

THE TOWN BOARD of the Town of Indian Lake held the end of year meeting to pay the abstracts and any other business to come before the Board on December 27, 2023 at 5:00 p.m. The location was the Town Hall, Pelon Rd., Town of Indian Lake, State of New York, County of Hamilton.

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

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

Bond Application

Supervisor Wells reported to all that the Bond Application for the Adirondack Dam Project has been sent to the Comptroller and he is hoping we will have the go ahead on the money before the 45-day period ends on the bids we received. If we have not heard from the Comptroller by that time, we will have to reject any and all bids and go back out to bid again.

Resolution # 22 – 2023

Supervisor Wells offered Resolution # 22 in 2023, resolution to support authorization of Adirondack Park Upper Hudson Rec. Hub Grant. Seconded by, Councilman Mahoney. Resolution attached herein.

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

Art Center Request

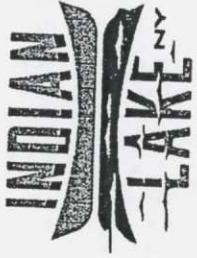
Supervisor Wells reported to the Board that the Adirondack Lake Center for the Arts are requesting the Town be a lead applicant on a Transformative Adirondack Park Community Smart Growth Grant. Christine Pouch, E.D.M. and Events Manager, explained to the Board that this Grant is a reimbursement Grant, meaning the Town would have to front the cost and then submit for payment. She stated the Town would also manage the grant until completion. Councilman Rathbun stated that the Town already has numerous Grants that we are still working on and still waiting for the money. He feels that we need to take care of all the Grants we currently have. Supervisor Wells stated that he had told Jean-Marie Donohue, General Director of the Art Center, that the Board already had Grant fatigue and are financially at the end of our rope. Councilman Rathbun feels we should not keep putting these Grants on the heels of our taxpayers. He stated that he would have no problem giving the Center a letter of support but not taking the lead on the Grant. The Board unanimously decided to offer a letter of support/endorsement, but the Board would not be taking it on.

Blue Mt. Water Plant

Patrick Mahoney, Superintendent of the Water and Sewer Department, approached the Board telling all that there is an old pipe leaking at the water plant. He told all that he had a Mechanical Contractor come up and look at it and was told it would cost \$13,000.00 to fix it. After much discussion concerning what would happen if it completely broke, the Board made the decision to fix the pipe now.

Supervisor Wells made a motion to fix the pipe in the amount of \$13,000.00 now. Seconded by, Councilman Rathbun. Patrick stated he would call the Contractor in the morning.

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



Town of Indian Lake
PO Box 730 117 Pelon Road Indian Lake, NY 12842 518-648-5211
indianlakeadk.com

Town Supervisor Brian E. Wells Town Clerk Julie Clawson
Board Members: D. Sean Curry, Kristina Eldridge, Jake Mahoney & John Rathbun

RESOLUTION # 22 - 2023

**RESOLUTION TO SUPPORT AUTHORIZATION OF ADIRONDACK
PARK
UPPER HUDSON REC HUB GRANT**

I, Julie Clawson, Town Clerk, of the Town of Indian Lake, New York, do hereby certify that the following resolution was adopted at Special Year-End Meeting of the Town of Indian Lake Board Meeting held on December 27, 2023, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

RESOLVED:

That Brian E. Wells as Town Supervisor is hereby authorized and directed to file an application for funds from the Adirondack Park Upper Hudson Rec Hib Grants, a program of the Natural heritage Trust, in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the Natural Heritage Trust for such financial assistance to this Town of Indian lake, NY, for the Ski Hut/Hill Multiuse Recreation Trails Project.

Date: 12/28/23

Print Name Town Clerk: Julie A Clawson
Official Seal Julie A Clawson

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, authorizing the signing of a Grant Application for the Adirondack Park Upper Hudson Rec Hub Grants, as adopted at a legally convened meeting of

The Town of Indian Lake Board meeting

Duly held on the 27th day of December 2023; and further that such Resolution has been fully recorded in the

Minutes Book + Resolution Book in my office
(Title of Record Book)

In witness whereof, I have hereunto set in my hands this 27th day of December
2023

If the Applicant has an Official Seal,
impress here.

Judith Carson

Signature of Recording Officer

Don Clark

Title of Recording Officer



December 27, 2023

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

Via Email: supervisor@indianlakeadk.com
development@indianlakeadk.com
townclerk@indianlakeadk.com

Re: Adirondack Park Community Smart Growth Grant Program Application

Dear Brian,

Thank you to both you and Christine Pouch for meeting with Board Member Kathleen Peartree and I, on separate occasions, regarding the Adirondack Lakes Center for the Arts (ALCA) possible Adirondack Park Community Smart Growth Grant Program application with the Town of Indian Lake. As you and Christine Pouch are aware, this Adirondack Park Community Smart Growth Program is encouraging non-profits to seek partnerships with their local municipalities, in which the municipality is the lead applicant for this Adirondack Park Community Smart Growth Grant Program application. We briefly discussed this possible Adirondack Park Community Smart Growth Grant Program application, and how this could possibly be structured in applying with ALCA. Also, we discussed the technical grant assistance help ALCA is currently receiving from the Cloudsplitter Foundation, who would also help ALCA prepare this Smart Growth grant application.

ALCA is currently in the "quiet phase" of a capital campaign to purchase Potters Resort in Blue Mountain Lake to house ALCA - the Arts Center. We are requesting to partner with the Town of Indian Lake to apply for a "Transformative Adirondack Park Community Smart Growth Grant," for the grant money to be applied to the purchase of the Potters property to house ALCA - the Arts Center.

We are requesting your and the Town Board's consideration to partner with ALCA in the Adirondack Park Community Smart Growth Grant Program application, and for the Town of Indian Lake to be the lead on this application.

Thank you for your consideration. We look forward to hearing from you.

Your in the Arts,

Jean-Marie Donohue
Development General Director

**TOWN OF INDIAN LAKE BUDGET TRANSFERS
12/31/2023**

TO
JUSTICE - CONTRACTUAL
SUPERVISOR - PERSONAL
ASSESSOR - PERSONAL
TOWN CLERK - PERSONAL
TOWN CLERK - CONTRACTUAL
CENTRAL PRINTING & MAILING
UNALLOCATED INSURANCE
PROGRAMS FOR AGING - CONTRACTUAL
SPECIAL REC RAFTING - CONTRACTUAL
YOUTH PROGRAMS - CONTRACTUAL
MUSEUM - CONTRACTUAL
ADULT REC - CONTRACTUAL
FLOOD & EROSION - CONTRACTUAL
UNEMPLOYMENT INSURANCE
CAPITAL RESERVE - EQUIPMENT
TOTAL
FROM
CONTINGENT ACCOUNT
TRANSFERS TO CAPITAL PROJECT FUND
TOTAL

GENERAL FUND			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
A.1110.400	\$7,500.00	\$3,600.00	\$11,100.00
A.1220.100	\$97,040.00	\$11,271.00	\$108,311.00
A.1355.100	\$0.00	\$11,342.00	\$11,342.00
A.1410.100	\$61,540.00	\$111.00	\$61,651.00
A.1410.400	\$5,000.00	\$2,830.00	\$7,830.00
A.1670.400	\$12,000.00	\$1,560.00	\$13,560.00
A.1910.400	\$60,000.00	\$3,605.00	\$63,605.00
A.6772.400	\$5,500.00	\$283.00	\$5,783.00
A.7180.410	\$2,500.00	\$300.00	\$2,800.00
A.7310.400	\$10,000.00	\$1,411.00	\$11,411.00
A.7450.400	\$8,000.00	\$66.00	\$8,066.00
A.7620.400	\$30,000.00	\$1,230.00	\$31,230.00
A.8745.400	\$3,000.00	\$9,087.00	\$12,087.00
A.9050.800	\$3,000.00	\$9,087.00	\$12,087.00
A.9951.200	\$0.00	\$11,722.00	\$11,722.00
TOTAL	\$305,080.00	\$67,505.00	\$372,585.00
A.1990.400	\$10,000.00	-\$10,000.00	\$0.00
A.9950.900	\$4,254,125.00	-\$57,505.00	\$4,196,620.00
TOTAL	\$4,264,125.00	-\$67,505.00	\$4,196,620.00

REASON FOR REQUEST
PURCHASE OF FIREPROOF FILING CABINET & CONFERENCE EXPENSES
SICK TIME PAYOUT OF PRINCIPAL ACCOUNTANT & NEW HIRE PAY
BUDGETED UNDER CONTRACTUAL
ADJUST TO BRING UNDER BUDGET
NEW LAPTOP & IT EXPENSES NOT BUDGETED FOR
ADJUST TO BRING UNDER BUDGET
INCREASED PREMIUM FROM REVALUATION OF BUILDINGS
ADJUST TO BRING UNDER BUDGET
ADJUST TO BRING UNDER BUDGET
SKI PROGRAM
ADJUST TO BRING UNDER BUDGET
ADJUST TO BRING UNDER BUDGET
ABANAKEE DAM REPAIRS & NTL GRID HEATING EXP
BILL ZELLNER & FRED HAYES SEASONAL UNEMPLOYMENT
RESERVE PURCHASE - SNOW PLOW

TO
LANDFILL - PERSONAL SERVICE
STATE RETIREMENT
SOCIAL SECURITY
MEDICARE
HOSPITAL & MEDICAL INSURANCE
TOTAL
FROM
LANDFILL - CONTRACTUAL
TOTAL

LANDFILL			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
CL.8160.100	\$66,793.00	\$15,453.00	\$82,246.00
CL.9010.800	\$5,000.00	\$1,690.00	\$6,690.00
CL.9030.800	\$4,620.00	\$295.00	\$4,915.00
CL.9035.800	\$1,080.00	\$70.00	\$1,150.00
CL.9060.800	\$27,000.00	\$2,254.00	\$29,254.00
TOTAL	\$104,493.00	\$19,762.00	\$124,255.00
CL.8160.400	\$112,000.00	-\$19,762.00	\$92,238.00
TOTAL	\$112,000.00	-\$19,762.00	\$92,238.00

REASON FOR REQUEST
DONALD'S OVERTIME WENT OVER BUDGET
ADJUST TO BRING UNDER BUDGET
DONALD'S OVERTIME WENT OVER BUDGET
DONALD'S OVERTIME WENT OVER BUDGET
ADJUST TO BRING UNDER BUDGET

TO
PERMANENT IMPROVEMENTS - CONTRACTUAL
MACHINERY - CONTRACTUAL
TOTAL
FROM
GENERAL REPAIRS - PERSONAL
GENERAL REPAIRS - CONTRACTUAL
SNOW REMOVAL - CONTRACTUAL
STATE RETIREMENT
SOCIAL SECURITY
MEDICARE
WORKERS COMPENSATION
HOSPITAL & MEDICAL INSURANCE
TOTAL

HIGHWAY			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
DA.5112.400	\$431,006.00	\$100,925.00	\$531,931.00
DA.5130.400	\$207,500.00	\$20,718.00	\$228,218.00
TOTAL	\$638,506.00	\$121,643.00	\$760,149.00
DA.5110.100	\$171,387.00	-\$12,316.00	\$159,071.00
DA.5110.400	\$65,000.00	-\$48,764.00	\$16,236.00
DA.5142.400	\$50,000.00	-\$30,883.00	\$19,117.00
DA.9010.800	\$30,000.00	-\$3,408.00	\$26,592.00
DA.9030.800	\$21,477.00	-\$1,120.00	\$20,357.00
DA.9035.800	\$5,023.00	-\$262.00	\$4,761.00
DA.9040.800	\$25,000.00	-\$1,876.00	\$23,124.00
DA.9060.800	\$134,000.00	-\$23,014.00	\$110,986.00
TOTAL	\$134,000.00	-\$121,643.00	\$110,986.00

REASON FOR REQUEST
FEMA PROJECT - TREATMENT PLANT RD CULVERT
LARGE REPAIR - REMANUFACTURED TRANSMISSION

TO
LIBRARY - PERSONAL
SOCIAL SECURITY
MEDICARE
TOTAL
FROM
HOSPITAL & MEDICAL INSURANCE
TOTAL

LIBRARY			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
L.7410.100	\$107,762.00	\$5,634.00	\$113,396.00
L.9030.800	\$6,681.00	\$260.00	\$6,941.00
L.9035.800	\$1,563.00	\$60.00	\$1,623.00
TOTAL	\$116,006.00	\$5,954.00	\$121,960.00
L.9060.800	\$60,000.00	-\$5,954.00	\$54,046.00
TOTAL	\$60,000.00	-\$5,954.00	\$54,046.00

REASON FOR REQUEST
INCREASE IN PAYROLL EXPENSE
INCREASE IN PAYROLL EXPENSE
INCREASE IN PAYROLL EXPENSE

TO
STATE RETIREMENT
TOTAL
FROM
SEWER ADMIN - PERSONAL SERVICE
TOTAL

SEWER			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
SS.9010.800	\$8,000.00	\$248.00	\$8,248.00
TOTAL	\$8,000.00	\$248.00	\$8,248.00
SS.8110.100	\$51,585.00	-\$248.00	\$51,337.00
TOTAL	\$51,585.00	-\$248.00	\$51,337.00

REASON FOR REQUEST
ADJUST TO BRING UNDER BUDGET

TO
STATE RETIREMENT
TOTAL
FROM
WATER ADMIN - PERSONAL
TOTAL

WATER 1			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
SW1.9010.800	\$8,000.00	\$248.00	\$8,248.00
TOTAL	\$8,000.00	\$248.00	\$8,248.00
SW1.8310.100	\$56,562.00	-\$248.00	\$56,314.00
TOTAL	\$56,562.00	-\$248.00	\$56,314.00

REASON FOR REQUEST
ADJUST TO BRING UNDER BUDGET

TO
WATER ADMIN - PERSONAL
STATE RETIREMENT
SOCIAL SECURITY
MEDICARE
SERIAL BONDS - PRINCIPAL
TOTAL
FROM
MEDICAL INSURANCE
TOTAL

WATER 2			
ACCT #	PRIOR BUDGET AMT	THIS REQUEST	ADJUSTED BUDGET
SW2.8310.100	\$112,768.00	\$258.00	\$113,026.00
SW2.9010.800	\$8,000.00	\$248.00	\$8,248.00
SW2.9030.800	\$6,970.00	\$210.00	\$7,180.00
SW2.9035.800	\$1,630.00	\$50.00	\$1,680.00
SW2.9710.800	\$101,000.00	\$1,000.00	\$102,000.00
TOTAL	\$101,000.00	\$1,766.00	\$102,000.00
SW2.9060.800	\$30,000.00	-\$1,766.00	\$28,234.00
TOTAL	\$30,000.00	-\$1,766.00	\$28,234.00

REASON FOR REQUEST
ADJUST TO BRING UNDER BUDGET
ADJUST TO BRING UNDER BUDGET
ADJUST TO BRING UNDER BUDGET
ADJUST TO BRING UNDER BUDGET
ADJUST TO BRING UNDER BUDGET

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: December 27, 2023

NAME:

1. Pat Mahoney
2. Bill Lapranche
3. Christine Pouch

TITLE:

End of year

ADDRESS:

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BILLS AND ABSTRACTS

General, Highway, Water 1&2, Sewer, Library and Landfill

38013 \$1,771.97
38032 - 38175 \$75,388.92

Budget Transfers attached herein.

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

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

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

Supervisor Wells reminded all that the Organizational Meeting will be January 2, 2024 at 5:00 p.m. He wished everyone a happy new year.

Supervisor Wells made a motion to adjourn the meeting at 5:25 p.m. All in favor. Meeting adjourned.

*Respectfully Submitted by: Julie Clauson
Town Clerk*