

Regular Meeting w/Organizational
Inlet Town Board
January 8, 2013

Present: Bob Gordon, Lori Hansen, Pete Klein, Nick Rose, Shawn Hansen

Officials Present; Supervisor Frey, Councilman Schmid, Councilman Brownsell, Councilman Faro,
Councilman Levi, Patty Wittmeyer, Town Clerk

The regular meeting of the Board began at 7:30pm with the Pledge of Allegiance led by Supervisor Frey.
RESOLUTION NO. 01-13 MINUTES

On a motion offered by Councilman Levi, seconded by Councilman Brownsell, the following
resolution was ADOTPED by VOTE to accept the minutes from December 11, 2012 as written.

5 AYES 0 NAYS Motion carried

PUBLIC COMMENT

Bob Gordon informed the Board that the prisoners from Marcy Correctional Facility will be painting at the
fire hall for the next two weeks.

CLEAN WATERS

Supervisor Frey reported that a construction meeting had taken place earlier today, updates from all phases
of the project and colors were selected for the roof, doors and windows. Trusses were installed and the
plywood will follow. Councilman Schmid questioned the ski trails signage, suggesting that more was
needed to be displayed due to several trails being closed off because of the plant construction.

The usual discussion on Parks, Information and the Assessor's reports are being deleted from our new
format, the information is available online at inletny.com. If certain information is needed to be conveyed
it will be done by the committeeman responsible.

HIGHWAY

Shawn reported plowing, sanding and lately, dumping of extra snow on the trails along Route 28. He asked
if parking in the church lot could take place on one side, allowing for clear plowing when needed. A plan
will be put in place.

TRANSFER STATION

The "out-door" of the garage is broken and a temporary exit has been designed by the workers there. The
new design will stay in place for a few months but the door will be fixed soon. The constant opening and
closing wears the door out quickly. Shawn had a price of \$875.00 to fix that and other doors in the
building. A committee is being formed to discuss C & D issues. Councilman Brownsell will chair,
Councilmen Schmid and Levi will also sit along with 2 residents, one being a construction business owner.
The group will advertise on the meeting time and place so the public may attend.

TRAILS

The groomer has been out keeping the trails in good shape. The New Holland was taken out for repairs and
has now returned.

CELL TOWER

The lease agreement is still going back and forth to the attorney's for both sides. The Town wants to make
sure EMS stays in the prime spot on the tower. Some of the language needs to be changed on the
documents.

Indian Lake has asked for a signed shared service agreement that they initiated which includes several other
Hamilton County towns for a period of five years. The agreement is for the renting or borrowing of town
equipment, materials, man power and services. Copies were given and the agreement was then signed and
returned to Indian Lake Supervisor Brian Wells.

RESOLUTION NO. 02.13 SHARED SERVICES

On a motion offered by Councilman Faro, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to the agreement of Shared Services with Indian Lake and other Hamilton County towns when needed.

5 AYES 0 NAYS Motion carried

CAP-21

Supervisor Frey informed the Board that a check was received from the Dept. of State for the LWRP grant in the amount of \$37,114.99 which was submitted in September. Nick Rose was congratulated for Phase II of the LWRP. The committee needs to meet to discuss the scope of work and what changes will be made. The air conditioner grant funds are going fast if the Town wants to receive 75% back. A selection should be made soon and purchased.

RESOLUTION NO. 3.13 GRANT

On a motion offered by Councilman Levi, seconded by Councilman Brownsell, the following resolution was ADOPTED by VOTE to purchase two (2) air conditioners for the senior room and submit for a 75% rebate, not to exceed \$1750.00.

5AYES 0 NAYS Motion carried

TOWN CLERK

At this time, Supervisor Frey read the Organizational resolutions. Several "resolveds" were taken out and eliminated for the 2013 year. #1-14 were kept, 15,17,18,21 were removed until needed. A copy is available in the Clerks' office.

RESOLUTION NO 04.13 ORGANIZATIONAL MEETING

On a motion offered by Councilman Schmid, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to accept the Organizational resolves as changed / written with the committee chairmen remaining the same for 2013.

5 AYES 0 NAYS Motion carried

Supervisor Frey will be sending the Board the updated revisions on the Employee Handbook to discuss later.

The Wounded Warriors group will be using an office in the Town Hall to organize their projects again. They are waiting for insurance coverage before beginning again.

PUBLIC COMMENT- NONE

RESOLUTION NO. 05.13 HIGHWAY VOUCHERS

On a motion offered by Councilman Faro, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to pay Highway vouchers numbered 2299,2301,2305,2307-2309,2248,2338-2340 in the amount of \$44,230.67 (Forty Four Thousand, Two Hundred Dollars and sixty seven cents).

5 AYES 0 NAYS Motion carried

RESOLUTION NO. 06.13 GENERAL VOUCHERS

On a motion offered by Councilman Schmid, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to pay General vouchers numbered 2247, 2248, 2263, 2250-2256, 2271-2298, 2300, 2302-2306, 2310-2336 in the amount of \$52,028.09 (Fifty Two Thousand, Twenty Eight Dollars and nine cents).

5 AYES 0 NAYS Motion carried

All business having come before this Board, the meeting adjourned at 8:45pm. These minutes are only a draft until approved at the next meeting, February 12, 2013 at 7:30pm.

Respectfully submitted,

Patty Wittmeyer
Town Clerk