A TOWN BOARD MEETING was held on July 11, 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:

Roll Call: Councilman Mahoney

Here

Councilwoman Eldridge

Here

Councilman Curry Councilman Rathbun Absent Here

Supervisor Wells

Here

Minutes

Councilwoman Eldridge made a motion to accept the minutes of 6/13/2022 as presented. Seconded by, Councilman Mahoney.

Roll Call: Councilman Mahoney

Aye

Councilwoman Eldridge

Aye

Councilman Rathbun

Ave

Supervisor Wells

Ave

Department Head Reports/Additions

Supervisor Wells thanked Bill LaPrairie, Department Head of Building and Maintenance, for helping out at the Transfer Station on his days off. He stated a seasonal Employee is out sick and Bill has been covering. Supervisor Wells also thanked Patrick Mahoney, Water and Sewer Superintendent, for their fast work on the water main break in Blue Mt. Pat stated that he would like to thank all the departments for their help! He stated it was awesome teamwork!! Supervisor Wells also reminded those present that the Town does have a one call system which helps us get the word out faster. Anyone wanting to sign up for this should call Christine Pouch, Economic Development, Marketing & Events Manager, to sign up. Jamie Roblee, Highway Superintendent, approached the Board requesting permission to purchase a with a plow and wing. He stated he has been researching them and found that the cost would be around \$141,589.00. He stated that due to break downs last year he needs another truck. Supervisor Wells stated that he was extremely unhappy with the company's right now so he may not except any bid. He stated we had ordered a Tool Cat months ago and still have not received it. Jamie stated he was told he should be receiving it soon. He stated this is happening everywhere. Everyone is in short supply. He stated that there are four trucks right now available if he can put this out to bid soon. Councilman Mahoney made a motion to approve Jamie to go out to bid for the truck. Seconded by, Councilwoman Eldridge.

Roll Call: Councilman Mahoney

Supervisor Wells

Aye

Councilwoman Stanton

Aye

Councilman Rathbun

Aye Aye

Bill LaPrairie, Department Head of Buildings and Grounds also approached the Board requesting permission to hire another person. He stated that the Board has added numerous jobs to his already busy workday and most of it needs to be done ASAP and due to one worker being out and another who may be leaving soon he needs another person. He stated that between the extra jobs such as removing bogs, buildings, cemeteries etc.... and time limit constraints he needs someone soon and he stated he would be moving this person around. He reported to the Board that he needs someone for rafting, someone at the transfer station, and someone for Byron Park. Supervisor Wells asked if he would mind putting an ad out for seasonal help for now. Discussion held on Bill's budget which Bill stated he was sure he had the money for this in his budget. It was decided after checking with Suzanne Walrath, Principal Accountant, to make sure the money was there, Bill would put an ad out for a seasonal Employee.

Christine Pouch, E.D. M. & Events Manager, approached the Board stating that one of the things she has been working on with the ILCD is the Main St. America Community Survey. She stated that everyone will be starting to see the survey in the Town Clerk's Lobby. She told all present to please fill one out and drop it in the box. She also stated that you could do it digitally by scanning the QR code and fill it out online. She stated this is all in preparation for the Main St. America Consultant who is coming August 24th – August 26th. She reported that the funds for this visit was paid for by the Adirondack Foundation Grant on behalf of the CDC who applied and sent herself, Jack Valentine and Brenda Valentine to the

Main St. America Conference where they learned a lot about this process and met with the Consultant who will be coming. She told all this is a community driven project and stated if you don't take the opportunity to voice your opinion and fill out the survey it does not help anyone. She stated they really want to encourage everyone to participate. She told all that survey will run up to August 13th. Christine also reported to all that Brenda Valentine, President of the CDC, will be starting a steering committee to implement what they decide on after the meeting with the Main St. America Consultant and she is looking for volunteers to participate.

Christine also reported to the Board that during the parade she and her husband had a canoe on the back of their truck. She stated they had used it for a photo op during the ribbon cutting at the new Welcome Center and many people took their pictures in it. She asked the Board for permission to use the slogan "Indian Lake is Paddling Forward". She stated there is a lot of stuff we are working on and grants we are applying for and thought this Slogan would work nice so show that we are moving forward. She also told all the canoe cut out will be secured outside of the Welcome Center so people can take pictures with it. She told all present if anyone has any questions concerning the Comprehensive Plan, the Townsend (The Commons) Redevelopment Plans or any Grants that we have, please come and see her! She stated it's the best way to get accurate information. Supervisor Wells thanked Christine for her work on the Ribbon cutting ceremony.

Sue Montgomery Corey, President of the Chamber of Commerce, introduced the New Chamber Director, Bob Marriot, who will be taking over some time in August. She also reminded all that the annual Poker Paddle was being held this Weekend.

Blue Mt. Association President thanked the Board for their help trying to get the speed limit changed in Blue Mt. even though it was not changed. He told all the annual Blue Mt. Lake Association meeting is being held on August 2nd at the Museum and he invited the Board. Supervisor Wells stated that the Town Board Meeting will be there next month on August 8th. Supervisor Wells also reported that he had spoken with Dean at D.O.T. and requested a copy of the procedure they used to come up with the determination not to change the speed limit.

Brenda Valentine, President of the CDC, told the Board that Kim Ameden would be the new Chairman for the Country Christmas Tour. She told all that this was started 25 years ago by Jeanne Puterko and she is very happy that Kim is going to keep it going. She stated that this event is a subsidy of the CDC.

<u>Check Presentation – Dave Scranton</u>

Dave Scranton, Director of the Black Fly Challenge, presented the Board with a check in the amount of \$10,000.00 to be used toward the cost of the School/Ski Tow trail bike project the Town has been working on. Supervisor Wells and all, thanked Dave for their generous donation!!!!!!!!

Public Comments Continued

Kathy Bird approached the Board stating that she had been working on getting the Our Mart back up and running. She told all she had spoken to Tracey Eldridge, Hamilton County Highway Superintendent, Supervisor Well, Bill LaPrairie, Building, Grounds and Maintenance Department Head, and Donald Liddle, Transfer Station Attendant. She stated she had gone around with a petition and had received 447 signatures of constituents who would like to see this put back up. She stated that after speaking with the Department Heads and Supervisor she feels they have come up with a good solution. She is seeking volunteers to man the Our Mart during regular business hours. She told all that when no one is there it will be locked! Discussion held on different scenarios. Supervisor Wells stated that the Board has no problem putting it back up if it is manned, however, if it is not kept up with it will be shut down. He explained to all that there have been numerous problems with the Our Mart over the years. No one has a problem putting it back if it is taken care of. Supervisor Wells thanked Kathy for all her hard work. Kathy will be checking into the cost of a building or purchasing a shed.

Jack Valentine approached the Board requesting a written report as to where the Short -Term Rental Committee is as far as any decisions. Councilman Mahoney stated that the Committee should have a recommendation before the Board soon, he also stated he would have a written report ready for the next meeting.

Discussion held on street light outages.

Kathy Bird questioned the Short-Term Rental problem. Councilman Mahoney stated it was a mostly a noise late a night. He explained the Police will not enforce the County Noise Ordinance and the Sheriff's do not have a deputy on duty at night so by the time the deputy gets called in and gets to the scene the noise has stopped. He stated the other big problem is the owners are unreachable. He reiterated he would have a report by the next meeting.

Van Request

Supervisor Wells reported to all that he had received a request from Adirondack Lake Center for The Arts requesting the use of the Town Van to go from Indian Lake to Blue Mt. for any senior who wanted to go to the events. He stated there was some confusion as they have been working with the Town of Long Lake who have a small bus. He stated they have a different set up. He told all they hire a driver who must have a CDL license, and the organization pays for the driver and bus. He told all that normally we let organizations use the van, they supply the driver and fill the van after use. He stated due to the liability we have contacted our insurance carrier to see how we should go about this. He stated in the past we would get a valid drivers license from the person who would be driving the van, pay them a dollar with the idea that it would cover them with our insurance. He stated that is no longer valid so we are checking to see how we can go about this. He stated that there are 4 events that seniors would like to go to, and we would like to be able to make that happen for them.

Resolution # 11 - Authorizing Submission for a NYS Dept. of State Waterfront Revitalization Program

Supervisor Wells reported to all that this is in relation to our ongoing efforts to develop the "Old Townsend" building, now called "The Commons". He reported to all that we had tried for this Grant last year but did not receive it. He told all we have made some corrections to the application and are trying again. He told all present this would be used to start developing the infrastructure such as water, sewer and electric with the hopes that once that is put in, it could open up some chances of development and possibly some people investing and doing something in the area. Supervisor Wells offered Resolution # 11, Authorizing Submission for a NYS Dept. of State Waterfront Revitalization Program. Seconded by, Councilman Rathbun. Resolution attached herein.

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

Cannabis And The Workplace

Supervisor Wells told all that we had received some information concerning the Cannabis Law. He told all it would be available online in the minutes.

Thank you to Phil and Diane Klipp

Supervisor thanked Phil and Diane Klipp for their donation of a Foosball Table for the Ski Hut.

Reminder August 8th Meeting

Supervisor Wells told all that the next Town Board Meeting would be held at the Blue Mt. Lake Fire Hall on August 8th.

Supervisor Comments

Supervisor Wells reported to all there is a lot going on at the APA. He told all the staff dredged up the Wild Forest designation concerning road milage. He told all that the APA is beginning to close roads that have been available to the public for years. He stated they are taking more and more away including, sites that were handicapped accessible. He reports to all that he had written a letter and would be attending the meeting on Thursday.

Supervisor asked the Boards permission to send a letter of support to Newcomb. The Board unanimously agreed.

Supervisor Wells told all that we had had an inspection on the Adirondack Lake Dam and our Engineers, Laballe (formally Chazen) had responded and answered NYS Dam & Safety.

Supervisor Wells reported to the Board that they had a letter of request from Bill LaPrairie stating he needed extra help. Discussion held. Councilman Mahoney stated that we should check with the Principal Accountant, Suzanne Walrath, to make sure there were enough finances to hire. Supervisor Wells asked if Suzanne stated the funds were there could we put out an ad requesting applications or a seasonal worker? The Board agreed.

Supervisor Wells reported to all that he thinks the AT&T cell tower is up and running. Supervisor Wells told all that the Town has received numerous complaints concerning fireworks going off at all hours of the night. Supervisor Wells read a list of Fireworks that are legal and those that are not. He stated he would like to hold a Public Hearing concerning this and having people come in and give

their feelings on this. Supervisor Wells made a motion to hold a Public Hearing on the Fireworks Law at the August 8^{th} meeting. Seconded by Councilman Rathbun.

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

Supervisor Wells reported to all that the Golf Course has had an investment group looking at it. He stated the way it is sounding they are looking more for a housing venue.

Supervisor Wells told all that the Town has \$340,000.00 in the Loan Fund.

Supervisor Wells reported to all that he had been asked, however since this just came up, he does not feel we can make the time frame, but he was asked by the Lake Champlain Lake George Regional Planning Board if the Town of Indian Lake would be interested in going in with Hamilton County on a Salt Shed Grant. He told all it's a 75/25 match Grant and we can use labor and equipment for out match. He told all the time frame is it must be in by July 29th. Councilman Rathbun made a motion to explore the opportunity to see if we could get in the grant. Seconded by Councilwoman Eldridge. Discussion held on salt contamination.

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

Other Town Business

Councilman Mahoney stated he was happy to see the Town so busy.

Councilwoman Eldridge asked what the money Dave Scranton gave the Town was being used for. Supervisor Wells explained that the Town has been working on a Biking Plan to repair the existing trail from the school to Crow Hill. He stated there is 5 phases to the project. This money would be going toward the 2nd phase.

Councilman Rathbun thanked the Town for the whistles that were given to him to hand out to canoes and kayakers. He stated he had given out 66 of them. He also stated that he had helped with the poker paddle as well as the Blue Mt. Lake Steward who was checking the canoes and kayaks.

Councilman Mahoney also mentioned that the movies theater had aa record breaking 191 people turn out for the new Top Gun Movie.

Pay Bills and Abstracts

Councilman Rathbun made a motion to pay the Bills and Abstracts as presented. Seconded by Councilman Mahoney.

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

General:

 32980 – 33128
 \$144,818.89

 32940 - 32955
 \$1,354.14

 32956 -32979
 \$5,670.21

 32919 – 32921
 \$1,650.05

Executive Session

Supervisor Wells made a motion for an Executive Session at 8:17 p.m. for the purpose of discussing contractual and personal. Jamie Roblee, Highway Superintendent, was asked to stay. Seconded by Councilwoman Eldridge. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 9:01 p.m. Seconded by Councilwoman Eldridge. All in favor. Motion carried.

No action taken during Executive Session.

Councilman Mahoney made a motion to adjourn the meeting at 9:05 p.m. Seconded by, Councilman Rathbun. All in favor. Meeting adjourned.

Respectfully Submitted by Julie A Clawson/Town Clerk



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>June 2022</u>

Total # of Permits Issued:	Residential	Commercial 2
2. Total dollar amount of projects in #1:	\$227,733	<u>\$792</u>
3. Number of Permits in #1 which are Hunting Camps:	1	
4. Total dollar amounts of projects in #3:	\$21,900	
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:	<u>3</u>	
9. Number of Firework Permits issued:	1	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	12	

Respectfully Submitted by:

Tyler Monthony

Building maintenance and operations monthly report June 2022

During the month of June we have been busy building, and repairing, we finished the roof project down to Chain Lakes Beach, we took all the old fiberglass roofing off, and replaced all the boards on the roof and installed metal. Swingsets were put on and the volleyball net has been put up, both docks are out and buoy lines up at Chain lakes beach and Blue Mountain beach.

This year the blackfly challenge ended in Indian Lake, we moved all the picnic tables from Byron Park, installed barricades, ran power, set up a stage and a tent, and put up fencing all in the Catholic cemetery parking lot, we put 100 cones up on the side of the state road for the designated bike lane. The event was a huge success as always and when it was over we cleaned up, and returned everything to the ski hut and Byron Park.

Three new picnic tables were made for Byron Park to replace some of the ones that are getting old, finished putting the last of our wood chips in the playground area, cleaned up some brush that had fallen on the side of the road during a windstorm. We received the new signs for Byron Park for the weed district, and we built a post for them to go up on and placed it by the boat launch.

Two graves were dug at the Cedar River cemetery, after the services we filled in and cleaned up.

Town trash day set a new record for the amount of garbage and metal that we picked up in our two days, our crew and the highway department worked very well together everyone knew what their job was and the two day project went smoothly.

Normal building stuff was done daily, fixed plugged drains at the Ambulance garage lights at the health center, garbage runs were done, new emergency lighting was installed in meal site and welcome center, replaced fan at ambulance garage, installed outside power at the welcome center for DJ.

Set up cones, tables and tents at the welcome center for the grand opening.

Mowed all Town properties twice this month including the shooting range and all the

cemeteries, also mowed both banks at the Catholic cemetery before Fourth of July celebration.

As usual garbage runs are done on Tuesdays and Fridays to both beaches, the mini park, Byron Park.

Thank you

Bill LaPrairie

Department head building maintenance and operations



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

Services provided April 1 through June 30, 2022:

Visitor Information Center:

- Open 4 days per week April and May.
- Open 6 days per week in June (Closed Mondays)

We answered 113 emails and 135 phone calls from people seeking information and assisted 650 walk-in visitors. DEC hunting/fishing licenses were sold to 61 people.

Robert Marriott has been hired as Chamber Director, working part-time at the Chamber until he retires from the State at the end of August 2022. Former Director Darrin Harr has agreed to continue working part-time at the Chamber office until Robert Marriott can take over full time.

The Chamber created and distributed printed maps for Great Adirondack Garage Sale held Memorial Day weekend.

Chamber President Sue Montgomery Corey and Chamber Director Robert Marriott represented the Chamber at the Town of Indian Lake Welcome Center Ribbon Cutting on June 18, 2022.

Upcoming:

Indian Lake Poker Paddle is slated for Saturday July 16, 2022 at Byron Park. Over 100 paddles are expected to register.

12th Annual Great Adirondack Moose Festival will be held September 23-25, 2022. Chairperson Brenda Valentine is soliciting sponsors and organizing the event.



July 11, 2022, Town of Indian Lake Board Meeting **Economic Development, Marketing & Events** Report

Community/Economic Development

Main Street America (MSA) - The MSA consultant assigned to Indian Lake (Lisa Thompson) will be arriving on August 24-26, 2022. A special invite to town, county and state officials and stakeholders will be sent out asking for participation in a special session during her stay. PLEASE PENCIL THESE DATES IN YOUR CALENDARS. In the meantime, I will be assisting the ILCDC to launch a survey which will inform the direction of her visit and our final action plan. Please use this survey link to complete the survey ASAP: https://www.surveymonkey.com/r/IndianLake Community

Hard copies will be available at Town Hall and The Welcome Center.

iPhone, iPad, Apple Class - We had three people attend this class. Additional classes to be scheduled in the fall.

Welcome Center: Wallpaper is done and looks great, thanks to Connie Sahler's hard work. Her instruction will allow me to continue the process in the fall with repapering the bathrooms. In terms of visitation, the numbers are increasing, with many using the free Wi-Fi. The new outdoor sign has been installed and is aiding in directing visitors to the building.

Several locals and visitors have shared that it is difficult to tell whether the center is open or not from the road. I ordered a sandwich board sign to place out front on the sidewalk when the building is open. In addition, the chamber has updated their voicemail to indicate hours of operation.

Flag Day - I helped the American Legion invite the public to participate with the grade school students in the Flag Day Celebration by promoting the event through press releases and social media. Photos were recently uploaded to Facebook.

Adirondack Explorer Stewart's Shops Listening Tours - https://www.adirondackexplorer.org/stories/summeroutreach-tour-coming-to-stewarts. A reporter will be in Indian Lake's Stewart's on Tuesday, July 12 from 2 to 4PM. I plan to attend and encourage others as well.

Events - 2022

Welcome Center Open House & Ribbon Cutting: This event was a success despite the terrible weather With approximately 45 attending. Those who did brave the elements participated in the family activities and enjoyed music, hot dogs, and special prizes. We'll have a permanent photo opportunity outside the Welcome center sign featuring a canoe cutout folks can stand behind with a paddle as soon as we can secure it, so it doesn't "float" away. New slogan - "Indian Lake is Paddling Forward" will be emphasized.

Black Fly Challenge: The race was very successful with 800 riders participating (200 no shows). A wrap up meeting was held on June 23, 2022. Dave Scranton, BFC Race Director, will be attending our July 11 board meeting to present the Town with a check for \$10,000. Special thanks to Parks/Rec/Building & Maintenance for there help is setting up and tearing down the event area. If anyone has any comments to add and/or is interested in the wrap up notes, please let me know. Next year the race begins in Indian Lake at Byron Park.

Independence Day Parade: Eighteen entries participated. First place: Theresa Benton \$100; Second Place: Pine's Country Store \$75; and Third Place Virgil Antique Auto Trio \$50. This year the American Legion was unable to participate in the parade or support the prize categories, so funds came out of the Publicity Budget. I entered our canoe cutout in the parade highlighting our new slogan — "Indian Lake is Paddling Forward."

Music in the Park: A new rack card featuring all our concerts has been distributed locally. All concerts are on the website under the Events tab. Promotion prior to each concert will be provided.

New event – Indian Lake Paint Out! - a three-day plein air painting workshop for beginners to intermediates, is planned for August 19-21, 2022. The cost is \$60, which includes all materials, only has five spots left. Grant funds to cover a majority of the costs is expected to be received from NYSCA's Decentralization Grant Program.

Rustic and Antiques Shows – 5,000 postcards have been designed and ordered to be distributed to vendors for distribution to their customers and our local/regional community. Posters and yard signs will be ordered next with the same new branding for this year and the future. Ads have been placed in two premier antique publications (Maine Antique Digest and Antiques Weekly aka The Bee). These two shows are the Town's responsibility now, not the chamber.

Marketing

Social Media: I continue to encourage all to follow the Town on social media sites.

https://www.facebook.com/townofindianlake

https://twitter.com/TownofIndianLa1

https://www.instagram.com/townofindianlakenew/

www.facebook.com/Townsofindianandbluemountainlakeny

https://www.facebook.com/Townsofindianandbluemountainlakeny

If you are not receiving the weekly e-newsletter and would like to sign up for it, please let me know.

<u>Sub-brand Sticker Collection</u>: A new collection of logo stickers is being handed out free to help promote on social media sites. See samples in your mailbox.

Outdoor Sign for Welcome Center: Installed.

Whistles with our logo: Whistles have arrived and will be distributed at Poker Paddle and via John Rathbun.

Email Conversion: No new updates since last month.

<u>Five Towns:</u> A new Five Town marketing brochure is currently being developed and financed by ROOST. Anticipated delivery should be late summer/early fall.

Grants

I continue to meet bi-weekly by phone with Chazen/LaBella to stay updated on pending grants and reimbursements. I have a phone meeting on July 7to finalize our resubmits (Townsend Commons Redevelopment and Charging Stations) and further discuss new submits (removal of BML Garage and possibly Townsend Garage).

A new funding opportunity – RESTORE NY – is being launched July 11 and submit date will be August 11. This opportunity may prove to be a better avenue for funding for the last two mention projects above vs. the traditional Consolidated Funding Application through the Regional Economic Development Council.

2022 Zero Emission Vehicle Rebates for Municipalities – The rebates are open again and I am currently pursuing the purchase of an electric/hybrid vehicle. Rebates are \$2500; \$5,000; or \$7,500 and are based on how far the vehicle can travel using battery only. My first two submits were for all electric and I did not receive any bids. I tried for a hybrid SUV and received a bid for a \$41K which was higher than budgeted and did not qualify for a rebate. I spoke with NYS Vehicle Marketplace, and they said to keep trying different vehicle types as inventory is low and everyone is looking for the same deals.

Meetings

6/1/22 - BFC Meeting in Inlet at 6:30PM

6/2/22 - BFC Meeting in Indian lake at 7PM

6/6/22 - Grant Phone Meeting

6/6/22 - Rebuilding Together Meeting hosted at Welcome Center at 6:30PM

6/7/22 - BFC Bag Stuffing Meeting in Inlet at 6PM

6/9/22 - Five Towns Organizational meeting at Noon

6/23/22 - BFC Wrap Up Meeting

6/27/22 - Grant Phone Meeting

Respectfully submitted by Christine Pouch, 7/7/2022

Highway Report The month of Jone has been a series of breakdowns. Most of our trucks our tractor which is used to pull the dump trailer. Which is being done around the Village Some potholes have been patchedon several roads. Materials continue to be hanted to stockpiles. Roads have been graded as needed. Thee's have been and out regularly, Most of which were trees damaged in the April Snows tom. Shoulders on some voads have been graded and volled to repair washouts. Ditching continues on several roads. of our projects if the weather allows. Jamie Roblee Highway Supt.

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D. New aur tank valve 183

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7) Sensaul + new pins in steering linkon 187

i) adjusted clutch + queaced on 185

D) Put new pads + calipus on reary 181

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3 Inspected 181 1 ten

1) Full serice 193 Loader

3) Bolts on sost done shaft.

Town of Indian Lake water and wastewater Report for June 2022

Testing was completed at all plants daily.

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

The bulbs U.V. system at the sewer plant were cleaned weekly, or as needed.

The hydrants were weed whacked in both water districts.

The spot in the hill in Blue Mt where our water leak was had to be fixed. We filled the road surface with cold patch until we could get black top to permanently fix it. There were two other spots in the state road from breaks this winter that also had to be paved. Thank you to the Highway department for helping us pave those three places. There were also a couple of different places that were off of the state road that we cleaned up, added topsoil, seed, and hay.

There are still a few hydrants in Blue Mt. that did not get painted last year. We are working on getting them all painted.

In Blue Mt there is some road construction going on near the Adirondack Museum by Tioga Construction. They are replacing a culvert across the state road that also crosses our water main. We worked with them exposing the water main and helped them put insulation on the water main, so they can put their culvert either directly over or under it.

Thank-You

Pat Mahoney/Water and sewer superintendent

Resolution # 11-2022

RESOLUTION AUTHORIZING SUBMISSION OF A NYS DEPARTMENT OF STATE LOCAL WATERFRONT REVITAILZATION PROGRAM GRANT APPLICATION

WHEREAS, the NYS Department of State (DOS) is accepting grant applications for the Local Waterfront Revitalization Program (LWRP) through the 2022 Consolidated Funding Application (CFA) process; and,

WHEREAS, the Town of Indian Lake was awarded LWRP funding to prepare an implementation plan for the redevelopment of the Townsend "the Commons" property through the 2018 CFA process; and,

WHEREAS, the Town of Indian Lake completed the LWRP-funded Commons Redevelopment Plan which included programmatic planning, site concepts and building design renderings in 2020; and

WHEREAS, the Town of Indian Lake is now seeking LWRP funding through the 2022 CFA process to advance the first phase of development and construction at the Commons site; and,

WHEREAS, the grant application process recommends that the governing body of the applicant authorize submission of the application and related actions; and,

THEREFORE BE IT RESOLVED, the Town of Indian Lake hereby authorizes and directs the Supervisor to submit an application to DOS through the 2022 CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

NYS DEPARTMENT OF STATE MWBE COMPLIANCE FORM

DEPARTMENT OF STATE (DOS) - MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES (MWBE) PROGRAM

Article 15-A of the NYS Executive law was enacted on July 19, 1988, to promote equality of economic opportunities for MWBEs and to eliminate barriers to their participation in state contracting.

The contract's specific MWBE goals can be identified in the RFP, RFA and/or the budget page in applicable contracts. All applicable contracts, including contracts supported with federal funding which do not have a DBE component, are assessed for MWBE goals.

For grants, certain items are exempted from the goal calculation. These include:

- ✓ Personal services (i.e. payments to staff for ✓ Utilities, postage, telephones labor), staff benefits, training ✓ Travel reimbursements

 - ✓ Sole source contracts ✓ Operating transfers
- ✓ Certain rentals and repairs
- ✓ Unemployment insurance and tuition reimbursement

Note: The portion of matching fund/local share is not included in the goal calculation.

Your responsibilities under Article 15-A are:

1. To Make Good Faith Efforts (GFE)

You will be required to make "GFE" to provide meaningful participation to MWBEs as subcontractors or suppliers in the performance of contracts.

Documentation of GFE includes, but is not limited to (5 NYCRR §142.8):

- · Evidence of outreach to MWBEs: mail, email, phone calls and follow up;
- · Written responses by MWBEs to the grantee/vendor's outreach;
- · Copies of search(es) of the directory and advertisements for participation by MWBEs in appropriate general circulation, trade, and minority or women-oriented publications;
- · Attendance at any pre-bid, pre-award, or other meetings, if any, scheduled by the grantee with MWBEs including dates and location:
- · Information describing specific steps undertaken to reasonably structure the contract scope of work to maximize opportunities for MWBE participation; and
- · Information describing non-MWBE subcontractors' efforts to engage MWBEs to undertake part of the project's work or to procure equipment/ materials/supplies.

2. Required MWBE Reporting for Contracts with **Utilization Goals**

Within ten days of receipt of the award notification from DOS,

- 1. Form A
- Form B (for contracts > \$250,000)
- Form D or D-1.

For non-federally funded contracts, once the contract is executed, set up an account in the New York State Contract System (system) to:

- Submit MWBE utilization plan (if required)
- Report MWBE utilization
- Track and monitor transaction on the contract

Throughout the contract term:

- Report MWBE utilization through the system OR submit Form F - Quarterly MWBE Utilization

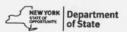
Waiver Request - Form E can be submitted if there are no opportunities for MWBE participation, or to demonstrate the GFE to meet the contractual goals.

Only the use of New York State-certified MWBEs will count towards meeting NYS contract goals:

> The NYS MWBE Directory is located at: https://ny.newnycontracts.com/FrontEnd/VendorSearchPublic.asp

By signing, the applicant confirms that they understand the MWBE requirement, as summarized above, and agree to show due-diligence and to make good faith efforts to provide meaningful participation by MWBEs, whenever possible, if awarded the contract.

Signature	
Signature:	Date:
Brian Wells	Town Supervisor
Printed Name	Title





This document is intended to address some of the most common situations or questions in the workplace related to adult-use cannabis and the Marijuana Regulation and Taxation Act ("MRTA"). This document does not address the medical use of cannabis. For further assistance with New York Labor Law and the MRTA, please visit New York State's Office of Cannabis Management's website at cannabis.ny.gov or consult with an appropriate professional.

DISCRIMINATION PROHIBITED

The MRTA amended Section 201-D of the New York Labor Law to clarify that cannabis used in accordance with New York State law is a legal consumable product. As such, employers are prohibited from discriminating against employees based on the employee's use of cannabis outside of the workplace, outside of work hours. and without use of the employer's equipment or property.

PERMITTED EMPLOYER ACTIONS

The MRTA amended New York Labor Law Section 201-D by adding a new subsection 4-a, which provides that employers MAY take employment action or prohibit employee conduct where:

- · An employer is/was required to take such action by state or federal statute, regulation, or ordinance, or other state or federal governmental mandate
- · The employer would be in violation of federal law
- · The employer would lose a federal contract or federal funding
- · The employee, while working, manifests specific articulable symptoms of cannabis impairment that decrease or lessen the employee's performance of the employee's tasks or duties
- · The employee, while working, manifests specific articulable symptoms of cannabis impairment that interfere with the employer's obligation to provide a safe and healthy workplace as required by state and federal workplace safety laws

FREQUENTLY ASKED QUESTIONS:

HUMAN RESOURCES ISSUES / ACTION AGAINST EMPLOYEES

Is illegal cannabis use protected?

Only the legal use of cannabis by adults over the age of 21 under New York State law is protected. The illegal use, sale, or transportation of cannabis is not protected by Section 201-D of the Labor Law. For more information on what is now considered legal use, please visit New York State's Office of Cannabis Management's website at cannabis.ny.gov or consult with an appropriate professional.

Can an employer take action against an employee for using cannabis on the job?

An employer is not prohibited from taking employment action against an employee if the employee is impaired by cannabis while working (including where the employer has not adopted an explicit policy prohibiting use), meaning the employee manifests specific articulable symptoms of impairment that:

- · Decrease or lessen the performance of their duties or
- · Interfere with an employer's obligation to provide a safe and healthy workplace, free from recognized hazards, as required by state and federal occupational safety and health laws

What are articulable symptoms of impairment?

There is no dispositive and complete list of symptoms of impairment. Rather, articulable symptoms of impairment are objectively observable indications that the employee's performance of the duties of the position of their position are decreased or lessened. Employers are cautioned that such articulable symptoms may also be an indication that an employee has a disability protected

by federal and state law (e.g., the NYS Human Rights Law), even if such disability or condition is unknown to the employer. Employers should consult with appropriate professionals regarding applicable local, state, and federal laws that prohibit disability discrimination.

For example, the operation of heavy machinery in an unsafe and reckless manner may be considered an articulable symptom of impairment.

What cannot be cited by an employer as articulable symptoms of impairment?

Observable signs of use that do not indicate impairment on their own cannot be cited as an articulable symptom of impairment. Only symptoms that provide objectively observable indications that the employee's performance of the essential duties or tasks of their position are decreased or lessened may be cited. However, employers are not prohibited from disciplinary action against employees who are using cannabis during work hours or using employer property.

Can employers use drug testing as a basis for an articulable symptom of impairment?

No, a test for cannabis usage cannot serve as a basis for an employer's conclusion that an employee was impaired by the use of cannabis, since such tests do not currently demonstrate impairment. (For more information, see section Drug Testing below).

Can I fire an employee for having a noticeable odor of cannabis?

The smell of cannabis, on its own, is not evidence of articulable symptoms of impairment under Labor Law Section 201-D.

Do I have to fire an employee for using cannabis on the job or for cannabis impairment on the job?

No, employers are permitted to take action under such circumstances but are not required to do so.

Do I have to discipline, report, or fire an employee under age 21 who uses cannabis on the job?

No, there is no legal requirement to do so in the Labor Law.

Are employers required to hire an employee back who was previously terminated for now legal cannabis use or a related expunged crime?

No, the law does not require employers to rehire former employees who were terminated due to cannabis use prior to the legalization of cannabis.

What if my employee works remotely in another state that uses different laws?

The MRTA and New York Labor Law Section 201-D only apply to employees employed within the State of New York.

Can a person use cannabis if they are on leave?

For purposes of the labor law, employers cannot prohibit the use of cannabis while employees are on leave unless the employer is permitted to do so pursuant to the provisions of New York Labor Law Section 201-D(4-a).

USE AT WORK OR DURING WORK HOURS

Can employers prohibit use of cannabis during meal or break periods?

Yes, employers may prohibit cannabis during "work hours," which for these purposes means all time, including paid and unpaid breaks and meal periods, that the employee is suffered, permitted or expected to be engaged in work. and all time the employee is actually engaged in work.

Such periods of time are still considered "work hours" if the employee leaves the worksite.

Can employers prohibit use of cannabis during periods in which an employee is on-call?

Yes, employers may prohibit cannabis during "work hours," which includes time that the employee is on-call or "expected to be engaged in work."

Can employers prohibit cannabis possession at work?

Yes, employers may prohibit employees from bringing cannabis onto the employer's property, including leased and rented space, company vehicles, and areas used by employees within such property (e.g., lockers, desks, etc.).

For remote employees, can employers prohibit use in the "worksite"?

The Department of Labor does not consider an employee's private residence being used for remote work a "worksite" within the meaning of Labor Law Section 201-D. However, an employer may take action if an employee is exhibiting articulable symptoms of impairment during work hours as described above and may institute a general policy prohibiting use during working hours.

Can employers prohibit use when the employee uses a company vehicle?

Yes, employers are permitted to prohibit use in company vehicles or on the employer's property, even after regular business hours or work shifts

WORKPLACE POLICIES

Can employers prohibit the use of cannabis outside of the workplace?

No, unless the employer is permitted to do so pursuant to the provisions of Labor Law Section 201-D(4-a).

Can employers require that employees promise or agree not to use cannabis as a condition of employment?

No, employers are not permitted to require employees to waive their rights under Section 201-D of the Labor Law as a condition of hire or continued employment.

Are existing policies prohibiting use permitted?

No, unless an exception applies. Employers are encouraged to update or amend such policies to reflect changes to New York State law.

APPLICABILITY

Are both public and private employees covered by the MRTA and New York Labor Law Section 201-D?

Yes, they apply to all public (state and local government) and private employers in New York State, regardless of size, industry, or occupation.

Which employees aren't covered by the MRTA and New York Labor Law Section 201-D?

The MRTA and New York Labor Law Section 201-D do not apply to individuals who are not employees (e.g., students who are not employees, independent contractors. individuals working out of familial obligation, volunteers) or provide any consumer protections. Employees under the age of 21 are also not covered, as cannabis use by individuals under the age of 21 is prohibited by New York Law and not subject to the present protections.

Do the MRTA and New York Labor Law Section 201-D depend on immigration or citizenship status?

No, the MRTA and New York Labor Law Section 201-D apply to all employees regardless of immigration or citizenship status.

Do the MRTA and New York Labor Law Section 201-D apply to students?

Yes, the MRTA and New York Labor Law Section 201-D apply to all employees, regardless of their educational status. However, students who are not "employees" are not covered by this law.

DRUG TESTING OF EMPLOYEES

Can an employer test for cannabis?

No, unless the employer is permitted to do so pursuant to the provisions of Labor Law Section 201-D(4-a) or other applicable laws.

Can an employer drug test an employee if federal law allows for drug testing?

No, an employer cannot test an employee for cannabis merely because it is allowed or not prohibited under federal law. (See e.g., USDOL TEIN 15-90 explaining that neither the Drug Free Workplace Act of 1988 nor the rules adopted thereunder authorizes drug testing of employees.) However, an employer can drug test an employee if federal or state law requires drug testing or makes it a mandatory requirement of the position. (See e.g., mandatory drug testing for drivers of commercial motor vehicles in accordance with 49 CFR Part 382; see also e.g., NY Vehicle and Traffic Law Section 507-a which requires mandatory drug testing for for-hire vehicle motor carriers in accordance with 49 CFR 382.)

'The federal government, as an employer, is not covered by this law.

P420 (10/21) The New York State Department of Labor is an Equal Opportunity Employer/Program. Auxiliary aids and services are available inon required to individual

RESOLUTION #11 - 2022

RESOLUTION AUTHORIZING SUBMISSION OF A NYS DEPARTMENT OF STATE LOCAL WATERFRONT REVITAILZATION PROGRAM GRANT APPLICATION

Offered by: Suparvisor Brian E 4k115
Seconded by: Courcilman Rathbun

WHEREAS, the NYS Department of State (DOS) is accepting grant applications for the Local Waterfront Revitalization Program (LWRP) through the 2022 Consolidated Funding Application (CFA) process; and,

WHEREAS, the Town of Indian Lake was awarded LWRP funding to prepare an implementation plan for the redevelopment of the Townsend "the Commons" property through the 2018 CFA process; and,

WHEREAS, the Town of Indian Lake completed the LWRP-funded Commons Redevelopment Plan which included programmatic planning, site concepts and building design renderings in 2020; and

WHEREAS, the Town of Indian Lake is now seeking LWRP funding through the 2022 CFA process to advance the first phase of development and construction at the Commons site; and,

WHEREAS, the grant application process recommends that the governing body of the applicant authorize submission of the application and related actions; and,

THEREFORE BE IT RESOLVED, the Town of Indian Lake hereby authorizes and directs the Supervisor to submit an application to DOS through the 2022 CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

Roll Call: Councilman Mahoney

Councilwoman Eldridge Councilman Curry Councilman Rathbun

Supervisor Wells

Aye

Aye

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 # 11 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 July 11, 2022.

Resolution #11 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 John Rathbun, and Councilman D. Sean Curry was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this day of July 14, in the year 2022.

Seal

Julie A. Clawson - Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: July 11, 2022 NAME: ADDRESS: 1. Bellede Dept Head 2. Part Marhoney 3. Jane Locke I.L. 4. John C. Valentine 5. Brenda Valentine 6. Kathy Bird 7. Bonnie Eldridge 8. Jamie Roblee 9. Daily Stanton 10. Sue Muntschen Cay Cpouds 12. Linda Bahoritsch 13. Rollin Bush I. L. 14. James Randaggo I.L. Newl Nelson IL MANY ANNE VANCE StillmAN 17. Adele Burnett 18. Dave Scrantan TL 19. ROBERT MARRIOTE IL 20. Esther Loprieno G634 RH28 21. 22. 23. 24. 25. 26. 27. 28.

29.