

An Emergency Meeting was held on December 18th, 2024, at 7:00 p.m. to discuss the matter of the Garbage Contract and anything else that could come before the board. The location was the Town Hall Building on 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 a Roll Call with the following board members present.

Roll Call:

Councilperson Mahoney	Here
Councilperson Eldridge	Absent
Councilperson Rathbun	Here
Councilperson Howard	Here
Supervisor Wells	Here

Executive Session:

Supervisor Wells made a motion to enter executive session at 7:02 p.m. for the discussion of contractual and litigation. Councilperson Mahoney seconded the motion.

No action was taken.

Councilperson Mahoney made a motion to exit the executive session. Seconded by Councilperson Howard. Supervisor Wells made a motion to enter the regular session. Councilperson Mahoney seconded the motion. All board members were in favor.

Regular Session:

Supervisor Wells addressed the public that there was a glitch during the budget process regarding the Garbage and Recycling contract. The Town will be going back out to bid for Garbage only. Deadline to have bids in by are January 2nd, 2024, by 4 p.m. Supervisor Wells apologized to current Garbage Contractor holder Justin Moore for any inconvenience this might bring to him and thanked him for coming to the meeting and having patience with the Town during this confusion.

Parks and Rec Department Head Bill Laprairie will oversee Recycling.

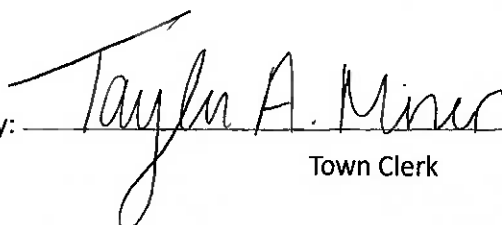
Councilperson Rathbun motioned to resend the motion made during the budget process to approve the Garbage Contract. Councilperson Howard seconded the motion. All board members were in favor.

Supervisor Wells made a motion to not renew the expiring contract with Cedarwood Engineering Services for the Water #1 Blue Mountain Lake Water Project for the year 2025 and put out a request for qualifications. Councilperson Howard seconded the motion. Supervisor Wells stated that the Town and Department of Health are not happy with the progress of the project. All board members were in favor.

Supervisor Wells addressed Eugene Darling that he needs to send a letter of resignation to the County and to hand one into Kimberley our Principal Accountant. Supervisor Wells also stated that the board felt it was best to freeze Eugene Darling's sick time, if he ever became an employee for the Town of Indian Lake or when he retires from the Town of Indian Lake it could be used for payment towards his health insurance. All board members were in favor of this.

Councilperson Rathbun made a motion to adjourn the meeting at 7:25 p.m. Seconded by Supervisor Wells. All board members were in favor.

Respectfully submitted by:


Town Clerk

TOWN BOARD MEETING ATTENDANCE:

DATE OF MEETING: 12/18/24

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
1. <i>C. Pouch</i>		
2. <i>B. Blah</i>	<i>Dist Hill Natl</i>	<i>IL</i>
3. <i>John Wells</i>	<i>TRVAC</i>	<i>IL</i>
4. <i>[Signature]</i>	<i>---</i>	<i>IL</i>
5. <i>Lisa Karam</i>	<i>---</i>	<i>IL</i>
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