

THE TOWN BOARD held the End of the Year meeting on December 27, 2022 at 5:00 p.m. The location was the Town Hall, Pelon Rd, Town of Indian Lake, State of New York, County of Hamilton. Supervisor Wells opened the meeting. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering.

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

Also present was Patrick Mahoney, Department Head of Sewer and Water and Christine Pouch, Development Manager.

Pay Bills and Abstracts

35092 – 35164 \$75,809.22

Supervisor Wells made a motion to pay the Bills as presented. Seconded by, Councilwoman Eldridge.

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

Councilman Mahoney made a motion to adjourn meeting at 5:03 p.m. Seconded by, Councilwoman Eldridge. Meeting adjourned.

THE TOWN BOARD held the Organizational meeting on January 3, 2023 at 5:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, State of New York, County of Hamilton. Supervisor Wells opened the meeting. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering;

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

Also present at meeting: Sally Stanton, Deputy Supervisor and Christine Pouch, Development Manager. Supervisor Wells thanked Sally Stanton for agreeing to remain the Deputy Supervisor.

Supervisor Wells stated that one application was submitted for the Weed Board, Board Member position. Supervisor Wells stated that two seats were open, therefore, he would like to table the appointment until the Weed Board Members give their recommendation as to who is stepping down and who will remain. Supervisor Wells stated that Councilman Rathbun is the liaison for the Town Board, therefore he would like to wait until Councilman Rathbun is back. This was table until the January 9th meeting.

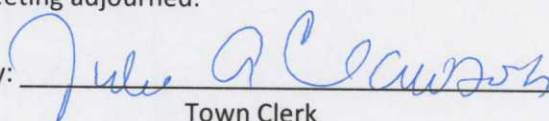
Supervisor Wells read a letter recommendation from the Library Board of Trustees, letter attached herein, requesting the appointment of Benjamin Conboy to the Library Board to replace a Board Member who had to resign. Supervisor Wells made the motion to appoint Benjamin Conboy to the Library Board of Trustees to finish the remainder of the term of the Board Member who resigned. Seconded by, Councilwoman Eldridge.

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

Supervisor Wells tabled the award for the Treatment Plant Culvert until the January 9th meeting as he had not received a letter of recommendation for the Town Engineering Firm, Bell Engineering.

Supervisor Wells made a motion to adjourn the meeting at 5:15 p.m. Seconded by, Councilman Mahoney. All in favor. Meeting adjourned.

Respectfully Submitted by:



Town Clerk

**ORGANIZATIONAL MEETING
JANUARY 3, 2023**

ATTORNEY FOR THE TOWN: MILLER, MANNIX,HAFNER (LEAH EVERHART)

AUTHORIZED SIGNATURE ON TOWN DOCUMENTS: BRIAN WELLS

CONFLICT OF INTEREST POLICY: ON FILE IN TOWN CLERKS OFFICE

DEC LICENSE AGENT: JULIE CLAWSON

DEPUTY CLERK: JENNIFER ZAHRAY

DEPUTY REGISTRAR: JENNIFER ZAHRAY

DEPUTY SUPERVISOR: SALLY STANTON

DOG CONTROL OFFICER: TIMOTHY CLAWSON

EMPLOYEE HANDBOOK: HANDBOOK ON FILE IN TOWN CLERKS OFFICE

ENGINEERING FIRM: CHAZEN COMPANY,A LABELLA COMPANY

EQUIPMENT MANAGEMENT POLICY- ON FILE IN TOWN CLERKS OFFICE

ETHICS CODE: POLICY ON FILE IN TOWN CLERKS OFFICE

GAS MILEAGE: Federal Amount Allowed

HEALTH CONTROL OFFICER: DR. DONNELLY

INVESTMENT OF TOWN MONIES: INVESTMENT POLICY ON FILE IN TOWN CLERKS OFFICE

OFFICIAL NEWSPAPER: HAMILTON COUNTY EXPRESS

PROCUREMENT POLICY: POLICY ON FILE IN TOWN CLERKS OFFICE

RECORDS MANAGEMENT OFFICER: JULIE CLAWSON

REGISTRAR OF VITALS: JULIE CLAWSON

TAX COLLECTOR: JULIE CLAWSON

TOWN HISTORIAN: WAYNE BLANCHARD

ROUTINE SERVICES TO BE PAID PRIOR TO APPROVAL OF THE ABSTRACTS: NATIONAL GRID, NEW YORK STATE GAS & ELECTRIC UPS, USPS, FED -X, POSTAGE METER & FREIGHT
GARBAGE & RECYCLABLES CONTRACTUAL PAYMENTS
NYS PERMITS, TELEPHONE BILLINGS, CONTRACTS.

TOWN BOARD REGULAR MONTHLY MEETINGS: 2ND MONDAY OF THE MONTH unless it falls on a holiday, then it will be held on the Tuesday immediately following the holiday.

WORKPLACE VIOLENCE COORDINATOR: JULIE CLAWSON

APPOINTMENTS AND RE-APPOINTMENTS:

BOARD OF ASSESSMENTS – None needed

LIBRARY- 5yr term – None needed

INTERVIEW COMMITTEE: Jake Mahoney/John Rathbun

BARGAINING UNIT/POLICY- Supervisor Wells/Sean Curry

PLANNING BOARD: 7yr term – None needed

ZONING: 5yr term – None needed

WEED DISTRICT BOARD –



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
TOWN BOARD MEETINGS SCHEDULE FOR 2023**

All meetings will begin at 7:00 p.m. unless otherwise announced. All meetings are the second Monday of the Month, unless it falls on a Holiday, in which it would be held on that Tuesday.

JANUARY 9 th	LOCATION	TOWN HALL
FEBRUARY 13 th	LOCATION	TOWN HALL
MARCH 13 th	LOCATION	TOWN HALL
APRIL 10 th	LOCATION	TOWN HALL
MAY 8 th	LOCATION	TOWN HALL
JUNE 12 th	LOCATION	TOWN HALL
JULY 10 th	LOCATION	TOWN HALL
AUGUST 14 th	LOCATION	BLUE MT. LAKE FIRE HALL
SEPTEMBER 11 th	LOCATION	TOWN HALL
OCTOBER 10 th (Tuesday)	LOCATION	TOWN HALL
NOVEMBER 13 th	LOCATION	TOWN HALL
DECEMBER 11 th	LOCATION	TOWN HALL

TOWN CLERKS OFFICE HOURS WILL BE AS FOLLOWS:

MONDAY – FRIDAY 9:00 A.M. – 12:00 P.M. / 12:30 P.M. – 4:00 P.M.

Meeting Packets/Agendas are available on - line at: townofindianlake.digitaltowpath.org and also on the Towns Web page: indianlakeadk.com

Resolution # 1

INDIAN LAKE TOWN BOARD - TOWN OF INDIAN LAKE, HAMILTON COUNTY, NEW YORK

Resolution of January 9, 2023

Authorizing Designation of Town Justice Stanley "Ed" Brown as Senior Town Justice

WHEREAS, under Town Law Section 27.1, in all towns the salaries of all town justices shall be equal except that the town board may determine by a majority vote to pay salaries in different amounts;

WHEREAS, after consideration of the matter for the past year the Town Board has concluded that Justice Brown has been undertaking the responsibility of being the primary administrator for the 2 justice Town of Indian Lake system for several years: and,

WHEREAS Justice Brown sets the hours for the court clerk and performs various other administrative duties.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Indian Lake Town Board hereby establishes the designation of Senior Town Justice and appoints Justice Brown to that office for the remainder of his existing term of office ending on December 31, 2025; and be it

FURTHER RESOLVED THAT, that the additional stipend of five hundred dollars (\$ 500.00) shall be paid as salary in compensation for such office; and be it

FURTHER RESOLVED THAT, this compensation shall commence effective for the year 2023 upon the acceptance of the designation in writing by Justice Brown.

MOTION by _____, seconded by _____ to adopt this Resolution

VOTING			
Supervisor	Aye	No	Absent
Councilman	Aye	No	Absent
Councilman	Aye	No	Absent
Councilman	Aye	No	Absent
Councilman	Aye	No	Absent
Adopted /Not Adopted			

Town Clerk Certification

tabled until 1/9/23

December 20, 2022

Dear Supervisor Wells and Town of Indian Lake Board Members,

Sadly one of our library trustees, Joshua Wells, is resigning from our board effective December 31, 2022, due to an increase in professional and educational commitments he has taken on since he began serving as a trustee.

Our trustees, staff, and I want to thank Josh for the time he served and his continued support of the library's mission. We truly appreciate the time he was able to devote to this volunteer position.

The library trustees and I have met with Benjamin Conboy, who is willing to serve as a trustee to finish out Josh's term which ends in December of 2023. As a parent, business owner, and someone with familial ties to this community, we believe Benjamin will be a good fit on the library board and that he with work with other board members to help support and fulfill the library's mission to remain a strong presence in the Indian Lake, Blue Mountain Lake, and Sabael community.

I respectfully request the Town of Indian Lake Board approve his appointment to the Town of Indian Lake Public Library's Board of Trustees at your December 27th meeting.

Thank you for your consideration and your continued support of your town library.

Sincerely,

Susan Rollings, Library Director