

A TOWN BOARD MEETING was held on March 11, 2024 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 called 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
Councilwoman Howard	Here
Councilman Rathbun	Here
Supervisor Wells	Here

APPROVED

Supervisor Wells asked for a moment of silence in honor of Assemblyman Robert Smullen's son AJ.

Minutes

Councilwoman Eldridge made a motion to accept the minutes of 2/12/24 as presented. Seconded by, Councilman Mahoney.

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

APPROVED

Department Head/Reports/Additions

Patrick Mahoney, Department Head of Water and Sewer, approached the Board stating that everything has been fixed and completed at the Blue Mt. Lake Water Plant.

Bill Laprairie, Department Head of Parks and Rec. asked the Board what their decision was pertaining to the Groomer he had requested to purchase. Discussion held. Councilwoman Howard stated she is against the purchase at this time because it is a big expenditure but stated that this could be discussed during the Budget Workshops in October. Discussion was held on the difference between the groomer we currently have and the new one. Supervisor Wells made a motion to move ahead with the purchase. Seconded by, Councilman Mahoney.

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

Motion denied.

Christine Pouch reported to all that she will be hosting an Easter Egg Hunt on March 31th at 10:30 a.m. She also stated her new employee was doing great.

Public Comments and Concerns

Andy Coney approached the Board asking for permission from the Board to hold their annual races in Blue Mt. These races will be held July 21st and August 11th. Supervisor Wells stated the Board appreciates the Blue Mt. Lake Associations events and are in full support of them.

FEMA – Extension to December 18, 2024

Supervisor Wells reported to all that we had received an extension until December 18th on our FEMA Grant. Letter attached Herein.

Zero-Emission Grant – Awarded

Supervisor Wells reported to all that we had received our Grant for the Charging Station. Letter attached herein.

Resolution # 2 – 2024 -Emergency Service Communication Towers Support Resolution

Supervisor Wells offered Resolution # 2 in the year 2024 in support of putting in communication towers in Star Lake and Cranberry Lake. Seconded by, Councilwoman Howard. Resolution attached herein.

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

OSC Approval - Adk. Dam

Supervisor Wells reported to all that the Town has received approval from OSC concerning our Bonds and can now move forward on the Lake Adirondack Dam Project. He stated that at this time we do not have a start date.

Lifeguard Pay – Request

I approached the Board stating that we have three possible lifeguards who are currently or will be taking the lifeguard training. All three are of the age to be senior guards. I requested we up their pay to \$21.00 each. Councilwoman Howard stated she would not have a problem with up to \$23.00 an hour. Discussion held. Councilwoman Howard made a motion to raise the lifeguard pay to \$21.00 up to \$23.00 depending on experience and to leave the decision up to the appointing officer (Julie). Seconded by, Councilman Rathbun.

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

Pitney Bows – Postage Meter Renewal

Supervisor Wells made a motion to renew the Pitney Bows Contract for another five years. Seconded by, Councilwoman Eldridge. Contract attached herein.

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

Reminder – next meeting on April 15th

Supervisor Wells reminded all that the meeting for April 8th has been canceled due to the solar eclipse and has been moved to April 15th. He stated that there will be a bus of 50 kids coming from Connecticut and coming here to watch the eclipse. He told all the Town Hall will be closed on the 8th as well as the transfer station, and garbage for the Monday pick up will be on Wednesday the 11th.

Supervisor Comments

Supervisor Wells reported to the Board that one application was received for the Highway Interim Position, the applicant was Greg Puterko. Supervisor Wells made a motion to appoint Greg Puterko as Interim Highway Superintendent beginning March 26th Until December 31, 2024. He stated he would like to offer Greg the position tonight, then have a meeting to discuss what his pay will be and make the offer to Gregg ASAP. Seconded by, Councilman Rathbun. Discussion held.

Roll Call: Councilman Mahoney Aye
 Councilwoman Eldridge Abstained as Greg is family
 Councilwoman Howard Aye
 Councilman Rathbun Aye
 Supervisor Wells Aye

Supervisor Wells congratulated Greg Puterko.

Solid Waste Prices

Supervisor Wells made a motion to raise the solid waste costs from \$68.00 to \$74.00 per ton. Seconded by, Councilwoman Howard. He explained to all we charge \$68.00 per ton but the County charges us \$74.00, therefore we need to raise our price in order to break even. Seconded by, Councilwoman Howard.

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

Supervisor Wells stated he had copied the Board with the letter he sent to the school concerning the Town Beach.

Supervisor Wells told all he will be attending an APA meeting concerning the cell tower service in Star Lake.

Supervisor Wells reported to all he had attended NYSAC meeting with a reception at the Governor's Mansion on February 25th – 27th. He stated he did have a chance to discuss with her our solid waste issues concerning the \$450,000.00 the state owes Hamilton County.

Supervisor Wells reported to all that this year is the 100th anniversary for the Northville Lake Placid Trail.

Supervisor Wells stated he had received a letter from Glens Falls Hospital requesting a letter of support for an expansion and renovation. The Board agrees to send a letter of support.

Supervisor Wells also reported to all that Barton's Mines is still, continuing their efforts to keep the business in operation. He stated that all should write a letter of support as they have been a long time employer and this business has been here long before the APA, long before the Garnet Hills property owners association and long before classifications were there.

Supervisor Wells reported to the Department Heads that Cornell Cooperative Extension will be doing a Chain Saw Course in May and September.

Supervisor Wells read a letter from the library requesting moving some of their money into a planned fund balance. Letter attached herein. Supervisor Wells made a motion to allow the Library to begin a planned fund balance in the amount of \$40,000.00. Seconded by, Councilwoman Eldridge.

Roll Call: Councilman Mahoney Aye
 Councilwoman Eldridge Aye
 Councilwoman Howard Aye
 Councilman Rathbun Abstained as his wife is on the Library Board
 Supervisor Wells Aye

Other Town Business

Councilwoman Howard questioned Bill Laprairie, Dept. Head of Parks and Rec., concerning the garage roof the Highway Department that was budgeted for last year and put back in the budget this year and she asked if it would be done this year. Bill stated that he is hoping too. Councilwoman

Howard also stated that Bill would like to purchase new equipment at the ski hut and she feels he has enough money to do it. Bill explained that the equipment (pool table, foosball table, air hocky ect...) was all donated items and every one of them is broken or not working. Councilwoman Howard made a motion to allow Bill to spend up to \$5,000.00 to purchase new equipment. Seconded Councilman Rathbun.

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

Councilwoman Howard also approached the Board stating that she feels the Town should pay for all employees to get the 5- hour defensive driving course. Discussion held. This was tabled for further discussion.

Councilman Rathbun told all that he will be attending the weed district meeting on Wednesday and their were questions, 1. When would the Adk. Lake Dam Project be happening? Supervisor Wells stated it could be as early as the end of March. 2. Will Byron Park be closed? Supervisor Wells replied yes, all of Byron Park will be closed during the project as they will probably be using the back as well for staging and equipment. 3. How far will they be taking the water level down? Supervisor Wells answered the engineers are hoping only 8 to 10 inches. 3. Will the Parks and Rec. crew still be moving bogs? The answer was NO, they will not be removing bogs during the project. 4. What is going to happen with Town Events, such as fireworks? Supervisor Wells, the events will be moving to other locations. Christine Pouch stated she was thinking of the ski hut or possibly Blue Mt., but nothing has been planned to date.

BILLS AND ABSTRACTS

General, Highway, Water 1&2, Sewer, Library and Landfill

38514 - 38517	\$4,043.75
38518 - 38531	\$4,750.43
38547 - 38616	\$24,983.04
38641 - 38743	\$203,178.85

Supervisor Wells made a motion to pay the bills and abstracts as presented. Seconded by, Councilman Rathbun.

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

Executive Session

Supervisor Wells called for an Executive Session at 8:12 p.m. for the purpose of discussing Personal. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 8:56 p.m. Seconded by, Councilman Mahoney. All in favor. Motion Carried.

No Action taken during Executive Session.

Councilman Mahoney made a motion to authorize Supervisor Wells to negotiate with Greg Puterko. Seconded by, Councilman Rathbun. All in favor except, Councilwoman Eldridge, who abstained as Greg is a family member. Motion Carried.

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

Submitted by *Julie A. Clawson*
Town Clerk -

Monthly report February 2024 building maintenance and operations

February has been like a roller coaster for the weather this year we've had cold days and we've had hot days, we've had heavy white out snow and pouring rain. This year both the rink and the snowmobile trails have been major problems, we make the ice and then we get three or four warm days and we lose everything, we start all over then just get everything back where we are satisfied to open the rink and we have another warming spell.

Snowmobile grooming has been the same as the ice-skating, the difference in snow totals between Moose River Plains and the town trails did not differ much, nobody seemed to have consistent snow to groom everyday except for trails that don't get hit very hard or have limited traffic. A lot of time was spent doing maintenance on bridges, brushing back trees, installing culverts, any general trail maintenance that we could do. All the machines were serviced once during the winter, complete hydraulic and oil changes on both Kubota's, fuel filter and engine oil on the New Holland. Parts runs were made to Glens Falls and Vermont. While in Vermont Jeremiah and myself test drove a potential new groomer that will get us away from the Kubota tractors. Snowmobiles have been used a lot this year going out on the trail almost every day, some breakdowns occurred and parts were picked up at Village Motorsports in Speculator. Parts are getting harder and harder to find for our Viking Snowmobile which is our groomer for the Blue Mountain Trail, a starter and new fan were installed this year. The Viking groomers from the Blue Mountain store to the Forest Rangers, the machine is a 2013 and we should start thinking about replacement.

We put up tents, signs, and banners for Snowcade and events, used our groomer to build a track for kitty cat races, cut four loads of firewood two for the kitty cat races and two for the bonfire, after all the events were over all the signs and tents were cleaned up and everything put away until next season. The friends of the library book sale was a success, we moved books into and out of Town Hall for the sale.

Shoveled and salted walks every day as needed, plowed all town properties and assisted the highway department with the plowing of a few parking lots. Greg has helped us keeping our trail entrances open and moving snow from the welcome center and away from the Fire Dept.

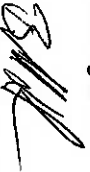
Security cameras have been installed at the welcome center after some problems with people messing with the signs and messing with the building.

Gene spent two days at the library taking down bulletin boards and moving bookshelves before painting in the children's section and behind the desk, garbage runs were made from the library.

A waterline burst at the Museum and flooded the downstairs, we were fortunate enough to notice this doing building checks and we shut the water off and will make repairs in the spring, no damage was done.

We've had an issue with the quick attached implement on the Kubota loader at the transfer station, we have had the dumpster bins fall off numerous times, after further investigation we found that the wrong pins were used in the coupling that Kubota sent us, we have replaced them with original parts, and everything seems to be working fine.

Thank you
Bill LaPrairie
Department head building maintenance and operations



Town of Indian Lake water and wastewater report for February 2024

The plants were tested daily and state samples were submitted monthly.

We had our risk prevention inspection at the sewer plant and the IL water plant both went well.

We had to pull new wire from well pump #1 into the VFD room. This new wire fixed our fault problems.

The stainless steel distribution pipe in the Blue Mt. plant has been replaced and without interruption to the system.

We replaced a 2 inch pressure reducer in the Blue Mt. plant.

Thank you
Patrick Mahoney





**March 11, 2024, Town of Indian Lake Board Meeting
Economic Development, Marketing & Events Report**

Community/Economic Development

ILCDC's SIB (Sbaael, Indian Lake, Blue Mountain Lake, Re-Vibe) Committee – The core committee is currently planning an upcoming meeting to discuss next steps.

NPT (Northville-Plaid Trail) turns 100 in 2024 –No new updates currently.

Events

2024 Events – Snocade events/activities were well attended except for Carboard Sled Races. This event was planned for a Friday. Next year it will be on the Grand Finale Saturday as requested by Facebook followers. We had 67 take advantage of the horse drawn carriage rides. We had 17 Kitty Kat Races, down 10 as compared to last year. Over 100 attended the Grand Finale event. I ordered 3,000 placemats this year and we ran out. The chamber had 14 vendors at their craft show. Twenty participants attended the Snowmobile Class. Eighteen individuals watched the ILVFD and DEC Cold water Rescue Activity. Twenty three folks and three dogs watched the ice carving of a snowmobile at The Welcome Center.

Next Up:

Adirondack Sports Expo in Saratoga Springs on Saturday and Sunday, March 16-17, 2024.

Easter Egg Hunt on Saturday, March 30. Plans to be discussed with Library on Thursday, March 7. Updates to be shared at Board Meeting.

Solar Eclipse Planning Group – The following designated viewing areas were selected:

- #1 - Ballfield because there is lots of parking.
- #2 Town Beach – ~~Lots of Parking, bathrooms, likely need to re-pe off water~~
- #3 Town Hall/Library Lot – Though limited parking is available; it can handle some of the overflow from the ballfield. Plus, the library has activities and live feed. Town Hall bathrooms. American Legion will allow us to use their parking lot.
- #4 Welcome Center is Eclipse headquarters with public restrooms.

Solar eclipse glasses will be provided to Town Staff and all Town emergency service providers. Town Hall will be closed this day, but bathrooms will be available.

There will be an Artisan Fair at ILCS on Saturday and Sunday prior to the main event on Monday. I have eight vendors signed up already.

On 3/6/24, Christine met with Brian, Bill, Josh, and Conner to discuss emergency service plans and staffing needs.

Community Pride Day – Sponsorship and Volunteer forms are now available. Clean up day is May 1, 2024.

Citizen of the Year – Solicitations will be sent in May to request nominees, with selection announced on June 10, 2024, at the Board Meeting.

Marketing

New Hire: Kylie Cannan was hired as the Marketing & Special Events Assistant and she started immediately on Friday, February 16, just in time to assist with Snocade. Her current work assignments include creating a database of vendors to solicit for the Solar Eclipse Artisan Fair happening on Saturday and Sunday, April 6-7; prepping easter eggs for fulfillment; checking all town businesses to verify they have a Facebook page and that we are following them; and checking the new Life in the ADK app to verify listings are correct and complete for Indian and Blue Mountain Lake. This is a free app that can be downloaded, created by Michelle, the owner of Life in the ADK from Old Forge.

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/townofindianlakeneu/>
- <www.facebook.com/Townsofindianandbluemountainlakeny>
- <https://www.facebook.com/Townsofindianandbluemountainlakeny>

Technology

Phone upgrade research is still pending.

Cameras have been installed outside The Welcome Center thanks to Bill's team.

Grants

Water Quality Improvement Program (WQIP) – Request is for \$3,245,053 for the Lake Adirondack Dam was not selected for funding. We await the official letter so we can schedule a debriefing.

Senator Schurner Request – No word from them. I have applied to the Adirondack Foundation for the remaining amount needed for a generator but not covered by my budgeted amount.

DASNY/SAM Grants – No new updates.

DEC EV Charging Stations – We finally received notice the contract will be coming soon.

oucher for Reimbursement/Hamlets Gateway Grant – Still waiting for the reimbursement.

DEC Byron Park – Still awaiting approved extension. This should be waiting for us in the new SFS system.

NYS Statewide Financial System (SFS) – The switchover to this system has happened, and I am now working on updating our information.

Meetings

- 2/15/24 – Roald Salt Seminar at The Wild Center
- 2/29/24 – Food Council Summit at The Wild Center

Respectfully submitted by Christine Pouch, 3/6/24.

Feb 2024
Mechanics Report
Bin Wells

- 1) Welded plate for 3320 Sander
- 2) Put new coil, wires and plugs in 180
- 3) Made up new nose for parks tire plow
- 2) Put new gearbox in 3320 Snow blower
- 3) Serviced 194 pickup
- 1) Trouble shooting 182 trailer
- 1) Adjusted Sander chain for 186
- 1) Snowblow side walks several times
- 1) Shop inspection
- 1) Oil change Water Dept Dumptruck
- 1) Fixed Auger on 188
- 2) New starter installed on 192 Loader




TOWN OF INDIAN LAKE
P.O. Box 730 Pelton Road
Indian Lake, Hamilton County
New York 12842

Town of Indian Lake Building Permit Report
February 2024

	<u>Residential</u>	<u>Commercial</u>
1. Total # of Permits Issued:	8	0
2. Total dollar amount of projects in #1:	<u>\$1,988,017</u>	<u>\$0</u>
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):	4	
6. Total dollar amount of projects in #5:	<u>\$1,953,517</u>	
7. Number of Trailers/Double Wide/Modular Homes:	0	
8. Number of Permit renewals:	4	
9. Number of Firework Permits issued:	1	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	0	

Respectfully Submitted by:


Tyler Montroy



Homeland Security and Emergency Services

KATHY HOCHUL
Governor

JACKIE BRAY
Commissioner

February 9, 2024

Ms. Suzanne Walrath
Town of Indian Lake
117 Pelon Rd PO Box 730
Indian Lake, NY 12842

Re: FEMA 4472 DR NY
P.A. ID #: 041-37374-00
Project Worksheet #: 579
Time Extension Request


Dear Ms. Walrath:

I am writing to inform you that the Federal Emergency Management Agency (FEMA) has granted your request for a time extension for the above-referenced project until December 18, 2024.

I have enclosed FEMA's determination letter for your review.

If you have any questions, please contact me. You may also contact Disaster Assistance Section Chief Joe Stinson at (318) 925-6560. If more detailed information is required, you may also mail correspondence to 1220 Washington Avenue, Building 7A – 4th Floor, Albany, NY 12242.

Sincerely,


Digitally signed by
Rayana Gonzales
Date: 2024.02.09
16:08:16 -0500

Rayana Gonzales
Deputy Commissioner for Disaster Recovery Programs
Alternate Governor's Authorized Representative

Enclosure



DHS/FEMA Region 2
One World Trade Center
235 Fulton Street, 57th Floor
New York, New York 10007
FEMA

January 26, 2024

Deputy Commissioner Rayana Gonzales
Disaster Recovery Programs / Alternate Governor's Authorized Representative
New York State Division of Homeland Security and Emergency Services
1220 Washington Avenue
Building 7A, 4th Floor
Albany, New York 12242

RE: FEMA-4472-DR-NY
Indian Lake (Town of)
PA ID 041-37374-00
Project Worksheet 579 (Grants Portal Project 134778)
Time Extension

Dear Deputy Commissioner Gonzales:

In a request dated December 19, 2023, you recommend a time extension for the project identified above. FEMA approves your request and so extends the project completion deadline for PW 579 through December 18, 2024.¹

My team reviewed your request, and determined it meets FEMA's regulatory and policy requirements.² Please remember, FEMA will only reimburse costs for work completed prior to the project completion deadline. In addition, at project closeout FEMA will only reimburse costs if the Subrecipient has completed the approved project scope of work.³

Should you have any questions or require further assistance, please contact me at (609) 508-2375 or jaqueline.phillips@fema.dhs.gov.

Sincerely,

JACQUELINE R PHILLIPS
PHILLIPS

Digitally signed by JACQUELINE R
Jaqueline Phillips
Deputy Branch Chief
Region 2 Public Assistance

Date: 2024.01.26 17:42:05-0500

¹ FEMA may also refer to this timeframe as the period of performance (POP), for example in the *Public Assistance Program and Policy Guide (v4)* page 196.
² 44 CFR § 206.204(d), and, if applicable, the *Public Assistance Program and Policy Guide (v4)*, pages 196 and 197.
³ Same references as above, 44 CFR § 206.204(d) and the PAPPG pages 196 and 197.
FEMA Log ID 32138

OFFICE OF THE COMMISSIONER

New York State Department of Environmental Conservation
625 Broadway, 14th Floor, Albany, New York 12233-1010
P: (518) 402-8545 | F: (518) 402-8541
www.dec.ny.gov

Honorable Brian Wells
Supervisor
Town of Indian Lake
117 Pelon Road
Indian Lake, NY 12841

Dear Supervisor Wells:

I am pleased to inform you that the Town of Indian Lake has been awarded a grant of \$236,686.50 for application DEC01-ZEVIN-2022-00054 through Round 6 of the Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program.

The New York State Department of Environmental Conservation (DEC) applauds your initiative in helping New York State achieve the greenhouse gas emission reductions required under the Climate Leadership and Community Protection Act and to meet its commitments under the Multi-State ZEV Memorandum of Understanding, which aims to put 3.3 million ZEVs on the roads of participating states by 2025. Your initiative is also consistent with the State's plan that 100 percent of new passenger cars and trucks will be zero-emissions by 2035.

After DEC receives procurement approval for this grant round from the Office of the New York State Comptroller, you will receive an email outlining the next steps in preparing to execute a state assistance contract for this grant award. The Master Contract for Grants for this award will be developed in the Grants Gateway. We recommend visiting the Grants Management website at <https://grantsmanagement.ny.gov/> to become familiar with the Grants Gateway and the contracting process.

We look forward to working together to achieve a resilient, climate-ready future for all New Yorkers.

Sincerely,



Basil Seggos
Commissioner

cc: Jordyn Conway



**SUPPORTING EMERGENCY SERVICE COMMUNICATION TOWERS
FOR STAR LAKE AND CRANBERRY LAKE**

RESOLUTION No: 2

Whereas, St. Lawrence County has secured funding to upgrade emergency communication towers and equipment throughout the county, and

Whereas, existing communication gaps in the Star Lake and Cranberry Lake areas are unsafe and unacceptable breaches that put the health, safety, and welfare of emergency responders, law enforcement, residents, and visitors in dangerous situations with no communication apparatus, and

Whereas, two new tower locations in the Hamlets of Star Lake and Cranberry Lake have been identified as preferred locations to fill potential life-threatening emergency communication coverage gaps in the Clifton-Fine region, and

Whereas, the current lack of communication has a severe detrimental impact for all who rely on these services. There are numerous examples of emergency situations where the lack of communication has caused intolerable difficulties and delays, and

Whereas, these proposed new emergency communication towers, at maximum coverage heights, will substantially improve the current gaps and provide critical public safety upgrades, and

Whereas, these new emergency communication towers will significantly improve the communication needs for:

1. First Responders
2. Law Enforcement
3. Emergency Management
4. NYS Forest Rangers
5. Clifton-Fine Hospital
6. North Country Life Flight
7. Fort Drum Medevac Services
8. SUNY ES&F Ranger School
9. SUNY ES&F Cranberry Lake Biological Field Station
10. Clifton-Fine Central School
11. Town of Clifton Highway Department
12. Town of Fine Highway Department
13. Snowmobile Groomers
14. Potential Cellular Providers
15. General Public, and

Whereas, emergency communication is a basic necessity, demanded by constituents and visitors, and

Whereas, St. Lawrence County is open to and is discussing co-location with other providers that could reduce additional visual intrusions, and

Whereas, New York State recognized and responded to emergency response capacity needs by deploying temporary "Cells On Wheels" (COWS) to serve the 2023 World University Games, and

**SUPPORTING EMERGENCY SERVICE COMMUNICATION TOWERS
FOR STAR LAKE AND CRANBERRY LAKE**

**SECTION 005100
NOTICE OF AWARD**

Whereas, the 2019 New York Upstate Cellular Coverage Task Force report states "One key challenge in forested locations is that dense foliage rapidly weakens signal strength. Carriers have traditionally mitigated this issue by placing antennas well above the tree line," and

Whereas, St. Lawrence County is applying for an Adirondack Park Agency permit to install these new towers that will alleviate many of the emergency communication complications in the region, and

Whereas, these two proposed emergency communication towers, at increased heights, will eliminate the need for an additional two towers that would need to be located outside Hamlets and most likely in Resource Management areas. Two additional towers, at a taxpayer cost of approximately \$1.5 million each for a total of \$3 million, will significantly increase the environmental impacts (access roads, electrical services, additional visual impacts), cause severe delays in coverage areas while additional funding is sought, and increase long term operation and maintenance costs to the taxpayers, and

Whereas, APA's Policy for Agency Review of Telecommunication Towers & Other Tall Structures in the Adirondack Park includes statements such as:

1. Section I (Purpose) "The policy must take into account the Park setting and serve the needs of Adirondack Park residents and visitors", and
2. Section II A (General) "The project will not have an undue adverse impact upon the natural, scenic, aesthetic, ecological, wildlife, historic, recreational or open space resources of the park or upon the ability of the public to provide supporting facilities and services made necessary by the project, taking into account the commercial, industrial, residential, recreational or other benefits that might be derived from the project", and
3. Section III D (Emergency Communication Facilities) "the Agency recognizes that the demands of public health, safety and welfare will involve the upgrade of governmental emergency communication facilities. This policy recognizes that such factors should be taken into consideration along with the other policy guidelines contained herein", and

NOW, Therefore, Be it Resolved, that the ADIRONDACK ASSOCIATION OF TOWNS & VILLAGES (AATV) SUPPORTS St. Lawrence County's Adirondack Park Agency permit applications for these new emergency communication towers, and

Be it Further Resolved, that copies of this resolution be sent to NYS Governor Hochul, State Senators Daniel Stec, Mark Walczyk, Joseph Griffo, James Tedisco, Assembly Members Ken Blankenhush, Billy Jones, Matt Simpson, Scott Gray, Robert Smullen, Mary Beth Walsh, Carrie Woerner, NYS Division of Homeland Security and Emergency Services (DHSES) Commissioner Jackie Bray, Adirondack Park Agency Executive Director Barbara Rice, Adirondack Park Agency Board Members and Designees, NYS Association of Counties (NYSAC) Executive Director Stephen Acquaruto, Adirondack Park Local Government Review Board (APLGRB) Executive Director Gerry Delaney, Adirondack Association of Towns & Villages (AATV) President Stephen McNally and St. Lawrence County Emergency Services Director Matthew Demmer.

Date of Issuance:	March 1, 2024	Owner's Project No.:	N/A
Owner:	Town of Indian Lake	Engineer's Project No.:	CZ91833.01
Engineer:	LaBella Associates, D.P.C.	Contract Name:	General Construction
Project:	Lake Adirondack Dam Improvements Project	Bidder:	CD Perry LLC
Bidder's Address:	9 Monroe Street, Troy, NY 12180		

You are notified that Owner has accepted your Bid dated December 8, 2024 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

LAKE ADIRONDACK DAM IMPROVEMENTS PROJECT

The Contract Price of the awarded Contract is \$3,940,083.94. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

Five (5) unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner Five (5) counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any): NONE

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: Town of Indian Lake
 By (signature): Brian E. Wells
 Name (printed): Brian E. Wells
 Title: Town Supervisor
 Copy: Engineer



State and Local Fair Market Value Lease

Agreement Number [] [] [] [] [] [] [] [] [] []

Your Business Information

Tax ID # (FEIN/ITIN)

Full Legal Name of Lessee / DBA Name of Lessee

148002290

TOWN OF INDIAN LAKE

Sold-To: Address

117 Pecon Rd, Indian Lake, NY, 12942-2768, US

Sold-To: Contact Name

Julie Clawson

Bill-To: Address

PO Box 730, Indian Lake, NY, 12942-0730, US

Bill-To: Contact Name

Julie Clawson

Ship-To: Address

117 Pecon Rd, Indian Lake, NY, 12942-2768, US

Ship-To: Contact Name

Julie Clawson

PO #

Ship-To: Contact Phone #

5168485211

Ship-To: Account #

0010061982

Bill-To: Contact Phone #

5168485211

Bill-To: Account #

0010061982

Bill-To: Email

klclawc@indianlake.com

Ship-To: Contact Phone #

5168485211

Ship-To: Account #

0010061982

PO #

Your Business Needs

Qty	Item	Business Solution Description
1	SEMI-PROCESSES	SandPro C Series - Version 4
1	1E47	SP100 Label Printer with Liter Base
1	1FPA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	8H00	C Series IMI Base
1	APAC	Connect Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	AFON	Account List Import/Export
1	C200	SandPro C200
1	CAAB	Basic Cost Accounting
1	COVER-SPC	Protective Dust Cover - SandPro C
1	F9PG2	PowerGuard LE Service Package
1	F9S2	SandPro C Insite Training with Shipping
1	H2R0001	SandPro C Series Drop Stacker

1	ME1A	Meter Equipment - C Series
1	MP81	C Series Integrated Scale
1	PA81	C Series Premium App Bundle
1	PTJ1	SandPro Online-PhotoShip
1	PTJA	SFO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SandPro C Series Shipping Integration
1	S1S1	C200 SealGuard
1	SPCRK	Return Kit for SandPro C Series
1	STD5LA	Standard SLA-Equipment Service Agreement (for SandPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH26	H202 50 LPM Speed
1	ZHC2	SandPro C200 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E-Conf Services for Metered LTR, BDL
1	ZHNL	SLV3kg Weighing Option for MP81

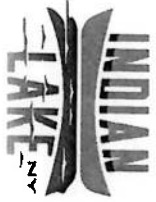
If any new products, the equipment covered by the Agreement includes remanufactured products that have gone through our factory reconditioning testing process.

Your Payment Plan

Initial Term:	60 months	Initial Payment Amount:		Billed Quarterly at*
Number of Months:	60	Monthly Amount:	\$ 79.50	\$ 233.50

*Does not include any applicable sales, use, or property taxes which will be billed separately. If the equipment fails during the applicable term, your current meter will be taken out of service once the lease commences.

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power transaction fees included
- Purchase Power transaction fees extra



Town of Indian Lake
PO Box 730 117 Pelton Road Indian Lake, NY 12842 518-648-5211
indianlakeadk.com

Town Supervisor Brian E. Wells
Town Clerk Julie Clawson
Board Members: Pamela Howard, Kristina Eldridge, Jake Mahoney & John Rathbun

February 23, 2024

Indian Lake Central School
Attn: School Board members
6345 Main Street
Indian Lake, NY 12842

Dear Members of the Indian Lake Central School Board,

The Indian Lake Town Board has reviewed your request for the use of the Town Beach for the Joan Kelly-Rider Summer Recreation Program. Currently the Board is actively pursuing the hiring of lifeguards to continue the long-standing tradition of opening our Town Beaches for all to enjoy.

The Town Board has embraced the practice of hiring a Water Safety Instructor to provide swimming lessons and we will continue to meet all New York State and Department of Health regulations to insure a safe and secure environment for all.

In conclusion the Board reached consensus the best interest of the municipality is to continue our beach programs and usage under the management of the Town.

Sincerely,

A handwritten signature in black ink that reads "Brian E. Wells". The signature is written in a cursive style with a large, prominent "B" at the beginning.

Dear Town of Indian Lake Board Members,

I'm writing on behalf of the Indian Lake Public Library Board of Trustees. Following our discussions with you this past December regarding an update to the Library's retirement policy, we would like to request permission to use a portion of our fund balance in order to establish a reserve fund for retirement payouts going forward. The last payout total was \$21,423.38. We have two current employees in mind we feel are reasonable to plan for, so we are asking to open this balance with \$40,000. Our aim is to continue evaluating other anticipated large, one-off expenditures and designate reserve funds more specifically toward them in order to better insulate the library financially.

Thank you for your consideration,
Benjamin Conboy

BARTON

March 4, 2024

Dear Neighbors:

We are writing with an update on Barton's application to the Adirondack Park Agency and the New York State Department of Environmental Conservation requesting modifications to our mining permit that will help keep our Adirondack operations in business and providing local jobs for generations to come.

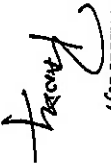
While we continue to face opposition in the form of letters from Protect The Adirondacks and the leadership of the Garnet Hill Property Owners Association, we are committed to putting forth a project that will enable our 146-year-old, family-owned business to continue being part of the regional community and economy well into the future. Every effort is being made to be protective of our Adirondack surroundings and compatible with the residential neighborhoods that have grown up around our Ruby Mountain property since we began mining there in 1982. Barton has owned the property since 1948. When the APA established the Adirondack Park Land Use and Development Plan for private lands in 1973, they classified our property for Industrial and Resource Management use in recognition of our plans to mine there. At the same time, they established the Siamese Ponds Wilderness immediately adjacent because the commissioners determined these different land uses are compatible and provide the environmental and economic balance that is essential to sustaining Adirondack communities. Barton is committed to continuing to prove them right.

Late last year, Barton submitted revised application documents addressing questions and requests from the APA and DEC. The revised materials included two key updates based upon input from the regulators and others: 1) We developed a plan to reduce the final height of our residual minerals storage facility by 20 feet from what was originally proposed, and 2) we submitted the results of a second state-of-the-art sound study, which confirmed there is no discernible difference in ambient sound levels at offsite locations whether Barton is operating or not.

A few weeks ago, the APA and DEC responded to our latest submittal with some additional questions, to which we are in the process of responding. Our goal is for them to soon issue a draft permit for public comment. At that time, it will be important for the regulators to hear, once again, from our many supporters with letters encouraging approval of our permit application. We appreciate the hundreds of supportive letters that have been sent to date, and we look forward to seeing more.

We will let you know when the comment period begins. If you have questions, feel free to contact Rob Albano at permquestions@barton.com or (518) 798-5462, Ext. 2041. Thank you for your support.

Sincerely,



Randy Rappie
Chief Executive Officer



Robert Albano
Vice President



Chuck Barton
Senior Advisor & Shareholder

BILLS AND ABSTRACTS

General, Highway, Water 1&2, Sewer, Library and Landfill

38514 - 38517	\$4,043.75
38518 - 38531	\$4,750.43
38547 - 38616	\$24,983.04
38641 - 38743	\$203,178.85

Supervisor Wells made a motion to pay the bills and abstracts as presented. Seconded by, Councilman Rathbun.

Roll Call: Councilman Mahoney

Councilwoman Eldridge	Aye
Councilwoman Howard	Aye
Councilman Rathbun	Aye
Supervisor Wells	Aye

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: March 11, 2024

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. Pat Mahony		IL
2. Bill		IL
3. Greg		IL
4. Pouch		IL
5. Lucy Stanton		IL
6. Gene Darling		BML
7. Maryann O'Connor		IL
8. Deborah Mearns		IL
9. Andy Coney		Blue
10. Mary Prussia		IL
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