

The Town Board of the Town of Indian Lake held the end of year meeting to pay the abstracts and any other business to come before the Board on December 27th, 2024, at 5:00 p.m. The location was the Town Hall, Pelon Road, Town of Indian Lake, State of New York, County of Hamilton.

Supervisor Wells called the meeting to order, all said the Pledge of Allegiance. Supervisor Wells called for the Roll with the following Board Members answering.

Roll Call:

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

Supervisor Wells addressed the public that attended that there was no formal agenda, this was the last meeting to pay the bills for the year and to address any other business that came before the town.

Supervisor Wells addressed the board with a banner policy Christine Pouch had drafted, he asked the board to review the policy and to have any suggestions ready for the Organizational meeting January 2nd.

Supervisor Wells addressed the board with the new board meeting schedule for the year 2025, he asked the board members to review for potential conflicts.

Supervisor Wells addressed the board with Eugene Darling's letter of resignation, as he is going from a Town employee to an Elected official.

Supervisor Wells stated that he sent out 3 qualifications for the Blue Mt. Water Project. Suozzo Doty and Associates, Barton and Loguidice and Larson Engineering. Deadline for the qualifications to be in is January 13th at 4:00 p.m.

Supervisor Wells motioned to pay the bills. Councilperson Howard had a question regarding one of the line items. Supervisor Wells stated our principal accountant wasn't present. Councilperson Howard stated that the Labella voucher should be charged to Water 1 not the Town Board. Supervisor Wells stated that it should be charged to Blue Mt. Water. Table was motioned to pay bills and abstracts until after the executive session.

Eugene Darling asked about if a decision has been made about purchasing a tandem in 2025. Supervisor Wells stated that it was the intent of the board to move forward with this. Councilperson Howard seconded the motion. All board members were in favor.

Eugene Darling addressed the board that he put in a request to lease a Grader for 5 years for 47,000, after 5 years we would own the grader. Supervisor Wells stated that he feels it is in the best interest of the town to have the grader test driven and tried out before signing the final leasing agreement. Eugene stated that Steve Cannan and Howard Hall Jr would test drive the grader.

Councilperson Howard wanted to thank the new mechanic Jacob Wells for the work he has been putting in, she stated he is doing a wonderful job.

Supervisor Wells motioned to enter executive session at 5:12 p.m. for the discussion of contractual. Seconded by Councilperson Eldridge.

Councilperson Howard motioned to exit executive session at 5:22. Councilperson Eldridge seconded the motion. All were in favor.

Abstracts and Bills

40821 to 40965

Supervisor Wells motioned to pay the bills. Seconded by Councilperson Eldridge. All were in favor.

Supervisor Wells motioned to adjourn the meeting at 5:30 p.m. Seconded by Councilperson Howard.