

**A TOWN BOARD MEETING** was held on February 14, 2022 at 7:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, County of Hamilton, State of New York.

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

<b>Roll Call:</b> Councilman Mahoney	Here
Councilwoman Eldridge	Here
Councilman Curry	Here
Councilman Rathbun	Here
Supervisor Wells	Here

### Minutes

Councilwoman Eldridge made a motion to approve the minutes of 1/10/2022 as presented. Seconded by, Councilman Rathbun.

<b>Roll Call:</b> Councilman Mahoney	Aye
Councilwoman Eldridge	Aye
Councilman Curry	Aye
Councilman Rathbun	Aye
Supervisor Wells	Aye

### Department Head Reports/Additions

Councilman Curry asked what Truck # 189 was on the Highway Report. Bill Wells, Town Mechanic, answered it was their oldest Tandem truck stating it was a 2009.

Supervisor Wells asked Patrick Mahoney, Department of Sewer and Water to give an update to the Board. Pat wanted the Board to be aware of a water leak that has been ongoing for a year. He stated that he has had a specialist come in three (3) times and they can not find the brake. Pat stated they are sure it is under the State highway. He told the Board that this has been difficult to keep up with and it could be catastrophic if it were to get worse. Supervisor Wells thanks Pat and his crew for their hard work trying to keep up on this. Pat told the Board that every time he has to go up there, he has help from all the Town Departments. He stated he wanted the Board to be aware of the problems.

Councilman Curry stated that he has had many positive comments concerning the road maintenance in Blue Mt. He wanted to thank Jamie Roblee, Highway Superintendent, and crew.

Christine Pouch, E.D.M. and Events Manager, approached the Board concerning email addresses for Town Employees. She stated the Board had budgeted to convert emails to a more protected site. She stated that this would be a safer and more professional look to the emails being used now. She stated the cost would be \$12.00 per email per year to change the emails. She also stated that the company, Invisible Ink, would help us set the emails up. Supervisor Wells stated the County is having a problem getting their emails insured and he was looking into email insurance.

Christine Pouch also asked the Board what they would like to have done concerning the different web domains that the Town has. One of the domains is not even spelled correctly. Councilman Mahoney stated he had worked on these domains with our web engineers, and they said to go ahead and keep them as it brings more people to the web site. He stated there were many more of them when he and the engineers first started, and they cleaned and got rid of a lot of them already.

Supervisor Wells made a motion to allow Christine to move toward going to a hosted web site. Seconded by, Councilman Mahoney. It was decided to keep the remaining domain sites for now.

<b>Roll Call:</b> Councilman Mahoney	Aye
Councilwoman Eldridge	Aye
Councilman Curry	Aye
Councilman Rathbun	Aye
Supervisor Wells	Aye

Christine also stated that she had been asked by Chef Darrell's, Owner of chef Darrell's Mountain Diner in Blue Mountain, if the Town could provide Van service to take people from Indian Lake to his diner. She was also asked if the Town could provide Van service to take people from Indian Lake to Blue Mt. for work and asked the Boards permission to use the Van for the Snocade Events. Councilman Mahoney stated that she could certainly use the Van for the Snocade events however more information was needed before any other request could be discussed. Councilman Curry spoke, regarding using municipal resources for private entity use, you need to avoid a gift of public funds. He stated that the way the Town of Long Lake gets around it is constituents ask to use the bus and that person is required



to pay for the drivers and the gas. He stated it is allowed that people could use the Town Van, however, it is not free of charge. This also needs to be approved by the Board. He also stated that the Town of Long Lake has a policy concerning this and a contract that people must sign. He stated you can not use public funds for private benefit. Discussion held.

Christine also asked the Board if they would like to get more decals with the Town's new Logo for all Town vehicles. She stated she can get decals that we can apply ourselves at a cost of \$49.56 from Sticky's. Supervisor Wells asked Christine had gotten 2 other bids? She stated she had not as she was under the procurement policy's amount, however, since she will be getting more than she thought she would be over. Christine was given names of other designers and she stated she would get more quotes. Christine Pouch presented the winner of the Small-Town America Civic Volunteer Award to Brenda Valentine. Brenda was chosen as a top 100 national winner. Brenda was selected from nearly 700 nominations from 49 states. The award letter is attached herein. Christine Pouch stated that due to Brenda winning this high honor, the Town is receiving a complementary volunteer software service that will help us track volunteers. She stated this was worth over \$1,000.00 a year. All congratulated Brenda!!

Sue Montgomery Corey, President of the Chamber of Commerce, approached the Board stating that they would be hiring a new director soon. She stated that the Chamber was grateful that they had Darrin Harr and he would be missed. She also thanked the Board for their partnership with the Chamber.

Brenda Valentine, President of the Community Development Committee, thanked the Town for their help with the Grant that the CDC has submitted.

Jack Valentine questioned how the Short-Term Rental Committee was doing. Supervisor Wells stated that there is going to be a changing of the guards. He reported to all that he would be stepping down from the Committee and that Councilman Mahoney would be taking it over. Supervisor Wells stated there was nothing to report at this time.

#### **Blue Mt. Center – Thank You**

Supervisor Wells Read a letter of thanks from the Blue Mt. Center, thanking the Town for a \$103.00 donation to Hamilton helps. Christine Pouch stated that this was due to a concert that was held and the money that Hamilton helps received was given to seniors in the form of a gift certificate to help them buy produce at the Farmers Market.

#### **Snowmobile Safety Course**

Supervisor Wells reported to all that there would be a snowmobile safety course during the Snocade on February 22<sup>nd</sup>.

#### **Blue Mt. Water Bond Application to Comptrollers**

Supervisor Wells reported that the Blue Mt. Water Project Bond Application that had to be changed is complete and has been sent to the Comptrollers Office.

#### **Appoint Lynn Billings Assessor**

Supervisor Wells made a motion to appoint Lynn Billings as Assessor to fill the remaining term left by the previous Assessor - 10/01/2019 – 09/30/2025. Seconded by, Councilwoman Eldridge.

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

#### **Driveway Name Change – Moose Grove Run**

Supervisor Wells reported to the Board that the Board had a request for a road name change. He stated this needs to be done so the County can give them a 911 address. Discussion held. Councilman Rathbun made a motion to allow naming the road according to the planning boards recommendation. Seconded by, Councilman Mahoney.

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



### Lifeguard Certifications

Discussion was held on the possibility of the Town paying for Lifeguard certifications. It is getting harder and harder to get lifeguards due to the cost of the training as well as traveling to and from the training venues. Discussion also held on paying for the head lifeguard to take the Instructor Training so the Town would have their own instructor able to teach Lifeguard Certifications and Re-certifications. If the Town decided to begin paying for certifications the Lifeguard would sign a two-year contract (this is how long a certification lasts before having to recertify). If the Lifeguard leaves before the two years, they will have to reimburse the Town the funds paid for their certification. Councilman Curry stated that he would like to see the Lifeguard sign a letter of intent, that it is my intent to work for the Town for two years. Councilman Curry feels it's a good lesson to that young person starting out in the work force, putting their name on the document, stating they are taking ownership of this is more important than having their parents sign it and therefore not having to be responsible for it themselves. Supervisor Wells stated we should put it out there that the Town would be willing to pay for the certifications as well as use of the Town Van to get to the classes and see if it works out and we get some people. Councilman Rathbun also stated we should look into someone becoming an instructor.

### Letters of Thanks – Ski Program

Supervisor Wells read three thank you letters from Harper, Carissa and Olivia, thanking the Town Board for funding the ski program at Oak Mt.

### Gateway Grant – Zero Emission Grant Program

Supervisor Wells reported that regretfully we did not get awarded the Zero Emission Grant. Christine Pouch stated that she had spoken with Jordan who is with Chazen who submitted the application as well as out NYCERTA Energy circuit writer, who felt that DEC ran out of money. She stated that when the next grant offer came out, she would try again.

### Resolution # 1 – 2022 – Resolution of Support of Barton Mines APA Application

Supervisor Wells offered Resolution # 1 in 2022, Resolution of support for Barton's Mines Adirondack Park Agency Mine Permit Modification Application. Seconded by, Councilman Curry. Supervisor Wells explained that Barton's Mines is looking to expand their residual mineral storage and their mine capacity. If they do not get this permit, their projections are that they will be out of business in seven to eight years. He stated he had met with Chuck Barton twice and has seen their presentation of what they are planning on doing. He stated it was very professional and very responsible. He also stated that he has heard that different organizations are starting to come forward in support of this. Supervisor Wells stated that since they are a big employer for the Town of Indian Lake, in years passed this is important to support. He stated they are a very responsible company, and he feels bad that they are getting such flack that they are getting from the "not in my back yard people" who knew there was a mine there when they moved there. Councilman Rathbun questioned getting the Senator and Assemblymen involved. Supervisor Wells stated that the 5 Towns did a letter of support and Supervisor Wells sent that out to all the Senator's and Assemblyman for the Adirondacks. He stated Warren County has done one, Adirondack Association of Town' and Villages will be doing one, the Local Government Review Board and the 5 Town's. Councilman Curry wanted to go on the record as a very strong supporter for this Resolution for the fact that they are an employer and there has to come a point in the Adirondacks that people need to understand that there has to be business to support the communities here or the communities are going to disappear. Resolution # 1 attached herein.

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

### Supervisor Comments

Supervisor Comments read a letter of thanks from the 9<sup>th</sup> Battalion thanking the Board for letting them use Byron Park for their meeting.

Supervisor Wells reported to all that Dan Stec will be redistricting and will become our new Senator. He told all that due to redistricting we will lose Senator Tedisco. He reported to all that we will remain with Assemblyman Smullen. Supervisor Wells stated there are some vast changes coming.





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Monthly report January 2022 building maintenance and operations

This month our priority has been working on the skating rink getting it ready for use, we have made ice several times, we made a Zamboni out of a water tank, and we've been pulling it around with our side-by-side and we have created some fairly decent ice. We have had to make a few repairs to the snowblower, belt and chain tensioner loosened up and gear was replaced. We brought the loader up from the transfer site to push back all the banks and clear off the snow around the rink in preparation for the winter festival. We have started cutting and collecting wood for the bonfire, and we have packed and prepped the hill for the torch run sliding, and cardboard races.

Grooming this year has been hit or miss, as of right now there really is not enough snow to groom every day up through headquarters or Blue Mountain, the lack of snow has been very hard on our tracks and suspensions, both machines have been pulled in the shop to have work done on the track system, and new bearings and wheels were installed, we also had a problem with the machines not running with the temperatures being so cold, we leave the machines plugged in but we still had to get a heat gun to keep the filters from freezing up. With the lack of snow anlot of holes are open in the woods, and we have spent many days filling with snow and in some cases corduroying sections to make the machines able to cross. Early in the month we have been out on snowmobiles cutting trees and cleaning up blow down from all the heavy winds we have had.

This year we had to GPS our snowmobile trails, Last time it was done was in 2012, the state required an update for our funding, Lenny from Hamilton County came over and we spent two days doing all the trails for mileage and locating township lines.


We are about finished putting all the new upgraded lights in the Highway garage, we have about seven fixtures to go, some of the parts are on backorder, also we have five more lights to install at the library for Susan to complete her lighting grant, the townhall, meal site, and ski hut are all that is left to replace, and then we can give all the information and billing to Christine for energy savings program.

Vincent Heating has been here a few times to work on the pellet boiler, it still has to be started and run manually every day, their service department had Covid so they are way behind with all their servicing of the boilers, we are on the list for repair again and we are waiting on some backordered part on this as well.

We have had a few parts runs over to Village motor sports for the snowmobile's, we had to replace the struts in one machine and both machines needed sliders. Trips are also made Glens Falls to Hill electric for lighting for the Highway, Hill Electric is one of the places that works with the energy efficiency program

The cat mini excavator was taken down to Milton for repair on a broken valve and solenoid, after the repairs were made we have gone down and picked it up and it will be going in on the headquarters trail to fix some of the open mud holes created by logging.

As usual every Monday and Friday we go to Blue Mountain clean restrooms, empty the garbage, maintain the dam. Indian lake we shovel salt and sand all the walks on all town properties, plow the ski hut, transfer site and welcome center.

Thank you   
Bill LaPrairie  
Dept head building maintenance and operations

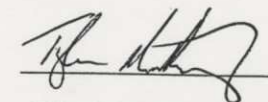
**TOWN OF INDIAN LAKE**

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

**Town of Indian Lake Building Permit Report  
January 2022**

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	4	0
2. Total dollar amount of projects in #1:	\$905,123	\$0
3. Number of Permits in #1 which are Hunting Camps:	0	
4. Total dollar amounts of projects in #3:	\$0	
5. Number of single-family permits issued (Camps N/A):	1	
6. Total dollar amount of projects in #5:	\$879,123	
7. Number of Trailers/Double Wide/Modular Homes:	0	
8. Number of Permit renewals:	2	
9. Number of Firework Permits issued:	0	
10. Total dollar amount of permits in #9:	\$0	
11. Fire inspections (Annual) to date	1	

Respectfully Submitted by:



Tyler S. Monthony



*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  
 Office Report for January 31, 2022

Submitted by Darrin Harr

**2022 Membership Report:**

5 renewal notices sent  
2 memberships renewed

**January 2022 Membership Renewals sent to:**

Allen Van Hoff – Howard Hanna – PAID  
 Indian Lake Snowwarriors  
 North Country Workforce Partnership, Inc  
 Route 30 One Stop  
 Sue Montgomery Corey - PAID

**Memberships renewed in 2022:**

Allen Van Hoff – Howard Hanna  
 Sue Montgomery Corey

**Website/Social Media:**

Indian Lake, NY Chamber Facebook: Increased from 3678 followers in January 2021 to 4222 followers in January 2022.  
 Great Adirondack Moose Festival: Increased from 4098 followers in January 2021 to 5297 followers in January 2022.

**Activity Log 2022 vs 2021:**

2022	Email	Phone	Walk-in	DEC
January	18	25	52	1
<b>Total</b>	<b>18</b>	<b>25</b>	<b>52</b>	<b>1</b>

2021	Email	Phone	Walk-in	DEC
January	48	54	76	7
<b>Total</b>	<b>48</b>	<b>54</b>	<b>76</b>	<b>7</b>

**Others:**

- January 8 – Darrin Harr gave 2 week notice in stepping down as Chamber Director
- January 13 – Chamber Board Meeting, ZOOM



## Town of Indian Lake Water and Wastewater

### Report for January 2022

Testing was completed at all plants daily.

Samples required by DEC and DOH were submitted to the lab.

Snow was cleared away from the hydrants in both water districts as needed.

One of the sewer pumps at the East Plant stopped working. We had a spare pump and we were able to remove the one that was not working and put a new one in. Now both are again working.

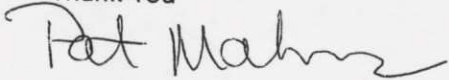
Josh went to SUNY Morrisville and got his D license. He is now licensed to work on the distribution system in both water districts.

Since the new year, DOH is now requiring us to feed corrosion control at the Indian Lake Water plant. We already add an Orthophosphate in Blue Mt. to help with the Lead and Copper. Now we are using an Orthophosphate in both water districts for corrosion control.

At the Blue Mt. Lake Water Plant, there was an air relief valve that was not working. We had a spare one because it has given us issues in the past. We put on the new air relief valve to keep air out of our water main.

At the Indian Lake Water Plant, we ordered and received two new chemical feed pumps for Chlorine. The original pumps were 11 plus years old, and they no longer make that generation of pump. The new pumps are a different brand and we have not been able to get it wired correctly for the communication. Arvid from Control Systems Integration will be coming up soon to get them wired and also fix a few other minor issues under our service contract.

Thank-You



Pat Mahoney/Water and Sewer superintendent

## Highway Report February 2022

One big snowstorm on the 3rd and 4th of February has kept us busy for the last week.

All turnarounds and intersections have been pushed back, Parking lots have been pushed back.

All blacktop roads have been salted and banded up in this warmer weather.

I would like to thank Pat Mahoney for clearing the sidewalks of snow after the storm last Friday. It was an all day challenge.

Most of the snowbanks between the sidewalks and the state roads have been blown off as well. This really helps in getting the ice off the sidewalks. This allows the water to run off when they are salted.

We continue to repair equipment as needed. Our Grader is broken down at the moment needing a new starter.

Jamie Roblee  
Highway Supt.

Jan 2022

Mechanics Report  
Bill Wells

- ① Welded plates on lift arms for 3320
- ② Fixed back up alarm # 193
- ③ Installed new front pass side hub + ring for 185
- ④ New Batterys installed for 187 Grader
- ⑤ Rebuilt 3320 snowblower gearbox, Stange + impeller
- ⑥ Welded plate inside sander for 3320 tractor
- ⑦ Full Service on 191 pickup
- ⑧ Fixed Sander chain + sprocket for 181
- ⑨ Put new sensor in fire for 180
- ⑩ Sent 191 for inspection
- ⑪ Fixed 180 wheel caps
- ⑫ Inspected # 188 1 ton

February 9, 2022, Town of Indian Lake Board Meeting  
Economic Development, Marketing & Events Report

Items presented for Board Discussion

1. Converting email address for Town Department Heads: As part of the new website development, a component to make all department email address appear more professional, universal, receive less spam and hacking which means it's safer, it was proposed to transition to email addresses such as: [supervisor@indianlakeadk.com](mailto:supervisor@indianlakeadk.com), [townclerk@indianlakeadk.com](mailto:townclerk@indianlakeadk.com), [zoning@indianlakeadk.com](mailto:zoning@indianlakeadk.com), etc. The goal is to move away from using the free platforms such as Gmail, Hotmail, Outlook, etc. I just received a bill for 2022 which includes this change at \$12/per year per email address which will provide secure email hosting, along with our web hosting, from our current vendor Invisible Ink.
2. Whether to renew various domain names with Go Daddy: I will put the renewal form in your mailbox to review.
3. Van Shuttle Use: (A) I was approached by Darrell Spencer to provide shuttle service using town van to and from Indian lake to his Guest Chef events. (B) I'd like to use the van during SNOCADE to shuttle folks to and from Byron Park during the horse drawn wagon ride dates (2/20 and 2/26) and sled dog rides (2/21) as parking at Byron Park will be limited. (C) It has been suggested, if possible, the town van could help provide transportation to and from Indian to Blue to assist seasonal workers.
4. Vehicle Decaling: Hoping to present a quote(s) to obtain decals with our new logo for self-application on other town vehicles such as Bill's truck, the Jeep, etc.



## Community/Economic Development



Events - 2022

This is a photo of the snowmobile kiosk on the border of Hamilton and Essex County. The sign was a partnership with the Town of Newcomb and us. The cost (approx. \$800) was paid for by Newcomb. I am attaching a blow up of the map to the end of my report. Next year, we plan to partner again to place a first aid container at this area as well.

Focus is all on SNOCADE. The most up-to-date schedule is in your mailbox. Online schedules available on our website. Hard copies and flyers have been distributed all around town. New activities include the Horse Drawn Wagon Rides and Kayak Sled Races. Dog Sled Rides are returning after a hiatus of a few years. Grand Finale Day is packed with fun events including LIVE music by Mark Arsenault, Hot Cocoa & Smore's Bar, Bonfire, Ski Torch Parade, and fireworks. Cash donations so far total \$500 from Allen Van Hoff for dog sled rides and \$50 from a generous individual for the Kitty Kat races. Food donations are coming from Stewart's Shops (160 hot dogs and buns) and Tops market (hot cocoa and smore's bar). Donations will be collected at the various activities to help offset costs of the rides and fireworks which have increased significantly from previous years.

**Volunteers are still needed. Please see me if you have some time to spare!**

### Marketing

SNOCADE is being advertised heavily, hoping to increase the number of attendees from previous years. Ads and articles are, and will be, appearing in Hamilton County Express and The Sun. I have had reporters call to seek additional information and they shared they will be on site to cover some of the activities. Social media and community calendars have been updated including Adirondack Experience, Adirondack.net, NCPR, Channel 13, etc. Ads are also running at the theater before the movies.

### Social Media

I continue to encourage all to follow the Town on social media sites. Below are some interesting statistics I was able to find re: audience and content.

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

Audience consists of 63.8% Women and 36.2% Men.

Ages (in order of largest to smallest segment) consist of 45-54; 35-44; 55-64; 25-34; 65+; and 18-24 years.

### Content – Top five posts in 2021

1. 10/6/21 – “If you are not from Indian Lake, you’re missing out!” Fall ariel photo posted by Jake rec'd 73,417 reaches (reach=the number of unique people you saw this post).
2. 11/16/21 – “Indian Lake Moose Sighting at 4:25 am” also posted by Jake rec'd 60,019 reaches.
3. 12/27/21 – “This is a little late to share but I had to!” (Content about Amber calling customers to let them know they have packages at post office and they are closing soon on Christmas Eve) rec'd 16,520 reaches.
4. 6/14/21 – “Chef Darell's Diner Opens!” rec'd 8,699 reaches.
5. 8/18/2021 – “Caution Flooding in the Area!” rec'd 7,567 reaches.

### Content – Top five in 2022

1. 1/18/22 – “Our groomers are Out!” rec'd 3,100 reaches.
2. 2/20/22 – “Snowwarrior's Baked Potato Dinner Save the Date!” 2,600 reaches.
3. 2/3/22 – “Hamilton County Needs Your Help!” (broadband/internet survey) rec'd 2,500 reaches.
4. 2/1/22 – “All's Well at Hoss's!” (After their fire update) rec'd 2,100 reaches.
5. 2/3/22 – “Snocade Paint & Sip” rec'd 2,000 reaches.

TWITTER <https://twitter.com/TownofIndianLa1>

We only have 18 followers to date since the launch on May 17, 2021.

### Content – Top five in 2021

1. 6/8/21 – “Trash Pick Up” – 466 Impressions (when a user views your tweet on your timeline or your hashtag timeline) and 0.2% Engagement Rate (when user reacts by retweeting, likes or links to another tweet)
2. 5/24/2021 – “Share why you love Indian Lake” – 366 Impressions and 3.3% engagement rate
3. 6/25/21 – “Chain Lakes Road Closed” – 344 Impressions and 0.6% Engagement Rate
4. 6/19/21 – “Juneteenth Celebration of Diversity” -346 Impressions and 0.6% Engagement Rate
5. 5/17/2021 – “Welcome to the launch of the Town's Twitter site” – 345 Impressions and 8.1% Engagement Rate.

### Content in 2022

1. 1/28/22 – “Countdown to SNOCADE” – 68 Impressions and 7.4% Engagement Rate.
2. 1/20/22 – “Visit the Link for SNOCADE Event Listing” – 61 Impressions and 6.6% Engagement Rate.
3. 2/4/2022 – “County and Town Offices Closed Day” – 15 Impressions and 0% Engagement Rate.
4. 2/1/22 – “I Love My Library – SNOCADE activity posts” – 10 Impressions and 10% Engagement rate

INSTAGRAM <https://www.instagram.com/townofindianlakenew/>  
Analytic data was not readily available.



### Indian Lake Logo Items

New L/S SNOCADE/Snomobiling T-shirts will be in stock by 2/19/22. I am also working on a catalog of logo wear that will be available to purchase one item at a time and have our "patch" applied. I have pre-ordered some items for myself personally and hope to have the items and a catalog available at the Board Meeting. Items in the catalog thus far are L/S and S/S Polo Shirts, ½ Zip Polar Fleece Pullovers, Micro fleece full zip jackets, Denim Shirts, and Down Vests. Staff, Board Members, and others can order whatever size, quantity, and color they prefer for the Vendor we are currently working with. Pricing is very affordable.

Before spring arrives, I will reorder S/S t-shirts with our various sub-brands (hiking, fishing, paddling).

Van decaling finally done! Next up is ordering more decals that we can self-apply to vehicles, like Bill's truck, the Jeep, etc. I am currently waiting on pricing.



### Welcome Center:

The Chamber fluorescent lights were converted to LEDs on 2/9/2022. The Chamber's big screen TV has been installed and we'll be adding images and videos for viewing.

### Welcome to Indian Lake Packet

A new "Welcome to Indian Lake" folder is in your mailbox. A Welcome Committee was formed consisting of Sally Stanton, Brenda Valentine, Ellen Sinski, Terry DeArmas, Connie Sahler, Kim Amden, Darrin Harr and Christine Pouch in 2021. Their project was to revise and update current information being handed out to newcomers to town or folks looking to move here. Packets provide an easy overview and at-your-fingertips guide to what you may need/want to know when arriving in Indian Lake as a new, seasonal, or potential homeowner. This packet will be distributed at the Welcome Center, Chamber of Commerce, real estate offices, businesses such as Ameden Flooring and

Pine's Country Store which offer flooring, paint, electrical supplies etc. Sometimes these business types may be newcomers first point of entry to our community when remodeling and/or building.

The packet also contains an easy to use and understand recycling flowchart, which we are investigating the possibility of making into a magnet.

Welcome packets will be maintained and distributed by Christine and the committee. Any comments are appreciated.

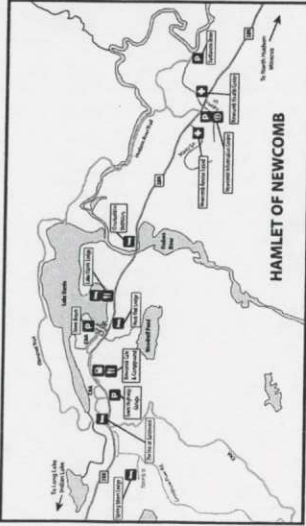
### Grants

Pending: \$4660 Indian Lake Paint Out! and \$2500 NYSCA Reimbursement for Music 2021 and 2022. We had a call with Chazen (12/20/21) before year-end and are awaiting a follow-up meeting in February 2022. A grant for ILCDC, written by me, is also pending for \$7700.

### Webinars/Calls/Zoom /Meetings/Activities

- 1/18/2022 – ZOOM Johnsburg Town Board Meeting (re: ORDA funding and plans for the Ski Bowl in North Creek)
- 1/19/2022 – ZOOM What's Changes Restaurants Can Expect in 2022 (re: to go containers)
- 1/25/2022 – In person meeting with John Sleckman (new owner of the former pink building)
- 1/31/2022 – ZOOM Social Media during COVID
- 2/2/2022 – Van decaled in Glens Falls

Respectfully submitted by Christine Pouch  
February 10, 2022



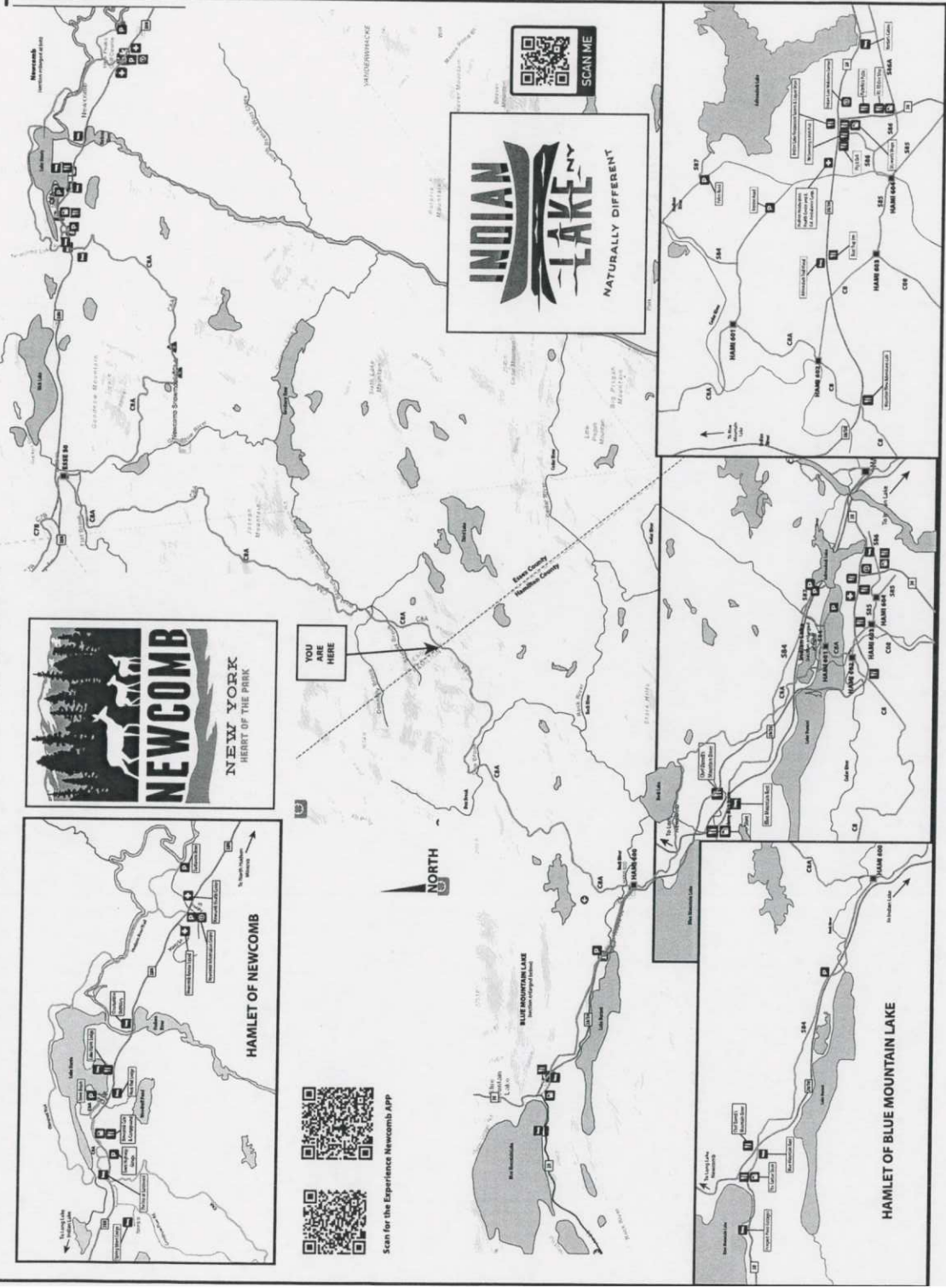
Scan for the Experience Newcomb App



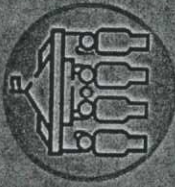
YOU ARE HERE



SCAN ME







Small Town America  
Civic Volunteer Award


# Certificate of National Recognition

## Brenda Valentine

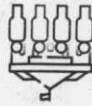
Is Hereby Honored As A Top 100 National Award Winner  
For Outstanding Public Service Volunteerism

Awarded on this 15<sup>th</sup> day of November 2021



  
Brian Rempe, CEO, CivicPlus

Small Town America  
Civic Volunteer Award



Brian Wells  
PO Box 730  
Indian Lake, New York 12842

Dear Brian:

We are pleased to inform you that Brenda Valentine has been chosen as a **Top 100 national winner** of the **2021 Small Town America Civic Volunteer Award**. Your nominee was selected from nearly 700 nominations from 49 states. Your volunteers of service to your community is an inspiration to all, and is exactly what the organizers of this award program had in mind when it was developed.

Enclosed is a certificate for you to present to your nominee, as well as a small token of our appreciation for their volunteer service.

As a result of your selection, your community may be eligible for a volunteer service module to help organize and inspire others to be of service. We will work with the local government official who approved your nomination to determine if this technology is of value to your community.

You will also be listed in our various communications as a Top 100 national honoree of the **2021 Small Town America Civic Volunteer Award**. You can view the final list of winners of this year's program at [civicplus.com/small-town-volunteer-awards-2021](http://civicplus.com/small-town-volunteer-awards-2021).

Again, congratulations on this prestigious award. You should take great pride in this achievement.

Sincerely,



Millard Rose  
VP/GM CivicPlus  
[mrose@civicplus.com](mailto:mrose@civicplus.com)



## BLUE MOUNTAIN CENTER

P.O. Box 109 • Blue Mountain Lake NY 12812

Ben Strader • Director

Christine Pouch  
indianlake2021@gmail.com

January 13, 2022

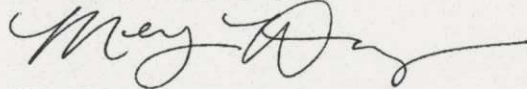
Dear Christine,

Thank you for your July 2021 online donation of \$103 (Transaction ID: 67781114XT521950J) to Hamilton Helps, a project of Blue Mountain Center. We greatly appreciate your support of our work and the gift you have given to the Hamilton County community and beyond.

In 2020, Hamilton Helps was started in response to the impact of the COVID-19 pandemic on our community, particularly to address issues of food access and insecurity. We wanted to find out who in this community does not have what they need, and who may not necessarily have personal advocates to look out for them. Most importantly, we wanted to be able to reach them. With the support of donors like you, we wrote grants to buy refrigerators for food pantries, created a food voucher program for seniors, and forged relationships with the communities and organizations that care for our county.

In 2021, we continued the best practices we established last year. Our popular food voucher program helped seniors purchase affordable produce from local farmers markets, which resulted in the distribution of \$1,200 in vouchers. In 2021, 100% of donations went directly to program participants, while BMC covered all of the Hamilton Helps administrative costs. As we begin 2022, we're thinking of different ways to work together to share resources, improve food access, and build capacity for the future. Your generosity sustains our work, and serves as an encouragement for everyone involved in Hamilton Helps.

With gratitude and well wishes,



Merry Wang, BMC Program Manager

*No goods or services are exchanged for contributions to Blue Mountain Center. The amount of your donation is tax deductible to the fullest extent of the law.*

## New York State Snowmobile Safety Course



**Tuesday, February 22, 2022**

**8:00 AM—4:00 PM**

**Town of Indian Lake Town Hall**

**117 Pelon Road**

**Indian Lake, NY 12842**

**Call 518-414-2963 to Register**

**Youth ages 10 through 13** may operate a snowmobile, on lands upon which snowmobiling is allowed, if they have completed a snowmobile safety training course recognized by the State of New York and are accompanied by (within 500 feet of) a person who is at least 18 years of age.

**Youth ages 14 through 17** may operate a snowmobile, on lands upon which snowmobiling is allowed, without adult or other supervision if they have completed a snowmobile safety training course recognized by the State of New York.

**Adults** are welcome to take the course to gain knowledge on safe snowmobiling.

### **\*\* IMPORTANT \*\***

- Current COVID—19 mandates will be followed. This may include the wearing of masks and COVID-19 Screening Questionnaire.
- Students must be 10 years of age on or before the date of the course.
- Students should bring a lunch, snacks and beverages. Students who are able to may leave to purchase lunch at a local business.
- On the day of the course, an adult will need to sign a course permission slip for each student under the age of 18 years old.

Course Instructor: Patricia Ryan-Curry





**Environmental  
Facilities Corporation**

ANDREW M. CUOMO  
Governor

December 23, 2019

The Honorable Brian Wells  
Supervisor  
Town of Indian Lake  
PO Box 730  
Indian Lake, NY 12842

Re: Project No. 18430  
Blue Mountain Lake WD Upgrades  
Town of Indian Lake  
Hamilton County

Dear Supervisor Wells:

On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$909,178, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated, or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to [nyswatergrants@efc.ny.gov](mailto:nyswatergrants@efc.ny.gov) no later than **January 17, 2020**. Without your confirmation, we may bypass your project and award these grant funds to another community.

If you choose to proceed with entering into a grant agreement with EFC, unless otherwise notified by the Corporation, the Town must execute a grant agreement no later than June 25, 2021 or the grant award may be forfeited. We request that all required items be submitted to EFC by January 31, 2021 in order to execute an agreement by this date. By confirming your intent to accept this grant, you are also confirming your intent to proceed without Drinking Water State Revolving Fund (DWSRF) financial assistance. As means of advancing this project towards an executed agreement, members of our EFC and DOH team will contact you to guide you through the program requirements and grant process and to answer any of your questions.

We appreciate your interest in the WIIA program. We look forward to working with you on your water quality improvement project.

Sincerely,

Maureen A. Coleman  
Acting President & CEO  
and General Counsel

Enclosure

cc.: Cedarwood Engineering - Jessica Leerkes



**Environmental  
Facilities Corporation**

KATHY HOCHUL  
Governor

MAUREEN A. COLEMAN  
President and CEO

Sent Via Email Only

October 22, 2021

The Honorable Brian Wells  
Supervisor  
Town of Indian Lake  
PO Box 730  
Indian Lake, NY 12842

Re: Drinking Water State Revolving Fund (DWSRF) Project No. 18430  
Blue Mtn. Lake WD Upgrades  
Town of Indian Lake  
Hamilton County

Dear Supervisor Wells:

On May 26, 2021, the New York State Environmental Facilities Corporation (EFC) notified the Town of Indian Lake that their awarded Water Infrastructure Improvement Act (WIIA) grant for the above-referenced project was set to expire on June 25, 2021 and requested that the Town submit a request for a six-month extension by the same deadline.

EFC received and accepted the submitted extension request and extended the deadline by which the Town was required to execute an agreement to obligate awarded grant funding to December 31, 2021.

EFC received the Town's letter on October 13, 2021 outlining the historical milestones associated with the above referenced project. Based on the information provided, EFC has determined that the project will not be able to execute an agreement by December 31, 2021. Therefore, the awarded grant is formally withdrawn for this project. The Town is encouraged to apply in the current round of WIIA grant funding by November 22, 2021, or in future rounds of WIIA grant funding when the project is further developed.

Sincerely,

William A. Brizzell, Jr., P.E.  
Director  
Division of Operations and Program Management

cc: Cedarwood Engineering - Jessica Leerkes  
Cedarwood Engineering - Jonathan Soukup  
Town of Indian Lake - Pamela Howard, Principal Accountant

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 THE ORIGINAL ISSUANCE OF OBLIGATIONS, PURSUANT TO SUBDIVISION THREE OF SECTION 104.10 OF THE LOCAL FINANCE LAW

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 of Indian Lake for the consent of the State Comptroller, pursuant to Local Finance Law Section 104.10(3), to the original issuance of serial bonds and/or bond anticipation notes. Attached hereto and marked Exhibit A is a certified copy of the bond resolution of the Town Board which, among other things, directs that this application be made to the State Comptroller.

2. The Town is a town to which subdivision 3 of section 104.10 of the Local Finance Law is applicable.

a. The Town is situated wholly within the Adirondack Park and has within its Town boundaries State lands assessed at more than 30% of the total taxable assessed valuation of the Town, as determined from the latest completed assessment roll of the Town.

b. The total outstanding indebtedness of the Town, which includes bonds, bond anticipation notes, capital notes, budget notes, or other certificates of indebtedness, including the indebtedness proposed herein, exceeds 5% of the Town's revenues for the last year the State Comptroller has such data, or exceeds \$100,000.

c. There is no duly verified petition of the owners of at least 65% of the taxable real property within the Town consenting to the issuance of these obligations.

d. The obligations relating to this application are not for any improvement district purpose for which the State Comptroller's approval is required under any other section of law.

3. This application involves improvements to water district facilities pursuant to Town Law Section 202-b:

a. The name of the district is Indian Lake Water District No. 1 (the "District").

b. The District was established on May 24, 1907.

c. The assessed value of the District is \$[131,229,673], and the assessed value of State land within the District is \$[20,622,567].

d. The public hearing required by Town Law, Section 202-b(1) was duly held. Attached hereto Exhibit B are affidavits of posting and publication of the notice of public hearing.

e. A certified copy of the resolution adopted by the Town Board pursuant to Town Law Section 202-b authorizing the improvement of the District facilities is attached hereto as Exhibit C. This resolution is not subject to a permissive referendum requirement.

4. The purpose of the proposed indebtedness is to finance the acquisition, construction and installation of improvements to the District water system, including acquisition of land or rights in land, and original furnishings, equipment, machinery or apparatus required in connection therewith (the "Project"). The Project will establish a new water source and/or treatment system for the District, as more particularly described in the report of Cedarwood Engineering Services PLLC attached hereto as Exhibit D.



a. The Town previously authorized a project (the "Prior Project") to develop an alternative water source for the District, at a maximum cost of \$1,515,296. By certificate dated December 29, 2017, the New York State Comptroller approved the issuance of Town obligations in the maximum amount of \$1,515,296, less any applicable aid, to pay costs of the Prior Project. On \_\_\_\_\_, 20\_\_, the New York State Environmental Facilities Corporation ("EFC") awarded the Town a Water Infrastructure Improvement Act (WIIA) grant to fund costs of the Prior Project.

b. The Town has been unable to locate a suitable groundwater source, resulting in a change in project scope and an increase in the maximum estimated cost. In October, 2021, EFC rescinded its WIIA grant for the Prior Project as a result of this change in scope.

5. The maximum cost of the Project is \$5,000,000.

6. The Town expects to finance the Project by issuance of the Town's serial bonds or statutory installment bonds. Attached hereto as Exhibit A is a certified copy of the Town Board's bond resolution authorizing the issuance of Town obligations in a maximum principal amount not to exceed \$5,000,000. The bond resolution is not subject to permissive referendum in accordance with Section 35.00 (b)(2) of the Local Finance Law.

7. In November, 2021, the Town applied to EFC for a WIIA grant (the "Grant"), which may fund up to 60% of Project costs. This Grant application is still pending. The Town intends to pursue other grant opportunities and will also seek Drinking Water State Revolving Fund (DWSRF) financing through EFC.

a. For purposes of determining the cost of the Project to the typical property in the District, the Town has assumed it will receive a \$3,000,000 WIIA grant for 60% of the

Project cost and the remaining \$2,000,000 Project cost will be financed over 30 years at an interest rate of 3%. The Town's bond counsel has confirmed that, based on current market conditions, an assumed interest rate of 3% is reasonable. The Town anticipates financing the Project through EFC, perhaps with a 0% hardship loan. The Town does not, however, have any commitment or other agreements relating to its financing of the Project.

b. Based upon the foregoing financing assumptions (i.e., \$2,000,000 principal, 30 year term, 3% interest rate), the estimated annual debt service on bonds issued to finance the Project is \$101,184.97. There are currently 401 users in the District, each of which will be allocated one share, resulting in \$252.33 annual debt service per user. The Town does not anticipate that the Project will significantly increase annual operating and maintenance charges to District users.

8. The Town does not expect to provide additional Town funds for this project.

9. The Town hereby states that it will comply with all applicable competitive bidding requirements for the Project.

10. The total taxable assessed valuation of all real property in the Town according to the latest completed assessment roll is \$[665,274,796].

11. The total assessed valuation of all State lands subject to taxation in the Town according to the latest completed assessment roll is \$[220,490,132].

12. The total outstanding indebtedness of the Town, including authorized but unissued debt, for all purposes, including special district purposes, is \$[3,045,466].

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

Town and county, including highway \$[7.2797] per \$1,000



School tax	\$[8.0034] per \$1,000
Water District No. 1 (Blue Mt. Lake)	\$[1.4500] per \$1,000
Water District No. 2	\$[1.9893] per \$1,000
Fire District No. 1	\$[0.5796] per \$1,000
Fire District No. 2 (Blue Mt. Lake)	\$[0.5316] per \$1,000
Ambulance District	\$[0.9515] 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.

[Remainder of page left blank intentionally]

WHEREFORE, the Town Board of the Town of Indian Lake, County of Hamilton, State of New York, through its Supervisor, hereby requests the consent of the State Comptroller pursuant to Section 104.10(3) of the Local Finance Law for the issuance of obligations in the aggregate principal amount of up to \$5,000,000, reduced by the amount of any grants received by the Town, for the purposes and under the terms stated herein.

Dated: January \_\_, 2022

Town Board, Town of Indian Lake  
County of Hamilton, New York

By: \_\_\_\_\_  
Brian E. Wells, Supervisor

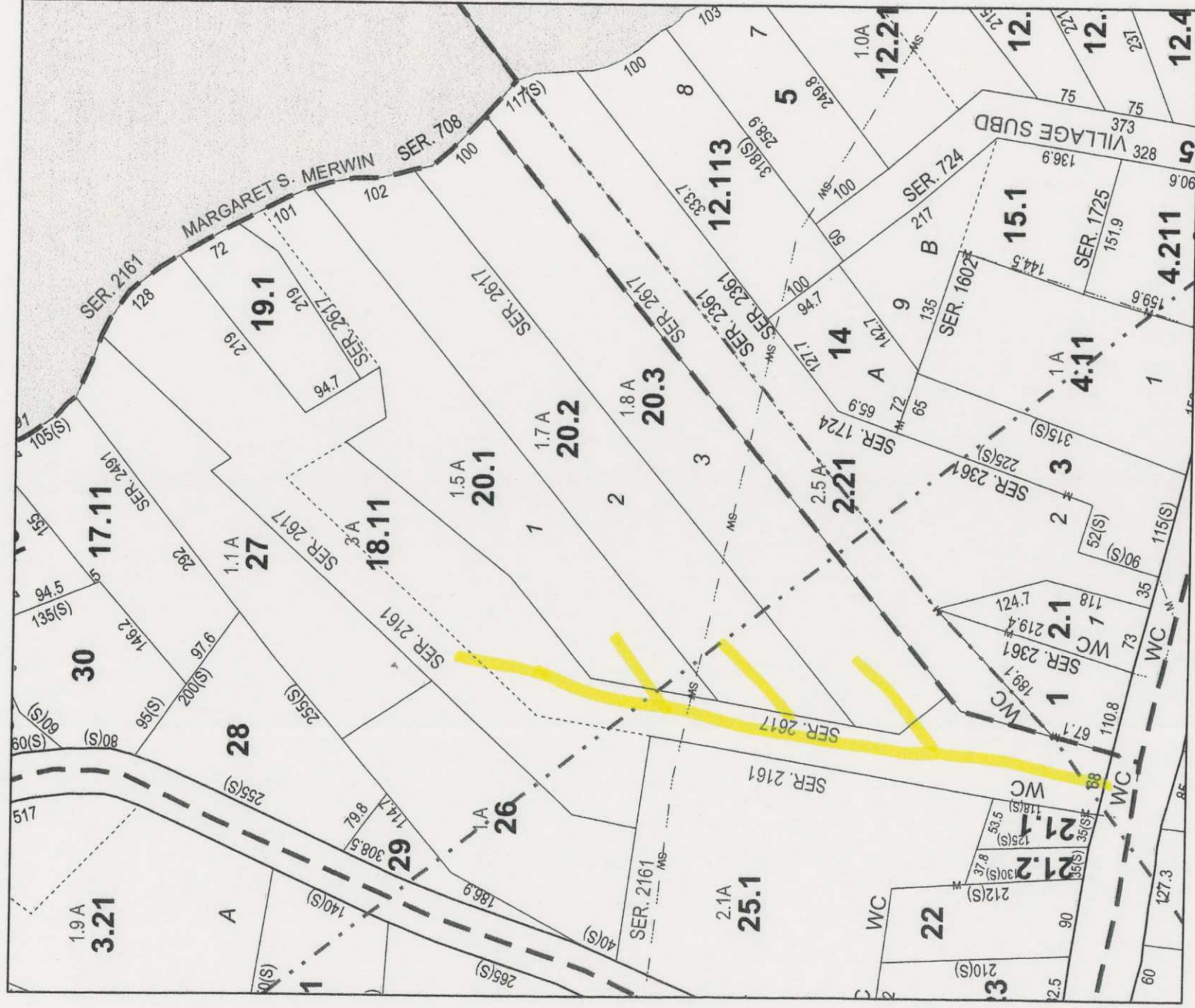


I need to name the new road as per the subdivision map to **Moose Grove Run**.  
Parcel IDS 20.3, 20.2 and 20.1 will need road numbers and addresses.

Ex: xxx Moose Grove Run, Indian Lake NY

Parcel 18.11 is currently 144 Merwin Trail. As you can see from the map, Moose Grove Run comes off Route 28 and now runs into Merwin trail (private road). I built this road for the new subdivision, but also to avoid going through the trailer court to get to my home.

I'd like to request an address change from 144 Merwin Trail, to xx Moose Grove Run.



INDIAN LAKE

3 lot subdivision of 56.019-2-20 and Boundary Line Adj. to  
56.019-2-18.1 & -19 and 56.019-3-2.2

Date: 10/27/2021



1 inch = 150 feet

1/27/22

Dear Supervisor Wells,

It has recently come to our attention that a gentleman would like to change the name of the road named "Merwin Trail". We are Merwin descendents and object to this name change. This road is a part of our property and heritage and we feel strongly that it remain "Merwin Trail".

Thank you for your attention,  
Lou Ann Kassinger

Kassinger  
210 Algerine Hill  
East Worcester, NY 12064  
607-397-9101

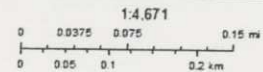
Kassinger 56.019-2-27



January 26, 2022

polygonLayer Override 1  
County Boundary  
Municipal Boundaries

Parcels  
Override 1  
Parcels



Sources: Esri - HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, Swis, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

No Author  
© 2021 V-Ball rights reserved



LIFEGUARD REQUEST

January 26, 2022

As our Lifeguards are getting older, some will be leaving this year, only leaving us with 3 senior guards. As the lifeguard courses are getting harder to find, further away, and very expensive, Bill and I would like to ask the Board to begin paying for the guard's certifications, re-certifications and CPR. We are also requesting use of the Town Van and an employee to drive the kids to Coho's (which is the nearest class I could find). This is a three-day class from 5:00 p.m. – 9:00 p.m. and hard for parents to get their kids to class.

I would suggest that the parents sign a contract stating that the Town will pay for the certifications hinging on the fact that the guard will stay a minimum of two years (this is how long the certification lasts). If they leave before that time, the parents will have to reimburse the Town the cost of certification.

We need 3 more guards to open the beaches this year, alternating closures between the two beaches.

Bill and I are requesting to certify 5 guards, 3 full time while allowing a couple of them to work part time just to get time under their belts. We are trying to be pro-active and recruit younger lifeguards that will stay with the Town for a few years. However, the cost is so high, parents can not afford to pay for this. The cost for classes is below.

Bill and I will be holding a meeting with the 3 guards we have left to make sure all are willing to work full time this year and coming back next year, as by next year, there will not be enough senior guards to open the beaches if any of them leave, this is why we need to hire more than what we need so they get time on the beach with the senior guards.

I am still looking for available classes closer to home.

Red Cross – Water Lifeguarding and Waterfront Course - \$475.00

Red Cross – Recertify Lifeguarding Course - \$369.00

CPR - \$120.00

Respectfully, Julie Clawson and Bill Laprairie



Supervisor  
Brian E. Wells

Town Clerk/Tax Collector  
Julie A. Clawson

Principal Accountant  
Suzanne Walrath

Town of Indian Lake  
PO Box 730  
# 117 Pelon Rd.  
Indian Lake, NY 12842  
Phone: (518)648-5211 or (518)648-5885  
Fax: (518) 648-6227

The Town of Indian Lake is an equal Opportunity Provider and Employer

Town Board  
John Rathbun  
Jake Mahoney  
D. Sean Curry  
Kristina Eldridge

TOWN OF INDIAN LAKE LIFEGUARD CONTRACT

I \_\_\_\_\_, PARENT/GUARDIAN OF \_\_\_\_\_, do hereby agree that my son/daughter will remain in the employment of the Town of Indian Lake as a Lifeguard for two years, from the dates: July 1<sup>st</sup>, 2022 to September 1<sup>st</sup>, 2024 to compensate the Town of Indian Lake's payment for Lifeguard Waterfront training. If my son/daughter leave before fulfilling the contract, I will reimburse the Town of Indian Lake for the full cost of training and all other Town incurred expense. This agreement shall be renewable every two years from the end date above, until such a time that the Town of Indian Lake or Parent/Gaurdian/Lifeguard decide to end the agreement.

Parent/Guardian: \_\_\_\_\_

Signed and sworn this day of \_\_\_\_\_ in the month of \_\_\_\_\_ in the year of \_\_\_\_\_.

Notary Signature: \_\_\_\_\_

Notary Seal:

Town of Indian Lake Supervisor: \_\_\_\_\_

Signed and sworn this day of \_\_\_\_\_ in the month of \_\_\_\_\_ in the year of \_\_\_\_\_.

Notary Seal:

Dear town of Indian Lake  
Thank you for letting  
me do snowboarding lessons  
at oak mountain I loved it  
I'm looking forward to go  
on the gondola this year.  
I love my teachers, they  
are so much fun I love  
going on the magic  
carpet Thank you so  
soo much for this  
opportunity

Love Carissa and Nancy



4<sup>TH</sup> GRADE STUDENT @  
ILCSD ☺

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Office of Climate Change  
625 Broadway, 9th Floor, Albany, New York 12233-1030  
P: (518) 402-8448 | F: (518) 402-9021 | climatechange@dec.ny.gov  
www.dec.ny.gov

January 19, 2022

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

**Re: Grants Gateway Application # DEC01-ZEVIN-2021-00095 Municipal Zero-emission Vehicle Infrastructure Grant Program**

Dear Supervisor Wells:

Thank you for submitting an application to the Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program.

The New York State Department of Environmental Conservation has completed its review of applications for the ZEV Infrastructure Grant Program. I regret to inform you that the proposal referenced above was not selected for an award, as all available funding was awarded to completed proposals submitted prior to this application.

Please see the Office of Climate Change grants webpage, <https://www.dec.ny.gov/energy/109181.html>, for information regarding the beginning of round six of the Municipal ZEV Infrastructure Grant Program. We appreciate your efforts toward reducing greenhouse gas emissions and adapting to climate change in New York State and look forward to working with you in the future. If you have any questions, please contact us at [zevrebate@dec.ny.gov](mailto:zevrebate@dec.ny.gov) or (518) 402-8448.

Sincerely,

A handwritten signature in cursive script that reads "Mark DePaul Lowery".

Mark DePaul Lowery  
Assistant Director

c: Julie A. Clawson, Town Clerk ✓





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 Rathbun*  
*Jake Mahoney*  
*D. Sean Curry*  
*Kristina Eldridge*

**RESOLUTION # 1 -2022**

THE TOWN OF INDIAN LAKE DOES HEREBY SUPPORT BARTON MINES ADIRONDACK PARK AGENCY MINE PERMIT MODIFICATION APPLICATION

Resolution #1 – 2022 Offered by: Supervisor Wells  
Seconded by: Councilman Curry

WHEREAS, Barton Mines has begun responsibly mining Garnet in the Adirondack region since 1878, AND

WHEREAS, Garnet was officially designated as the official Gemstone of New York State in 1969, AND

WHEREAS, the Barton family has been a valued and responsibly run business, from employment opportunities to their philanthropic contributions to the Adirondack region, AND

WHEREAS, an application has been made to the Adirondack Park Agency to modify their mining permit to allow Barton Mines to extend both their residual mineral storage capacity and their mine capacity approximately (75) years. **NOW THEREFORE BE IT**

**RESOLVED**, the Town Board of the Town of Indian Lake fully support the Barton Mines mine permit modification application to the Adirondack Park Agency and furthermore supports this application without further amendments or conditions imposed.

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 # 1** in the year **2022**, 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 **February 14, 2022**.

**Resolution #1** 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 Eldridge, Councilman Curry and Councilman John Rathbun.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Indian Lake on this 14<sup>th</sup> day of February in the year **2022**.

Seal

*Julie A. Clawson*  
Julie A. Clawson - Town Clerk

**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 Curry Aye  
 Councilman Rathbun Aye  
 Supervisor Wells Aye

**General:**  
 32147 – 32151 \$1,925.47  
 32155 - 32168 \$3,683.78  
 32181 – 32203 \$7,904.60  
 32204 – 32430 \$1,045,200.94

TO  
 STREET LIGHTING - CONTRACTUAL  
  
**TOTAL**  
FROM  
 MEDICAL CENTER - CONTRACTUAL  
  
**TOTAL**

TO  
 SOURCE SUPPLY POWER & PUM - EQUIPMENT  
  
**TOTAL**  
FROM  
 CAPITAL PROJECTS TRANSFER  
**TOTAL**

**TOWN OF INDIAN LAKE BUDGET TRANSFERS  
 12/31/2021**

<b>GENERAL FUND</b>			
<u>ACCT #</u>	<u>PRIOR BUDGET AMT</u>	<u>THIS REQUEST</u>	<u>ADJUSTED BUDGET</u>
A.5182.400	\$33,277.00	\$15,183.00	\$48,460.00
	\$33,277.00	\$15,183.00	\$48,460.00
A.4560.400	\$108,000.00	-\$15,183.00	\$92,817.00
	\$108,000.00	-\$15,183.00	\$92,817.00

**REASON FOR REQUEST**  
 NATIONAL GRID LED CONVERSION PRO

<b>WATER 1</b>			
<u>ACCT #</u>	<u>PRIOR BUDGET AMT</u>	<u>THIS REQUEST</u>	<u>ADJUSTED BUDGET</u>
SW1.8320.200	\$5,400.00	\$8,183.00	\$13,583.00
	\$5,400.00	\$8,183.00	\$13,583.00
SW1.9950.900	\$40,000.00	-\$8,183.00	\$31,817.00
	\$40,000.00	-\$8,183.00	\$31,817.00

**REASON FOR REQUEST**  
 APPROVED BACKHOE PURCHASE FROM PLANNE



TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: February 14, 2022

NAME:

1. Pat Mahoney
2. Dina Wynn
3. Spencer
4. SUSAN KENNEDY
5. B. H. Lefevre
6. Michael Lemple
7. John + Brenda Valentine
8. Glenn VanNorstrand
9. Sally Stanton

TITLE:

ADDRESS:

I.h.  
LIBRARY

10. She Montgomery Corey, Tom of IL Chamber

11.

12.

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29.

Supervisor Wells reported that Suzanne Walrath, Principal Accountant, had been on a meeting with FEMA and it has gone through the Federal level, and we should be getting our Federal Funding, now we have to work on the State level.

Supervisor Wells reported to all if they had seen a letter that went out concerning the School and Town doing a joint School and Town recreation program. He told all that this letter was to gage interest in this program only. He stated that we would be exploring the options.

**Other Town Business**

Councilman Curry stated that he had asked Supervisor Wells to contact NYSEG to get an update to find out why the power was out for 10 hours in Blue Mt. Lake a month ago when NYSEG has generators. He thanked Supervisor Wells for getting in touch with them and holding them accountable. He stated that the power being out for 10 hours when there are generators sitting right there is unacceptable. He stated that he would continue to pressure NYSEG to get the power on. He stated there are many properties that are not occupied but the water and heat are still on, and they run the risk of freezing up. He also stated that there are many elderly people in the community that do not have another heat source. Councilman Curry also told all that he would be the guest Chef at Chef Darrill's Diner on Tuesday night. He stated he is doing this for economic development. Darrell is trying to establish a business and bring people in. Councilman Curry stated he was not just promoting this diner as we have several fine eating establishments, and he would just hope that all residents and visitors will go out and support our friends and neighbors trying to make a go of it and to provide services to the community.

**Pay Bills Abstracts – attached herein.**

**Executive Session**

Supervisor Wells called for an Executive Session at 8:05p.m for the purpose of discussing Contractual Obligations. Seconded by, Councilman Rathbun.

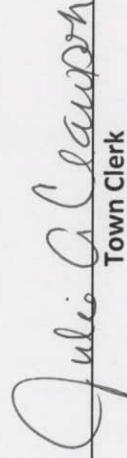
<b>Roll Call:</b> Councilman Mahoney	Aye
Councilwoman Eldridge	Aye
Councilman Curry	Aye
Councilman Rathbun	Aye
Supervisor Wells	Aye

Councilman Rathbun made a motion to exit Executive Session at 9:05 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session.

Supervisor Wells made a motion to adjourn the meeting at 9:06 p.m. Seconded by, Councilwoman Eldridge. All in favor. Meeting adjourned.

Respectfully Submitted:



Town Clerk