

**April 27, 2018
Special Meeting
Inlet Town Board**

The meeting began with the Pledge of Allegiance led by Supervisor, John Frey, at 7:00pm.

Present were Dennis Hudson, Janet Van Staalduinen, and Lynn Durkin
Officials present were Supervisor Frey, Councilman Levi, Councilman Brownsell, Councilman Schmid, Councilman Townsend and Yvonne Lutz, Town Clerk

PURPOSE OF MEETING - RESOLUTION

Supervisor Frey announced the purpose of the meeting, which was to discuss, and vote on the Resolution to share the funding of grant writing for a possible grant to enhance and upgrade our telecommunications with Northern Border Regional Commission's.

Councilman Schmid asked if all towns were participating in the county. Supervisor Frey explained that they were not, therefore, the grant writer decrease the bill so that our outlay would still be \$5,000 by sharing the cost with the town. The Resolution reads as follows.

**RESOLUTION NO: 13.18 AUTHORIZING SUBMISSION OF AN
APPLICATION FOR FISCAL YEAR 2018 NORTHERN BORDER
REGIONAL COMMISSION ECONOMIC AND
INFRASTRUCTURE DEVELOPMENT GRANT PROGRAM**

WHEREAS, federal grant funding is available through the NYS Department of State to support local economic and infrastructure development activities which are undertaken by eligible applicants; and
WHEREAS, the Town of Inlet is eligible to apply for such funding in the 2018 competitive cycle under the Northern Border Regional Commission's Economic and Infrastructure Development Grant Program; and

WHEREAS, the Town Board has determined that such funding should be used to enhance and upgrade telecommunications infrastructure; and

NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor is authorized to sign and submit an application for funding from the Northern Border Regional Commission's Economic and Infrastructure Development Grant Program for consideration in the 2018 competitive grant cycle; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to sign all agreements, certifications and other documents required to complete the application and to accept a grant and administer the program that is proposed for the 2018 NBRC funding.

MOTION Councilman Brownsell

SECOND Councilman Schmid

ADOPTED 5 AYES 0 NAYS

LEGAL SERVICES AGREEMENT

Supervisor Frey discussed we will need an attorney to represent the Town's best interest in the telecommunication tower project.

Supervisor Frey read the Legal Services Agreement. Discussion followed.

Councilman Schmid made a **MOTION** to enter into the Legal Services Agreement with Miller Mannix, Schachner & Hafner, LLC to represent the Town in the capacity of the Telecommunication project. Councilman Townsend **SECONDED**.

ADOPTED 5 AYES

0 NAYS

FERN PARK MASTER PLAN

Lynn Durkin spoke for the committee. They would like to do a survey through Survey Monkey to canvass people's interests for the future of Survey Monkey. It was more beneficial to do the annual plan at \$384 and any department in the Town would be able to utilize the service.

Councilman Brownsell made a **MOTION** to purchase the annual plan with Survey Monkey and Councilman Levi **SECONDED**.

ADOPTED 5 AYES

0 NAYS

INLET SHOWER BUILDING REMOVAL

Supervisor Frey reported that the property owner has been removing the shower building as the building had become a hazard.

LIFT PURCHASE

Councilman Townsend reported on the different quotes on the lifts available that would meet the needs of the Parks Department. We have received quotes for a month lease and purchasing the lift. The rental monthly is \$1645 and purchase is about \$20,000. If we decide to purchase the monthly rental cost can be applied toward the purchase cost. Discussion followed regarding the possible need for annual inspections and certifications and other expenses associated with owning the lift.

Councilman Townsend made a **MOTION** to lease with the option to purchase the lift. Councilman Levi **SECONDED** the motion.

ADOPTED 5 AYES
0 NAYS

TELEPHONES

Dennis Hudson gave an update on the new telephone system throughout the Town. The bulk of the Town Hall is done now. Still chasing wires to make sure we are not paying for any lines that are not needed.

NO EXECUTIVE SESSION

With all business heard, the Town Board adjourned at 7:35 pm with a **MOTION** made by Councilman Brownsell and **SECONDED** by Councilman Levi. The next Regular Meeting of this Board will be on May 8th, 2018 and will begin at 7:30pm with bill paying to commence at 6:30 p.m.

Respectfully submitted,

Yvonne Lutz
Town Clerk