

A TOWN BOARD HELD ITS ORGANIZATIONAL MEETING and any other business that comes before the Board on January 2, 2024 at 5:00 p.m. The location was the Town Hall, Pelon Road, State of New York, County of Hamilton.

Supervisor Wells opened the meeting. All said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering:

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

Supervisor Wells welcomed the new Councilwoman, Pam Howard. Present at meeting was Deputy Supervisor Sally Stanton and D.

Organizational List/Meeting Schedule

Supervisor Wells stated that all Board Members had the Organizational list as well as the meeting schedule for the year. He asked if anyone had any questions. He reported to the Board that Councilwoman Howard had agreed to be on the Bargaining Unit Contract Committee with him. Supervisor Wells made a motion to accept the Organizational list and meeting schedule for 2024. Seconded by, Councilman Rathbun.

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

Resolution # 1 – 2024 – adopting the NYS Climate Smart Communities Pledge

Christine Pouch, E.D.M & Events Manager, explained to the Board that doing this Resolution would earn us points toward any grant that had something to do clean energy. She stated these grants are easy, low maintenance grants. Councilman Mahoney questioned, if they pass this resolution, does that mean the Board would be supporting the whole initiative of clean energy. She stated that the list that the Board would be supporting was on the Resolution. Supervisor Wells pulled his motion and tabled the Resolution until the meeting on Monday the 8th for more information.

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

Respectfully Submitted by:



Town Clerk

**ORGANIZATIONAL MEETING
JANUARY 2, 2024**

ATTORNEY FOR THE TOWN: MILLER, MANNIX, HAFNER (LEAH EVERHART)
AUTHORIZED SIGNATURE ON TOWN DOCUMENTS: BRIAN WELLS
CONFLICT OF INTEREST POLICY: ON FILE IN TOWN CLERKS OFFICE
DEC LICENSE AGENT: JULIE CLAWSON
DEPUTY CLERK: JENNIFER ZAHRAY
DEPUTY REGISTRAR: JENNIFER ZAHRAY
DEPUTY SUPERVISOR: SALLY STANTON
DOG CONTROL OFFICER: TIMOTHY CLAWSON
EMPLOYEE HANDBOOK: HANDBOOK ON FILE IN TOWN CLERKS OFFICE
ENGINEERING FIRM: CHAZEN COMPANY, A LABELLA COMPANY
EQUIPMENT MANAGEMENT POLICY: ON FILE IN TOWN CLERKS OFFICE
ETHICS CODE: POLICY ON FILE IN TOWN CLERKS OFFICE
GAS MILEAGE: Federal Amount Allowed
HEALTH CONTROL OFFICER: DR DONNELLY
INVESTMENT IN TOWN MONIES: INVESTMENT POLICY ON FILE IN TOWN CLERKS OFFICE
OFFICIAL NEWSPAPER: HAMILTON COUNTY EXPRESS
PROCUREMENT POLICY: POLICY ON FILE IN TOWN CLERKS OFFICE
RECORDS MANAGEMENT OFFICER: JULIE CLAWSON
REGISTRAR OF VITALS: JULIE CLAWSON
TAX COLLECTOR: JULIE CLAWSON
TOWN HISTORIAN: WAYNE BLANCHARD

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

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

WORKPLACE VIOLENCE COORDINATOR: Julie Clawson

APPOINTMENTS AND RE-APPOINTMENTS:

BOARD OF ASSESMENTS - None Needed

LIBRARY - 5-year term - none needed

INTERVIEW COMMITTEE - Jake Mahoney/ John Rathbun

BARGAINING UNIT/ POLICY - Supervisor Wells/ Pamela Howard

PLANNING BOARD - 7-year term - None Needed

ZONING - 5-year term - None Needed

WEED DISTRICT BOARD - John Layton



Supervisor
Grizan E. Wallis
 Town Clerk/Tax Collector
Julie A. Clawson
 Principal Accountant
Kimberly Crumhall

Town of Indian Lake
 PO Box 730
 # 117 Pelton 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 Aquilino
Jake Maloney
Kathleen Edrington
Quanda Rowland

**Town of Indian Lake
 Town Board Meetings Schedule for 2024**

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

January 8 th	Location	Town Hall
February 12 th	Location	Town Hall
March 11 th	Location	Town Hall
April 8 th	Location	Town Hall
May 13 th	Location	Town Hall
June 10 th	Location	Town Hall
July 8 th	Location	Town Hall
August 12 th	Location	Blue Mt Lake Fire Hall
September 9 th	Location	Town Hall
October 15 th (Tuesday)	Location	Town Hall
November 12 th (Tuesday)	Location	Town Hall
December 9 th	Location	Town Hall

Town Clerks Office Hours will be as follows:
 Monday – Friday 9:00 am – 12:00 pm/ 12:30 pm 4:00 pm
 Meeting Packets/ Agendas/Minutes are available online at indianlakeadk.com



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Grizan Wallis
 Town Clerk
Julie Clawson

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Sally Stanton
Jake Maloney

THE TAX COLLECTOR OF THE TOWN OF INDIAN LAKE IS IN RECEIPT OF THE 2024 TAX ROLL AND WARRANT

TAKE NOTICE, that I the undersigned Collector of the Taxes of the Town of Indian Lake, Hamilton County New York, having duly received the tax roll and warrant for the collection of taxes for the fiscal year **2024**.

TAKE FURTHER NOTICE, that, the taxes may be paid on or before January 31, 2024 without penalty. On all such taxes remaining unpaid on/after February 1st, 2024 there shall be added interest of one percent for the month of February and an additional one percent for each month thereafter until such taxes are paid or until the return of unpaid taxes to the Hamilton County Treasurer pursuant to law on April 1st of 2024. **April 1, 2024 is the last day I can legally receive tax payments before funds are certified to the County Treasurer.**

TAKE FURTHER NOTICE, My office is open, Monday – Friday 9:00 a.m. – 12:00 p.m. and 12:30 p.m. - 4:00 p.m.

Dated: 12/27/2023
Julie A. Clawson/Town Clerk/Tax Collector
 Town of Indian Lake



Supervisor
Brian E. Wells

Town Clerk/Tax Collector
Julie A. Clawson

Principal Accountant
Kimberley Crandall

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Town Board
John Rathbun
Jake Mahoney
Kristina Eldridge
Pamela Howard

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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