

Inlet Town Board
Regular Meeting
September 11, 2012

The meeting began with the Pledge of Allegiance by Supervisor Frey at 7:30pm. A moment of silence was observed in remembrance of 9/11.

Present were: Michael Hess, Maureen Schanz, Jane Hasemeier, Greg Clark, Shawn Hansen, Gary Zawatsky, Richard Rosteck, Ginny Rosteck, Pete Klein, MaryLou Arps, Nick Rose, Jane Wilson, JoAnn Meneilly

Officials present were: Supervisor Frey, Councilman Levi, Councilman Brownsell, Councilman Schmid, Town Clerk, Patty Wittmeyer. Absent was Councilman Faro

RESOLUTION NO. 110.12 MINUTES

On a motion offered by Councilman Schmid, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to approve minutes from the August 12th meeting as written.

4 AYES 0 NAYS Motion carried

PUBLIC COMMENT

Jane Wilson representing Webb Property Owners' Association (WPOA) and a member of the membership committee came to address the Board. She wanted to let the public know that anyone may join the organization, not just Webb residents and the goals of the group are to help out with fair taxation and to encourage residents to vote locally. It was suggested that seasonal residents could have at least one person voting locally which would help out on local issues that concern everyone. The association has worked on many projects, the latest concerning the Health Care Center. Mrs. Wilson encourages Inlet, Raquette Lake residents to join (membership is \$25.00). Letty Haynes is currently the president of WPOA.

Mary Lou Arps and her sister were present to discuss with the Board why they (Birches) weren't being hooked up to the Sewer system, thus, in the District. Her displeasure with the decision not to be included in the District has them asking the Board for an explanation. Supervisor Frey has had prior communications with the Birches family on this topic. They have asked for a formal letter sent to them explaining the process that was used to form the District. A letter was read by Supervisor Frey that was received in the Clerk's office from the Birches family. Much discussion followed with Matt Cooper (Bernier Carr & Associates) reintegrating what the needs for the downtown were and how the decisions were made on which buildings would be included should the district be formed. It had been advertised, public hearings held to discuss and much communication with those living and working in the downtown area.

CLEAN WATERS

Matt Cooper was pleased to give the Board an update on work being done and completed to date. Marcellus has just about completed the gravity lines and will begin restoration work. Lateral connections have been done already with the remaining work finished next spring. Concrete for the treatment plant is to be done on Friday. By November, the plant should be closed in allowing for winter work. By July of 2013, the schedule of work should be completed. The ground breaking ceremony went well.

CELL TOWER

Independent Towers is moving ahead with a meeting with the APA on the cell tower and they plan on a site visit in the future.

A Public Hearing was scheduled for tonight on the zoning updates. Legal is still working on the draft as there have been some issues with codes and enforcement that need to be carefully looked out. Maureen Schanz of the Planning Board shares her concerns about the length of time it is taking to received back from the legal the draft. This is the 3rd month the Boards are waiting for this to be completed. Supervisor Frey said he would contact legal. The Public Hearing will be rescheduled for next month, to begin at 7:45pm.

PARKS/BUILDING

The guys treated for grubs again and reseeded the field. Cottage #4 has been repainted. Work will be done on the 5th & 6th Lake canoe carries in connection with the 90 miler grant the Town received. Many applications have been received for employment as Stan Hutchins will not be returning to his job.

ASSESSOR/CODES

As reported, August was a very busy month for permits and a boundary line adjustment was processed for the Holl/Dearlove properties on South Shore road.

PLANNING BOARD

Rescheduling of the Public Hearing on October 9th for zoning law updates.

INFORMATION OFFICE

Committeeman Levi reported the SS Minnow is done for the summer. The Fall Festival is looking good. Plans ongoing for Christmas on Main Street as well as the remaining events in the fall. Adirondack Kids Day on October 6th has many activities planned. A request to use the floating docks was received for a fishing derby event.

RESOLUTION NO. 111.12 REQUEST FOR DOCKS

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to allow for the use of the floating docks for Adirondack Kids Day as long as certificate of insurance is given to the Town.

4 AYES 0 NAYS Motion carried

POLICE

Nothing at this time

HIGHWAY

The opening of the fuel bids was done at this time and read aloud by the Town Clerk.

Griffith Energy reported a Diesel price with a .25 markup to be \$3.5962 and the unleaded gasoline price with a .25 markup to be \$3.4196. Clark Energy reported the Diesel with a .26 markup to be \$3.5971 and the gasoline price with a .26markup at \$3.6196. Much discussion followed with concerns that the rack prices weren't taken on the same day.

Councilman Schmid suggested having them both give the same day rack price which then only leaving the markup price.

TRAILS

The department guys have been working on the Townsend Trail. Gilbert road will be repaved on Wednesday, Sept. 19th. It should take 4-5 hours and completed on the same day. 7th Lake Road will be done on the 18th.

TRANSFER STATION

A lot of cardboard has been received there. All cardboard except the waxed type will be accepted in the bind. Shawn would like to purchase a ditching bucket. He has looked at several ranging from 42" to 48" with prices from \$3920 to \$4962.

RESOLUTION NO. 112.12 PURCHASE OF EQUIPMENT

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to allow for the purchase of a ditching bucket with a price not to exceed his budget.

4 AYES 0 NAYS Motion carried

The Townsend Trail has started and is completed up to the Cinnamon Bear. There are several trees that need to be cut in order to continue around the bend. Shawn is trying to contact the DOT to possibly do it. Councilman Levi also offered should we need Levi's.

CAP-21

Nick Rose is looking into a grant to purchase new carpeting for the senior room. Quotes will be submitted should the grant be given to the Town. CAP-21 may do a candidate night closer to the elections.

TOWN CLERK

First Energy Group has worked with this office to document the Town's electric bills. The supplier used was not authorized by the Town. All the documentation shows that more than \$8,000 was charged to the Town and the NYS Department of Public Service is currently looking into this matter.

SUPERVISOR REPORT

Budget meetings are being scheduled for October. The first will be held on October 2 at 4:00pm. Supervisor Frey commented on the water quality report for 6th & 7th lake done by Bill Landmesser. The water in those lakes is good according to the daily tests that the group takes all summer. Supervisor Frey talked about purchasing the wire that will be used to run from Cottage #4 to the Youth Commission building where the generator pump station will be housed. Also, on October 27th at the Woods Inn, a thank you to Senator Betty Little and Assemblywoman Theresa Sayword for all they have done for Hamilton County and Inlet, will take place at 5:00pm. Tickets can be purchased from Bill Faro for \$25.00.

RESOLUTION NO. 113.12 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Schmid, the following resolution was ADOPTED by VOTE to pay Highway Vouchers numbered 735-737,743,769,772,773,778,780 in the amount of \$6240.08 (Six Thousand, Two Hundred Forty Dollars and eight cents).

4 AYES 0 NAYS Motion carried

RESOLUTION NO. 114.12 GENERAL VOUCHERS

On a motion offered by Councilman Brownsell, seconded by Councilman Schmid, the following resolution was ADOPTED by VOTE to pay General Vouchers numbered 735-743,744-754,775-768,770,771,774,777,779,781-821 in the amount of \$293,906.87 (Two Hundred Ninety Three Thousand, Nine Hundred Six Dollars and eighty seven cents) of which \$225,165.76 was allocated to the Wastewater Project.

4 AYES 0 NAYS Motion carried

The money allocated to the Wastewater Project has been dispersed by EFC to the Town for payment.

PUBLIC COMMENT

None at this time.

All business having come before this Board, the meeting adjourned at 9:00pm. These are a draft with approval coming at the October 9, 2012 meeting.

Respectfully submitted,

Patty Wittmeyer
Town Clerk