

March 11, 2014
Regular Meeting
Inlet Town Board

The Inlet Board met and began the meeting with the Pledge of Allegiance led by Supervisor Frey. Present were Councilman Levi, Councilman Brownsell, Councilman Schmid, Supervisor Frey, Town Clerk, Patty Wittmeyer Councilman Faro had to leave the meeting Also present were Mitch Lee, Nick Rose, Pete Klein, Charlie Frey, Shawn Hansen, Highway Superintendent

RESOLUTION NO. 17.14 MINUTES

On a motion offered by Supervisor Frey, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to accept the minutes from the February 11, 2014 meeting as written.

4 AYES 0 NAYS Motion carried

PUBLIC COMMENT – none

CLEAN WATERS – Supervisor Frey reported that a line froze near the Gerace home. The contractor was given notice of the problem. It will be fixed in the spring. Friday 3/14/1, Bernier Carr & Associate engineers will meet with Supervisors from Webb and Inlet to discuss shared services of the sludge press.

ASSESSOR/CODES/INFORMATION/PARKS

All reports are online.

PLANNING BOARD

No one was present to report.

HIGHWAY

Shawn reported that the garage door was fixed. They have been plowing, sanding and moving snow.

TRANSFER STATION

The hours are the same, closed Tuesday and Wednesday, lunch hour and will remain this way until May 1.

TRAILS

The groomers have been running as snow permits. A new pan will be placed on the older drag and repairs/service will be done to both groomers before putting them away at the end of the month. Shawn has called about new tracks and hopes to get some prices.

A meeting with DOT and APA will be scheduled again to discuss plans for the Townsend Trail.

LWRP

The Clerk has been working on Bid Notices for the structural leveling and electrical work to be done on Cottage #3 this spring. The electrical must contain MWBE requirements as per NYS DOS compliance rules. The work is to be completed by Memorial Day.

RESOLUTION NO.18.14 ELECTRICAL

On a motion offered by Councilman Levi, seconded by Councilman Schmid the following resolution was ADOPTED by VOTE to place the electrical contract out for bid for Cottage #3 with MWBE requirements and to be completed by the end of May.

4 AYES 0 NAYS Motion carried

The Clerk will place ads in three papers in hopes to find a qualified MWBE contractor for this electrical work.

CAP-21

Nick Rose was present to discuss the DOT Enhancement grant for sidewalks. He is also working with NYSOPRHP and the Barnstormers grant for new equipment. He asked if any Board members would be attending the meet and greet at the Legion on Old Forge. Several politicians will be there to talk to Town leaders.

Supervisor Frey discussed the need for more MWBE contractors in the area. The contracts coming forth by the Department of State and other grant opportunities now require MWBE compliance and there aren't many within the Park. It would be a chance for more work if more contractors looked into this process for their business.

TOWN CLERK

A letter was read by the Clerk from a cottage renter that has been coming to Arrowhead Park for many years. The content of the letter indicated that the changes with the road in the back for parking of the renters only, less privacy and the problem of people just walking into the house has led them to terminate

their spot. Another couple had some of the same reasons for not returning to the Park. It was discussed briefly and will be address before the beginning of the summer season. 2 “Thank You” cards were read from the Symphony secretary and from the CTS van president for the donations received. Liquor license renewals came from Mulligan’s at the Inlet Golf Course as well as the Woods Inn and from the possible new owner of the Woods Inn. An estimate from General Codes for the publishing of the Zoning Law was read to the Board.

SUPERVISOR REPORT

Supervisor Frey said a few words about the passing of Inlet resident Sherry Grimm, she will be missed by all. The Memorial Day parade will be held in Inlet this May, plans are being made to make this event wonderful.

Verizon and AT & T have contacted Supervisor Frey about a cell tower. The possibility of another site behind the Highway garage was discussed.

Supervisor Frey introduced his brother, Charlie to the Board as the possible new owner of the Woods Inn. He also wants to recluse himself from decisions having to do with the Inn should the new owners take over.

PUBLIC COMMENT – none

RESOLUTION NO. 19.14 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to pay Highway vouchers numbered 406-409,4013,4027,4037,1087 in the amount of \$24,106.31.

4 AYES 0 NAYS Motion carried

RESOLUTION NO. 20.14 GENERAL VOUCHERS

On a motion offered by Councilman Schmid, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to pay General vouchers numbered 4006-4008,4010-4013,4026-4032,4034-4036,4038-4086,4088-4091 in the amount of 451,197.34. Wastewater vouchers numbered 4014,4033 in the amount of \$3,167.39 we also paid.

4 AYES 0 NAYS Motion carried

All business having been heard, the meeting adjourned at 8:26pm. These are draft only minutes until the April 8th meeting at 7:30pm.

Respectfully submitted,

Patty Wittmeyer
Town Clerk