A TOWN BOARD meeting was held on February 12, 2024 at 7:00 p.m. The location was the Town Hall, Pelon Rd., 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 Aye

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

Minutes

Councilwoman Eldridge made a motion to accept the minutes of 1/8/2024 and 1/17/2024 as presented. Seconded by, Councilman Mahoney.

Roll Call: Councilman Mahoney Aye

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

Department Head/Reports/Additions

Supervisor Wells questioned Christine Pouch, E.D.M & Events Manager, about the glasses she was purchasing for the Eclipse. Christine stated that "Roost" would be giving us 1000 pairs for free for all Town Employees and Volunteers. Therefore, the Town will have no expense concerning the glasses. She also stated that Tim Pine had purchased 500 glasses for the Chamber, and he was willing to sell them for the Chamber as well so she will be encouraging people to purchase the glasses from the Chamber.

Supervisor Wells also questioned Christine concerning the applicant that put in for the position in Christine's office. Christine reported to the Board that she was qualified for the position and will be interviewing her Friday afternoon and asked the interview committee if they would like to come. She told all that Kylie Cannan is the applicant and is currently in college, in her third year as a marketing major. Councilman Rathbun questioned if there were any other applicants. Chrisine stated yes, however, the applicant did not meet the qualifications and she has already sent a letter out to her explaining this.

Both Councilman Mahoney and Councilman Rathbun stated that Christine could interview on her own. The Board unanimously told Christine to move forward with the interview and hire at her discretion.

Christine also asked the Boards permission to go to the Adirondack Expo as the Chamber will not be attending this year and she feels that this is a great show with lots of traffic. The Board unanimously gave their permission to go to the Expo.

Bill LaPrairie, Department Head of Parks and Rec. approached the Board requesting permission to purchase a new Groomer to replace the Kubota. Specifications ect. are attached herein. Councilwoman Howard asked that this be tabled for further information. This will be tabled until the next Town Board meeting in March.

Supervisor Wells made a motion to increase Rob Naubereit to his step pay, retroactive to January 1st, 2024, per Jamie Roblees's recommendation. Seconded by, Councilman Mahoney.

Roll Call: Councilman Mahoney Aye

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

Supervisor Wells also reported to all that Jamie will be retiring March 26th, and anyone wishing to run will need to run as an Independent at this time, as it is too late to pick up a party petition. They will need to pick up their petition in April. Supervisor Wells thank Jamie for his years of service.

Supervisor Wells asked Patrick Mahoney, Department Head of Sewer and Water, if he has heard back from the company that is coming to fix a leak in the Blue Mt. Lake Water Plant. Patrick stated he had called and left a message for the gentleman but had not heard back. Patrick also reiterated that he had asked for two weeks' notice before they came so he could be prepared with the water level.

Public Comments and Concerns

There were none.

C&D Rates

Kimberley Crandall, Principal Accountant, had given the Board a memo with information on the solid waste charges, pointing out that we are not charging Contractors enough and are currently losing money. Supervisor Wells stated that we currently charge \$68.00 a ton but we are being charged \$71.00 a ton by the County, and it will be going up to \$75.00 a ton in 2024. Letter with information is attached herein. Supervisor Wells will be checking with Kimberly to see if this was put in the budget, if not, the Board will need to raise the cost for Contractors. Discussion was held on perhaps charging everyone for construction materials or truck loads of material and not just the contractors. Supervisor Wells stated this is something the Board needs to think about. He also reported to the Board that he will be meeting with DEC and the Governors Rep. over the Hamilton County Solid Waste Contract. He told all that at this time NY State owes Hamilton County \$450,000.00 per the Contract. He stated that Essex County and Hamilton County are currently working to get this fixed.

Copier Contract

Supervisor Wells explained to all that the current contract for the copier is up in April and National Business Technologies has sent the new contract to lease a new copier. The Board gave permission to enter into a new contract with National Business Technologies.

Thank You Letter - Blue Mt. Lake Fire Department

Supervisor Wells told all that we had received a thank you letter from Chief Greg George thanking our Water Department for their help fixing the curb stop. Letter attached herein.

Indian Lake Central School - Request

Supervisor Wells reported to all that the Town Board had received a letter of request from the school asking, "if we cannot get lifeguards this year and the Beach will not be opening, can they use the Beach for their Youth Program". Letter of request attached herein. Kristina Eldridge recused herself as she is on the Youth Committee at the school. Discussion was held on the liability the Town would be under if we were to allow this. Supervisor Wells reported that he had spoken with the Department of Health and the Town's Insurance agency, which both stated that the Town would be open to exposure. Supervisor Wells stated he had not contacted the Town Attorney yet as he wanted to get the Board's feelings on this. He stated that he is hoping we will be able to open our beaches under the Town of Indian Lake this year. He told all that the Town has great difficulty when we cannot open both beaches, but it is getting harder and harder to find lifeguards. But he is holding out hope that we will fill the positions. He told all that there are so many unanswered questions with this. He used the example, a second homeowner comes up and goes to the Beach and they see the sign "no swimming allowed" but they see a group of kids in the water, the Town Hall will be getting numerous phone calls with questions. He also told all present that we cannot stop them from sunbathing, using the pavilion or the playground and the school would not be able to kick anyone off the beach etc... He stated that there are numerous responsibilities and will the school patrol the beach as by law, if any Town Employee goes by the beach after hours, we are to stop and ask people to get out of the water, will the school be pulling the docks and buoys out of the water each day? Councilwoman Howard stated that if the school opens it, other people are going to want to use it, and if the Town does not have the lifeguards this will be a big problem for the Town. Supervisor Wells stated he had made a call to the School Board President when he first received

the request as he was unhappy about the way this transpired. He stated we were not given a heads up or invited to a meeting to discuss this and again, it puts the Town Board in a bad light, again, as the Town Board must make this decision. He stated this happened two years ago with another part of this program that we could not reach an agreement with, but it went all over Town that the Town Board threw away free money, which was not true. He told the Board they could vote on it tonight with a motion. He again stated that he is hoping we can open the beach ourselves with our own lifeguards and if we can't, it's going to be a long, horrible summer.

Helen Glass approached the Board asking if the Town should vote yes on the request and we get lifeguards what would the plan be when the youth program is swimming. She asked if they would have it exclusively? Supervisor Wells stated this was the issue a couple of years ago, as we would have to close the Beach while the program was going on. He also stated that there were problems and issues that could not be resolved at that time, however, there was usage at the Beach that the Town was not aware of. Discussion held on lifeguards. Councilwoman Howard stated that this is unfortunate as the Board wants to see this program however, then other people will want to swim, and we do not have lifeguards. Supervisor Wells stated that Councilwoman Howard had suggested the school contact DEC and use a State Beach for the program. Councilman Mahoney asked if we allowed this the school would have to get the permit? Supervisor Wells stated that yes, they would as well as a lease, liability waivers, Insurance liability and numerous other things. He reiterated that our Insurance Company does not really want them to use our dock or buoys. He stated at this time these are suggestions by our Insurance Company we have nothing on paper yet, but we will be having a meeting concerning this. Supervisor Wells reiterated that this is a great program, and we want our children to learn how to swim and have these activities, but we also must protect the entire Town. Councilwoman Howard stated that in her opinion if the Town does not have any lifeguards, we cannot let the school use it. Supervisor Wells stated this is a no win for this Board, if we have no lifeguards this is going to be a problem all summer and if we allow this program with school lifeguards it is going to be a huge problem. He also stated that one of the issues two years ago was the school wanted the whole beach area when their program was running and no general public and that was something we could not work around. He asked the Boards preference. Councilman Rathbun asked what the President of the Board had to say when Supervisor Wells called him? Supervisor Wells stated that the President of the School Board understood his concerns. Councilman Rathbun questioned if we could get the State Police to monitor the Beach or the Sheriff's Department? Supervisor Wells stated that they will not patrol, and the Sherriff's Department is already shorthanded. Councilman Mahoney questioned if we do not get lifeguards can patrons still use the beach. Supervisor Wells stated that yes, they can use the Beach, sunbath, use the pavilion etc... but cannot get in the water. Councilwoman Howard asked how much does the State pay their lifeguards? Supervisor Wells stated it was around \$20.00. Bill LaPrairie asked Councilman Rathbun if he could patrol the beaches as he is the water patrol sheriff. He stated he could with the okay from the Sheriff's Office. Questions were asked why DEC could put up swim at your own risk and the Town cannot. Supervisor Wells explained the Town is governed by the Department of Health; the State is not. Supervisor Wells stated with the Boards consent he will send a letter to the school suggesting they try to do something with the State.

Support Letter - Adk. Lake Center for the Arts

Supervisor Wells reported to all that the Adk. Lake Center for the Arts had requested a letter of support for a Smart Growth Grant they are looking to receive and he had sent the letter of support.

Supervisor Comments

Supervisor Wells reported he would be attending a NYSAC convention February 26th – 28th. Supervisor Wells told all that Norman Gerber had been recognized in the North Country Living Magazine.

Supervisor Wells reported to all that the NYS Conservationist Magazine had written about a rescue on Snowy MT. Supervisor Wells stated that the Town should be very proud of all our first responders. Supervisor Wells reported to all that winter has not been good to us again this year. He explained to all that our rink has a crown which, when the sun comes out, melts the ice fast. He stated he is working with Bill LaPrairie, Department Head of Parks and Rec., and Tracy Eldridge, County Highway Superintendent, looking for a way to fix the rink. He stated they are looking to perhaps grind down the crown, feather it out and seal it and repaint it. He told all the paint alone was \$33,000.00.

Supervisor Wells stated the Board is now looking at the cost of use against the cost to improve the rink.

Supervisor Wells stated that the contract for scrap metal is up. He stated that we have put it out to bid numerous times and we only ever got one bid from Eric Smith. He asked the Board how they would like to proceed with this. Councilwoman Howard made a motion to enter into the scrap metal contract with Eric Smith. Seconded by, Councilman Rathbun.

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

Supervisor Wells reported to the Board that CD Perry has accepted the Extension on their bid. He explained to all this means the extension moves the end of the bid acceptance period to March 7th, 2024.

Supervisor Wells stated that Snocade starts this weekend.

Supervisor Wells reported to the Board that Black Fly Challenge starts in Inlet this year and will be ending in Indian Lake. He stated that he feels that our concerns are being ignored. He stated he is not happy with that, he told all this is not a Town Event, this is run by an organization which makes a great deal of money off this. He also stated this event costs the taxpayers money as well as utilizing our Emergency Services who are first and foremost here for the residents. He stated that a couple of years ago it was a mess here, we had Blue Mt. Ambulance here as well as others and were still short. He stated work needs to be done and he will be having a meeting with our first responders to make a list of our needs etc..... He also told all that they keep increasing the number of participants which puts a stress on our EMS Services. He stated we contract with the ambulance for services to our constituents. Do we like the events, of course, however, when their ability to staff keeps getting pressured more and more, there needs to be something more coming from the Black Fly Organization.

Supervisor Wells reported to all the Blue Mt. Lake Association has been awarded \$60,000.00 for their fight against Milfoil over a three-year period from DEC.

Supervisor Wells reported to all that we are working on the Town's phone system stating we had found numbers we are being charged for that we no longer have or cannot find out what they are for. Supervisor Wells also reported that the Adk. Lake Center for the Arts has been awarded \$415,500.00 for the grant program.

Other Town Business

Councilman Mahoney approached the Board stating the Finance Committee for the Town business loans had met. He stated the committee highly recommends the Board to give the money requested to Scott Puterko, High Mountain Tree Service. Councilman Mahoney made a motion to award High Mountain Tree Services a loan in the amount of \$ 130,000.00 to update his fleet at a 7% interest rate for 7 years with a payment of \$1,960.00 a month. Seconded by, Councilman Rathbun.

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

Councilwoman Howard questioned Bill LaPrairie, Department Head of Parks and Rec. and Kenneth King's board reports as they look about the same. Supervisor Wells explained that Kenny is a Department Head who is supposed to be working on projects, Patrick Mahoney (water and sewer) can assign him a project as well as Jamie Roblee (highway) and Bill (Parks and Rec). Councilwoman Howard also questioned Christine Pouch concerning an ALCA Smart Growth Grant, she asked if we were doing one Kiosk or two. Christine stated we are only doing one.

Councilman Rathbun approached the Board requesting use of the Townsend Property for a military timeline event he would like to have May 16^{th} – 18^{th} . He stated this is an educational weekend and

he requested the Town pay for porta potties for the event. The cost will be around \$1,300.00 for the porta potties, 2 porta potties for 3 days. Councilman Rathbun was told that the Town will need a Certificate of liability Insurance naming the Town Loss Payee and he would need to fill out the proper paperwork. The Board unanimously told Councilman Rathbun and troop to set up at Townsends.

BILLS AND ABSTRACTS

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

38276 - 38296 \$23393.34

38308 - 38325 \$6,469,49

38326 - 38505 \$1,112,754.88

38506 -\$68.12

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

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 8:21 p.m. for the purpose of discussing contractual and personal matters. Seconded by, Councilman Rathbun. Christine Pouch, E.D.M and Events Manager was asked to stay. All in favor. Motion carried.

Supervisor Wells made a motion to exit Executive Session at 9:21 p.m. Seconded by, Councilman Mahoney. All in favor. Motion carried.

No action taken during Executive Session.

Councilwoman Howard made a motion to advertise for an Interim Highway Superintendent to begin March 25, 2024 and ending December 31, 2024. Seconded by, Supervisor Wells

Roll Call: Councilman Mahoney

Aye

Councilwoman Eldridge

Aye

Councilwoman Howard

Aye

Councilman Rathbun

Abstained (no reason given)

Supervisor Wells

Councilman Mahoney made a motion to adjourn the meeting at 9:25 p.m. Seconded by, Councilwoman Eldridge. All in favor. Meeting Adjourned.

Respectfully Submitted by: Julio a Clausson

January 2024, building maintenance and operations monthly report.

January has been a wet month; we have been in the woods working on mud holes trying to get them to freeze up and keep the grooming going every day. We have been able to groom from the shop to Moose River Plains, and from the shop to Blue Mountain, every time it rains as a setback, and we have to start over. Parts of in order to fix broken machines and service has been done on the woods tractor already.

We plowed all Town properties and a few for the highway this month, shoveled walks as needed and salted as needed.

All our trucks were taken to Warrensburg for inspection.

At the library, we hung two televisions that Susan has purchased and installed a new toilet to replace the auto flush that was giving patrons trouble. Susan had two locations that she wants painted behind the desk and along the kid's wall which we will get to as the weather starts to change or we get more rain.

Even though the weather has been crappy we've managed to have the rink open 12 nights so far, we get the ice we lose the ice it's a never-ending battle this winter. We were averaging 10 skaters a night.

Installed new lighting outside of the highway garage to replace the floodlights that have blown.

We have put up and taken down signs for Christine, painted the ores white for the eclipse project, put up more shelving in the back of her office, and taken down lights in the chamber side to help prevent high electrical costs.

Parts runs were made to Glens Falls, speculator and Vermont.

Dug a grave at the Benton cemetery, we had to plow our way in for the set up and parking, there was no frost, everything went smooth.

We covered at the transfer site for Donald, we made repairs to Kubota tractor quick couple after one of the Pins sheared off, the machine is back up and running.

We started our shift work in the last pay period in an effort to save money, four guys will work on the weekend, grooming, and taking care of the rink or whatever else may come up.

Thank you, Bill LaPrairie

Dept head building maintenance and operations

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Town of Indian Lake water and wastewater report for January 2024

We had a water main break up in Blue Mt. The Adirondack Experience allowed Johnathon LaPrairie to help us with their excavator and dump truck. With the two excavators we were able to repair the main without shutting it down. The extra truck was a huge help as each truck hauled 8 to 10 loads of clean gravel to fill the hole in the road. Without Johns help and equipment we would have had a much longer day. Thank you Johnathon and the ADK. Experience for all the help.

The curb stop, box and rod were replaced at the Blue Mt Lake firehall.

All three trucks had their annual safety inspections

Hydrants were shoveled in both districts.

The plants were plowed and shoveled when needed.

The pre chlorination pumps at WD 2 were rebuilt.

The East plant was cleaned weekly.

We replaced a blown hydraulic hose on the backhoe. The hose blew at the break in Blue.

Thank you

Patrick Mahoney

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Mechanics Reput Jan 2024

1) Fixed return line on 186 spinner

3. Near roter + pads on 191 pick op 1 Fixed 181 Controller + Spinner

I Carner bearing + drue shaft on 3310 tracte

S Put 12 volt shutost on 186

) Snow blowed Sidewalks Several times

1 \$180 ch egin light a

) Replaced auger bolts on 3320

3 Put new oil dipstack + tube as 180 pick p

) Fixed wing an 3320 Sander

> Rebilt Sander ladder on 195

) Pulled Sander out of 181

Maintenance Report

Gosbage Run Mond Friday Olived Town

Instaled Started GON at Helth center. Open the gate in Headquiters world file cabret at TownHall

Helped

Changed Lights & New tixture at Town

put up shelving at welcome center HUNG Map at welcome center

Instaled New outlet at SKI Hut Drained water Heater & Refiled (water stuck)

Monted #2 TU Library

Put up more shelves we knowne Center Instaled New ONE out old Air Comprossor

Painted Coats for welcome conter teambled shelving unit for kibrary

78/8/2 CA



February 12, 2024 Town of Indian Lake Board Meeting **Economic Development, Marketing & Events Report**

Community/Economic Development

#3Town Hall/Library Lot — Though limited parking is available, it can handle some of the overflow form the ballfield. Plus, the library has activities and live feed. Town Hall bathrooms. American Legion #4 Welcome Center is Eclipse headquarters with public restrooms will allow us to use their parking lot. #2 Town Beach – Lots of Parking, bathrooms, likely need to rope off water #1- Ballfield because there is lots of parking. Consider music, bonfire, food trucks Solar Eclipse Planning Group - The following designated viewing areas were selected

Mountain Lake and the Arts Center are planning events. Viewing areas in BML to be determined. Both the Adirondack Experience, The Museum on Blue

The viewing locations are all weather dependent and are subject to change at anytime

If anyone is interested in learning more, please let me know

to get an additional 50 pairs for \$117.50. (Note: All school children are to receive them from the and ambulance departments in Blue and Indian. 65 needed. Total=115. I will be receiving 100 pairs of that day. 50 pairs are required. I have also been asked and think we should provide glasses for fire At the last special board meeting we discussed purchasing glasses for staff since they will be working glasses free because I'm running a special ad in the commemorative edition of The Sun. So, I'd like Tupper Lake Observatory.) I need a BOARD approval/recommendation please.

ADIRONDACK BRANDED ECLIPSE GLASSES

branded glasses but also be certain that all glasses meet international safety standards. ordering your glasses through the Adirondack Sky Center & Observatory, you will not only have access to the businesses the opportunity to purchase bulk glasses for their businesses, guests, and event attendees. By To celebrate this rare event, ROOST has partnered with the Adirondack Sky Center & Observatory to offer



2024 Eclipse Glasses Registration

\$30.00 - 10 Pair Eclipse Glasses: \$3.00 each
\$62.50 - 25 Pair Eclipse Glasses: \$2.50 each
\$1,000.00 - 100 Pair Eclipse Glasses: \$2.00 each
\$1,000.00 - 200 Pair Eclipse Glasses: \$2.00 each

ILCDC's SIB (Sabael, Indian Lake, Blue Mountain Lake Re-Vibe) Committee – Subcommittees have made recommendations for projects and funds from the ILCDC's SIB budget. The Core Committee will be meeting to discuss allocations. Projects are likely to resume in the spring.

A special thanks to Bill's team for helping sand and paint paddles for directional signage and paint canoes on their down time due to lack of snow to groom.

Chamber of Commerce's Response to attending the Adirondack Sports Expo March 16-17, 2024-

From Christine on 1/11/24: Do you know if the board decided to do the Sports Expo event in March? Registration will be coming up soon.

From Chamber: The Board has decided not to participate in this event. We are doing other things in Albany.

This event has been attended by the Chamber of Commerce as long as I can remember (started during Bill Murphy's term as president). It attracts more than 8,000 people, has more than 200 vendors including but not limited to Gore Mountain, Bike ADK BFC, ADK Mountain Club, NYS DEC and Parks & Rec, Hamlets to Hut, ROOST, Great Camp Sagamore, and Towns of Newcomb, Old Forge, Tupper Lake. Adirondack Sports Summer Expo — Adirondack Sports (adksports.com)

Regular Booth: \$495, w/electric \$525 Non-Profit Booth: \$395, w/electric \$425

8' deep x 10' wide booth space includes: 8' back and 3' side pipe/drapes, 8' or 6' x 2.5' table, 2 chairs, Wi-Fi coverage and security

Hamilton County Tourism is unable to attend this year, but they will pay half the booth space if I attend and share their information.

So, our cost would be \$197.50 for the booth plus \$278 for lodging=\$475.50 (There's likely tax and parking fees as well)

Do I need Board approval to attend? Funds will come out of my professional development budget.

Events

2024 Events – There has been a change in event dates for Rustics and Antiques. The Rustic Furniture Show at the museum and the Street fair will be Sept. 6-9. Antiques will be September 11-15. Also, a change for the Monarch Fest to June 15. A new calendar of events for 2024 is attached.

Marketing

<u>Trackable QR Code</u> – There's a new QR Code product available which allows me to track how many times it is scanned. When you scan it, it leads you directly to our website. I just started using it on the newspaper ads for SNOCADE.



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

Technology

We still are experiencing a few glitches such as inability for Town Hall employees to print to large copier and WI-Fi at the Welcome Center being interrupted. Still working on the phone situation as well.

Grants

New Grant Applications — I applied for two grants for the multiuse recreational trails at the Ski Hill to have the third trail installed. The cost is \$23,300. The first request was to Adirondack Park Upper Hudson Rec Hub Grants funded by The Nature Conservancy for \$15,000. Second was to Adirondack Community Recreation Alliance funded through Northern Forest for \$3,000 (max. request). I am in the process of submitting a third application through T-Mobile for the balance of \$5,300 plus an amount for signage. Once the signage is up, we can officially open the trails offering another recreational opportunity in Town. The final trail can be installed in 2025.

By February 28, I will submit two grants to ALCA 2024 SCR Community Arts, which is a regrant program offered through NYSCA. First application request \$1,800 to fund artist for the three-day Plein Air Paint Out. The second one, still being developed, will support a performer for the new Monarch Festival.

<u>LaBella</u> – We do not have a 2024 contract for services with LaBella at this time for general grant services and I'm not sure we will need one because I should be able handle the paperwork myself. If we do get the WQIP grant, then I can evaluate whether we need their assistance. We do currently have separate special contracts with them for the Lake Adirondack Dam project and Blue Mountain Lake Water project.

Water Quality Improvement Program (WQIP) – Request is for \$3,245,053 for the Lake Adirondack Dam. We are hoping awards will be announced in March.

<u>Senator Schumer Request</u> – 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. No word back as of 2/5/24. I'm going to start looking for other opportunities for funding.

DASNY/SAM Grants – Senator Walcyzk 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. No word back as of 2/5/24, but I will keep reaching out.

DEC EV Charging Stations –1/4/2024 Message from my DEC EV Contact below:

We are still waiting on the Comptroller to approve our updated procurement. Once that happens all the contracts have to be set up in the new SFS contract system once it becomes available later this month. Unfortunately, it will be a bit yet before we can start contracting.

Myra

<u>Voucher for Reimbursement/Hamlets Gateway Grant</u> – The 4th quarter report will be sent last month 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.

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

NYS Statewide Financial System (SFS) - In January, there was a switchover 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. I'll need to set up our account with Kimberley's assistance.

Meetings

12/21 – ALCA
12/22 – Indian Lake Theater
1/2/24 – Organizational Board
1/8/24 – Board meeting
1/9/24 – BFC Zoom Meeting
1/1/1/24 – Solar Eclipse meeting
1/1/1/24 – Citizens Preparedness Meeting
1/1/7/24 – Special Dam Board meeting
1/18/24 – Snocade Meeting
1/18/24 – ILCDC
1/24/24 – Interview with freelance NYTimes writer
1/26/24 – Solar Eclipse Meeting

Respectfully submitted by Christine Pouch, 2/6/24.

I/31/24 – Pro Housing Community Zoom

2024 Town of Indian Lake Events/Activities

January

February

16-24 SNOCADE (See separate event listing of all activities)

March

16 – Snowarriors Irish Road Bowling – Pelon/Benton Roads 16-17 - Saratoga Sports Expo

30 – Easter Egg Hunt

April

6-7 – Solar Eclipse Artisan Show at ILCS Gym

8 – Solar Eclipse Event via multiple viewing locations

9 - Solar Eclipse Community Clean Up Day

May

1 – Community Pride Day

31 – Memorial Day Parade in Inlet

300

1 – NPT 100 National Trails Day

6 – NPT 100 Temporary Exhibit opens at ADKX

8 – Black Fly Challenge (it ends in Indian Lake)

10 - Citizen of the Year Announced

15 – Monarch Festival

듣

6 - Independence Day Parade, Fireworks, and Music with Mitch Frasier

20 - Concert @ 7PM w/ Willie Playmore Band

August

16-18 — Plein Air paint Out with Bob Stump

24 - Concert@7Pm w/ Bob Stump Band

September

6-90 Miler in BML

6-9 - Rustic Street Fair in BML

11 – 15 – Antiques in Indian Lake and BML

- 14 Concert daytime w/Kim Buckley duo
- 27-29 ILCC Moose Fest
- 28 Moose festival daytime concert with Rocky & The Moose Men October

. .

31 - Trick or Treat at Welcome Center

November

- 11 Veterans Day
- 22-23 Country Christmas Tour daytime activities both days at Welcome Center
- December



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>January 2024</u>

		Residential	Commercial
:-	Total # of Permits Issued:	0	0
2	Total dollar amount of projects in #1:	88	\$0
w	3. Number of Permits in #1 which are Hunting Camps:	0	
4.	Total dollar amounts of projects in #3:	<u>so</u>	
'n	Number of single-family permits issued (Camps N/A):	10	
6.	6. Total dollar amount of projects in #5:	<u>\$6</u>	
7.	7. Number of Trailers/Double Wide/Modular Homes:	Ю	
œ	8. Number of Permit renewals:	0	
.9	9. Number of Firework Permits issued:	0	
10.	10. Total dollar arnount of permits in #9:	<u>\$0</u>	
Ξ	11. Fire inspections (Annual) to date	0	

Respectfully Submitted by:

Tyler S. Monthony

January 9, 2024

Board Members,

Please find attached the email I received from the county regarding our solid waste charges.

The rate per ton is \$71.00 and will increase to \$75.00 per ton as of 2024,

We currently charge our C&D customers \$68.00 per ton.

Should there be an increase in the rate we charge the contractors at the transfer station? If so, what is the rate we should charge?

Maberley Cordall Kimberley Crandall

Principal Accountant

Kimberley Crandall

From: Sent: To: Cc Subject: Attachments: Emailing: SW2530 INDIAN LAKE NOVEMBER SW2530 INDIAN LAKE NOVEMBER.pdf; SW2540 INDIAN LAKE DECEMBER.pdf Brian E Wells; Kimberley Crandall Tracy Eldridge Lisa Johnson < ljohnson@hamiltoncountyny.gov> Thursday, January 4, 2024 4:32 PM

Good Afternoon,

Happy New Year!

Attached are the final two solid waste invoices for 2023 (November and December).

cost in our disposal agreement with Fulton County Landfill for 2024. As a reminder, the rate per ton will be increased by \$4.00 in 2024. This increase directly reflects the increased per ton

Please let me know if you have any questions.

Thank you!

518-548-7141 (office); 518-774-7310 (cell) PO Box 56 Lake Pleasant, NY 12108 Deputy Public Works Superintendent Hamilton County DPW Lisa Johnson





Hamilton County DPW

Tracy Eldridge, Superintendent PO Box 56, State Route 8 Lake Pleasant, NY 12108 Phone: (518) 548-7141 Fax: (518) 548-4308

Bill To: Town of Indian Lake PO Box 730 Indian Lake, NY 12842

Date: Invoice #: Solid Waste & December 31, 2023

	Indian Lake Moore: 25.17 Tons of Solid Waste 25.17 Tipping Fee adjustm maintenance/replace	Blue Mountain Lake 0 Tons of Solid Waste 0 Tipping Fee adjustm maintenance/replace	indian Lake: 12/1-12/31/23 53.87 Tons of Solid Waste 53.87 Tipping Fee adjustm maintenance/replace	Dates of Quantity Service in Tons
Grand Total	Indian Lake Moore: 25.17 Tons of Solid Waste 25.17 Tipping Fee adjustment for equipment maintenance/replacement	Blue Mountain Lake: 0 Tons of Solid Waste 0 Tipping Fee adjustment for equipment maintenance/replacement	Indian Lake: 53.87 Tons of Solid Waste 53.87 Tipping Fee adjustment for equipment maintenance/replacement	Description
	6 64	स्क स्क	(s) (s)	
W 1	54.00 1 17.00 1	54.00 17.00	54.00 17.00	Unit To
\$ 5,611.84	\$ 1,359.18 \$ 427.89	· ι	₩ ₩	Total

Please make all checks payable to: Hamilton County Treasurer and mail to: PO Box 206

Lake Pleasant, NY 12108

If you have any questions concerning this invoice, please contact Lisa Johnson at the phone or fax listed above.

no part thereof has been paid or satisfied, and that the same is justly due and owing. respects correct; that the disbursements and services therein charged have been in fact made and rendered, and that I, Tracy Eldridge, hereby certify that he is the person making the within claim; that the items of said claim are, in all

をかる

signature of Claimant

		Revenue	
5,611.8	\$	Total	
		DM2414.1	
1,185.60	49	Revenue	
		A2376.1	
1,343.68	€4	Revenue	
		A2376	
3,082.56	₩	Revenue	Credit:
			Manage Allie





Document Solutions

NATIONAL: Proposed Investment

New 60 Month Lease Payment: **Current Monthly Payment: Municipality Discounted Price:** MSRP Cost: \$287.59 / Month \$269.91 \$10,259.69 \$20,467.89

Pricing INCLUDES SERVICE (2,500 Mono & 1,000 Color Prints Per Month)

GOLDAlliance Service Includes:

- Unlimited service
- All parts
- All labor All toner
- NFS (National Fleet Services)
- FREE setup and delivery
- Automated toner ordering







Niways pleasant jobs dance Our thanks to Pat Jash and Evan for their effort the men of the Water Department wacnowsky consenting to repair our town has a manderful resource It is mice to have the Tomas tale out with your blassing

> David Harrington. President BOARD OF EDUCATION Jason Scott Jodie Seymour. Vice President

DISTRICT CLERK Abigail Eichter

Allison Lamphea



Fax (518) 648-6346

SUPERINTENDENTIPRINCIPAL GUIDANCE COUNSELOR/CSE OSE Chair Wikki Wonders PreK-12 Genine Longacker Mellissa Mulvey

DISTRICT TREASURER Elizabeth Federapiel

Dianna Wilder

117 Pelon Road Indian Lake Town Board

1/4/24

Subject: Request for Use of Town Beach for Summer Recreation Program Indian Lake, NY 12842

Dear Members of the Town Board

use of the town beach for swimming activities during our upcoming summer recreation behalf of the Joan Kelly-Rider Summer Recreation Program to respectfully request the I hope this letter finds you in good health and high spirits. I am writing to you today on

importance of physical fitness, academic enrichment, and social interaction. Our summer recreation program is an invaluable resource for the children in our community. It provides them with enriching and engaging activities and promotes the

enjoy the beauty of our local area. environment for our program participants, but it also opens up opportunities for them to for our swimming activities. Not only does the beach offer a safe and controlled Considering the ample space and beautiful natural setting of the town beach, it is ideal

committed to taking all necessary measures to guarantee a safe aquatic environment understand the critical importance of ensuring the safety of our participants, and we are Board that our program can have a qualified and certified lifeguard on staff. We lifeguard position and the beach is unable to open to the public. I assure the Town I'd like to request that the town permit us to use the beach if the town cannot fill the

I would happily provide any additional documentation or certifications to substantiate our capabilities. Our program's lifeguard possesses comprehensive training, experience, and credentials, including a lifeguard certification and first aid and CPR certification.

Allowing our summer recreation program to utilize the town beach would be a mutually beneficial arrangement and a testament to our collective commitment to the well-being and development of the children in our community. We believe providing them with a safe and enjoyable swimming experience will contribute to their physical health and foster a sense of community and belonging.

In conclusion, I sincerely urge the Town Board's serious consideration of our request to use the town beach for swimming activities during our summer recreation program. I greatly appreciate your time and attention to this matter and look forward to a positive response from the Town Board. Thank you for your cooperation and continued support for the betterment of our community.

Sincerely,

Megan Mitchell Camp Director Joan Kelly-Rider Summer Recreation Program <u>mitchellm@ilcsd.org</u> (518)648-5024

Mellissa Mulvey
Superintendent/Principal
Indian Lake Central School
6345 Main Street
Indian Lake, NY 12842
Indian Lake, NY 12842



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

TOWN SUPERVISOR BRIAN E. WELLS

BOARD MEMBERS: PAMELA HOWARD, KRISTINA ELDRIDGE, JAKE MAHONEY
& JOHN RATHBUN

January 24, 2024

Adirondack Park Community Smart Growth Grant Program
Department of Environmental Conservation
DEC Division of Lands and Forests
625 Broadway
Albany, NY 12233

VIA: ALCA Smart Growth Application in the Grants Gateway

Re: Adirondack Lakes Center for the Arts (ALCA) Smart Growth Grant Program - Round 7
Application for a Transformative Smart Growth Grant to Contribute to the Purchase of Potters Resort for the Use/Purpose to be the ALCA Arts Center Building

To Whom this May Concern,

Our understanding is the Adirondack Lakes Center for the Arts (ALCA) is applying for a \$300,000 Transformative Grant with the NY State Smart Growth Grant Program - Round 7. If awarded this grant money, this grant money will contribute to the purchase of Potters Resort.

We are in full support of the Adirondack Lakes Center for the Arts grant application for a Transformative Smart Growth Grant to contribute to the purchase of Potters Resort for the ALCA building and property, in the hamlet of Blue Mountain Lake, ALCA has provided quality arts and theater programs for more than 50 years. The property they wish to purchase is in the scenic historic epicenter gateway of Blue Mountain Lake, and having ALCA at this location will contribute to the economic and cultural vitality of the local and greater Adirondack Park region.

Sincerely,

Brian E. Wells
Supervisor

February 12, 2024

Town of Indian Lake Board Members,

in pay at the beginning of the year. Due to budgeting mistakes in our current budget, Rob Nauberit did not receive his pay step

There are enough funds in the 2024 payroll budget. I would ask that we give him this step, including the pay he didn't get starting January 1.

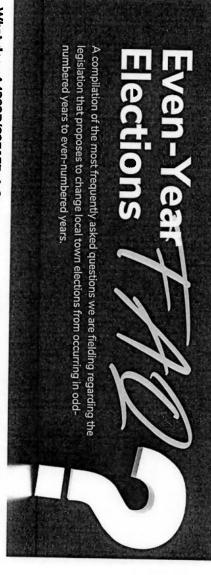
This is the normal step for him for the years of his service.

halmie Roblee, Highway Superintendent

Town of Indian Lake



ASSOCIATION OF TOWNS



What does A4282B/S3505B do?

town justices, from odd-numbered years to even-numbered bill in late December 2023. years to increase voter turnout. Governor Hochul signed the Among other things, it changes town elections, except for

Why switch election years?

local elections. Some towns already have elections in even years; therefore this bill will not impact them. The stated purpose of the law is to increase voter turnout in

I just got elected in 2023, how does it impact

The new law DOES NOT impact those elected in 2023.

How does this bill impact mid-term vacancies?

this legislation does not impact terms of office for those differently, and it won't really be an issue until 2025 because reason to think midterm vacancies should be treated any The law doesn't explicitly address this; however, there is no

position will be up for reelection in 2026, but it goes back to a to transition to even years, the term will only be for one year an election for supervisor to fill out the remainder of the term through December 2024. In November 2024, there would be (because it is a two-year term of office). The supervisor board could appoint someone to the supervisor position and ran in 2023. In March 2024, they move to California. The Then, in 2025 there would be an election for a new term, but Let's say the supervisor position has a two-year term of office

How would the switch to even years take

a one-year term, and you will have to run for reelection in full two years. If you choose to run again after completing way to think of it is if you run in 2025 or 2027, subtract a be taken off the term of office, for one time only. Another be town elections in 2025 and 2027; however, one year will your term, there will be an election in 2025, but it will be for two-year term of office and ran in 2023, you will serve your full term. In order to transition to even years, there will also As stated, if you were elected in 2023, you will serve your year from your term of office. For example, if you have a

reelection, you will run again in 2025, but it will only be for a office will return to four years. If you ran in 2021 and have a If you have a four-year term of office and ran in 2023, you three-year term of office. four-year term of office, and if you decide to run for only be for a three-year term. Then, in 2030, the term of reelection, you will run at the 2027 election; however, it wil will serve your full four years, and if you decide to run for

changed to even years? Why aren't all local elections / all positions

included as they have a different election cycle and conduct are not included in the legislation. Finally, villages are not would also be required for city elections, and therefore they those elections to even years. A constitutional amendment constitutional provisions that come into play and the New Some positions, like town justices and county judges, have York State Constitution would need to be amended to switch

MORE QUESTIONS?

518-465-7933 info@nytowns.org

Reasons why I would like to purchase a new groomer

Kubota 6060 tractor will be seven years old, these machines average two years before they have to have a transmission rebuild and the cost is nearly \$20,000, and this machine is getting ready for that service, there is a telltale sign that when the machine starts leaking oil through a breather plug on the bottom that the clutch seals are leaking and the machine needs to be split in half to do this. The terrain we are grooming on also takes out the four-wheel-drive units, we have been averaging one a year. In differential lock problems where they are taking out the transmission, in order to use the Diff on these tractors you have to hold the pedal down while administering throttle, it is very difficult to do in climbing snapping and allow the transmission to remain steady not abruptly lose or gain power that can do instead of electric. This unit will be a multi use unit capable of doing all our traits and Moose River Plains front plow with expanding wings allowing you to pull snow in from the edge of the trail allowing for a longer grooming time.

Thank you for your consideration Bill LaPrairie

Mountain Grooming Equipment LLC

P.O. Box 324 Waitsfield, VT 05673

Date Quote # 2/9/2024 1055

Quote

Name / Address

Town of Indian Lake
Indian Lake Town Clerk
P.O. Box 730
117 Pelon Rd
Indian Lake NY 12842

			Trade Kubota 6060 with Soucy ST 400 Track system installed serial # 44415 with 1533 hours Out-of-state sale, exempt from sales tax	Demo Discount if ordered by 3/31/24 and delivered by 5/1/24	front and rear and Mueller 12 way blade Dyna 4 Transmission, 3 mechanical rear remotes, 2 mechanical front remotes, Cab suspension	Description Message Parameter Message Parameter Message Parameter Message Parameter Message Parameter Para	
Total			-			Qty	
	-		<u>.</u>				Rep
		0.00	-55,000.00T	-12,000.00	217,254,00T	Total	Project

\$150,254.00

Mountain Grooming Equipment LLC

P.O. Box 324 Waitsfield, VT 05673

8/17/2017 Date Invoice # 3057

Invoice

	Total	E) 20,000.00	Price E		F.O.B.	Town of Indian Lake P.O. Box 730 Pelon Rd Indian Lake NY 12842
ngrooming.com	nail	Kubota 6060 with Soucy ST 400 Track system installed Senal # 44415 Hydrostatic, 4wd, with cab & loader control valve 14.9-26 R1 9.5-16 R1 Ast ride seat Rear worklights Rear window defroster Bluetooth Radio 3 rear oil outlets High capacity alternator Cold weather start package/block heater 2008 Kubota L5740 with Soucy track system installed (Trade)	ion	Min Grm Truck	Via	Town of India P.O. Box 730 Pelon Rd Indian Lake N
snow@mountaingrooming.com	E-mail	# 44415 # 44415 # 44415 Hydrostatic, 4wd, with cab & loader control valve 14.9-26 R1 9.5-16 R1 9.5-16 R1 Bluetooth Radio 3 rear oil outlets High capacity alternator Cold weather start package/block heater 2008 Kubota L5740 with Soucy track system insta	Description	7/13 l t 7	Ship	
		# 44415 # 44415 Hydrostatic, 4wd, with ce 14.9-26 R1 9.5-16 R1 9.5-16 R1 Rear worklights Rear window defroster Bluetooth Radio 3 rear oil outlets High capacity alternator Cold weather start packa 2008 Kubota L5740 with			Rep	
		KUBOTA 6060 Sou K. #. #. #. #. #. #.	_	Net 30	Terms	Town of Indian Lake Indian Lake Town Clerk P.O. Box 730 117 Peton Rd Indian Lake NY 12842
		<u>.</u>	Quantity	0366	P.O. Number	Town of India Indian Lake T P.O. Box 730 117 Peion Rd Indian Lake N



CHAMPLAIN VALLEY EQUIPMENT

P.O. Box 522 453 Exchange St. Middlebury, VT 05753 Phone: 802-388-4965 Fax: 802-388-9656

7 Franklin Park West St. Albans, VT 05478 Phone: 802-524-6782 Fax: 802-524-3007

72 Kubota Drive Berlin, VT 05602 Phone: 802-223-0021 Fax: 802-229-1807

WORK ORDER

P.O. Box 535 2108 Route 5 Derby, VT 05829 Phone: 802-766-2400 Fax: 802-766-2139

www.champlainvalleyequipment.com OL AHS

SOLD TO
INDITAN LAKE, TOWN OF
P.O. BOX 736
5 PELON ROAD
INDIAN LAKE NY 12841

Project

Amount

87,175.00

FOUND THAT IT WAS OFF BY 1/2 INCH. FRONT TRACTOR FRAME AND SHAFT TO NOT LINE UP CORRECTLY AND THIS IS CAUSING THE 4WD

-20,000.00

\$67,175.00

Phone: (518)648-5885 Page 2 Last Page

Cash Sale

PAY THIS AMOUNT

\$9186.76

TOWN BOARD MEETING ATTENDANCE:

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	DA	TE OF MEETING: <u>4</u>	bruay 12,	2024
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6. Evye	ne Darling	Parks		Boll
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	EN GLASS			IL
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