

**INDIAN LAKE TOWN BOARD MEETING
AGENDA
January 14, 2013 7:00 p.m.**

- WELCOME
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF MINUTES – 12/10/2012 – 12/31/2012 – 1/2/2013
- DEPARTMENT HEAD REPORTS (additions)
- PUBLIC COMMENTS AND CONCERNS
- LOCAL LAW # 1 IN THE YEAR 2013 **Public Hearing** – (Local Law to provide a partial tax exemption for people with limited income, age 65 or older).
- RESOLUTION # 14/2012 – (Dean Moulton Retirement)
- RESOLUTION # 15/2012 – (Nature Conservancy – Easement)
- RESOLUTION # 1/2013 (To allow for an “Alternate” ZBA Member)
- BUILDING PERMIT FEE SCHEDULE
- CHA (Municipal Consulting Agreement)
- FEBRUARY 7TH, 2013 (Outer Gooley Club Land purchase by State discussion)
- I.L.V.A.C. AND I.L.V.F.D (request)
- LETTER (Betty Little)
- APPOINTMENTS (Deputy Supervisor/Bargaining Unit)
- PERMA (Safety Training)
- SUPERVISOR COMMENTS
- OTHER TOWN BUSINESS
- PAY BILLS
- EXECUTIVE SESSION

**NEXT REGULAR BOARD MEETING WILL BE HELD ON:
February 11, 2013 ,7:00p.m. Town Hall, Indian Lake**

Town of Indian Lake water and wastewater

Report for December 2012

All test were performed at all three plants daily.

All samples required by DOH and DEC were submitted to the lab in Glens Falls.

Oil changes were performed on both 199 and H-200

Lead and copper sampling was completed for 2012 water districts #1 and #2

The sludge tanks at the water and sewer plants were pumped and cleaned.

All the extra materials from the Big Brook Rd. job were picked up and taken care of.

The hydrants in Indian Lake were plowed and shoveled.

All plants were plowed and shoveled when needed.

The telemeter continues to have issues at the Indian Lake plant.

Last but not least we said good-bye and good luck to Mr. Dean Moulton. Dean retired after 37 plus years of dedicated service, not just to the water and sewer departments but to the whole town.

Thank-you

A handwritten signature in black ink, appearing to be 'K. King', with a stylized flourish at the end.

Kevin king/water and wastewater superintendent

Parks & Rec. Report

From Dec. 2012 to Jan. 10, 2013 Parks & Rec. employees did the following work.

- TOWN MUSEUM: Changed batteries in smoke alarms, went with Mahoney and checked all alarms and batteries.
- BYRON PARK: Fixed heating problem, cleaned furnace room out. Stored big chair in back pavilion. Plowed after every storm out back.
- HEALTH CENTER: Helped elevator repair man service elevator, helped Jay with furnaces and antifreeze system, put in new circulator, changed lights and balusters. Repaired a window, fixed smoke detector, repaired leaking toilet.
- LIBRARY: Changed bulbs and baluster, repaired water leak, knocked ice hanging off building, put two chairs in gazebo for winter storage.
- TOWN HALL: Put weather stripping around front door, fixed lights in meeting room, moved message board for Julie, and repaired desk for Julie, Repaired desk for Pam, stripped and varnished and fixed broken hardware.
- BML RESTROOMS: Cleaned and re-supplied every Monday and Friday, shoveled and plowed when needed.
- BLUE MOUNTAIN LAKE GARAGE: Took paint, rollers and brushes to Gene to paint inside of building. Unloaded tractor trailer load of playground set and stored in back of building.
- SKI HUT BUILDING: Changed batteries in smoke detectors, cleaned building and put rugs back down on floor. Reset timers for lights. Opened hill and rink for skating and sliding over Christmas vacation. 83 skaters used rink over vacation and even more sliders. Started running rink Fri. night and weekends.
- BTI: Filled out 2012 end of year report and sent in.
- RINK: Blew off and shoveled everyday made ice when temperature allowed.
- HILL: Packed and groomed halfway up 1st and 2nd slope for sliding.
- TOWN BUILDING SIDEWALKS: Checked everyday, shoveled and salted when needed sometimes 2 or 3 times in a day.
- MEALSITE: Fixed heating problem, fixed ice problem in front of doors.
- CHAMBER: Moved desks and wires for computers, took load of old brochures to transfer station. Put up bulletin board.
- SNOWMOBILE TRAILS: Cut blowdown, fixed mud holes, drained beaver dams that flooded trail. Started grooming Dec. 27, 2013. Groomed everyday with the 2 Kubota's, the 1 track truck snowmobile. Had some breakdowns but we always had something out there doing the best that we could. Cut more down trees after high wing and heavy snow.
- KUBOTA #1: Groomed plains everyday, but one broken fan belt, got belt next day and was back in service.
- KUBOTA #2: Had a frost plug rot out and leak, took to Evens and got repaired and has been out everyday since.
- TRACK TRUCK: Had a major hydraulic leak was repaired, had to put a new alternator in it, has been out everyday since.
- SNOWMACHINES: Had to put a new clutch on Skidoo, new coil on Artic Cat and borrowed a Skidoo from Snowwarriors, but at least one of them has been out everyday grooming.
- EXCAVATOR: Was used on Blue Mountain trail and Headquarters trail to repair trails after logging operations were finished. Had to weld thumb back on and serviced machine. Used it to push banks back at the ski hut.
- BLUE MTN. TRAIL: Groomed to Rock Lake to haul stingers and planks in to make a new bridge. Cut more blowdown and hanging trees after storm.
- EQUIPMENT MAINTENCE: Changed oil and serviced '08 Van and '08 dump truck. Put brakes on equipment trailer and rewired the lights.
- POWER LINE TRAIL: Filled out paperwork and sent in to NIMO for license to use trail.
- TOWN BUILDING: Went with Jack Valentine and Ken Davis on an energy audit.

Bruce Wells

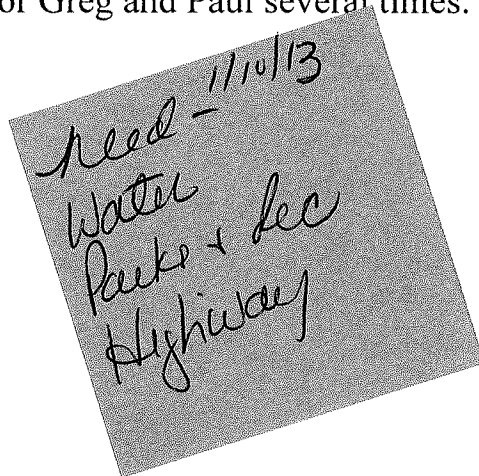
01/10/13

Month of December 2012
Mechanic's Report
Reported by Bill Wells

- #192 Replaced fuel lines. Installed new ignition switch. Fixed hoses.
- #193 Replaced 2 transmission lines. Made a new hose for PCV line.
- #191 Serviced.
- #180 Serviced.

Installed all new brakes, rotors and backing plates on Parks & Rec. big trailer.

Was wing man for Greg and Paul several times.



Events/Activities Report
Indian Lake Town Board
January 10, 2013
Reported by Vonnie Liddle

- Dec. 7** Read Hamlets 3 report. Worked on 2013 calendar.
- Dec. 10** Registered ice fishing participants. Worked on yearly calendar. Attended Coaches vs. Cancer meeting at the school. Attended town board meeting.
- Dec. 11** Registered ice fishing participants. Worked on Coaches vs. Cancer event. Worked on yearly calendar.
- Dec. 12** Registered ice fishing participants. Worked on yearly calendars.
- Dec. 13** Attended Hamilton County Youth Board meeting in Lake Pleasant. Worked on Coaches vs. Cancer event. Refolded yearly calendar.
- Dec. 14** Refolded yearly calendars.
- Dec. 16** Attended Making Memories with Santa & Mrs. Claus event.
- Dec. 17** Worked on Hamlet 3 information for community calendar.
- Dec. 18** Worked on Hamlet 3 information for community calendar.
- Dec. 20** Stuffed community calendars in tax bill envelopes.
- Dec. 21** Registered ice fishing participants. Posted Hamlet 3 survey on the webpage.
- Dec. 26** Created and printed January community calendar.
- Dec. 27** Folded January community calendar. Took pictures of snow storm and posted them on facebook.
- Jan. 2** Responded to emails and phone messages after coming back from vacation. Registered ice fishing participants. Printed and folded Hamlet 3 surveys and delivered to the post offices. Delivered community calendars.
- Jan. 3** Took pictures for facebook. Contacted the newspapers regarding the Coaches vs. Cancer event. Registered ice fishing participants. Filled out highway permit paperwork for Winterfest and St. Patrick's parades. Contacted Nancy Harding regarding jalapeno eating contest. Attended PTSO meeting.
- Jan. 7** Registered ice fishing participants. Worked on Winterfest.
- Jan. 8** Worked on Coaches vs. Cancer event. Ordered fireworks. Created Winterfest parade ad and registration form. Sent ad to Hamilton County Express. Registered ice fishing participants. Sent law enforcement letters for Winterfest and St. Patrick's parades.
- Jan. 9** Created registration form and rules for Snowman Contest. Created Winterfest '13 Ollie pin. Created cards for Dog Officer. Worked in Winterfest brochure. Began work on updating events on chamber website. Attended Winterfest meeting.

Daily – Checked and responded to emails and phone messages. Checked and posted on Facebook.

UPCOMING EVENTS: JAN. 11, COACHES VS CANCER BASKETBALL GAME – 5:30PM, ILCS. JAN. 19, CENTRAL ADIRONDACK ICE FISHING DERBY – LAKE ADIRONDACK. FEB. 15 – 17, 28TH ANNUAL WINTERFEST. FEB. 23, SNOWSHOE SOFTBALL TOURNAMENT.



TOWN OF INDIAN LAKE

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

TOWN OF INDIAN LAKE

County of Hamilton, New York

Law No. 1 of the year 2013

Offered by: Councilman _____

A local law to provide a Partial Tax Exemption of Real Property Taxes for owners of Real Property by persons with limited income who are sixty-five years of age or over.

Be it enacted by the Town Board of the Town of Indian Lake as follows:

Section 1. The purpose of this local law is to grant a partial exemption from real property taxation to real property owned by one or more persons, each of whom are sixty-five years of age, or over, or real property owned by husband and wife, or by siblings, one of whom is sixty-five years of age, or over, and who maintain the property as their legal residence.

Section 2. No exemption shall be granted pursuant to this local law to any individual, or to any real property, unless all ownership, use and application provisions of Section 467 of Real Property Tax Law have been met. Owner income, for purposes of this local law, shall be income as identified by Section 467.3(a) of Real Property Tax Law, and shall be the total income of the owner, or the combined income of all the owners, for the income tax year, or, if no income tax return has been filed, the calendar year, immediately preceding the date of making application.

Section 3. A partial exemption to real property taxes shall be granted to the owner(s) of real property who qualify according to their owner income, as identified above, in accordance with the following schedule.

Owner income:	Exempt %
\$19,999.99 or less	50%
\$20,000.00 to \$20,999.99	45%
\$21,000.00 to \$21,999.99	40%
\$22,000.00 to \$22,999.99	35%
\$23,000.00 to \$23,899.99	30%
\$23,900.00 to \$24,799.99	25%
\$24,800.00 to \$25,699.99	20%
\$25,700.00 to \$26,599.99	15%
\$26,600.00 to \$27,499.99	10%
\$27,500.00 to \$28,399.99	5%

Section 4. The enactment of this Local Law shall rescind the provisions of Local Law # 4 of the Year 2004.

Section 5. This Local Law shall apply to tax rolls filed on, or after, the taxable status date of March 1, 2013, and shall take effect immediately upon filing with the Department of State.

Seconded by : Councilman _____

Councilman Rathbun _____

Councilwoman Stanton _____

Supervisor Wells _____

Councilwoman Locke _____

Councilman Valentine _____



TOWN OF INDIAN LAKE

P.O. Box 730 Pelon Road
Indian Lake, Hamilton County
New York 12842
Phone: (518) 648-5885
Fax: (518) 648-6227

Town of Indian Lake, New York

Resolution #15 – In Year 2012

Dated: *December 11, 2012*

Resolution Offered by: Councilman Valentine
Resolution to allow Supervisor Wells to sign all documents pertaining to the Nature Conservancy Easement.

WHEREAS: The Town Board of the Town of Indian Lake authorizes Supervisor Wells to sign a Conservation Easement with the Nature Conservancy for a Tract of land, located in the Town of Minerva and Essex County, known as the Indian River Tract, subject to final approval by Town Council, THEREFORE BE IT

RESOLVED: That Supervisor Wells has the authorization of the Town Board to act on and sign all documents pertaining to this easement.

Seconded by: Councilwoman Locke
Ayes -5 Nays- 0


STATE OF NEW YORK
COUNTY OF HAMILTON
TOWN OF INDIAN LAKE

I, Julie A. Clawson, Town Clerk of the Town of Indian Lake, County of Hamilton, State of New York, DO HEREBY CERTIFY that I have compared the foregoing with the original Resolution #15 by the Town Board of the Town of Indian Lake on December 11, 2012 and that the foregoing is a true and correct transcript of said Resolution #15 of the whole thereof, and that said Resolution #15 is on file in my office and in the official minutes book of the Town of Indian Lake for December 10, 2012.

I, DO HEREBY CERTIFY that each member of the Town Board had due notice and that Supervisor Brian Wells, Councilman John Rathbun, Councilwoman Sally Stanton, Councilwoman Jane Locke and Councilman Jack Valentine were all called and poled concerning said Resolution #15 on December 11, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Indian Lake on this day of December 11, 2012.

Town Seal


Julie A. Clawson, Town Clerk



TOWN OF INDIAN LAKE

P.O. Box 730 Pelon Road
Indian Lake, Hamilton County
New York 12842
Phone: (518) 648-5885
Fax: (518) 648-6227

Resolution # 01 –In the Year 2013

Dated: January 14, 2013

Offered by:

Resolution to create an alternate position needed on the Zoning Board of Appeals.

WHEREAS: The Zoning Board of Appeals feels it is necessary to create an alternate position on the ZBA, due to the amount of meetings, **AND**

WHEREAS: there have been times the did not have a quorum due to sickness or vacations, **AND**

WHEREAS; The ZBA has requested the Town Board to create an alternate position to eliminate these issues, **AND**

WHEREAS: The Town Board of the Town of Indian Lake agrees with the proposal,
THEREFORE, LET IT BE

RESOLVED: That the Town Board does hereby change the status of the number of Zoning Board of Appeals to add an alternate to be called upon to serve if a regular Member of the ZBA can not attend, **AND BE IT FURTHER**

RESOLVED: That said alternate shall have the same voting powers as the regular Member he/she is sitting for only during the time he/she is filling in. **AND BE IT FURTHER**

RESOLVED: That this Resolution, # 1 in the year 2013, take effect immediately.
Seconded by:

Roll Call: Councilman Valentine
Councilwoman Stanton
Councilwoman Locke
Councilman Rathbun
Supervisor Wells



Jan.?

TOWN OF INDIAN LAKE

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

BUILDING PERMIT FEE SCHEDULE

NEW STRUCTURES:

One or Two Family Residential: \$0.10 per square foot of living space per floor based on exterior measurements, or a minimum of a \$20.00 fee.

One or Two Family Residential Accessory Use Structures: (porches, garages, accessory storage buildings) \$0.05 per square foot of floor area per floor based on exterior measurements, or a minimum of a \$20.00 fee.

Commercial Non-Heated Storage Structures: \$0.05 per square foot for the first 1,000 square feet, and \$0.02 per square foot for any area over the first 1,000 square feet, based on exterior measurements, or a minimum of a \$20.00 fee.

Other Structures: \$0.20 per square foot per floor based on exterior measurements, or a minimum of a \$40.00 fee. Open porches (decks) attached to the structure, either at the time of original construction, or as an addition to an existing structure \$0.10 per square foot, or a minimum \$20.00 fee.

ALTERATIONS OR RENOVATIONS WHICH REQUIRE A PERMIT:

<u>Cost of Renovation*</u>	<u>Fee:</u>
\$ 0 - \$ 9,999	\$ 20.00
\$ 10,000 - \$ 14,999	\$ 25.00
\$ 15,000 - \$ 19,999	\$ 30.00
\$ 20,000 - \$ 39,999	\$ 50.00
\$ 40,000 - \$ 59,999	\$ 60.00
\$ 60,000 - \$ 79,999	\$ 80.00
\$ 80,000 - \$ 99,999	\$100.00
\$100,000 - \$199,999	\$150.00
\$200,000 & up	\$200.00

*Costs of Renovations and Alterations will include an estimate of labor as if the owner is hiring a contractor, or the owner will submit bids from at least two local contractors for the work.

RENEWALS OF PERMITS:

First one year renewal – no charge.

For each additional one year renewal:

A.) If work has commenced: 50% of the entire fee is payable according to the fee schedule in effect at the time of renewal.

B.) If no work has begun – entire fee is payable according to the fee schedule in effect at the time of renewal.

PENALTIES FOR BEGINNING CONSTRUCTION WITHOUT OBTAINING A BUILDING PERMIT:

The fee for your permit will be five (5) times the amount calculated from the above schedule.



TOWN OF INDIAN LAKE

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

BUILDING PERMIT FEE SCHEDULE

New Structures:

Single Family Residential: \$.10 / square foot of living space per floor based on exterior measurements, or a minimum of a \$15.00 fee.

Residential Accessory Use Structures: \$.05 / square foot of floor area per floor based on outside measurements, or a minimum of a \$15.00 fee.

Other Structures: \$.10 / square foot per floor based on outside measurements, or a minimum of a \$15.00 fee.

Commercial Non-Heated Storage Structure: \$.05 / square foot for the first 1,000 square feet, and \$.02 / square foot for any area over the first 1,000 square feet, based on exterior measurements.

Alterations or renovations which require a permit:

<u>Cost of Renovation*</u>	<u>Fee</u>
\$ 0 - \$ 4,999	\$15.00
\$ 5,000 - \$ 9,999	\$20.00
\$10,000 - \$14,999	\$25.00
\$15,000 - \$19,999	\$30.00
\$20,000 - \$39,999	\$50.00
\$40,000 - \$59,999	\$60.00
\$60,000 - \$79,999	\$80.00 <
\$80,000 - \$99,999	\$100.00
\$100,000 & up	\$125.00

*Costs of Renovations and Alterations will include an estimate of labor as if the owner were to hire a contractor to do the proposed work.

Chimney and wood stove or fireplace inspection after a fire \$10.00

Renewals of Permits:

First one year renewal - no charge

For each additional one year renewal:

A.) If work has commenced - 50% of the entire fee is payable according to the fee schedule in force at the time.

B.) If work has not commenced - entire fee is payable according to the fee schedule in force at the time.

EFFECTIVE 5/13/2002