A TOWN BOARD MEETING was held on May 10, 2021 at 7:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, County of Hamilton, State of New York. The Town Board and Department Heads met in person all others met though Zoom.

Zoom: User ID # - 822 8460 6409 Password # - 757166 Phone # - 1-929-205-6099

There was a problem getting on the Zoom meeting for the constituents. Constituents were called or texted the new number: #521 843 9682. Meeting began at 7:15 p.m.

Supervisor Wells opened the meeting. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

Roll Call: Councilman Mahoney Here
Councilwoman Stanton Here
Councilman Rathbun Here
Supervisor Wells Here

Minutes

Councilman Rathbun made a motion to accept the minutes of 04/12/2021 as presented. Seconded by, Councilwoman Stanton. Councilman Mahoney had one change, the cell tower is not 8' 3", the correct measurement is 83'. (this has been corrected).

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

Department Head Reports/Additions

Supervisor Wells welcomed Christine Pouch the new Economic Development Marketing and Events Manager. Supervisor Wells questioned Bill Laprairie, Department Head of Parks and Rec. concerning the bog boat. Bill stated this would be getting fixed in the near future. He also stated that he can run it now, so he and his crew would be starting bog removal as soon as Councilman Rathbun lets him know the location. Councilman Rathbun stated he has a meeting with the Weed District on Wednesday. Supervisor Wells asked Pat Mahoney, Department Head of Water and Sewer, if the backhoe had been ordered. Pat stated it had and would be here around the third week of July. Supervisor Wells reported to all that FEMA would be paying their 75% of the funds for the culvert in Blue Mt. Jamie Roblee, Highway Superintendent, stated that he was hoping to have Moose River Plains open soon.

Public Comments and Concerns

Andy Coney, President of the Blue Mt. Lake Association, approached the Board concerning the upcoming annual race In Blue Mt. He stated that they would like to move ahead on the event. He told the Board he had met with Erica Mahoney, Director of Public Health, concerning their safety plan. He reported that it would be an online registration only. He asked the Board if the Town bathrooms would be opening. Supervisor Wells explained that due to restrictions and protocols just received today, the bathrooms would probably only be open when the beach is open. Andy also told the Board that their Treasurer, Barb Anderson, questioned how long the Association would have to pay for porta potties. Supervisor Wells reiterated that due to safety plans and Insurance protocol the Town bathrooms would only be open when the beach was open.

Tax Collector - Annual Audit of Account

Supervisor Wells reported to all that he had audited the Tax Collectors books and they were perfectly perfect in every way.

Trash Pick Up - June 8th and 9th

Supervisor Wells told all present that the Annual Trash Days will be held on June 8th and the 9th. He told all that everything needs to be curbside on June 8th by 7:00 a.m.

Only one application was received, this came from Callahan Roberts. The Board unanimously stated that she would be hired for the position.

Resignation Letter - Zoning Board

Supervisor Wells accepted the resignation letter from Guyowen Howard and thanked him for his service on the Zoning Board.

Resignation Letter - Library Board

Supervisor Wells accepted the resignation letter from Sherri Williams and thanked her for her service on the Library Board. Supervisor Wells made a motion to appoint Beth Lomnitzer to the Library Board to fill the term of Sherri Williams. Seconded by, Councilwoman Stanton.

Aye Aye Aye Councilwoman Stanton Roll Call: Councilman Mahoney Councilman Rathbun

Supervisor Wells reported to the Board that he had received a request from Jessie Bruso asking if the 8th grade class could hold a get together after the 8th grade graduation. It was approved by the Board to allow the use of Byron Park Pavilion, with the proper protocols in place, such as, a Certificate of Liability Insurance naming the Town as Loss Payee and a Safety Plan approved by Erica Mahoney, Director of

Supervisor Wells suggested putting them up in the entry ways to Town, 3 – Indian Lake, 2- Sabael, and 3be maintaining them and she feels there should be consistency in the banners, flags and brackets will be hung on some telephone poles in Indian Lake, Blue Mt., and Sabael. Discussion was held on how Brenda Valentine approached the Board with a request for approval on the design of the banner that many poles would be needed, what type of brackets would be needed and reiterated that they could Blue Mt. Supervisor Wells stated that there are numerous different brackets on the poles to date. He stated that these would need to be permitted by the Town. Councilwoman Stanton questioned who not be hung from Memorial Day – Veterans Day as the American Flags are on during that time. that are put up. Discussion held. The Board approved the design on the banners.

Supervisor Wells told all that the 2021 Health Insurance is renewed. Anyone wishing to see the renewal policy can give him a call.

David Chenier approached the Board with a request that the Town expand the Water 2 District. He had expanding the District takes a lot of time and money. He stated he would call the Town Attorney to see given the Board a bottle of his water to show how bad his water is. Supervisor Wells told David that what can be done.

Supervisor Wells told all that he had spoke to DOT concerning Rte. 28. DOT told him that the are 99.9% sure this road would be done this year.

Supervisor Wells told all that Hudson Headwaters needs two more citizens to be on the advisory Board. Anyone interested call Supervisor Wells.

Supervisor Wells reported to all that the Cunningham land is now in the Attorney General's Office and is moving forward.

Supervisor Wells stated that he had met with Steve Ovitt and the Biking Organization and told all that

big loop, and 3. Looking for a way to keep everyone off the road. He stated that a \$10,000.00 deposit the Biking Trail is moving forward. He stated this would be done in three stages: 1. Clean up, would be needed out of the \$50,000.00 grant. He is hoping this can be done in 2022.

for early voting. This will be County Wide. This is because Indian Lake is Supervisor Wells reported to the Board that the Board of Elections would be using the Large Assembly the most populated Town in the County. - June 20th Room from June 12th

asking the Board to proclaim May 28, 2021 as "Hedges Day". The Hedges in Blue Mt. will be celebrating their centennial this year. Supervisor Wells offered Resolution # 6 in the year 2021 designating May 28, bulb was the best as it gives off a yellow glow rather than the 4000 watt bulb as that is a harsh white. Supervisor Wells reported to the Board that he had received a request from "The Hedges on Blue Mt. 2021 as The Hedges Centennial Day. Seconded by, Councilman Rathbun. Resolution attached herein. The next step was choosing the wattage. Councilman Mahoney stated that the 3000 watt Supervisor Wells reported to the Board that the new lighting for the poles in Blue Mt. is almost

Building Maintenance & Operations report April 2021

This month's priorities have been the treatment of black flies and the continuing transformation of the old Stewart's shop. Streams in all treatment areas have been done for the first go around and we are starting to see a few areas starting to make a comeback. Walls are up in the new building and we are waiting on a price for the heat system before we sheetrock all the walls, electric has been run and Frontier will be here this week for the fiber installation.

With spring here and all the rain we took advantage of the weather to paint the ski hut, holes in sheet rock were fixed and building totally cleaned, events computer was brought back from town hall and installed in old events office. We have raked the driveway and alongside rink, ditched by building and put rain gutters up over all doors.

The generator at the health center needed some service, when power went out the generator did not come on, a new battery, transfer switch and charger were installed. The engine water heater and radiator also went bad and we are in the process of finding new ones, the unit is thirty years old and not all parts are easy to find. The lawns were raked at the complex and museum and brush and debris were hauled away.

All summer equipment has been brought in and serviced, including dump loader. We installed a rake on the John Deere tractor and we have and used it to rake roads into Catholic, Blue and Benton cemeteries. Repair work was done to ground surrounding some of the graves after winter frost went out.

We open and close the Blue dam as needed Mondays and Fridays. Sand was hauled in to the beach to fix canoe launch and cover some rocks winter weather exposed. The Blue transfer site is now open on Fridays 8-4:30 C&D and Metal only.

All large chairs and benches have been put out, basketball hoop in Blue and tarp tent have been installed at Blue rec lot. A new lifeguard chair has been built for the Blue Mountain lake beach.

Thank you

Bill LaPrairie

Dept head Building Maintenance & Operations

Town of Indian Lake water and wastewater report for April 2021

State required testing at all plants was completed daily.

DEC and DOH samples were submitted to the lab.

Some seasonal water services have been turned on.

We replaced a couple rusted box and rods in blue.

We had to put a new service in for a resident on upper Eddison Road

We cold patched where needed from previous breaks in Blue.

Two of our four wells and pumps were cleaned #2 and #3. #4 well had to have new power and communication wires pulled between the junction box outside to the VFD inside the plant.

All the tubing on one of the CL17 was replaced.

We fixed the water service line for the senior housing building.

A air leak was repaired on the contact stabilization tank at the wastewater plant.

The East plant was cleaned weekly.

The old compressor that was in the basement of our office died and was removed.

Thank-You

Patrick Mahoney/water and sewer superintendent

April 2021 Mechanics Report

- D Repaired Fan Swidt on tow broom
- 2) Changed hyd filter + Sluid on 192
- 3) Coolant line en 192 Loader
- D Change PTO swich on 5085 tracter
- D Hyd moter for pick up brown sebuil
- 1) Insp, senice, window changed #181
- i made up hyd hose for tow brown
- 2) Cut 2 trees up on cleveland RJ
- 3 Bristles on tow brown
- 3 Four Service to 191 pickup
- I Advisted cheth, all broker, the check 185
- 7. Hobs on 3320 tracter.

May Highway Report

The mouth of April was a rainy month!

and all voids are now open

All blacktop voids have been swept

of our winter sand.

Most of our dirt vocals were vaked soveral times and are now being graded when conditions allow.

All plow tricks have been stripped off winter plow equipment. Tayos war put on for Summer harring.

Trees were charged out of radiays on two heavy wind storms.

We are preparing to proper the first . 2 mile of Charm habes road for new blacktop.

Ditching evel change of thees will be done in the near fotone.

Jamie Poloke Highway Sopt.



TOWN OF INDIAN LAKE

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



Town of Indian Lake Building Permit Report <u>April 2021</u>

| | Residential | Commercial |
|--|-------------|------------|
| 1. Total # if Permits Issued: | 11 | 4 |
| 2. Total dollar amount of projects in #1: | \$216,626 | \$176,000 |
| 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): | 0 | |
| 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: | 1 | |
| 9. Number of Firework Permits issued: | 0 | |
| 10. Total dollar amount of permits in #9: | <u>\$0</u> | |
| 11. Fire inspections (Annual) to date | 9 | |

Respectfully Submitted by:

Tyler Monthony

May 5, 2021 Economic Director, Marketing & Event Manager Report

My first day of work was Monday, May 3. To date, I have accomplished the following:

Reviewed the following documents as they relate to the position and indicated highlights below:

- Linking Communities Together Regional Meeting organized by ROOST
 Goal is to help move visitors from high traffic hikes to other areas in the ADK to keep trails sustainable by suggesting alternative routes through the use of Adirondack Wayfinder- a new website to highlight itineraries, road tripping and education (Leave No Trace and Love Your ADK). I plan to connect with attendee(s) to be brought up to speed.

 https://www.adirondackwayfinder.com/
- Adirondack Relocation Assessment Survey authored by ROOST/Warren County EDC

This is a report on a new study which found 25% of the 6,733 respondents are either "very likely" or "somewhat likely" to relocate to the Adirondacks in the next five years in housing availability and remote work were available. This report leads me to believe a RELOCATION page should be present on the new website.

· 2021 Marketing Plan - ROOST

ROOST's 2021 plan focuses on the "regional traveller" coming to our area from Buffalo, Rochester, Syracuse, Utica, Watertown,the Capital Region and New York City. Their plan for Hamilton County is related to the www.adirondackexperience.com site and will feature a new First Time Visitor page. I will be in touch with Christy Wilt to be brought up to speed. I also intend to speak to Christy re: Hamilton County IDA and what amount of funds are available for loans.

 Attracting New Residents: A Strategy for the Adirondack Park and its Community authored by the Northern Forest Center

Focus of this report is to attract young people to sustain ADK communities. In addition, diversity, equity and inclusion was reinforced. As part of this report, it was suggested each community conducted A Community Assessment. I plan to review the assessment questions and be sure we are including data from this report in our future planning with the Town's Comprehensive Plan.

Additional Activities:

- I visited the ski hut office on three occasions to gather pertinent files to help me get an overview of the job as it relates to events and marketing.
- The phone # connected to the ski hut office has been forwarded to my cell phone. There were no voicemails to be returned.
- I attempted to retrieve Josselyn's previous email account but was unsuccessful. I made a new email for myself. <u>indianlake2021@gmail.com</u>

- 4. I am now an administer on Facebook and will post daily to start increasing our social media presence. Please be sure to visit us at https://www.facebook.com/ townofindianlake/. Once I get additional branding files and logos I will add additional home page photos.
- I have a Zoom meeting scheduled for Friday, May 7 with Trampoline to review the website and brand guidelines.
- 6. I have reviewed the budget related to Acct# 6410 Publicity to determine where the \$60,000 is allocated. I plan to review the budget with the Supervisor to be sure I haven't left anything out.

Please note: My doctor has agreed to allow me to work from home and has arranged for physical therapy two times per week at home as well. I anticipate being able to return to the office environment by or before June. My normal work day is 8:30 to 5, Monday through Friday. This schedule will be adjusted as needed when work responsibilities require something different.

Respectfully submitted by Christine Pouch



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

Town of Indian Lake Chamber of Commerce Director's Report for April 30, 2021

Submitted by Darrin Harr

2021 Membership Report:

33 renewal notices sent 29 memberships renewed

April 2021 Membership Renewals sent to:

Camp Driftwood - PAID

Carolyn DeVito - PAID

Curry's Cottages - PAID

Great Camp Sagamore

Garnet Hill Lodge - PAID

Nancy Berkowitz - PAID

Snowy Mountain Inn

Stewart's Shops - PAID

Memberships renewed in 2021:

Adirondac Rafting Company

Adirondack Experience

Adirondack Lake's Center for the Arts

Al and Christine Pouch

Allen Van Hoff - Howard Hanna

Bill Murphy

Blue Mountain Lake Club, Inc.

Camp Driftwood

Page 1 of 3

Memberships renewed in 2021 (continued):

Carolyn DeVito

Community Bank NA

Curry's Cottages

Gadway Realty

Garnet Hill Lodge

Helmer's Fuel and Trucking

HFM Prevention Council

Indian Lake/Blue Mountain Fish and Game Association

Indian Lake Community Development Corporation

Indian Lake Marina

Indian Lake Snowarriors Association

Long Lake Camp

Nancy Berkowitz

North Country Workforce Partnership, Inc.

Potters Real Estate Management, LLC

Prospect Point Cottages

Route 30 One Stop

Shawn and Cindy Morrow

Stewart's Shops

Sue Montgomery Corey

Timm Associates

Website/Social Media:

Indian Lake, NY Chamber Facebook: Increased from <u>3117 followers</u> in April 2020 to <u>3756 followers</u> in April 2021.

Great Adjrondask Mossa Factival, Ingressed from <u>3733 followers</u> in

Great Adirondack Moose Festival: Increased from <u>3733 followers</u> in April 2020 to <u>4232 followers</u> in April 2021.

Activity Log 2021 vs 2020:

| 2021 | Email | Phone | Walk-in | DEC |
|----------|-------|-------|----------------|--------------|
| January | 48 | 54 | 76 | 7 |
| February | 20 | 37 | 30 65 93 | 3 8 22 |
| March | 31 | 38 | | |
| April | 34 | 49 | | |
| Total | 133 | 178 | 264 | 40 |

| 2020 | Email | Phone | Walk-in | DEC 4 |
|----------|-------|-------|---------|----------|
| January | 19 | 49 | 89 | |
| February | | 54 | 75 | |
| March | | 28 | 0 | |
| April | 17 | 1 | 0 | 0 |
| Total | 64 | 126 | 192 | 8 |

Others:

- April 6 Black Fly Challenge Committee Meeting, ZOOM
- April 7 North County Chamber of Commerce COVID-19 Vaccine Webinar
- April 8 Chamber Board Meeting, ZOOM
- April 8 Black Fly Challenge Committee Meeting, ZOOM
- April 9 North County Chamber of Commerce conversation with New York State Attorney General Letitia James, WEBINAR
- April 12 Town Board Meeting, ZOOM
- April 29 Regional Office of Sustainable Tourism (ROOST) Quarterly Meeting to discuss summer events/marketing.

Page 2 of 3

Annual Audit of Account:

Tax Collector Account

| Bun E Wells | , Supervisor of the Town of Indian Lake, due |
|---|--|
| hereby attest that I have checked and Audited the Tov | vn Tax Collector Account, Receipt Book and |
| Transactions for the Tax Collector Account, on April | 1 , 13 , 2021. |
| I attest to the fact that all documents, transactions, re maintained and accounted for. | ceipts and deposits are up to date, well |
| Signature: Bue E Wells | |

Town of Indian Lake Supervisor



TOWN OF INDIAN LAKE- BLUE MT. LAKE AND SABAEL

TRASH PICK UP - 2021 TRASH DAYS - June

Items need to be placed out near sidewalk, curb or edge of owner's property and at end of private roads by 7:00 A.M. on June 3th. 49 + 15.

The homeowner MUST separate metal and trash into piles at curbside.

Work Crews will not be going back to site after passing through. "ONE STOP PER HOUSEHOLD"

Items that will not be picked up:

- Brush or leaves
- Refrigerators
- Fluids from cars/trucks (old, used oils etc.)
- Batteries of any kind (car, truck, or boat)
- Automobiles
- Propane tanks UNLESS nozzles are off & hole in bottom
- Paint cans UNLESS dried out
- Oil tanks UNLESS empty and clean and holes in them
- Lumber longer than 4-foot lengths
- Cement Blocks

Thank You

Town Council and Town Crews

5/7/2021

Agenda item for Monday mtg

Rollings, Susan <SRollings@sals.edu>

Thu 5/6/2021 8:50 AM

To: Brian Wells <ilsuper@hotmail.com>; Julie Clawson <iltclerk@hotmail.com>

Cc: Ernest Pollman <pollman@frontiernet.net>; mjrathbunatwork@hotmail.com <mjrathbunatwork@hotmail.com>;

kenbevcan@frontier.com <kenbevcan@frontier.com>; PAM HOWARD <durking095@yahoo.com>

Hi Brian and Julie.

Sherry Williams has stepped down from our board of trustees effective 4/20/21.

Beth Lomnitzer has agreed to fill the remainder of Sherry's term which runs through 12/31/2022.

I am requesting on behalf of our board for our town board to approve her appointment effective 5/10/21 at this Monday's town meeting.

Thanks, and please let me know if you need anything more formal to present, I plan attend the meeting.

Have a great day!

Susan

Susan Rollings Director, Town of Indian Lake Library 113 Pelon Road, PO Box 778 Indian Lake NY, 12842 (518)648-5444 srollings@sals.edu

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To report this message as spam or offensive, please send e-mail to abuse@sals.edu including the entire contents and subject of the message.

It will be reviewed by staff and acted upon appropriately.



New York Passes Hero Act to Prevent Further Spread of COVID-19

On May 5, 2021, New York passed the <u>Health and Essential Rights Act</u> (NY HERO Act) to require employers to implement safety measures to prevent the spread of airborne infectious diseases such as COVID-19.

Model Safety Plans

The New York Department of Labor, in consultation with the Department of Health, will create and publish industry-specific model plans to establish minimum requirements for preventing exposure to airborne infectious diseases in the workplace.

Model plans will address issues related to employee health screenings, face coverings, required personal protective equipment, hygiene and disinfecting procedures, social distancing guidelines, isolation and quarantine, exposure notification, and regular plan reviews.

Workplace Safety Committees

The NY HERO Act also requires certain employers to permit their employees to establish and administer a joint labor-management workplace safety committee. These committees are authorized to (1) raise health and safety issues, (2) review and comment on health and safety policies, (3) review policies enacted in the workplace, (4) participate in government workplace site visits, (5) review employer-filed reports pertaining to workplace health and safety and (6) schedule and meet quarterly during working hours.

Employers are subject to this requirement if they have at least 10 employees or an annual payroll of over \$800,000 and an experience modification rating of more than 1.2.

Impact on Employers

Employers will have to either adapt their industry model safety standard or create their own alternative plan by June 4, 2021. Alternative plans must equal or exceed the minimum standards provided by the applicable model plan. Affected employers must also prepare to comply with safety committee requirements by November.

This Legal Update is not intended to be exhaustive nor should any discussion or opinions be construed as legal advice. Readers should contact legal counsel for legal advice. © 2021 Zywave, Inc. All rights reserved.

Important Dates

May 5, 2021

HERO Act signed into law by the Governor

June 4, 2021

Employer airborne infectious disease prevention exposure prevention plan compliance date.

Nov. 1, 2021

Joint labor-management workplace safety committee compliance date

The New York Hero
Act requires
businesses to
implement safety
measures to prevent
the further spread of
COVID-19.

New York State Hamilton County **Town of Indian Lake**

Proclamation Designating May 28, 2021 as The Hedges Centennial Day

6-20 Resolution +

WHEREAS, in 1880 retired Civil War hero Brigadier General Duryea had acquired the land to escape from city WHEREAS, The Hedges on Blue Mountain Lake opened its doors to the first guests on May 28, 1921, and WHEREAS, in 1920 Richard and Margaret Collins had purchased the Great Camp of Hiram B. Duryea, and

WHEREAS, Duryea constructed a cluster of buildings including the Main Lodge, the Stone Lodge, a horse barn and carriage house, and from that beginning the Collins family added the Dining Room Lodge and numerous other buildings to create what is today a beloved rustic resort, and WHEREAS, upon Richard's death in 1943, Richard and Margaret's son John, Sr. became the General Manager, and The Hedges continued to grow in popularity, with families returning year after year, and WHEREAS, in 1973, The Hedges was sold to Richard and Catherine Van Yperen who maintained its charm and beauty for the next 27 years with the participation of many family members, and

WHEREAS, in 2000 when the Van Yperens wished to retire, they sold The Hedges to Pat and Rip Benton. Two years later, after Rip died, Pat took on the management alone, and Pat Benton advocated that the site and buildings of The Hedges be placed on the National Register of Historic Places, and

WHEREAS in 2018, a coalition of loyal guests purchased The Hedges so Pat could retire and in 2019 Jamie Thomas became the General Manager, and nearly 900 are guests each season and 50 are employed, The Hedges has continuously welcomed guests and operated as a successful business benefiting the regional economy for 100 years, and WHEREAS in 2020, an historic marker was installed on Hedges Road recognizing the origin of the Duryea Camp in 1880 and the Collins family opening The Hedges for guests in 1921, and

WHEREAS, in commemoration of the 100th anniversary in 2021, a book about its history: "The Hedges: The Story of Twelve Precious Acres on Blue Mountain Lake" has been published, and WHEREAS, the Centennial season will begin on June 9, 2021, with appropriate safety practices and with on-site celebratory activities for guests and staff.

the Town of Indian Lake, Hamilton County, New York recognizes the commemoration of that day in 1921 when The Hedges on Blue Mountain Lake opened and welcomed its first guests and hereby designate May 28, 2021, Indian Le Redo hereby proclaim that 8 Wells, Chair of the 18w of as THE HEDGES CENTENNIAL DAY NOW THEREFORE, I, Drigo

, have hereunto set my hand and caused to be affixed the great seal of the Town of Indian Lake, Hamilton County, New York, on this المناه De 902 3 IN WITNESS WHEREOF, I,

| WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y. 14609 | County, New York, ad the foregoing with the original resolution | Indian lake | and that the foregoing is a true and correct transcript of said original lution and of the whole thereof, and that said original resolution is on file in my office. I DO FURTHER CERTIFY that each of the members of said Town Board had due notice | Supervisor, and | Councilmen were present at such meeting, and "Town Justices, X |
|--|--|---|--|--|--|
| Town Board Resolution - Certificate No. 337 I, July A C Gwson | Town of Trainer County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution | adopted by the Town Board of the Town of 1014 day of Mall | resolution and of the whole thereof, and that said original resolution is on file in my office. I DO FURTHER CERTIFY that each of the members of said Town Board had due notice | of said meeting, and that Brian & Lells, Supervisor, and | Court Court |
| · S | | | | | |
| STATE OF NEW YORK COUNTY OF | TOWN OF | (SFAL) | | | |



An Adirondack Rustic Resort in the Great Camp Tradition since 1921

The Hedges on Blue Mountain Lake is celebrating the 100th anniversary of being open to guests for the first time on May 28, 1921 in numerous ways that we want you to know about. If you are interested in participating at some point during the season, please let us know in advance. Be in touch by email thehedgesonbml@gmail.com or call/text Mary at 607.280.4380.

- *We are happy to send you a copy of our 2021 calendar that features images captured by our guests, interspersed with historic dates, and includes a timeline.
- *An historic marker has been installed on Hedges Road. A brief dedication event will occur during the afternoon of Sunday, August 1. (We won't know the exact rules for gathering outdoors for events until summer so we'll be in touch when we know more. Please let us know in advance if you may attend.)
- * The Hedges: The Story of Twelve Precious Acres on Blue Mountain Lake, a book authored by Roger Kessel will be published in June. Copies will be available in the Crow's Nest Shop, other local outlets and via Amazon.
- *Centennial section of thehedges.com will be expanded before June 9, opening day of this season.
- *Displays telling The Hedges' story with images and captions will be located around the property.
- *Proclamations celebrating the Centennial may be adopted by municipalities and organizations.
- *Media advertisements and stories will help increase visibility of the strong foundation on which the current rustic resort persists and succeeds.
- *The Crow's Nest will be carrying several commemorative items this season including special placemats, clothing, posters, and cocktail napkins, in addition to the usual wide variety of items and the 2022 Calendar. "Since 1921" is being added to many items to recognize our history.
- *Guests will receive the Centennial Challenge form upon check-in for those seeking an active stay and who are interested in some of the timeless traditional activities. Commemorative pins will be available to those who participate. (We can share the form with you since some can be undertaken off-site!)

If you have ideas for us about how to meaningfully and safely celebrate 100 years, please let us know!

122 HEDGES RD (PO 209), BLUE MOUNTAIN LAKE, NY 12812 THEHEDGES.COM (518)352-7325



Greetings!

We are writing to request that the municipality or region you represent make a proclamation designating May 28, 2021 "The Hedges Centennial Day".

Enclosed is a draft proclamation that could be use by the Town of Indian Lake and/or the County of Hamilton and/or the Adirondack Park in New York State, or by others that you recommend we contact.

I can send you the document as an email attachment so that you can edit it and personalize it; just send an email to thehedgesobml@gmail.com so we know where to send it.

Thank you for considering this request. If you do make this proposed proclamation, we'd appreciate knowing about it.

122 HEDGES RD (PO 209), BLUE MOUNTAIN LAKE, NY 12812 THEHEDGES.COM (518)352-7325

TOWN BOARD MEETING ATTENDANCE:

0/ DATE OF MEETING: May

NAME:

TITLE:

ADDRESS:

1. Bill lespraum

Samie Reblee 2. Part Matorie

Brenda Valentine

6. Kuster Eldndge

7. Maie lamphra

9. Christine Poice Andy Coney oo'

10. helei Lewis

11. Pet Sahler

David Chenier 12.

Susan Rawlings 14. Kevin Elkin 13.

15.

16.

18.

17.

19. 20. 21.

22. 23. 24.

26.

27.

28.

29.

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

Supervisor Wells reported he had received a thank you letter from the Adirondack Center For The Arts, thanking the Board for their continued support.

attending. This will be held on May $12^{ ext{th}}$, May $19^{ ext{th}}$ and June $16^{ ext{th}}$. Supervisor Wells has the information if Supervisor Wells told all there would be a webinar concerning Broadband if anyone is interested in anyone is interested in attending.

Supervisor Wells reported that he had finished the paperwork for a NBRC SEID Grant (Northern Border Regional Commission State Economic Infrastructure Development) of \$80,000.00 dollars that will be used toward the Indian Lake Ski Hill and Indian Lake Central School Recreation Trails.

deer hunting program. He stated Hamilton County adopted the Resolution. Licensed hunters 12 – 13 will be allowed to hunt with cross bow, rifle, shot gun or muzzle loader when accompanied by a parent, legal Supervisor Wells stated that DOT required one more piece of information for the signs in Blue Mt. Lake. Supervisor Wells reported that Hamilton County adopted a new Law, dropping the age for a pilot youth requesting a Certificate of Liability Insurance. He stated he was in the final permit process. guardian, or mentor

Supervisor Wells stated that there would be an outreach meeting on May $18^{ ext{th}}$ to discuss salt Supervisor Wells told all that the new restaurant was open and the name is Mt. Adventures. contamination on the roads.

safety plans need to be in by June 4, 2021 and all requirements must be fully implemented by November require businesses to implement safety measures to prevent the further spread of COVID 19. These new Supervisor Wells reported to the Board that he had just received today, the NYS Hero's Act. This act will

Supervisor Wells told all that the Chamber will be hosing a Legislative forum through Zoom. He stated that Assemblyman Smullen and Senator Tedisco will be speaking.

Darrin Harr questioned the Board about the upcoming Adirondack Dam Project. Supervisor Wells stated that this probably wouldn't be happening this summer. If anything, it would be just preliminary work in the fall. Darrin stated he was asking as the Chamber would like to hold the annual Poker Paddle this year. Supervisor Wells also told all that Roost will be holding a summer recruitment.

Supervisor Wells reported to the Board that we had lost the tree cutting Lawsuit. He stated this was very amendment but that could take years. He stated again that we would not stop and we are not giving up! disheartening, but we will still move on trying to find a legal way to connect the Town snowmobile trails. He stated he had a meeting with DEC on May 25th. He stated that we could go through a constitutional

BILLS AND ABSTRACTS

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

Councilwoman Stanton.

Roll Call: Councilman Mahoney Aye
Councilwoman Stanton Aye
Councilman Rathbun Aye

General:

Supervisor Wells

29722 – 29742 \$5,439.55 29743 - 29765 \$5,247.89 29783 - 29931 \$115,652.16

Executive Session

Supervisor Wells called for an Executive Session for the purpose of discussing Contractual obligations at 8:36 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

Councilwoman Stanton made a motion to exit Executive Session at 9:25 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session.

Councilwoman Stanton made a motion to adjourn meeting at 9:30 p.m. Seconded by, Councilman Mahoney. Meeting adjourned.

Respectfully Submitted By: Julie A. Clawson – Town Clerk

Julie a Clarwoon