

Regular Meeting  
Inlet Town Board  
February 14, 2017

Present: Aimee VanWie, Shawn Hansen

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

The meeting began at 7:30pm with the Pledge of Allegiance led by Councilman Faro.

PUBLIC COMMENT – Nothing

Supervisor Frey reported that the Towns' new website is up and running. A few quirks still need to be worked out but the overall look of the site has improved.

DEPARTMENT HEAD reports are online.

POLICE

Another consolidation meeting with Webb will take place on Feb. 23 at 5:00pm. Location of the meeting is still to be determined.

PLANNING BOARD

The committee is preparing a "Vendor Permit" draft to send to the Board for review and later approval.

HIGHWAY

Winter plowing and sanding is a daily chore for the department. Shawn wants to "Thank" his guys for all their long hours in the recent weeks and also to the Transfer Station employees for helping out. Supervisor Frey spoke of the Gilbert Road extension dedication, as it is now ready to finalize. He reviewed the steps and conversations that have been going on for over a year now and all the documents are in place to move forward.

RESOLUTION NO. 07.17 RE: ACCEPTANCE OF EASEMENT GRANT ACCEPTING ROAD FOR DEDICATION

COUNCILMAN SCHMID offered the following resolution and moved its adoption:

WHEREAS, a certain parcel of land has been offered to the Town of Inlet for use as a public highway by David Corasanti, the owner of said land as shown on the "Map of Proposed Easement and Right of Way from David Corasanti to the Town of Inlet" by William D. Hollister dated November 13, 2012 and amended January 23, 2017, a copy of said map being submitted to the Town by Mr. Corasanti, together with a proposed easement grant and irrevocable offer of dedication; and

WHEREAS, the proposed dedicated parcel will extend currently existing Gilbert Road, run entirely over Mr. Corasanti's property, and there are no affected owners of property adjoining the proposed highway route such that no release from any potential damage is necessary pursuant to Highway Law § 171 (1); and

WHEREAS, the Town Highway Superintendent has recommended the acceptance of the parcel of land for use as a public highway,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Town Law § 171, the Town Board of the Town of Inlet does hereby consent to authorize the Town Highway Superintendent to make an order laying out the aforesaid highway to consists of lands referred to in said proposed easement grant, irrevocable offer of dedication, and Hollister map; and be it further

RESOLVED, that this consent and acceptance of the proposed dedication (1). does not imply approval of any potential, future subdivision or any other governmental approvals concerning Mr. Corasanti's property; and is further conditioned upon (2). final approval from the Town Highway Superintendent; (3). any necessary approval by the Town Planning Board of the Hollister map; and (4). Mr. Corasanti providing the Town and/or its attorney with any materials and/or information they may reasonably request to effectuate the transfer.

Seconded by COUNCILMAN LEVI and duly adopted by the following vote:

AYES: 5

NAYS: 0

Motion carried

Shawn Hansen, Highway Superintendent now must forward the Order to the Town Board, in its entirety ACCEPTING ROAD FOR DEDICATION and read aloud.

A proposed easement grant and irrevocable offer of dedication, both dated January 31, 2017, of certain lands described therein for use as a public highway (extending Gilbert Road) in the Town of Inlet, including that portion below described, having been filed with the undersigned, together with the written consent of the Town Board of the Town of Inlet, being endorsed thereon and attached thereto,

**NOW**, therefore, I, as Superintendent of Highways of the Town of Inlet, Hamilton County, New York, do hereby

**ORDER** that the below described lands are laid out and accepted as a public highway (extending existing Gilbert Road) of the Town of Inlet:

Beginning at a point on the northerly boundary of a 50' strip of land conveyed to the Town of Inlet by deed 215 at page 340 and filed in the Hamilton County Clerk's Office, known as the "Gilbert Road", said point situate S. 44 deg. 13 min. 56 sec. W., 190.77' from the southeast corner of a parcel now or formerly owned by L.J. Regall;

Thence N. 54 deg. 30 min. 59 sec. W., along the northerly boundary of said 50' strip of land, 91.37' to a point;

Thence S. 77 deg. 15 min. 12 sec. E., 105.82' to the westerly boundary of a parcel of land now or formerly owned by the Town of Inlet;

Thence S. 44 deg. 13 min. 56 sec. W., along the westerly boundary of a said parcel of land now or formerly owned by the Town of Inlet, to the point and place of beginning, as shown on map entitled "Proposed Permanent Easement and Right of Way from David Corasanti to the Town of Inlet, dated November 13, 2012, and amended January 23, 2017.

Upon the reading of this "Order of Acceptance" the Town Board replied with the following resolution.

**RESOLUTION NO: 08.17 ORDER OF ACCEPTANCE/DEDICATION**

On a motion offered by Councilman Faro, seconded by Councilman Brownsell, the following resolution was ADOPTED by VOTE:

WHEREAS, the Town of Inlet has been given a parcel of land from David Corasanti, to use as a Public Highway, with a proposed easement grant and irrevocable offer of dedication AND

WHEREAS, the Highway Superintendent for the Town of Inlet has accepted this land to use as a Public Highway SO BE IT

RESOLVED, that the Town Board of the Town of Inlet, has accepted the Order for said land for dedication, commonly known as Gilbert Road, AND SO IT BE FURTHER

RESOLVED, that this Public Highway will be opened by the Highway Superintendent when weather permits and not to exceed a date by the end of June.

5 AYES                      0 NAYS      Motion carried

Copies of these resolutions along with stamped maps by the Planning Board will be sent to the County Clerk's office to be filed.

In other Highway business, Shawn presented to the Board his Section 284 agreement on spending highway funds for the 2017 year. With a not to exceed \$48,000 and receiving at least \$17,217 from CHIPS, the agreement was approved.

**RESOLUTION NO: 09.17 HIGHWAY SPENDING**

On a motion offered by Councilman Faro, seconded by Councilman Schmid, the following resolution was ADOPTED by VOTE to accept Highway Superintendents' filing of Section 284, Highway Law, on spending of funds for 2017.

5 AYES                      0 NAYS                      Motion carried

**TRANSFER STATION**

The employees' are doing a great job and helping out when and where they are needed.

**CLEAN WATERS**

Don Haehl reported the plant is running smoothly, just replaced UV bulbs where needed and taking care of daily operations.

**TRAILS**

The older groomer has a broken axle and plans on being back in service by the end of the week. Grooming has been ongoing with reports of great trail riding.

**CAP-21**

Nick Rose will be submitting for reimbursement of funds for the bathhouse construction along with hours for the laying of cement for the floor and pathway in Arrowhead Park.

TOWN CLERK

A request was asked by the Board to accept an estimate from General Codes for the codification of the new Zoning Law changes.

RESOLUTION NO: 10.17 GENERAL CODE ADDITIONS

On a motion offered by Councilman Brownsell, seconded by Councilman Levi, the following resolution was ADOPTED by VOTE to accept the estimate given by General Codes for the addition of Zoning Law changes into the book.

5 AYES            0 NAYS            Motion carried

The Board was asked if they wanted to enter into a contract with North Country Life Flight. They decided not to enter an agreement this year. The Clerk read a letter from St. Bartholomews' Food Pantry for the generous donation of \$500.00. These monies come from the cans collected at the Transfer Station that are then picked up and the Town is paid the deposit back which is divided up to several organizations.

SUPERVISOR REPORT

Supervisor Frey that the Parks Department is down an employee and has advertised with some interviews being down later this week. Councilman Faro will sit in on these along with Mitch Lee.

The electrical bids for Cottage #4 were received to the Clerk's office and opened by Supervisor Frey. Read aloud, with bids coming from Risley Townsend and BJ Queen, the description showed both of them not using prevailing wages. It was not stated in the bid but was a condition by DANC that, that be the case. So the request for prevailing wages be added to a bid was decided. No award was given until such time both have allowed for prevailing wages.

RESOLUTION NO: 11.17 ELECTRICAL BID

On a motion offered by Councilman Faro, seconded by Councilman Levi, the following resolution was ADOPTED by VOTE to accept a bid, not to exceed \$3700.00 for electrical work done on Cottage #4.

5 AYES            0 NAYS            Motion carried

Supervisor Frey reported that final comments on the UMP's discussion on mountain biking can still be made.

The shared fibre optic lines between Town Hall, Library, School and Firehouse are moving along with work still being done to Cottage #4. Costs hope to be billed back to each of these buildings when the project has been completed.

Supervisor Frey asked the Board to consider hiring Dennis Hudson to serve as the IT guy for this project, helping out when and where needed.

RESOLUTION NO: 12.17 HIRING OF DENNIS HUDSON

On a motion offered by Councilman Brownsell, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to hire Dennis Hudson to work for the Town as their Internet Technician, at a rate of \$40.00 per hour, not to exceed 100 hours with his insurance, or have the option to become a Town employee, waiving liability and workman's comp insurance.

5 AYES            0 NAYS            Motion carried

It was noted to the Board that Councilman Faro has resigned from being on the Republican Committee and the IDA which Councilman Brownsell has offered to fill the vacancy for him. Bill Faro is moving to Florida.

Supervisor Frey discussed the plans for the proposed Highway garage to the Board again after allowing for time so that members of the Board could go to Long Lake and see their garage. With all in agreement the following was presented.

RESOLUTION NO: 13.17 LABERGE GROUP DESIGN

On a motion offered by Councilman Faro, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to consult with the Laberge Group for the design of the Highway garage with a not to exceed cost of \$7500 to include design/project manual for bidding and grading plan for the project.

5 AYES                      0 NAYS                      Motion carried

RESOLUTION NO: 13.17 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 7773,7839-7841,7853,7897,7900 in the amount of \$38,336.79 (Thirty Eight Thousand, Three Hundred, Thirty Six Dollars and seventy nine cents).

5 AYES                      0 NAYS                      Motion carried

RESOLUTION NO: 14.17 GENERAL AND WASTEWATER VOUCHERS

On a motion offered by Councilman Schmid, seconded by Councilman Levi, the following resolution was ADOPTED by VOTE to pay General Vouchers numbered 7726-7727,7732,7774,7802-7806,7810,7839-7845,7852-7856,7858-7863,7866,7869-7885, 7886-7896,7898-7899,7901-79027909-7924,7925-7937,7942 in the amount of \$177,817.11 (One Hundred Seventy Seven Thousand, Eight Hundred Seventeen Dollars and eleven cents). Waterwater Vouchers numbered 7849-7851,7938-7940 in the amount of \$3220.30 (Three Thousand, Two Hundred Twenty Dollars and thirty cents).

5 AYES                      0 NAYS Motion carried

With all business having come before this Board, the meeting adjourned at 9:15pm. The next meeting of the Board will be held on March 13, 2017 at 7:30pm.

Respectfully submitted,

Patty Wittmeyer  
Town Clerk