

A TOWN BOARD MEETING was held on January 8, 2024 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 brought the meeting to order. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

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

Minutes

Councilman Rathbun made a motion to accept the minutes of 12/8/23, 12/11/23, 12/27/23, and 1/2/24 as presented. Seconded Councilwoman Eldridge.

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

Department Head Reports/Additions

Patrick Mahoney, Superintendent of Sewer and Water, reported to the Board that Collett Chemicals had come up to check the pipe issue at the Blue Mt. Lake Water Plant. They will be working on the Pre-Fab and coming to fix it. Patrick stated that he had at least 2 days' worth of water in the tank so we should be good to go when they come to fix it.

Christine Pouch, E.D.M & Events Manager, reported to the Board that she had an addition to her report, stating that SIB (Sabael, Indian Lake and Blue Mt. Lake Committee) had given her their monthly report, however she had forgotten it. She stated she had given the report to the Board. (the report is attached herein). Councilwoman Howard questioned Christine concerning the Electric Land Scaping Equipment? Christine stated this was part of the Climate Smart Community Grant program that was provided, but this will be discussed later in the meeting.

Public Comments/Concerns

Paul Szczesniak, Chamber Board Member, approached the Board, He stated that Joanna Pine and Bob Marriot were also present. He began by stating that the Board are volunteers. He stated the current Board Members all joined within the last two years. He then thanked the Town Board for their support. He stated that although the allotment from the Town has been continually reduced over the past 15 years, he thanked them for considering the Chamber and supporting them again this year. He stated they could not do what they do without the Town's support. He reported that the business memberships alone are not enough to run the Chamber, so they appreciate the Towns help. He assured the Board that they will continue to work hard and continue their goals for this year. He told all that they had 80 members and will continue to work with the Town to succeed to by serving our community the best that we can. He stated the Chamber wanted to do more for our children. He gave an overview of what the Chamber does and will do in the future. He stated the Chamber offers the Town and its visitors many positive and unique events. He stated they would collaborate more with the school, Fire Department, Ambulance, Library and the ILCDC in the upcoming year. He wanted everyone aware that since their defunding the Chambers Director resigned, and they will operate on mostly volunteer hours. He stated that their hope is that this will be supplemented by directing our events to the ILCDC and it is also their appeal to the Towns Special Events Coordinator to share a volunteer list with the Chamber. He stated that in order to have a seamless transition during this period of reduced funding perhaps that office could provide additional person hours to achieve appropriate status to cover the Chamber office for the hours the Town sees fit. He asked the Town Board for additional funding for the Chamber. He also asked for 15 minutes on the next meeting agenda so they can lay out their plans for 2024. Supervisor Wells stated that there has been long up and down relationship between the Town Board and the Chamber. He

stated that the Chamber at times did not receive support from the Town and other times they did. He stated that it has been an ever-revolving relationship and as times change so do the needs, not only for the Chamber but for the constituents of the Town as some feel the Town should not be funding a business organization. He stated that this Board is trying to walk a fine line and he feels they are doing a good job with it. He stated the Board appreciates everything that has been done but it changes yearly. He stated the Board will continue working with the Chamber and hopes the Chamber continues and stays strong.

Loan Committee

Councilman Mahoney made a motion to appoint Noah Pine, Joan DeMarsh and Helen Glass to the Loan Committee. Seconded by, Councilman Rathbun.

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

Resolution # 1 – 2024 – Smart Climate Growth

Supervisor Wells reported to all that this was discussed during the Organizational meeting, but the motion had been rescinded and tabled for more information. He stated their questions were answered and he would like to offer the motion again with the person who seconded and for all to vote nay. Supervisor Wells made a motion to reject Resolution # 1. Seconded by, Councilman Rathbun.

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

An Emergency Meeting Will Be Held -1/17/2024

Supervisor Wells reported to all that the application for our Bond Anticipation Loan has been sent to the Comptroller. He told all that due to the bids coming out before the Bond was approved, we were allowed a 45 day hold on the bids. He told all that January 17th is the last day, therefore a meeting is needed to accept or reject all bids. The Board set the meeting date for January 17th at 5:00 p.m. at the Town Hall.

Annual Audit of Account – Town Clerk/End of Year

Supervisor Wells reported to the Board that he had finished the Audit of the Town Clerks Account and all was in good standing.

Supervisor Comments

Supervisor Wells stated he had given the Board the information concerning the new, New York State Law in regard to holding even year elections.

Supervisor Wells told all the Meal Site would be holding an emergency preparedness seminar. He stated that they can fit 45 people, therefore it will be on a first come first serve basis.

Supervisor Wells reported to all that the Adirondack Explorer had a write up concerning the upcoming Solar Eclipse and it names Indian Lake as being a Lengthy total eclipse. Discussion held on the possibility of having many visitors and being prepared and ready for the influx. Christine Pouch stated that another meeting concerning the eclipse will be held at the Welcome Center on Thursday the 11th at 2p.m.

Supervisor Wells told the Board that Christine had given them all an update on the Grants the Town currently has. He also reported that there are numerous phone numbers with Frontier that we are paying on and we do not have the phone numbers, he told all we are working on this. He also stated that we may be looking into voice over internet.

Town of Indian Lake board report for December 2023

DOH and DEC monthly samples were submitted to the lab.

All state required test were completed daily at all three plants.

New inline PH probes were installed at the IL water plant.

We repaired a watermain leak on Chain Lks. Rd.

Two of the hydronic heaters in the Blue Mt. process room need new motors and fan blades. I was able to get one motor and one fan the others are on backorder.

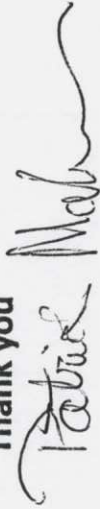
We had to have a electrician come work on the blower system at the wastewater plant. He found some very corroded wires in the blower motor.

We are still working on the lead and copper service inventory.

The East plant was cleaned weekly.

We plowed and shoveled as needed.

Thank you



Patrick Mahoney

Building maintenance and operations monthly report for December 2023

Wind and water seem to be the theme through all of December, we would go out cut trails, make repairs, fix bridges, culverts, and beaver dams and then the next week we get a big storm and we would be starting our projects all over again or in a new location. The Rangers opened the gates for two days in Moose River only to wind up closing them after the next batch of rain. There was a lot of cleanup up in headquarters, the large canopy of trees that cover the road could not hold up to the weight of the snow and there were many many branches down, however, our side was not as bad as Inlet.

Big thank you to the Water and Sewer Dept for letting us use their backhoe up on the Deer Valley roads, it saved us so much time not having to move all the equipment back-and-forth.

We had one emergency burial this month so we had to pull the machine out of deer Valley, while we had the machine down we cleaned it all off and went through it before we took it back into the woods. O-rings were replaced on the thumb and the machine was thoroughly greased.

We shovel and salt walks as needed, plow all Town properties, including the transfer station and the bathrooms in Blue Mountain. Garbage runs are done on Monday and Fridays.

We moved our Kubota tractors and groomers to Moose River, the county moved our New Holland, so if we ever get snow, we're ready to go.

We have made ice on the rink and lost it now three different times, we will be starting again the first week in January hoping for some colder temperatures and the ground to be frozen.

We picked up the new plow from H&M Equipment, seems like it will do the job much nicer than what we've had in the past.

I had to run to Middlebury Vermont for a starter for the New Holland tractor.

We will continue working in the woods until we get snow and can start grooming. We are also in the process of updating some of the signage

Thank you
Bill LaPrairie
Dept head building maintenance & operations



Highway Report

Jan. 2024

The December Flood caused some minor damage to some roads. With shoulder washouts and plugged culvert. With the dirt roads soft, we had to use our small one ton trucks to carry material. All washouts are ^{now} repaired.

Some right of way tree removal was done for improved visibility and access to keeping ditches clean.

Side walks and roads were plowed and sanded when needed.

All trucks are fixed and have plows and sanders installed. Sawalk machines are all working as well.

Still waiting on John Deere Corp. for and ensuler on the defective transmission for the Grader. Have called the dealer several times. They to are waiting!

Jennie Rooker
Highway Supt.

Dec 2023

Mechanics Report

- 1) Put Sander in Tool cat
- 2) Serial 185
- 3) Fixed Sander Controller in 3320 tractor
- 4) Plowed Cleveland Rd after storm
- 5) Did sidewalks after Thanksgiving day storm
- 6) Put new battery, P.S. pump, Tires on 180
- 7) Help with flooding
- 8) New Signal light on 192 loader
- 9) Fixed tool cat front controller
- 10) changed plow wire for 194 pickup
- 11) 182 new battery's
- 12) Fixed wiring for 188 Sander



TOWN OF INDIAN LAKE

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

Town of Indian Lake Building Permit Report December 2023

	<u>Residential</u>	<u>Commercial</u>
1. Total # if Permits Issued:	4	0
2. Total dollar amount of projects in #1:	<u>\$37,500</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):	<u>0</u>	
6. Total dollar amount of projects in #5:	<u>\$0</u>	
7. Number of Trailers/Double Wide/Modular Homes:	<u>0</u>	
8. Number of Permit renewals:	<u>0</u>	
9. Number of Firework Permits issued:	<u>0</u>	
10. Total dollar amount of permits in #9:	<u>\$0</u>	
11. Fire inspections (Annual) to date	21	

Respectfully Submitted by:

Tyler Monthony



TOWN OF INDIAN LAKE

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

Town of Indian Lake Building Permit Report
2023

1. Total # of Permits Issued:	<u>2023</u>	<u>2022</u>
	134	159
2. Total dollar amount of projects in #1:	<u>\$4,538,894</u>	<u>\$13,317,092</u>
3. Total dollar amount in fees collected:	<u>\$11,992.10</u>	<u>\$14,534</u>

Respectfully Submitted by:



January 16, 2024 Town of Indian Lake Board Meeting Economic Development, Marketing & Events Report

Community/Economic Development

The NEXT Solar Eclipse Planning Meeting is scheduled for Thursday, January 11, 2024, at 2PM at The Welcome Center. All are invited to attend.

ILCDC's SIB (Sabael, Indian Lake, Blue Mountain Lake Re-Vibe) Committee – No new updates currently.

NYSERDA Clean Energy Update – At the end of 2023, NYSERDA launched Clean Energy Communities 3.0 with additional funding for participants in this program. There is extra money available to communities that are considered “disadvantaged” according to The Climate Leadership and Community Protection Act (Climate Act). Unfortunately, Indian Lake or Hamilton County are not considered one of these communities. New programs include electric landscaping equipment.

NYS Office of Climate Change – Climate Smart Communities (CSC) Is different than the above-mentioned program but has similar goals. Points can be earned in seven focused areas which municipalities pledge to use the CSC framework to guide progress toward creating attractive, healthy, and equitable places to live. A resolution to participate will be reviewed at the next Board meeting with enrollment to follow. These points are honored in several of the past grant applications we applied for in 2023. Going forward, I will be looking to see how we can gain extra points and extra grant funding for certain projects.

Chamber of Commerce – The director of the Chamber of Commerce announced his retirement in November. Their office was closed for approx. the last three weeks of December and has not reopened to date. A search for a new director was launched in the end of December. The Board did agree to participate in SNOCADE and host the Craft Fair again.

NPT (Northville-Plaid Trail) turns 100 in 2024 – A new logo created for this event. No new updates currently.



Events

2024 Events - A tentative calendar of events has been created for 2024. Locations for events which were typically at Byron Park will likely be relocated due to the dam construction on Lake Adirondack. Calendars on our website and our community sites will be updated in the next 30 days.

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/townofindianlakew/>

www.facebook.com/Townsofindianandbluemountainlakeny

<https://www.facebook.com/Townsofindianandbluemountainlakeny>
Nextdoor

Part-Time Employment Opportunity – Only one job application was received. Unfortunately, the qualifications required were unmet. I'll be reposting the opportunity ASAP.

Technology

Julie's computer died just before the New Year (as anticipated) and was promptly replaced. Kinks are still being worked out. Vector One continues efforts to a install firewall in the Town Hall but ran into a phone issue. While working to understand all the different lines we pay for using Frontier, we may have found a solution to convert to a new phone system which will likely reduce our costs from \$1,500/month to \$300/month using Voice Over Internet Phone system.

A new firewall was installed at The Welcome Center. We no longer share Wi-Fi access with the Chamber. This change provides more security for the Town. Eventually, I will be able to remote print to the large copier at Town Hall from my office. In addition, the free Wi-Fi for guests was switched to Guest Wi-Fi. Once a visitor attempts to log one, they will be greeted with a message that states "Welcome to the Town of Indian Lake Guest Network. Please read the terms and conditions before use. Terms: Guest Internet access is provided at no charge as a courtesy, with no assistance or support provided." There is a button to click on to agree and then access is granted. This was also added as an additional level of protection.

Grants

Senator Schumer Request – When he visited the Welcome Center, we pitched an ask for a generator for the building due to the school, meal site and Community Action housing frozen foods in our freezer. An official request for \$45,000 was sent on 12/7/23. Update: A follow up email was sent on 1/3/2024.

DASNY/SAM Grants – Senator Walczyk appeared in Pine's Country Store on 12/22/23. The only way I knew about this was due to a post from Pine's on Facebook. On

1/3/2024 was sent to inquire about the visit and ask for an update on the \$300,000 grant.

DEC EV Charging Stations – We are still waiting for the DEC contract to be able to get started. Update: I sent an email to the contact asking for an update on 1/3/2024.

Voucher for Reimbursement/Hamlets Gateway Grant – The 4th quarter report will be sent this week. We had reimbursable expenses of \$5,720.29 and match man hours of \$10,167.90 related to this project. Project end date is March 30, 2024.

DEC Byron Park – Still awaiting approved extension.

Lake Adirondack Dam – We are still waiting an announcement re: our Water Quality Infrastructure Project (WQIP) Grant for \$3,245,053. LY the awards were announced late and in March.

In January, there will be a switch over from the NYS Grants Gateway (the portal we use to submit grant applications and receive contracts) to the NYS Statewide Financial System (SFS). The transition should work well since the Town is already set up in the SFS system as this is how we receive reimbursements.

Meetings

11/28 – Zoom NPT Call
11/29 – Labella Phone Call
12/4 – AATV Meeting in Lake George
12/19 - ALCA
12/21 – ALCA

Respectfully submitted by Christine Pouch, 1/3/24.

Annual Audit of Account:

Town Clerk Account

I, Brian E. Wells, Supervisor of the Town of Indian Lake, due hereby attest that I have checked and Audited the Town Clerk Account, Receipt Book and Transactions for the Town Clerk Account, on 1, 2, 2024.

I attest to the fact that all documents, transactions, receipts and deposits are up to date, well maintained and accounted for.

Signature: Brian E. Wells

Town of Indian Lake Supervisor



Supervisor
Brian E. Wells

Town Clerk/Tax Collector
Julie A. Clawson

Principal Accountant
Kimberley Crandall

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 Ratibun
Jake Mahoney
Kristina Eldridge
Pamela Howard

Julie A. Clawson

RESOLUTION # 1 – 2024

Resolution offered by: _____
Seconded by: _____

WHEREAS, the Town/Village/City/County of _____ (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED, that Town of Indian Lake in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

State of New York
County of Hamilton
Town of Indian Lake

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake do hereby certify that **Resolution # 1 in the year 2024**, 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 January 2, 2024.

Resolution #1 will be on file in the Resolution Book as well as the Official Minutes in the Town Clerks office at the Town Hall, located on Pelon Road, Town of Indian Lake, County of Hamilton, and State of New York.

The following Board Members of the Indian Lake Town Board had due notice of the meeting and was present at said meeting: **Supervisor Brian Wells, Councilman Jake Mahoney, Councilwoman Eldridge, Councilwoman Howard and Councilman John Rathbun.**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this day of _____, in the year 2024.

Seal

Julie A. Clawson - Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: January 8, 2023

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. Bill Loh	Dist MAN	IL
2. Paul Seczesniak	DIRECTOR (CHAIRMAN)	Big Br. Rd. Ind. Lake.
3. BOB MARZLOFF	CHAMBER	
4. Joanna Ahe	Chamber + Art	Center I.L.
5. Spooner		IL
6. Pat Mahoney		
7. Sally Stanton		
8. MARY PUSKO		
9. Andy Coney		
10. Gene Darling		
11. Greg Finteda		

12.

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Addendum to ILCD SIB report 1/8/2024

SIB Committee Status Report

Date: 11/30/23

Committee Name: Special Projects

Reporter: Marti Metrick Evanoff mmsyr@msn.com in collaboration with Mea Kaemmerlen <meakaem@aol.com>; Jean-Marie Donohue <jean-marie@adirondackarts.org>; Jack Valentine adkcamp@frontiernet.net; Lenny Baglieri <bluemtrest200@gmail.com>

Quarterly Report:

 X 1st (Jan-March) X 2nd (April-June) X 3rd (July-September) X 4th (October-December)

The purpose of this report is to provide a summary for each working group so the Communication Committee to assemble a quarterly newsletter for SIB volunteers and the public.

1. List your projects based on priority [*NOTE: these are all priority, equal in status.*] and indicate what stage of planning your projects are in (early discussion, planning, execution, finalizing, completed). Also include an estimate of resources required to complete the project.

SPECIAL PROJECTS –It is noted this committee has several concurrent objectives; therefore, priorities cannot be established independent of each of the four tasks. **All four projects are equal in priority.** Note this report covers the last four quarters; we have been working as a committee for the last 11 months and therefore, reporting is based on our activities since January 2023. We have included text reported at our fund raiser this summer.

- SIB - Town of IL Van services to provide shuttle opportunities for citizens and organizations. This task is in the EXECUTION stage. Please refer to the most recently email stating the recommendations for REJUVENATING this offering to our community. See Exhibit 1.
- SIB - Town of IL Bike Trails, bike racks, bike promotion. This task is in the PLANNING and EXECUTION stage.
 - There are new trails under development in Indian Lake. We will work in concert with the Town of IL as they develop these bike trails to assist in whatever capacity. This was defined by MSA in the “Community Transformation Organization Task.”
 - There are seven trails on the new HIKING map (the #s relate to the map) which potentially could be accessed by the Town Van once implemented. This is a task we look forward to working on with the Town.
 - Barker Pond #1
 - Bullhead Pond #3
 - Cedar River #5
 - Hudson/Indian River Confluence #11
 - Old farm cleaning #15
 - Rock Lake #18
 - Rock River #20
- Developed liaisons with Ranger Jay Scott, Joe Dadey Hamlets to Huts, etc. to seek input for knowledge on the current trails on and off road. With discussions about e-

Winter into Spring 2023 and 2024 - (1) continued communications to identify other players in the area – the objective is to identify other trails and trends in the industry. (2) looking into other organizations, national and local bike associations that can advise and potentially supplement activities for this project. (3) gather with individuals that are active in our immediate area sharing the same objectives.

▪ **History (origin of topic – Walking Tours)**

Proposed Activities

- Walking/Driving Tour brochure on the three Hamlets of the Town of Indian Lake. This could be customized for a biking tour and a van tour.
- Wall exhibit of the three hamlets, adjacent rivers and lakes, featuring a map, brief information on each, and some fun, appealing photos.
- Development of a history committee, including representatives from student, teacher, library, historian, community activist, geographic, local and summer resident groups.
- Increased presence on the Town of Indian Lake website for historical information
- Involvement of students and other volunteers in the library and/or school to produce oral histories, theater skits and other projects related to Indian Lake history.
- Increased awareness of the Indian Lake Museum and its extensive collection.
- Increased communication and interaction with historical societies and organizations in the Central Adirondacks and beyond.

Recent progress

- Finalizing draft of Walking/Driving Tour brochure for fact checking and editing. Designing and costing out this brochure.
 - Pulling together talented people to help create the wall exhibit (Don Seauvageau just said he would like to be involved) and creating a timeline.
 - Substantial research ongoing into Town of Indian Lake history
 - Interview with Bill Zullo, former town historian (thanks to Marti for tracking him down)
 - Tracking down other reference material including Bill Zullo’s booklets on cemeteries, gas stations, and place names.
 - Reviewing such material as Arnold DeMarsh’s Indian Lake, Hamilton County, Betsy Folwell’s various articles, and others
- **HRBRRD and Indian Lake Dam.** After attending an informational meeting regarding the HRBRRD plans for the Indian Lake Dam, it was clear that they have no plans to include any boat access beyond the ability put in “carry boats”. Additional steps related to this project will be to enter in a discussion with the Town Supervisor as well as assess the views from property owners on the lake.
3. What is required to move your project(s) forward? Example: our committee seeks to create a standard-formatted reporting tool so we can provide feedback to all via newsletter.

Special Projects tasks require

- (1) ongoing feedback and participation from the CORE Committee – we are working diligently to achieve these four major tasks, however, input from others is sought to make sure we are moving in the direction of the community. Does the CORE committee have any suggestions, recommendations, or contacts we should be considering for our process in moving forward.
- (2) Regular meetings with the entire SIB committees – perhaps quarterly – this will allow us to align, collaborate and work together in a bipartisan manner to RE-VIBE our community.

1. Town of IL citizen or organization identifies a need to use the Town Van.
2. Individual calls or sends a written request to the Town of IL Clerk.

TOWN CLERK Julie A. Clawson
Email: townclerk@indianlakeadk.com
Phone: 518-648-5211 Ext 2 Fax: 518-648-6227

3. The detail associated with this request will be . . .who is requesting, requested date, time, location (to and from), number of people involved. Other supporting information as required. WILL A FORM be created – like the one need for Byron Park?
4. The Town Clerk will verify the availability of the Van for shuttle purposes. Q & A:
5. The request will be signed off (via written form) by the appropriate Town office (and or Council – TBD).
6. Is gasoline provided by the Town of the requesting individual/organization – this is a QUESTION?
7. Feedback on the service, the driver and the experience is requested after the use of the Van.

*** RESOURCE: MSA PowerPoint recommendation (November 2022).**

Community Transformation Specific Examples

Organization

- Create volunteer database for events and activities.
- Promote historic walking tours.
- Partner with other communities to promote regional amenities.
- Develop bike tours.
- Shuttle service.
- Support funding efforts.

Supervisor Wells reported to all that the Board's regular Board meeting in April is on April 8th, however due to the Solar Eclipse Event he would like to change the date. It was decided to cancel the April 8th meeting and to hold it on April 15th.

BILLS AND ABSTRACTS

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

38228 - 38257 \$33,063.07
38183 -38260 \$32,817.71

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 made a motion to enter into Executive Session at 7:35 p.m. For the purpose of discussing Personal and Contractual. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

Councilwoman Howard made a motion to exit Executive Session at 8:10 p.m. Seconded by, Councilwoman Eldridge. All in favor. Motion carried.

No action taken during Executive Session

Councilman Rathbun made a motion to adjourn the meeting at 8:11 p.m. Seconded by, Councilwoman Eldridge. All in favor. Meeting adjourned.

Respectfully Submitted by: 
Town Clerk