A TOWN BOARD MEETING WAS held on June 12, 2023 at 7:00 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

Aye Aye

Councilwoman Eldridge Councilman Rathbun

Aye

Councilman Curry

Absent

Supervisor Wells

Aye

Minutes

Councilman Rathbun made a motion to accept the minutes of 5/10/2023 as presented. Seconded by, Councilwoman Eldridge.

Roll Call: Councilman Mahoney

Aye

Councilwoman Eldridge

Aye

Councilman Rathbun

Ave

Supervisor Wells

Aye

Public Comments/Concerns

Brenda Valentine thanked everyone who attended the Ribbon Cutting Ceremonies at the Indian Lake Marina and the Chimney Mt. Cabins.

Glenn VanNorstrand let the Board know that the State had removed the wooden posts at the Scenic Outlook and it looks much better.

Mary Prusko thanked me (Julie Clawson) for the way the meeting packet was put on line.

Connie Sahler thanked the Water Department for all their work fixing the Water Main Break in Blue Mt. Lake.

Department Head Reports/Additions

Supervisor Wells thank Pat Mahoney, Department Head of Sewer and Water, for the quick response and fix to the Water Main Break in Blue Mt.. He also thanked the other Department Heads for their help during the break. He also stated he would like to utilize the Welcome Center to store bottled water, so we have it for cases like this. Supervisor Wells also questioned Pat concerning the Dam as it is broke. Pat stated that it is working now but he has a gentleman coming up to look at it as well. Supervisor Wells also thanked all Departments for their work during the annual trash day. Amounts of what was picked up is attached herein. Councilman Mahoney asked for a comparison from last year.

Christine Pouch, EDM \$ Events Manager, Thanked Bill Laprairie, Department Head of Parks and Rec. and crew, for getting everything ready for the Black Fly Challenge. She stated 1006 had registered and there were no problems on our end of the event. She stated that this number would probably be bigger next year. She also reported to the Board that the Main Street Committees are moving along smoothly and if anyone would like to join or have questions to reach out to Brenda Valentine.

Bill Laprairie, Department Head of Parks and Rec. approached the Board requesting permission to fix the generator at the Hudson Headwaters Health Network building. He stated this would cost around \$6,000.00. He also reported to the Board that he and his crew would be working on the Bogs on Adirondack Lake for a week or more. Bill also asked the Boards preference concerning the Van. He would like to trade it in for a truck. He stated it is worth around \$18,000.00 so he would use that as a trade in. Christine pointed out to the Board that during their revitalization meetings it was brought up that they would like the Town to purchase another Van for public use.

Resolution # 10 in the year 2023 – Gateway Signs/Blue Mt. Lake

Supervisor Wells offered Resolution # 10, a resolution to put up new gateway signs in Blue Mt. Lake. Seconded by, Councilman Rathbun. Resolution attached herein.

Roll Call: Councilman Mahoney

Ave

Councilwoman Eldridge Councilman Rathbun

Ave

Supervisor Wells

Aye Aye

Resolution # 11 in the year 2023 - Road Name Change

Councilman Mahoney offered Resolution # 11, a resolution to change the name of Sewer Plant Road to Black Bear Lane. Seconded by, Councilwoman Eldridge. Resolution attached herein.

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

Resolution # 12 in the year 2023 - Grant/Commons Redevelopment

Supervisor Wells offered Resolution # 12, a resolution to move forward with a revitalization Grant for the Commons. Seconded by, Councilwoman Eldridge. Supervisor Wells explained to all this is the third try for this grant. Resolution attached herein.

Pam Howard asked what this grant was for? Supervisor Wells explained it would be used for infrastructure and supplies.

Chamber Request (permission to sell beer and food at the BPP after the Poker Paddle)

Bob Marriott, Chamber Director, approached the Board asking for permission to hire a beer and possible food vendor for after the Poker Paddle. He stated they are trying to get the participants to stay longer and enjoy the music that Christine is having at the Pavilion that night. The Board gave him permission telling him to contact me (Julie Clawson) with the permits and licenses needed. Supervisor Wells made a motion to allow the Chamber to hire a beer truck and possible food vendor to be held at the Byron Park Building the day of the Poker Paddle as long as all licenses and permits are received by the Town Clerk. Seconded by, Councilman Rathbun.

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

Supervisor Comments

Supervisor Wells reported to all that the Pilot Project for the Blue Mt. Lake Water Filtration Plant had been tentatively approved, however, the project is being revised once again as there is a new person in the Department of Health that wants us to begin the project in the summer rather than in the spring which was first suggested. He reported that Jonathan, representative from Cedarwood will be coming soon to get some samples.

Supervisor Wells reported to all that the new Rafting Contract has been finished and the Rafting Association have a draft copy and he would be moving forward on this as soon as the Association has time to look it over. He stated that we had moved away a little from the initial TRP that is under the UMP plan, so we had sent both the TRP and UMP to our Lawyers and they made the contract up under those rules.

Supervisor Wells asked Bob Marriott, Chamber Director, if the Chamber Board had looked over the Chamber Lease Contract? Bob stated they had looked it over at their meeting the night before. However he stated some language was missing from it concerning utility charges. Supervisor Wells told him to have the Board put down their changes and get it back to him.

Supervisor Wells reported that he had gone to a meeting in Raquette Lake concerning the Battery Pack Storage project. He stated that most of the constituents are not in favor of this happening. He explained to all that the reason Raquette Lake was chosen is, due to the fact that, they are at the end of the service line. He also stated that we were at the end of the service line here as well so we may want to get ahead of this.

Supervisor Wells reported that people are once again setting off Fireworks at all hours. He reported to all that anything that goes up in the air is illegal unless you have a permit issued from the Town or you are a professional fireworks technician. He stated the Town would be putting the law and permit requirements on the web site. He stated this gets out of hand and numerous people have complained as children, pets and our older constituents are scared or bothered by these going off. Councilman Rathbun reiterated that they are against the law.

Supervisor Wells reported to all that Lake Pleasant had passed a Short-Term Rental Law. He stated it is very simple and if anyone would like to look at it, he has a copy. He also reported that the Short-Term Rental Registration has passed in the Senate and is now in the Assembly. He stated the State would now be making the money, but this law will not take care of the Town's issues.

Supervisor Wells reported that the Town would be conducting an assessment revaluation this year. He reported to all that the Town would be hiring a Date Collector to help with this. Supervisor Wells made a motion to advertise for a Data Collector, part time. Seconded by, Councilman Mahoney.

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

Supervisor Wells reported to all the Black River Hudson River will be holding a public comment presentation concerning the up coming Indian Lake Dam project. He told all, this would be held in the Town Hall Large Assembly room on August 21, 2023. There will be 2 sessions. One will be held from 2:30 p.m. – 4:00 p.m. and the other 5:30 p.m. – 9:00 p.m.

Glenn VaNostrand stated that the Indian Lake Association will have the Black River Hudson River personal as well on August 26th at Byron Park.

Supervisor Wells reported to the Board that he would like to raise the stipend from \$70.00 to \$75.00 for the two men at the Dam. He stated this has not been raised in quite some time. Councilwoman Eldridge made a motion to raise the stipend to \$75.00 for the two men working at the Dam. Seconded by, Councilman Rathbun.

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

Supervisor Wells reported to all that DEC has decided to leave Lake Eaton, Eighth Lake, Moffit Beach, Lewey Lake and the Indian Lake Island campsites open until Labor Day. At this time Lake Durant will still be closing early, however, he stated they are still working on this.

Supervisor Wells stated that the Lake Champlain/Lake George region had done a housing study. He told all if anyone would like to look at it, he has it in his office.

Supervisor Wells urged all to send in a letter of support for Bartons Mines to the APA. He told all that the information was in front hall of Town Clerk's office.

Supervisor Wells also reported that Hamilton County is not among the Town's suing NYC.

Other Town Business

Councilman Mahoney thanked Bill Laprairie and crew for the quick response concerning the Bogs on Adirondack Lake Road. He stated he had also been concerned with blue stuff in the lake. Councilman Rathbun explained that this is blue algae, and it is a native plant.

Councilman Rathbun told all that he is giving out Boating Certifications so if anyone needs to be certified give him a call. He reminded all that everyone needs to be certified before January 1, 2025. He also reported to all he would be giving a bow hunting course On July 7th and 8th at Byron Park. Anyone interested should call him. He also told all that the Weed District would be holding a meeting on Wednesday night.

Councilman Rathbun approached the Board stating he would like to mirror the state highway adopt a highway program on town roads. Supervisor Wells told him to reach out to DOT to see how they run it and bring a proposal to the Board to look over at the next Board Meeting in July.

BILLS AND ABSTRACTS

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

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

Building maintenance and operations report for May 2023

During the month of May the black fly treatment program is in full swing, we have treated all water twice, big rivers, dams, three and four times, a very wet spring and weird weather makes for a lot of flies this year.

Burials in the Cedar River cemetery, Benton cemetery, and Catholic cemetery have also kept us really busy. After we dig the holes for burial and the service is completed, we fill everything back in, hay and put down grass seed, then Mike Miller gives us the dimensions of the base that the family wants and we pour concrete in preparation of the stone coming, it is not just in and out it is very time consuming.

This year we helped out Darcy and Debbie at the community garden, we took out the old fence and posts and replaced with new, cleaned up all the garbage that had been accumulating over the years, rebuilt one of the gates that was on the front for entry, dug out some of the rocks and grass that had been growing up in areas where there could be planting.

Community pride day came and we went around picking up all the garbage that was collected by volunteers, students and Businesses.

We took our John Deere tractor down to the Little League field and started tilling the baselines and prepping the field for a little league games, the field has not been used in a while and could use a load of clay, last time we purchased it was from over in Vermont and was around \$1000 a truckload. We mow the field and put the lines on it as needed.

After servicing all of our tractors, the first round of mowing started, we mowed all Town property, the transfer station, the shooting range and all cemeteries.

The new shed that we built down at the Highway garage was painted.

Transmission lines were done and Bill's 2019 Chevy Town truck.

We got the flower barrels out of storage, and after the garden club went through and prepped them, we put them out throughout the town at locations that they have been at before, same for Blue Mountain.

We unloaded a filing cabinet/Fire safe for the court and installed it in the justices office.

Thank you
Bill LaPrairie
Dept head building maintenance and operations

Trash Days 2023

	HOLD WASTE & CONSTR	TRANSFER STATIC	ON LOCATION INDIANA		
		SOURCE: INDIANA	ER STATION LOCATION: INDIAN LAKE		
Date	Metal ESTIMATED & SCALED LBS.	C&D ESTIMATED &			
6/6/202	3	1480	COMMENTS		
6/6/2023		1020	Boya		
6/6/2023		1020	Alan		
6/6/2023			Kenny/Gene		
6/6/2023		800	Kenny/Gene		
6/6/2023	1860	000	Boya		
6/6/2023		680	Kenny/Gene		
6/6/2023		840	Tom And Billy		
6/6/2023		1800	Tom And Billy		
6/6/2023		520	Boya		
6/6/2023		880	Greg		
6/6/2023		620	Rob		
6/6/2023	680	020	Tom And Billy		
6/6/2023		1200	Boya		
6/6/2023			Boya		
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6/6/2023		1060	Tom And Billy		
6/6/2023		1080			
6/6/2023		9840	Boya		
6/6/2023	800	1100	Chummy		
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6/6/2023		680	Greg		
6/6/2023		600	Tom And Billy		
6/6/2023	520	740	Greg		
6/6/2023	520		Rob		
6/6/2023		1080	Chummy		
6/6/2023		560	Tom And Billy		
6/7/2023		1740	Greg		
6/7/2023		1100	Boya		
6/7/2023		840	Gene		
6/7/2023	200	460	Greg		
6/7/2023	820		Chummy		
6/7/2023		820	Rob		
6/7/2023		1040	Boya		
6/7/2023	680		Alan		
6/7/2023	720		Rob		
6/7/2023	460		Greg		
0/1/2023		880	Gene		

6/7/2023		880	TAL
6/7/2023	1300	880	Alan
6/7/2023		1300	Rob
6/7/2023			Boya
6/7/2023		380	Greg
6/7/2023		760	Gene
6/7/2023		780	Gene
6/7/2023		880	Boya
6/7/2023	720	880	Alan
6/7/2023	120		Chummy
6/7/2023	420	720	Greg
6/7/2023	1180		Rob
6/7/2023	1100		Boya
6/7/2023		160	Chummy
6/7/2023		720	Alan
6/7/2023		800	Gene
6/7/2023		780	Chummy
6/7/2023	1000	560	Boya
6/7/2023	1280		Rob
6/7/2023		920	Alan
6/7/2023		640	Gene
6/7/2023	160		Greg
6/7/2023	260		Rob
6///2023	440		Chummy
6/7/2023		920	Boya
6/7/2023		80	Alan
6/7/2023		120	Gene
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	MeTal	CHO	100
		0,0	

May 2023

- 1) Tak brum apart for 3320 tracter
- 3) Full Service to 182 plus put new ABS sensor in and fixed tarp system
- 3) Full Service to 1881 ten
- 1 Trip to Trucy Rd for turbo parts
- 3) Took ports from old boun to fix bourn on 3320
- 3) Changed diff filters on 183
- D. Fixed mud-flaps \$195
- 1) Truble shoot Jake brakes swith at 185-
-) Full serviced done to mini exc
- Poll tension bar off of 186 rad support.). Changed front tie on 181
- 3. Fixed leak on TC45 Thacker

Highway Report June 2923

Roud sarel continues to be hauted to our stockpile for next winter Dirt Rds were graded for the spring.

Cedar River Rel was opened and Moose river plains was opened for Memorial day neerend. Ditching has been done on Starbuck, Fred Bay and Pashley Rels.

Privery colverts that were bad as well as Road Colverts were replaced on some roads.

Potholes were filled with Cold patch on fill roads.

Bridge project on Blue Ut hake waterplant road is almost completed.

Low Truck have assisted Town of hong hake as well as Hamilton County DPW on their paring projects.

July Pags are was completed with all areas picked up and hawled by Parks exercetion Pept and the Highway Dept.

Town of Indian Lake water and wastewater report for May 2023

Required testing was completed daily at all 3 plants.

DEC and DOH monthly samples were submitted to the lab.

We had a large watermain break in Blue. The break completely drained our storage tank (300000 gallons) before we could locate the leak. It took almost a full day of pumping to finally have enough water in the tank to start filling the system so we could find the leak. Once located the repair was made in about 3 hours. A big thank you to Christine pouch for her help in keeping people informed of the problem and the boil water order. Thank you Jamie, Greg and John for their help finding and repairing the issue. Thank you Supervisor Wells and Hamilton County Emergency Management for getting cases and cases of bottled water and thank you to the people of Blue Mt. Lake for your understanding and patience.

The UV light disinfection was put back in service at the wastewater plant. It runs from May till October. They are cleaned weekly.

We tried to help the museum with drainage issues.

WE pulled new wire and replaced the power disconnect for well #2.

We replaced the fire hydrant that was hit by a tractor trailer.

We repaired the hydrant on State St. that was hit by a plow.

One of the accuators on Abanakee Dam is not working. We are running the dam with a large drill that is made for this kind of problem



June 7, 2023, Town of Indian Lake Board Meeting Economic Development, Marketing & Events Report

Community/Economic Development/Events

Main Street America (MSA) Committee – The group met on 6/18 at the Ski Hut and worked together in one of the four working groups – Economic Vitality, Promotion, Design and Special Projects. Now each group is meeting independently to discuss projects. Reports from three of the groups will be available at the Board Meeting. The Promotion group only has two volunteers and has not yet met. In addition, three webinars, led by Main Street America Consultant Lisa Thompson, are scheduled on July 6, 13 and 20 at 6PM. A logo and slogan for the effort has also been selected.



NYSERDA Clean Energy Update — National Grid has confirmed four of the five LED Conversion Lighting rebates. We should be receiving \$1741 for rebates for the Library, Town Hall, Byron Park, and Highway Department. Rebates for the Ski Hut are pending.

2024 Solar Eclipse Focus Group - Adirondack Branded Solar Eclipse glasses will be available for purchase.

\$30.00 - 10 Pair Eclipse Glasses: \$3.00 each

\$62.50 - 25 Pair Eclipse Glasses; \$2.50 each

C \$117.50 - 50 Pair Eclipse Glasses: \$2.35 each

\$200.00 - 100 Pair Eclipse Glasses: \$2.00 each

\$400.00 - 200 Pair Eclipse Glasses: \$2.00 each

\$1,000.00 - 500 Pair Eclipse Glasses: \$2.00 each

For more information, please visit https://www.roostadk.com/eclipse2024. I will be forming a committee to discuss what plans we will focus on for this event on April 8, 2024. I have already contacted the school.

Community Pride Day was successful with 60 volunteers helping to clean roadways in all three hamlets, even by boat on Indian Lake. Special thanks to ADK Homestead for providing homemade muffins, and Adirondack One Stop for bag lunches. Sponsors listed on the T-shirts included: ALCA, Adirondack Experience, Indian Lake Marina, Route 30 One Stop, Celestial Drum Tendai Buddhist Sangha Inc, Dodsworth and Neilsen, Allen VanHoff, ILCDC, ILCC, Indian Lake Theater, Jack & Taff Fitterer Hand Bookbinding & Restoration, PITS, Pine's Country Store, Potters Resort, Indian Lake Restaurant, Bob Simonsen AKA Bob's Camp Indian Lake, Gadway Realty and Town of Indian Lake.

Black Fly Challenge is SOLD OUT! The event is this week on Saturday June 10.

Adirondack Antiques September 13-17 – 5,000 event postcards were sent with a vendor who attends our show to distribute at the Brimfield, MA show he will be attending. 5,000 were also sent to Madison-Bouckville and we are advertised on the homepage of their website. These are the two largest Antique Show in our area. https://www.madison-bouckville.com/.

Memorial Day Wreath Placement with the American Legion – I travelled to both Blue and Indian to photograph the placement of the wreaths on the four monuments.

Marketing

There are continuous posts on all four of our social media sites. The e-newsletter is delivered to inboxes weekly when relevant content is available.

Social Media: I continue to encourage all to FOLLOW and LIKE 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

Nextdoor

Grants

- · Pending grant projects included the following:
 - DEC Hamlets Gateway grant timeline and budget modifications have been approved by DEC.
 New project deadline is 3/30/2024. Project should begin this month.
- · Grants we applied for to date:
 - Northern Forest Recreation Fund Applied for \$2,500 for bike trails. Awards announced May 1.6/7/23 still waiting – I sent an email 6/7/23 still waiting for response.
 - DEC High Hazard Rehabilitation Grants submitted a total grant project of \$177,958.63 with a request for \$100,000. Awards announced in April 2023. 6/7/23 Still waiting.
- The next round of Consolidated Funding Applications to NYS is July 28. With LaBella's assistance, we will be applying for The LWRP for the Townsend Project and WQIP for the Adirondack Lake Dam. More information will be confirmed after a series of grant discussions to finalize project costs and matches required.

Meetings

- 5/5 Attend Senator Walczyk's Ribbon Cutting at his Johnstown office.
- 5/9 Brownfield webinar
- 5/10 Public meeting for Solar eclipse 2024
- 5/12 Black Fly Challenge meeting
- 5/16 Webinar Empowering Young Leaders
- 5/17 ROOST webinar on social media
- 5/18 Main Street Revitalization Meeting
- 5/22 Black Fly Challenge Meeting
- 5/24 Indian Lake Marina Ribbon Cutting
- 5/26 Labella Grant Meeting
- 5/29 participated in the Hamilton County Memorial Day parade held in Long Lake
- 5/30 Black Fly Challenge Meeting
- 6/1 ADKX Reception

Respectfully submitted by Christine Pouch, 6/7/23.



TOWN OF INDIAN LAKE PO BOX 730 117 PELON ROAD INDIAN LAKE, NY 12842 518-648-5211 INDIANLAKEADK.COM

TOWN SUPERVISOR BRIAN E. WELLS TOWN CLERK JULIE CLAWSON BOARD MEMBERS: D. SEAN CURRY, KRISTINA ELDRIDGE, JAKE MAHONEY & JOHN RATHBUN

June 6, 2023

Dear Local Restaurant Owners/Food Service Providers,

Every year, the Town of Indian Lake hosts a free concert series and several festivals throughout the summer in and around town. This year is no exception, and I have provided a list of concerts and festivals on the reverse side of this letter.

Last year several patrons/visitors asked if we could bring food trucks in during these concerts and large special events such as the Antiques and Moose Festivals. As we are considering this option, we wanted to first offer you the opportunity to participate, before bringing in a food vendor from the outside.

Are you interested in providing food at Byron Park during these concerts or at various festival locations? If so, please contact me at 518-648-5828 or development@indianlakeadk.com by June 12 at 4PM.

No response will indicate you are not interested and have no issues with food truck(s) providing their services during these events.

Thank you for your consideration.

Sincerely,

Christine Pouch

Economic Development, Marketing & Events Manager

Concert Series at Byron Park

July 1 – Independence Day Celebration with Robert Stump Americana Band

July 15 – Willie Playmore Band

July 29 - Mitch Frasier

August 12 - Betty & The Baby Boomers

August 26 – Spring Street

Concerts at The Welcome Center

September 16 - Square Dance with Quickstep on Antiques Weekend

September 26 – Fenimore Blues & The Witches Dance on Moose fest Weekend

Festivals

September 1-3 - Labor Day Weekend

September 8-10 - Rustic Artisan Fair

September 13-17 - Antiques Week

September 22-24 - Great Adirondack Moose festival

October 7-9 - Columbus Day Weekend

February 16-23, 2024 - SNOCADE

May 24-27, 2024 - Memorial Day Weekend

Fyl-Reports from the Main St. <u>Economic Vitality Committee</u> Working Groups

The Economic Vitality Committee attended their initial meeting during the May 18 Indian Lake Revitalization Workshop. The second Committee meeting will be held June 13 to review initial short- and long-term plans and to form Sub Committees to undertake sections of the plans. The Committee includes nine volunteers who include: Brenda Valentine, Chairperson, Sarah Lewin, Co-Chairperson and members: Reed Curry, Helen Glass, Cathleen Collins, Gina Dagrosa, Linda Hass and Nancy Vineyard.

During the meeting, the Committee created a list of "short term/next steps" activities that include:

Organize a master list of all Indian Lake businesses that have a physical presence within the Town.

Research and create a business survey. Conduct surveys of businesses to document owner profiles, revitalization interests and needs and to inform them of available financial resources.

Research and create a welcome packet to attract new business owners and entrepreneurs.

The Promotion Committee

Met 5/30/23 @ Strong Rope Taproom

Attendance: Kerri Travis, Connie Sahler, Allen VanHoff, Mary Prusko

Discussion:

Procedures on how to address all projects. Including all ideas, concepts, and work, must be submitted to the Core Steering Committee for approval. If further approvals are needed it will be the Core Steering Committee who will present to the Town Board the following procedures. (Projects and concepts to be presented in writing via email) No one on the promotional team to approach the Town or Town Employees, Property Owners etc. without Steering Committee Approvals.

Committee Name: The Team decided before we get in depth of any project, we need the core steering committee to come forth with a name before any project can go forward.

Project Canoes Discussed:

Canoes are very large. Stands must be built, and canoes need to be cleaned up. Before the project can be moved forward, the Team must scout ideas on where to put them and where water is accessible to water flowers should they be used for planters. Where would the funding come from to fill with plants, garden soil, material to build stands, who would design and build the stands. Who would water the plants and maintain the plants. Removal and storage at the end of the season if needed due to snow removal. With this long list the committee decided to step back on canoes for more planning for 2024 until questions are answered.

Project Paddles:

We discussed how many paddles (16) we looked at photo examples that Connie provided. Connie asked our team to scope out areas in the townships and to email Connie with ideas where to place paddles. We discussed should the paddles be used as Art for a show. Also, if paddles could be sponsored by businesses to put their names on. What would the charge be to sell a paddle? Who would paint paddles, and what they would charge.

Project Ski Rink: We talked quickly about a winter project idea as well.

Next meeting date: Was left open as we awaited a vote on the name. Connie asked the Promotion Team to email her with their findings for the project paddle. Once emails are received, we could determine another meet update/place.

Complete State Complete Co	Administrative (Marti)	7-Feb	21-Feb	7-Mar		
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The vibrit of the control of the con	leview of current materials					Mtg canceled for 5/9
In 8-stell failure lake sites Complete Several Health of Complete Comp	LCDC docs were reviewed - very helpful	Ongoing	Onenina			
The State for the state of the	Praft brochure/invite-learn & visit Indian Lake sites	Complete	Several ideas to	Ongoing		Ongoing
Leading Lead			01 (820) 10 (83)	use for Tour info	No. of Concession, Name of Street, or other Persons, Name of Street, or ot	0
Ill schools Il	low may we get IL school teachers involved			Ongoing		Ongoing
The School Control of the State	Contacts made: Wayne Blanchard, II historian). Sally State			Possible proposal		Oppositor
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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
Executive Director – Robert Marriott

Date: June 1, 2023

Monthly Indian Lake Chamber of Commerce Summary Report - May 2023

- The foot traffic into the Welcome Center has picked up a bit in May as a result of fishing season opening and selling fishing licenses. The Adirondack garage Sale really brought in people to the welcome center and to local businesses.
- The Chamber is hosting a Insurance information event on June 27th 6:00 pm at Byron Park. The purpose of this event is to inform people and businesses of the opportunity to obtain health insurance from the North Country Chamber by being a Indian Lake Chamber member. Lisa Bedard-Dupree will present information on health, vision or dental insurance. When purchasing insurance via the North Country Chamber, people will be getting a group insurance discount. If people are not Chamber members, we can sign people up on the spot and offer this insurance benefit. Looking forward to having people attend this information session.
- The Chamber's Poker Paddle event is scheduled for July 15th at Byron Park. This year's event will be bigger and better than before with more people registering. This event last year drew 120 people and that will again draw people to the community and help increase economic activity in the town. The ticket window for this event is open and working on event sponsors and event preparations. We also submitted a proposal to have beer sales at Byron Park after the Poker Paddle. Please see the proposal.
- · Work is still continuing on making improvements to The Chamber's website.
- The Chamber continues to be a positive face of the community with providing information to visitors and helping cultivate economic boosts to local business.

Dear Indian Lake Town Board:

Re: Beer Sales and Food Vendor at the End of Poker Paddle (July 15th)

The Indian Lake Chamber of Commerce exploring the possibility of having a craft beer vendor in addition to a food truck after the Poker Paddle on July 15th near the pavilion at Byron Park. These could extend into the evening concert. The purpose of this offering will be to keep the participants in the Poker Paddle in town for the evening. Last year there were approximately 125 participants in the Poker Paddle. Providing them with the opportunity to continue socializing may entice them to stay in town for the concert, and could translate into more business and interest in the community.

I have had preliminary discussions with Common Roots Brewery in South Glens Falls. Common Roots Brewery has been in business since March of 2005 and they officially opened their taproom in December of 2014 in South Glens Falls. Envisioning a community brewery, they established some core values: healthy living, environmental sustainability, social responsibility, and inclusiveness. Their craft brews are widely offered in the greater Adirondack communities. The Business Manager at Common Roots has deep connections to Indian Lake and was excited at the prospect of having a beer truck here for an event. His in-laws have a place here, he vacations here and in fact got married here in Indian Lake.

Common Roots (or other beer vendor) would provide a truck with various beers on tap and be responsible for obtaining the necessary state liquor license and liability insurance for this event. Proof of each will be provided in advance of this event.

No discussions have been had with potential food vendors, inasmuch as, the Chamber is seeking approval to move forward with these proposals before entering into any formal arrangements.

Therefore, the Chamber respectfully requests your approval to secure the services of a beer truck and food vendor for the afternoon/evening of July 15 at the conclusion of the Poker Paddle.



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>May 2023</u>

	Residential	Commercial
Total # of Permits Issued:	19	0
2. Total dollar amount of projects in #1:	<u>\$</u> 911,720	
3. Number of Permits in #1 which are Hunting Camps:	0	
4. Total dollar amounts of projects in #3:	<u>\$0</u>	
5. Number of single-family permits issued (Camps N/A): 3	
6. Total dollar amount of projects in #5:	\$456,000	
7. Number of Trailers/Double Wide/Modular Homes:	0	
8. Number of Permit renewals:	4	
9. Number of Firework Permits issued:	0	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	6	

Respectfully Submitted by:

Tyler Monthony



Supervisor Brian E. Wells

Town Clerk/Tax Collector Julie A. Clawson

Principal Accountant Suzanne Walrath

 Town Board John Rathbun Jake Mahoney David S. Curry Kristina Eldridge

RESOLUTION # 10 - 2023 Resolution to replace Gateway signs in Blue Mt. Lake

WHEREAS, the Town of Indian Lake does hereby approve of the design of the new Gateway signs; AND

WHEREAS, said signs are located at Mile Marker MM 30/2206/1628; MM 28/2209/1247; MM 28/2209/1265 AND

WHEREAS, the Town Board of the Town of Indian Lake also at this time authorized the Town Supervisor to sign all permits required to complete this project. AND BE IT

RESOLOVED, that the Town Board of the Town of Indian Lake also request that any permit payments be waived at this time.

Roll Call: Councilman Mahoney Councilwoman Eldridge Councilman Rathbun Supervisor Wells



Supervisor Brian E. Wells

Town Clerk/Tax Collector

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

Town Board John Rathbun Jake Mahoney David S. Curry Kristina Eldridge

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

RESOLUTION # 10 - 2023

Resolution to replace Gateway signs in Blue Mt. Lake

Offered by-Superousis wells. Seconded by, Crunamas Rathbur

WHEREAS, the Town of Indian Lake does hereby approve of the design of the new Gateway signs; AND

WHEREAS, said signs are located at Mile Marker MM 30/2206/1628; MM 28/2209/1247; MM 28/2209/1265 AND

WHEREAS, the Town Board of the Town of Indian Lake also at this time authorized the Town Supervisor to sign all permits required to complete this project. AND BE IT

RESOLOVED, that the Town Board of the Town of Indian Lake also request that any permit payments be waived at this time.

Roll Call: Councilman Mahoney - Aye
Councilwoman Eldridge - Aye
Councilman Rathbun - Aye
Supervisor Wells - 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 # 10 in the year 2023, 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 June 12, 2023.

Resolution # 10 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 Kristina 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 June 12, in the year 2023.

Julie A. Clawson - Town Clerk

Seal



Supervisor Brian E. Wells

Town Clerk/Tax Collector

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

Fig. (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 David S. Curry Kristina Eldridge

RESOLUTION #11 - 2023

Resolution Authorizing a Road Name Change from Sewer Plant Road
To Black Bear Lane.

Resolution Offered by: Councilman Mahorus

Seconded by: Council Woman & Kindge

WHEREAS, Supervisor Wells had received a request from a homeowner asking the his road be changed from Sewer Plant Road to Black Bear Lane, AND

WHEREAS, the Town Board of the Town of Indian Lake found no reason to deny the request, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Indian Lake due hereby change the name of the Sewer Plant Road to be Black Bear Lane.

Roll Call: Councilman Mahoney - Age Councilwoman Eldridge - Age Councilman Rathbun - Age Supervisor Wells - Age

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 2023, 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 June 12, 2023.

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 Kristina 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 June 12, in the year 2023.

Seal

Julie A. Clawson - Town Clerk

July Q Clawson

RESOLUTION #12

June 12, 2023

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

Offered by: Supervisor Wells Seconded by: Councilman Rathbun

WHEREAS, the NYS Department of State (DOS) is accepting grant applications for the Local Waterfront Revitalization Program (LWRP) through the 2023 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 2023 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;

THEREFORE BE IT RESOLVED, the Town of Indian Lake hereby authorizes and directs the Supervisor to submit an application to DOS through the 2023 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 Rathbun Councilman Curry Supervisor Wells Aye

Aye Aye Absent Aye

State of New York County of Hamilton Town of Indian Lake

I, Julie A. Clawson, Town Clerk of the town of Indian Lake to hereby certify that Resolution 12 in the year 2023, 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 June 12, 2023.

Resolution 12 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerk's 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 were present at said meeting:

IN WINTESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on the day of June 12, in the year 2023.

Seal

Julie A. Clawson – Town Clerk

Job Opening - Data Collector

The Town of Indian Lake will be accepting applications for a Data Collector.

Applications need to be in by July 7, 2023 by 4:00 p.m.

Please call Julie A. Clawson/Town Clerk at 518-648-5211 Ext. 2 for qualifications

And job description.

By Order of the Town Board of the Town of Indian Lake Julie A. Clawson/Town Clerk

DATA COLLECTOR

<u>DISTINGUISHING FEATURES OF THE CLASS</u>: This is an entry level technical position involving responsibility for collecting the data used in the assessment of real property. The work is performed both in the field and in the office. This class differs from that of an Assessor's Aide in that no valuation work is performed. The work is carried out under the direct supervision of the Assessor and/or the Director of Real Property Tax Service. A <u>Data Collector</u> does related work as required.

TYPICAL WORK ACTIVITIES:

- Collects, verifies or corrects information on residential, farm and vacant land in accordance with the procedures and definitions contained in the data collection manual;
- Makes field inspections and lists physical characteristics of lands, buildings and improvements
 of real property, including observations on physical conditions, both interior and exterior, quality
 of kitchens and bathrooms, observations on land types, size, soil conditions and utility;
- Takes measurements and records information with respect to foundations, basement areas, walls, floors, roofing, interior finishing, heating, lighting, and other related matters;
- Records neighborhood characteristics and conditions and special information pertinent to the specific property;
- Under guidelines established by the Assessor, collects inventory information on commercial or apartment properties;
- Processes all information gained for entry into computer files to be used by Assessors;
- Updates data on all parcels currently on file;
- Maintains a variety of records and reports;
- Answers questions received from the public by telephone and in person.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES, AND PERSONAL CHARACTERISTICS: Working knowledge of the laws and regulations governing the evaluation of property for assessment purposes; ability to inspect and collect information on real property; ability to read deeds and maps for locating property; ability to make arithmetic computations involving fractions, decimals, algebra and geometry with speed and accuracy; ability to deal with the public; ability to prepare a variety of records and reports; ability to follow oral and written instructions; willingness to work under adverse weather conditions; willingness to perform work requiring physical effort such as walking, climbing and bending; accuracy, integrity, tact, good judgment; physical condition sufficient to perform the essential functions of the position.

MINIMUM QUALIFICATIONS: Graduation from high school or possession of a high school equivalency diploma.

<u>SPECIAL REQUIREMENT:</u> Appointees will be required to possess and maintain a valid Driver's License to operate a motor vehicle in New York State and have a reliable means of transportation to fit the needs of the position.

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: June 12 2023

NA.	ME:		TITLE:	19,000	-	
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Executive Session

Supervisor Wells made a motion to enter into an Executive Session at 7:55 p.m. for the purpose of discussing Contractual obligations. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

Councilman Rathbun made a motion to exit Executive Session at 8:50 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session.

Councilman Rathbun made a motion to bill Northern Frontier for C & D per the amount we had charged the Baptist Church. Seconded by, Councilwoman Eldridge. All in favor except Councilman Mahoney recused himself as he has had financial dealings with Northern Frontier. Motion carried.

Councilman Mahoney made a motion to deny the request for waiving the building permit fee for 2023. Seconded by, Councilman Rathbun. All in favor. Motion carried.

Supervisor Wells made a motion to adjourn the meeting at 8:59 p.m. Seconded by, Councilman Mahoney. All in favor. Meeting adjourned.

Respectfully Submitted by:

Town Clark