

Regular Meeting  
Inlet Town Board  
June 13, 2017

Present were Gary Zawatski, Pete Klein, Aimee VanWie, Bonnie Lutz, Robin Hill

Officials present were Supervisor Frey, Councilman Levi, Councilman Faro, Councilman Schmid, Councilman Brownsell, Town Clerk, Patty Wittmeyer

The meeting began with the Pledge of Allegiance led by Councilman Faro. The minutes of the May 9, 2017 meeting were accepted as written.

#### PUBLIC COMMENT

A comment on the work that the NYSDOT employees were doing on Route 28 was made, questioning the effectiveness of the job. Also, the white pine near the parking lot has many dangling branches that could be a safety hazard. It would be looked into.

All Department reports are online.

Aimee VanWie spoke on behalf of an issue brought to her attention, concerning a septic issue that was noticed in 5<sup>th</sup> lake last week. The Supervisor as well as Kasey Kelly were notified and responded to Aimee. A thorough examination of the surrounding residents on Fifth, the channel and even over to 6<sup>th</sup> lake was done. There was no clear evidence of any wrong doing of septic discharge. She wanted to ask the public if anything is noticed in the lakes, to please contact her office immediately. The water levels are extremely high now so issues could land in the lake.

The Black Fly Challenge was a huge success. Everyone involved should be commended for such a great event.

#### POLICE

Both Inlet and Webb have submitted Home Rule Requests to both the Assembly and Senate. This process has had some language changes from both sides, clarifying the issue to be able to consolidate the respective Police Departments across county lines. Each Town Board passed the requests, both to the Senate and Assembly, knowingly, that these may not be the final documents.

#### RESOLUTION NO: 30.17 ASSEMBLY REQUEST

On a motion offered by Councilman Schmid, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to seek passage from the NYS Assembly, a bill allowing consolidation of the Town of Webb and the Town of Inlet Police Departments, located across county lines.

Roll Call Vote:	Councilman Levi	AYE
	Councilman Faro	AYE
	Councilman Brownsell	AYE
	Councilman Schmid	AYE
	Supervisor Frey	AYE

5-0 Motion carried

RESOLUTION NO: 31.17 SENATE REQUEST

On a motion offered by Councilman Faro, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to seek passage from the NYS Senate, a bill allowing consolidation of the Town of Webb and the Town of Inlet Police Departments, located across county lines.

Roll Call Vote:	Councilman Levi	AYE
	Councilman Faro	AYE
	Councilman Brownsell	AYE
	Councilman Schmid	AYE
	Supervisor Frey	AYE

5-0 Motion carried

The Town of Webb department has a union, which needs to submit a Memorandum of Understanding, allow Inlet officers to become one department. An emergency meeting may be called next week should more documents need to be passed by both Towns.

The 2011 Tahoe was placed on Auctions International, receiving an offer of \$7300. The Board had been hoping for at least \$11,500. With that, the offer will be rejected. The department has also purchase radar boxes. Two prices were submitted, state bid of \$2315(electric) and \$3379 (which was solar).

RESOLUTION NO: 32.17 RADAR BOXES PURCHASED

On a motion offered by Councilman Levi, seconded by Councilman Faro, the following resolution was ADOPTED by VOTE to purchase the solar radar box at a cost of \$3379.00 as received on NYS bid.

5 AYES 0 NAYS Motion carried

Another may be bought later.

With the acceptance of the retirement letter from Chief Kalil last month, the Board needs to now appoint an Interim Chief.

RESOLUTION NO: 33.17 APPOINTMENT OF CHIEF

On a motion offered by Councilman Schmid, seconded by Councilman Levi the following resolution was ADOPTED by VOTE:

WHEREAS, Andrew Kalil had retired from his position as the Town of Inlets' full time Police Chief, effective May 30, 2017 AND

WHEREAS, the Town of Inlet is in the process of possibly consolidating its' Police department with the Town of Webb, AND

WHEREAS, the Town of Inlet desires to retain a Police Chief while the details and NYS Legislative requirements allowing for consolidation are worked through, AND

WHEREAS, Andrew Kalil is willing to return in a part/full time basis as long as NYS Retirement requirements are met, AND NOW BE IT

RESOLVED, that the Town of Inlet hires Andrew Kalil as interim Police Chief.

5 AYES 0 NAYS Motion carried

Supervisor Frey again "Thanked" Chief Kalil for his years of service with Inlet.

## PLANNING BOARD

They are still working on the details of the Vendor Permit with legal. They have also begun seeking committee members to work on a Master Plan for Fern Park.

## HIGHWAY

Shawn Hansen was away at Superintendent school so Committee Brownsell read his report. The department replaced sidewalks, graded Uncas Road, picked up brush around Town from the winter storm and completed work in the Moose River Plains.

## TRANSFER STATION

Summer hours are in effect with closed at lunch from 12-1. Permits for the transfer station can be picked up at the Town Clerk's office and are being encouraged by the employees for residents to do so.

## CAP-21

The new director of CAP-21, Robin Hill, was present to introduce herself to the Board. She reported that there is interest concerning the Main Street Grant in Inlet and more information will be forthcoming.

The completion of the changing room is scheduled next. Some overtime hours will be needed to allow for both employees to work together on this addition.

## YOUTH COMMISSION

The beach still needs to be raked. Lifeguards are still needed in order to keep the beach open, seven days.

## TOWN CLERK

It was reported that \$500.00 was collected for rental revenues as most has already been turned in. Three cottages are still open for renting.

## SUPERVISOR REPORT

Supervisor Frey reported being notified by DEC that workers will be moving the port a potties at the boat ramp on 4<sup>th</sup> lake as it is an eye sore in its current location. It was reported back to him that plans are being made to completely remove the bath house from there and 7<sup>th</sup> lake. DEC also has reported that the lean to on 7<sup>th</sup>, in the channel will be removed and rebuilt in a new location. The one along the shoreline of 7<sup>th</sup> will also be renovated.

Peter Sala had requested from the Town, a lot line adjustment. It has been researched and discussed and may need to require a permissive referendum.

An issue on Limekiln was also brought to the Boards' attention concerning dock space. The land at the end of the road is Town owned, county maintained and there is a right of way also. Supervisor Frey will be attending the Limekiln Lake meeting and try to clear this issue up. Only 1 dock is allowed per lakefront property.

PUBLIC COMMENT – NONE

RESOLUTION NO: 34.17 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Faro the following resolution was ADOPTED by VOTE to pay Highway Vouchers numbered 8243,8258-82618328,8329,8331-8332,8334-8335,8338-8339 in the amount of \$58,055.22 (Fifty Eight Thousand, Fifty Five dollars and twenty two cents).

5 AYES

0 NAYS

Motion carried

RESOLUTION NO: 35.17 GENERAL/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 8239-8242,8244,8248,8250-82578258-8262,8266,8268-8273,8274-8284,8286-83038304-8323,8324-8327-8330,8333,8336-83378340-8342,8347-8352, in the amount of \$111,964.94 (One Hundred Eleven, Nine Hundred Sixty Four Dollars and ninety four cents). Wastewater Vouchers numbered 8245,8263,8319-8322,8343-8346 in the amount of \$4394.21 (Four Thousand, Three Hundred Ninety Four Dollars and twenty one cents.)

5 AYES

0 NAYS

Motion carried

With all business discussed, the Board meeting ended at 9:10 pm. Next meeting for this Town Board will be July11, 2017.

Respectfully submitted,

Patty Wittmeyer  
Town Clerk