The High Hazard Dam Rehabilitation Grant was denied, Don Castorini, is willing to talk and meet regarding the issues with the application. This grant would have provided reimbursement for expenses we've already paid on the Indian Lake Dam. We are trying to develop a plan for van usage for town groups, the Adirondack Lakes Center for the Arts has interest, there are some hurdles that will have to be addressed before we can go forward. Patrick Crouse from 4 Rivers Alliance has asked that the town put a sharps container in one of our town buildings for the safe disposal of used needles, Public Health Director Erica Tomlinson has agreed to join in on this endeavor as this would require a trained professional to empty the container. The reasoning behind this is that there is no place for people (ie diabetics) to dispose of their used needles, the health center does not take them, you aren't supposed to take them to the landfill, this would be funded by 4 Rivers alliance and Public Health would be picking up the container of used needles. Senator Harkman responded to Supervisor Wells' conversation with him regarding the length of time it is taking to get our grant reimbursements via email to Local Government Review Board Director Gerry Delaney, they are looking into this and will work on clearing it up. The Water System inspections were good, thank you to Patrick Mahoney Head of Water and Sewer. The Gateway Kiosk looks great, thank you to Bill LaPrairie, Head of Parks and Rec and his crew and Christine Pouch, Events & Marketing for all your work on that project. DEC has responded to a 5 Towns Grant that had been in the works, they will be giving each town \$15,000.00.

Library Appointment of Chelsea Provost, offered by Supervisor Wells, seconded by Councilman Rathbun.

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

Councilman Mahoney asked Christine Pouch, Events & Marketing about the DEC SmartGrowth Grants that are due in January, is there any chance that they could be utilized for existing projects? Christine Pouch, Events & Marketing there is an upcoming meeting with Chazen and LaBella this week, there is another called the Northern Border Region that will also be discussed. Perhaps we can request multiple smaller grants vs. requesting one large one for some of these projects. These Grants offer us a better chance for funds than some of the others.

Supervisor Wells made a motion to pay the bills, Councilman Rathbun seconded.

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

General: 37776 – 37798 \$ 17,455.95
37807 – 37810 \$ 654.55
37811 – 31855 \$ 12,352.52
37856 \$ 11,000.00
37864- 38009 \$325,794.54

Supervisor Wells made a motion to adjourn the regular meeting at 7:45 pm and a motion to go into executive session for the discussion of contractual. Councilman Mahoney Seconded.

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

Executive Session: No action was taken and motion to adjourn executive session was made at 8:03 pm by Supervisor Wells and seconded by Councilman Mahoney.

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

AGENDA

December 11, 2023

Agenda for this Month's meeting at the time of posting. This agenda is subject to change.
Meeting begins at 7:00 p.m. at the Indian Lake Town Hall

- *WELCOME
- *PLEDGE OF ALLEGIANCE
- *ROLL CALL
- *APPROVAL OF MINUTES – Budget 10/4 – 11/09/2023 and 11/13/2023 and Emergency meeting 11/20/2023
- *DEPARTMENT HEAD REPORTS/ADDITIONS
- *PUBLIC COMMENTS AND CONCERNS
- *THANK YOU LETTER – Adk. Lake Center for the Arts
- *MOTION TO RETAIN ACCOUNTANT SERVICES-Suzanne Walrath/Training Period for Kimberley
- *RESOLUTION # 21 – 2023 – Support of cellular coverage
- *SET END OF YEAR MEETING – December 27 2023 – 5:00 p.m.
- *SET ORGANIZATIONAL MEETING – January 2, 2024 – 5:00 p.m.
- *ANNUAL AUDIT – Water Account
- *GRANT DENIED
- *SUPERVISOR COMMENTS
- *OTHER TOWN BUSINESS
- *PAY BILLS/ABSTRACTS
- *EXECUTIVE SESSION

THE NEXT TOWN BOARD MEETING WILL BE HELD ON January 8, 2024 at 7:00 p.m. at the Town Hall, Indian Lake, NY. Please check the Town Web site at: indianlakeadk.com

The Town NO LONGER uses townofindianlake.digitaltowpath.com

Building maintenance and operations November report 2023

During the month of November, we finished up working on the ice-skating rink, we replaced many plywood panels around the edges, and tops were all done with treated lumber and painted white. We spent about a week working on the project, last year we did all the straight sections this year we did the corners which were more time-

consuming because each piece had to be cut individually. Everything has a fresh coat of white paint on it, and we put down some concrete along the edges to help retain water.

We have shuffled our equipment around from Deer Valley to Cedar River to cemetery for burials then back in the woods to Sabael so we could finish up all of our dirt work projects just as Snowmobile season is starting.

We went with Christine to Round Lake and picked up shrubbery and trees for the new kiosk, everything is done on our end at the kiosk location for this year, in the spring we will rake and grass seed the whole area.

We picked up a Christmas tree for the mini park set that up the weekend of country Christmas tour, everyone helped with tree decorations and cleanup of the park

We have had a lot of cleanup around town buildings with the storms we've had, one large limb fell on the Museum roof and we had to cut that off of the service line. The snowmobile trails took a beating with many tops and branches falling, especially up in Deer Valley.

All of our winter equipment has been installed on all of our machinery, all of the trucks are prepped and ready for snow.

We helped the highway out two days this month plowing snow, we did parking lots and the school, plus our normal routine of welcome center, transfer station, Ski Hut, Byron park and ski hut Garage.

All walks are shoveled and salted daily as needed and blue Mountain garbage runs are done on Mondays and Fridays and we keep the facility plowed out up there as well.

Adirondack generator came and finished installing the switches we needed for the Health Center, Meal Site and Ambulance garage, the new generator and buildings are all good.

Thank you

Bill laPrairie

Dept had building maintenance and operations



Town of Indian Lake board report for November 2023

All required test were completed daily at all three plants.

DOH and DEC monthly samples were submitted to the lab.

Evan LaPrairie successfully completed his New York State 2A wastewater exam and is now a certified 2A wastewater operator. He is also a 2A,C and D certified water operator.

Control system integration switched our scada system from device net over to hardwired. This change will make it easier to perform service on the HMI and VFD's.

The right side train at the sewer plant was completely pumped out and cleaned.

The plants have been plowed and shoveled as needed.

The East plant was cleaned weekly.

We repaired a water leak on Bennett Rd.

Thank you



Patrick Mahoney

Highway Reports
Dec. 2023

The early weeks of November were spent getting equipment ready for snowplowing and sanding.

Truck # 986 is repaired and back in the shop. It is finally working properly.

Our tractor returned and the new wiring harness was installed. It is working properly now. Took 3 months to get the ~~wiring~~ wiring harness!

Several snowstorms have now been plowed.

I would like to thank our building and grounds for plowing the parking lots during the last month. We were very short handed of help!

Our Grader transmission was installed into it. Unfortunately it was not working and pressures test bad. It came directly from the John Deere factory. We are still waiting for another!

Jaime Roblee
Highway Dept.

Nov 2023

Mechanics Monthly Report
Bill Wells

- ① Broken Bolt on leaf blower driveshaft replaced on TC45
- ② Tires on rear of trailer replaced
- ③ Trip to G.F. for #186
- ④ Changed wear tires on 182
- ⑤ Full Service on 186
- ⑥ Sander put in 188
- ⑦ Sander in 181
- ⑧ Dust Shields on 185
- ⑨ Fixed plow control for 188
- ⑩ made up chain for 194 Sander
- ⑪ Serviced 193 loader
- ⑫ Serviced 183 truck

147

Maintenance Report

Finished Rounds on skating Rink

Built & Installed Door at Dump for ArMart

Planted Tree's new welcome spot

Built Cabinet for panels at Health Center

Trimed new Door at library

Put up Christmas tree town park

shelving at library

plowing & sholving

Thermostat Town Hall

More shelving at library

Built & installed sliding door's for
Chamber, (front Counter)

Moving trucks for Trail Crew when Needed

Garbage Run's Mon & Friday

John JG



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

Community/Economic Development

The Solar Eclipse Planning Meeting was today on Thursday, December 7 at 11am. Featured speaker is Seth McGowan from the Adirondack Sky Observatory in Tupper Lake. We had 20 people in attendance. Tupper Lake is the only place with the sky observatory in the Adirondacks. They are planning a huge event and will have NASA representatives on site as well as an 18-foot live stream by NASA from other locations. **The last time there was a solar eclipse in the Adirondacks was December 10, 1349. Yes 1349 was the year. The next solar eclipse in the Adirondacks will be August 8, 2399.** We will be pulling the planning committee together within the next two weeks to finalize our plans. I have contacted our insurance company to inquire if there is anything special to be aware of when planning an event of this scale.

Monarch & Milkweed Challenge – Hamilton County Soil & Water reimbursed us for \$1,622.16, the full amount of the expenses incurred by the library, Welcome Center, and Daisy Kelly.



Main Street America (MSA) Committee – In 2024, this group will be rolling out a newsletter to keep all informed. The “marketing canoe” went from summer to fall and now to winter mode and has been well received. In 2024, there will be more marketing canoes strategically placed around the three hamlets. We also hope to install a mini history exhibit at The Welcome Center which will be a teaser to hopefully entice more visitors to the Indian Lake Museum. More to follow.

NYSERDA Clean Energy Update – We received a \$5,000 grant which will be allocated to the EV Charging Station project. There is a potential for more funding in the future.

NPT (Northville-Plaid Trail) turns 100 in 2024 – A celebration will be held at the Adirondack Experience, The Museum on Blue Mountain Lake on June 6, 2024, at 5PM when the reveal the new NPT temporary exhibit. I’ll be working with the museum to coordinate details for an event on the actual date of the 100-year anniversary which is June 1.

Events

Our events during the Country Christmas Tour were well attended. On Friday, we welcomed 12 gingerbread houses to be displayed and voted on by the public. We also made DIY snow globes which was a fun project. When we ran out of snow globes, we switched to making balsam bags. The gingerbread house contest had two categories: Gum Drop (ages 1-12) and Candy Cane (13 and up). Winners of the Gum Drop category were: 1st place - Dinosaur Christmas (Caleb and Carson Wells); 2nd place - The Minions (Cameron Neubereit) and 3rd place - Paw Patrol (Brian Duell). Candy Cane: 1st Place- The Log Cabin (Kelly Ameden), 2nd Place - The Light House (Trish, Kaylie and Brendan Husson), 3rd place – The candy Cane House (Berneice Cummins). This year we had a total of 12 entries which is double the prior year.

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.

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

<https://twitter.com/TownofIndianLa1>

<https://www.instagram.com/townofindianlakew/>

www.facebook.com/Townsofindianandbluemountainlakeny

<https://www.facebook.com/Townsofindianandbluemountainlakeny/Nextdoor>

Technology

Vector One continues to work on upgrades for us. New systems were installed for Brian and Kimberley. He is continuing efforts to install firewalls in the Town Hall but ran into a phone issue which we are sorting out. While working to understand all the different lines we pay for using Frontier, we may have found a solution to convert to a new phone system which will likely reduce our costs from \$1,500/month to \$300/month using a Voice Over Internet Phones. Both Brian and Kimberley received new computer set-ups as their machines were not able to be repaired.

Grants

Senator Schumer Request – When he visited the Welcome Center, we pitched an ask for a generator for the building due to the school, meal site and Community Action housing frozen foods in our freezer. An official request for \$45,000 was sent on 12/7/23.

DEC High Hazard Rehabilitation Grants – We were declined this grant to the rating the dam previously received – Unsound: More Analysis Needed. While discussions with the project manager indicated all we needed to do was to submit two important documents,

when our application moved to the next level for scoring, we could not compete. I was told they may be removing the scoring matrix regarding dam ratings in the next round.

DASNY/SAM Grants – I followed up with the Senator’s office on Monday, December 6 but have not heard back yet.

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

Voucher for Reimbursement/Hamlets Gateway Grant – We received reimbursement for \$7,031.96 which was for park amenities purchased. Since then, a concrete pad and sidewalks have been finished. A blacktop was added. Five spruce trees have been purchased to create a natural barrier between the park and the adjacent homeowner. In addition, six low growing flowering evergreen plants were also purchased. In the spring I will plant a pollinator garden in front of the south facing split rail fence. In addition, DEC asked permission to highlight photos from our project on their social media pages and will feature a write up I provided in their next newsletter.

DEC Byron Park - An extension (completion for Summer/Fall 2025 or Spring 2026) was submitted to DEC and we are awaiting approval. This grant contract expires at the end of this year. Part of the work has been completed and we have been reimbursed (branding). However, additional components of the project are tied directly to the completion of the Lake Adirondack Dam repairs.

Lake Adirondack Dam – Bids will be opened on Friday, December 8 at Town Hall just after 2pm. By December 18, LaBella will recommend a contractor for the Town’s review. In addition, we are working with BSK on the bonding side of the project. Our next step will be to file an application with NYS Comptroller on November 13. Grant award for this project through CFA process is expected to be announced by Christmas.

Meetings

11/14 – Meeting with ADK Action re: pollinator project at the old landfill

11/16 – ROOST Zoom meeting for Hamilton County

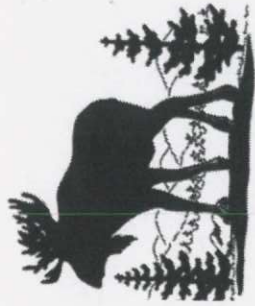
11/22 – Senator Schumer visit

11/28 – NPT 100 Years Planning Meeting

12/4 – AATV Meeting

12/7 – Solar Eclipse meeting

Respectfully submitted by Christine Pouch, 12/7/23.



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: December 5, 2023

Monthly Indian Lake Chamber of Commerce Summary Report – November 2023

- Let there be lights holiday lighting and decorating contest just concluded. We announced the two homeowner winners and the two business winners. The homeowners winners were Linda Rusch (1st place prize) and Jennifer Svoboda with (2nd place prize). On the business side, the winners were, ADK Bunkhouse (1st place prize) and McSweeney's (2nd place prize).
- The Chamber continues to sell raffle tickets for the 75 inch smart TV. Tickets are \$1 and can be purchased at the Welcome Center or at Chef Darrell's in Blue Mountain Lake. Proceeds of the sale of tickets goes directly to the Community Action. We thank Chef Darrell's Mountain Diner for donating this beautiful TV to some lucky person. Drawing of the lucky ticket will be February 3, 2024.
- The Chamber Facebook page has continued to post important information to the community and also current business happenings in the area. Promoting our local business partners on Facebook and help bring attention to people outside of the area how special our businesses are here. The growth of followers has increased greatly over the past few months. Our followers have increased from 4,716 in July to 5,248 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.
- I must announce that I'm retiring from the Chamber and the working world effective 12/31/23 but I will still be around to help the Chamber find a new Director and train that person. I also plan helping out with various Chamber events. Retirement time will be about spending time with family and to finally do some travel. The experience with the Chamber has been great. I have met so many really great people and have help transfer the Chamber to an origination that truly cares about our members and business partners in and around the community. The mission of the

Chamber will continue to foster a great relationship with the business community and support new businesses that come into the community. As per President of the North County Chamber of Commerce always says, "It's onward and upward".



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

COPY

Town of Indian Lake Building Permit Report
November 2022

	<u>Residential</u> 4	<u>Commercial</u> 3
1. Total # of Permits Issued:		
2. Total dollar amount of projects in #1:	<u>\$53,000</u>	<u>\$12,500</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>2</u>	
6. Total dollar amount of projects in #5:	<u>\$50,000</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
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	20	
12. Total dollar amount received in permit fee's		\$891.50

Respectfully Submitted by:

Tyler Monthony

ADIRONDACK LAKES CENTER FOR THE ARTS

P.O. Box 205 Blue Mountain Lake NY 12812
ph. 518.352.7715 fax. 518. 352.7333
www.adirondackarts.org

art, music, theatre, dance, sculpture, exhibits, crafts, writing, painting, classes- the arts center... community.

November 17, 2023

Supervisor Brian Wells
Town of Indian Lake
P.O. Box 730
Indian Lake, NY 12842

Dear Brian,

On behalf of the Board of Trustees, staff, and volunteers, thank you to the Town of Indian Lake for their financial support of \$3,000 to the Adirondack Lakes Center for the Arts.

These funds help the Arts Center continue its mission as a presenter, producer and educator in the artistic disciplines, while promoting, developing, cultivating, and fostering quality programs in the arts, sciences, and humanities. These programs inspire, enrich, educate and entertain people of all ages in Indian Lake, and throughout the Adirondacks.

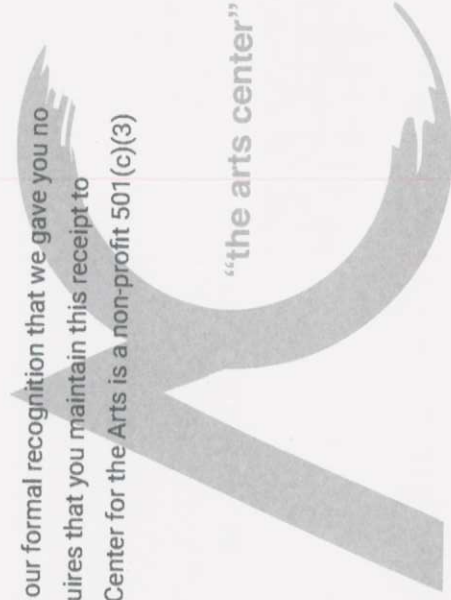
Again, thank you for your consideration and generous support for the Adirondack Lakes Center for the Arts!

Yours in the Arts,



Jean-Marie Donohue
Development General Director

In accordance with IRS Regulations, we are providing you with our formal recognition that we gave you no goods or services in exchange for this gift. Federal tax law requires that you maintain this receipt to substantiate your charitable donation. The Adirondack Lakes Center for the Arts is a non-profit 501 (c)(3) organization.



Annual Audit of Account:

Water Bill Collector

I, Brian E Wells, Supervisor of the Town of Indian Lake, due hereby attest that I have checked and Audited the Water Bill Collector Account, Receipt Book and Transactions for the Tax Collector, on November 26, 2023.

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

Signature: Brian E Wells

Town of Indian Lake Supervisor

STATE OF NEW YORK
DEPARTMENT OF STATE

ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231-0001
WWW.DOS.NY.GOV

KATHY HOCHUL
GOVERNOR

ROBERT J. RODRIGUEZ
SECRETARY OF STATE

November 21, 2023

Honorable Brian Wells
Supervisor
Town of Indian Lake
117 Pelon Road
Indian Lake, NY 12842

Re: CFA #127627 - The Commons Redevelopment - Phase I

Dear Supervisor Wells:

Thank you for applying through the 2023 Consolidated Funding Application (CFA) for funding made available by the New York State Department of State under Title 11 of the Environmental Protection Fund, the Local Waterfront Revitalization Program.

The Department of State has completed its review of your application and unfortunately your application was not selected for funding under this CFA solicitation. Total requests for assistance greatly exceeded the amount of funding available, and we regret we are unable to fund all worthwhile applications received. This does not pertain to potential funding awards from other agencies or programs and does not preclude you from applying for future CFA funding rounds.

While funding decisions are final, an opportunity to be debriefed is available to all unsuccessful applicants upon request. Requests must be made in writing within 15 business days of receipt of this letter. If you would like to schedule a debriefing on your application, please send an email message with the subject line "LWRP Debriefing Request for CFA #127627" to opd@dos.ny.gov.

Sincerely,



Kisha Santiago
Deputy Secretary of State
Office of Planning, Development and
Community Infrastructure

cc: Christine Pouch, Economic Developer, Town of Indian Lake
Devin Bulger, Planner, La Bella Associates



Department
of State

Motion:

Supervisor Wells would like a motion to retain Suzanne Walrath at her present hourly wage to train the new Accountant, the amount not to exceed \$10,000.00.



Supervisor
Brian E. Wells

Town Clerk/Tax Collector
Julie A. Clawson

Principal Accountant
Suzanne Walraft

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 Ratibun
Jake Mahoney
D. Sean Curry
Kristina Elfridge

TOWN OF INDIAN LAKE END OF YEAR/ORGANIZATIONAL MEETINGS

THE TOWN BOARD OF THE TOWN OF INDIAN LAKE
WILL BE HOLDING THEIR END OF THE YEAR MEETING TO PAY ABSTRACTS DUE
AS WELL AS

ANY BUSINESS THAT COMES BEFORE THE BOARD.

ON

DECEMBER 27th, 2023 at 5:00 p.m.

THE TOWN BOARD WILL ALSO HOLD THE ANNUAL
ORGANIZATIONAL MEETING AS WELL AS ANYTHING THAT COMES BEFORE THE BOARD

ON

JANUARY 2, 2024 at 5:00 PM

Both meetings will be held at the Town Hall

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

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: December 11, 2023

NAME:

TITLE:

ADDRESS:

1. Couch
2. Pat Maloney
3. Budd
4. Sally Stanton
5. Jamie Bbke
6. Andy Coney
7. BOB MARRIOTT
8. MARY PRUSKO
9. HELEN GRASS
10. Jim Zumpare
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- 28.
- 29.

II

Highway

BWL

CHAMBER

chamber