

January 9, 2018
Regular Meeting
Inlet Town Board

The meeting began with the Pledge of Allegiance led by Supervisor Frey at 7:30pm. Present were Shawn Hansen, Laurie Hansen, Aimee VanWie, Jamie Russell and Peter Klein. Officials present were Supervisor Frey, Councilman Levi, Councilman Brownsell, Councilman Schmid, Councilman Townsend and Yvonne Lutz, Town Clerk.

Supervisor Frey asked if anyone had any questions, requests for additions or deletions on the December Regular Board meeting minutes or the Organizational Meeting Minutes of January 2 and mentioned that Town Clerk minutes do not need to be approved according to New York State. They are the Clerk's minutes. He thanked Patti Wittmeyer again for all her hard work and support to the Board and Town.

Peter Klein noted that we should have a resolution to abolish the APA.

The Recycling Grant that Patty Wittmeyer, Shawn Hansen and CAP 21 were working on has been submitted.

Aimee VanWie updated the board on the Fern Park Master Plan. They are working on a survey to find where the interest lies for use of the park. Want to find out what both locals and visitors would like to see at the park. They are also still looking for a Secretary for the committee. Also working on getting donations for the bike race coming through Inlet, "Cycle the Adirondack". Will be spending two nights in Inlet. The bikes will be traveling through many towns along the trip. Committee is looking for ideas to help be more cycle rider friendly such as upgrading fountains for water. Looking for ideas from cyclists.

New York State has questioned why we do not have a full time police chief. Being that we are looking toward consolidating with Town of Webb, a full time police chief would not be necessary. The Town was asked if there is a need for a Chief of Police civil service test. Supervisor Frey feels that if we were to post for a test, it would send the wrong message to any applicants and New York State that we are actively looking for a police chief instead of working toward consolidation with Town of Webb. Town of Webb is expected to review the consolidation proposal tonight at their regular meeting. Supervisor Frey, Chief Kalil and Chief Johnston will attend the next Town of Webb board meeting to answer any questions the Town of Webb Board may have. Currently they are moving forward with current pay plan for Chief Johnston and Chief Kalil.

PLANNING BOARD

No updates

HIGHWAY

Superintendent Hansen did not have a formal report. They have been busy plowing. Supervisor Frey reminded the public that it is illegal to plow snow into any roadway.

TRANSFER STATION

Winter hours are in effect through May 1. The Transfer Station is Open 9-12 and 1-6 (closed 12-1) and closed Tuesdays and Wednesdays. Shawn reported that there was a small mishap with a garage door and the top panel was damaged. Supervisor Frey asked if this would cause a drive thru pattern change. Shawn did not feel it would. Herb expressed concern if where the County plow truck is parked could cause issues with blind spots for vehicles leaving the transfer station. Superintendent Hansen explained that it is parked there for the outlet to plug in. Discussion followed on ideas on how to move the outlet for future use or other places to park the County plow truck.

CLEAN WATERS

Operating well. Training for Brad continues. Will take him about 4 years to complete time to become fully licensed.

TOWN CLERK

Town Clerk Yvonne Lutz reported that revenue collected in December by her was from tax collecting. 66 tax payers paid early in 2017 totaling \$213,319.08. Supervisor Frey welcomed me.

SUPERVISOR REPORT

Supervisor Frey discussed the library report. Stated that Joanne Kelly is doing a great job, along with the rest of the staff. Frey added that it is a library to be proud of.

New York State Town Association meeting in February and delegates for the Town are Councilman, Dan Levi and Councilman, John Townsend. The rooms are reserved, however, will need to discuss train reservations. Because of cost of rooms, Supervisor Frey recommended that everyone return Tuesday after the conference. Town Clerk asked for clarification of who the primary and alternate delegate would be. Councilman Levi will be primary and Councilman Townsend the delegate.

Supervisor Frey mentioned that he and Aimee VanWie have a meeting with Dave Corasanti on Friday the 12th at 10:00. Plans and proposals will be discussed for any land swap or without. Hanna Schoen wants to see movement toward the land swap or purchase from Dave Corasanti. Councilman Levi expressed concern that the Schoen's are agreeable to everything. Supervisor Frey also mentioned that all proposed swaps and purchases will need a permissive referendum.

Peter Klein mentioned his concern for broadband cell service for rural areas and that there is a push for cell service to be available in rural areas. Supervisor Frey stated that APA has never denied a cell tower permit, however, it is nearly impossible to get the heights needed for reception with the APA restrictions. New York State adopted the Emergency Communication Plan that allows communication towers in all rural areas. The issue with this plan is that rural areas are way down the list. We are currently waiting to hear if Inlet was awarded a communication grant, however, Supervisor Frey has nothing to report at this time.

Shawn Hansen reminded Supervisor Frey to ask for a moment of silence for Margaret Chambers. Supervisor Frey spoke about her and expressed how much he will miss her.

No executive session.

RESOLUTION NO: 04.18 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Townsend the following resolution was ADOPTED by VOTE to pay Highway vouchers numbered 9046-9048, 9051-9053, 9138, 9150 in the amount of \$52,390.60 (Fifty Two Thousand, Three Hundred Ninety dollars and Sixty cents)

5 AYES 0 NAYS Motion carried

RESOLUTION NO: 05.18 GENERAL AND WASTEWATER VOUCHERS

On a motion offered by Councilman Schmid, seconded by Councilman Brownsell, the following resolution was ADOPTED by VOTE to pay General vouchers numbered 9048, 9049, 9054-9119, 9139-9149 in the amount of \$161,265.65 (One Hundred Sixty One Thousand Two Hundred Sixty Five dollars and Sixty Five cents) Wastewater Vouchers numbered 9131-9133 and 9135-9137 3 in the amount of \$1290.81 (One Thousand, Two Hundred, Ninety Dollars and eighty one cents).

5 AYES 0 NAYS Motion carried

With all business heard, the Town Board adjourned at 8:00 pm with a motion made by Councilman Brownsell and seconded by Councilman Levi. The next general meeting of this Board will be on February 13, 2018 and will begin at 7:30pm.

Respectfully submitted,

Yvonne Lutz
Town Board