

**Regular Meeting
January 8, 2019
Inlet Town Board**

The Regular Meeting was called to order by Supervisor Frey at 7:30 p.m. with the Pledge of Allegiance.

Present were: Highway Superintendent Shawn Hansen, Robin Hill, Janet VanStualduilen, and Terry Newman.

Officials present were: Supervisor Frey, Councilman Levi, Councilman Townsend, Councilman Schmid, Councilman Brownsell and Town Clerk Yvonne Lutz.

MINUTES REVIEW – Supervisor Frey asked if there were any additions or corrections to the December 11th, December 22nd or Organizational minutes on January 3rd. No corrections or additions were noted.

PUBLIC COMMENT –

MOMENT OF SILENCE - Supervisor Frey asked for a moment of silence for Helen Payne and Christopher Nestico. He commented on how active Helen Payne was in the community and she will be missed. He also commented on his interactions with Chris Nestico and he too will be missed.

TRAILS

On a **MOTION** offered by Councilman Brownsell, **SECONDED** by Councilman Levi the snowmobile law enforcement school held 1/27 to 2/1 is approved for attendance.

5 AYES 0 NAYS motion carried

Shawn Hansen reported they are busy grooming, but we need more snow. His department has been moving snow onto trails to try to help.

INLET GOLF COURSE – It was reported that Inlet Golf Course is closed until there is more snow.

COMMUNICATIONS –

BALLOON TEST – The balloon test with Chazen Engineers and the APA is now scheduled for some time between January 23-25, weather dependent. We may need two locations for tower to help with line of sight. Prospective properties were discussed. AT&T and TMobile have given letters of intent for Corisanti location and Verizon is considering Beck's. Robin Hill asked if we are doing microwave and fiber or just microwave. Supervisor Frey explained we are looking for both.

Committee meeting is scheduled for the 24th, however, has the possibility of changing to make sure it is after the balloon test.

Letters asking for support are going out to potential donors.

CAP21 –

6th LAKE DOCK - Supervisor Frey and Robin Hill will have a conference call regarding information and moving forward on the 6th Lake dock project. Possibly the 14th or 15th of January.

MAIN STREET GRANTS – No towns in Herkimer or Hamilton County received funds for the Main Street Grant. Discussion followed as to the possible reason for this.

DEPARTMENT HEAD REPORTS and INFORMATION OFFICE REPORT – All reports are available in the meeting package or online.

POLICE –

Re-submitting a request for consolidation approval.

PLANNING BOARD

MASTER PLAN – Still working on Comprehensive Master Plan and would really like Department Head and Public’s comments and opinions.

HIGHWAY

Supervisor Frey commended Superintendent Hansen and his crew for a great job on the roads. Superintendent Hansen stated they are busy with Winter work.

RECYCLE

Superintendent Hansen reported that because they were without the skidsteer for some time, they fell a little behind. He has been sending other employees over to help out to get caught up.

SUPERVISOR

New Bookkeeping and payroll software will be done asap. They are still building the program.

Supervisor Frey is going to the Adirondack Council meeting in hopes to offer a plea for taller communication towers

Have not heard anything from Senator Tedisco’s office on the grant we were hoping to use for the Elaine Townsend trail.

HIGHWAY STORAGE BUILDING

Supervisor Frey reported that Don Rhoades is offering to provide bid support for a fee of \$3,500. This will get the bid information out accurately and he will review all bids. Councilman Townsend offered a **MOTION** to retain Don Rhoades for bid support at a cost of \$3,500, Councilman Levi **SECONDED**.

5 AYES 0 NAYS motion carried

ASSOCIATION OF TOWNS TRAINING

The training in NYC with the Association of Towns was discussed. Supervisor Frey and Councilman Townsend are named as the Town of Inlet delegates. On a **MOTION** made by Councilman Brownsell to give permission for any employee or department head to attend the training within their contractual amounts. Councilman Schmid **SECONDED**.

5 AYES 0 NAYS motion carried

PUBLIC COMMENT

Janet asked the status of the communication grant. Supervisor Frey explained that we will submit bills for reimbursement as they are incurred. We will not know the cost of the towers until we know what specifications will be required. Councilman Schmid added that the submissions asking for fund reimbursement will need to be approved each time. Supervisor Frey stated that the grant paperwork is all signed though and just waiting to move forward. He added that the radio communications have been horrible.

Motion to pay Highway bills in the amount of \$46,526.52 was made by Councilman Levi, Seconded by Councilman Townsend. Motion carried

Motion to pay General/Wastewater bills in the amount of \$96,228.19/419.35 was made by Councilman Schmid and Seconded by Councilman Brownsell. Motion carried.

All business having come before this Board, the meeting adjourned at 8:05 pm with a MOTION by Councilman Levi and SECONDED by Councilman Townsend. Next regular meeting will be February 12, 2019.

Respectfully submitted,
Yvonne Lutz, Town Clerk

