

First DRAFT

INLET TOWN BOARD AGENDA

TUESDAY April 2nd 2019

6:30 P.M. - Highway, General Bill review – updates

7:30 P.M. - Call Regular Meeting to order

Pledge of Allegiance

Minute's Review – 3/12/18 meeting

See attached pages 2 - 5

Public Comment–

Trails – Clean up and clearing of all trails

Communications – Tower results from APA

-need to prove critical need for height not within standards

CAP-21 – 6th lake Dock

Assessor/Codes, Parks/Building/Information

See attached pages 5 - 9

Police – New Computers to be installed

Planning Board- Master Plan update

Highway Department –Negative declaration & lead agent SEQR (State Environmental Quality Review)

- Bond Resolution for Garage Financing *See attached pages 10-13*

- Resolution - award contract to low bidder *See attached page 14*

Transfer/Recycling – Winter hours 9-12, 1-6pm, closed Tuesday & Wednesday –

-discussion continues about future operating hours & possible days closed/shorter hours

Town Clerk Report – Rental & revenue reports, B.A.R.

Supervisors Report – Construction schedule Route 28 2019-2020

- Land swap- update abstract & prepare for filing

– State grant for Bike/Road safety?

- A.P.A. & local government training conference update

Public Comment –

Audit Bills - Highway, General & Sewer

Next Regular Meeting– 5-14-19 - 6:30 Bills & updates, 7:30 Meeting

**Regular Meeting
March 12, 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, Assessor/Codes Aimee VanWie, Robin Hill, Janet VanStualduilen, Terry Newman, and Jamie Organski.

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 February 12. No corrections or additions were noted.

PUBLIC COMMENT –

RUN OFF – Janet asked what can be done for the few areas that have runoff from the hill going across Route 28. When it refreezes, it is unsafe. Shawn Hansen explained that it has been addressed previously in the past. Janet asked if the Route 28 roadwork had been awarded. Shawn reported that Peckham Industries was awarded the work and were just waiting on weather to begin.

PROPERTY TAXES – Janet asked why taxes cannot be paid quarterly or even monthly. There was discussion regarding this, however, we must collect according to how the County of Hamilton requires us to. It was explained that even with payments, the full warrant would be due by April 1.

TRAILS – Shawn Hansen reported that the trails have been good. They have been grooming everyday and they have held up nice, even with all the traffic. He thanked again all the property owners for the use of their property for the trail system. Supervisor Frey spoke about the condition of the “Lower Trail” to the 1-mile marker in Moose River Plains, also known as Trail 3 to the intersection. It is always in poor condition and should be on the closure list for next year.

COMMUNICATIONS –

BALLOON TEST – Balloon test was done last Friday. With help from the Parks Dept and John Frey, they were able to get ready for the the balloon test with Chazen Engineers and the APA. It was done on the Funk property and another location on Evans Road referred to as Eagle Cliff. The balloons were up for 4 hours. The Funk property seemed to be perfect, providing we get enough height without the APA discouraging this. Eagle Cliff would have to be revisited as to where it a tower could be that would get a better view than where they tested, because there was too much of a slope to have good site lines. Supervisor Frey clarified that even though Sarah Frey is owner of the property, they do not intend on making any money from this location. A balloon test was done by Tarpan Towers a few weeks ago on the Corisanti property and seemed to go well. Robin at CAP21 went over the current balances in the various donation accounts for the Communication Tower. We are still short of our goal. Janet asked about the grant money and discussion followed that we still must have funds for the grant to match and that the grant is intended for cell coverage on the communication tower. Barnstormers have said they will not give any funds toward the project until they see some movement on the tower build. Supervisor Frey has a conference call with Chazen to discuss the next steps. He also added he was unsure how long it will take to hear from the APA.

CAP21 –

6th LAKE DOCK - Supervisor Frey met with members of the authority to discuss ideas of location. Discussion followed. There was also discussion on whether we are forced to get pricing from WBE and if they are not the lowest price, are we forced to use them?

HIGHWAY STORAGE BUILDING - To get money from USDA for financial assistance, we would need last 2 years audits. Discussion on where the funding would come from followed.

CANDIDATES NIGHT – Robin Hill asked if any candidates were interested in “Meet the candidates night”. Supervisor Frey said that with everyone running unopposed at this time, he didn’t think so, however thanked her and said he would let her know if that changed.

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

INLET INFORMATION OFFICE - Adele wanted to remind everyone that the Inlet Common School vote is March 28th, starting at 6:00 pm with a public hearing. Any questions, please reach out to Clerk, Amy Townsend.

POLICE –
Waiting on new computers

PLANNING BOARD

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

HIGHWAY

There was discussion on the need for the storage building and the fact that the equipment, including the plows, barely fit in the current building.

Councilman Levi made a motion to accept the following resolution as written,

RESOLUTION NO.

REQUESTING AND AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO POST WEIGHT RESTRICTIONS ON TOWN ROADS FOR THE YEAR 2019 DATED:

BY WHEREAS, Vehicle and Traffic Law Article 41, Section 1660 gives authority to the Town Board to post weight limits on Town Roads when the Board deems necessary to protect roads from harm during spring break up, and

WHEREAS, Vehicle and Traffic Law Article 40, Section 1650 gives authority to the county superintendent of highways to post weight limits on County Roads when the superintendent deems it necessary to protect County roads from harm during spring break up, and

WHEREAS, the Town would need to place an ad in the local newspaper notifying the public of such postings, and

WHEREAS, the County Superintendent places a legal ad in the local newspaper notifying the public of such posting on County highways, and

WHEREAS, the Town roads are typically posted for the same duration as the County roads, and

WHEREAS, the Town Board and Town Highway Superintendent believes that it would be in the interest of the Town if the County Superintendent post weight restrictions on the Town roads in conjunction with the County Roads during spring break up, be it **RESOLVED**, the Town Board of the Town of Inlet hereby requests and authorizes the County Superintendent of Highways post weight restrictions on Town roads within the Town of Inlet when he deems necessary for the calendar year 2019. Seconded by Councilman Townsend.

Highway helped moved snow for Fire and Ice and cleared ball field. They sanded walkways and did numerous other projects.

Don Townsend and Superintendent Shawn Hansen went to the Dig Safe Seminar because it is mandatory that they are certified. Both received their certification.

Highway will sweep and cleanup as soon as weather permits.

Will sign the annual agreement to spend highway funds. There is a copy of the agreement available at the Town Clerk office for anyone wishing to review the agreement. Councilman Brownsell made the **MOTION** to accept and sign the agreement and Councilman Schmid **SECONDED**.

5 AYES 0 NAYS MOTION CARRIED

RECYCLE – There was a lengthy discussion on the future of recycling and the increasing costs. There are issues with where we will haul, etc. We will have to pay to dispose of the recyclables and the expenses continue to increase. Within 2-3 years, other options and possibilities will need to be discussed. The possibility of the facility being closed 2 days each week was also discussed to save money.

JUSTICE – The justice grant and the cost of the new security door for the justice chambers was discussed. Councilman Levi made a **MOTION** to replace the current door with a security door following the procurement policy and not to exceed \$6,000. Councilman Schmid **SECONDED**.

5 AYES 0 NAYS MOTION CARRIED

TOWN CLERK -

PROPERTY DAMAGE - The Town Clerk read a letter from Diane Woods regarding an incident that the plow had with her vehicle. The plow slid on slippery roads and caused damage to her sideview mirror. She asked that the Town consider reimbursing her for the damage. After discussion that there should be no precedence set for this, however, we were clearly at fault, although it was an accident, Councilman Schmid made a **MOTION** that we pay the damage to the mirror. Councilman Townsend **SECONDED**.

5 AYES 0 NAYS MOTION CARRIED

REVENUE – Town Clerk reported February revenue

STREET LIGHTS – Annual street light audit was reported. There is an increase of \$45.72. Discussion on the cost and possible savings of LED lights followed.

SUPERVISOR

LEGAL SERVICES -: Supervisor Frey explained that upon CJ Kalil's resignation from continuing to represent the Town of Inlet in any legal issues, we will need to have someone else that we can call with legal issues. He called Mark Schnachner, who is currently representing us with any communication tower issues, and they would be happy to represent the Town on a case by case basis, however, would like a contract signed to this effect. Supervisor Frey thanked CJ Kalil and Waddie Kalil for their services for many years. Councilman Schmid made a **MOTION** to have Supervisor Frey enter into a contract with Mark Schnachner for legal services, Councilman Levi **SECONDED**.

5 AYES 0 NAYS MOTION CARRIED

LAND SWAP WELL ISSUE – Supervisor Frey reported that the well on the property that we are swapping with Dave Corisanti does not meet NYS health standards for a potable well. Supervisor Frey said it was always a test well, however, he may be guilty of leading Dave Corisanti to believe it was a useable well. NYS wants a well certification and JD well drilling cannot give this on the condition of the current well because of the casing. The casing needs to be updated for the well to be potable and JD Well Drilling could come back and finish the project. There was discussion on the costs involved, however, the fact that with more taxable income being earned on the land swap, we could potentially recoup our costs within 3 years. Town of Inlet will not guarantee the flow rate and quality of the well, however, will pay to make the well potable. Nor will we guarantee that the well will serve more than one residence. Supervisor Frey apologized for any wrongdoing in the negotiations of the land swap. Councilman Brownsell made a **MOTION** to pay for the new casing to make the well potable, however, will not guarantee flow rate and quality, and not to exceed the cost of \$6,000. Also added that we should have it in writing that we are going to case it only. Councilman Levi **SECONDED**.

5 AYES 0 NAYS MOTION CARRIED

NEW COMPUTER - Town Clerk/Tax collector needs a new computer with Windows. It is becoming increasingly more important to have the Windows with the new bookkeeping software, death certificates going live, and the Town Clerk software.

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

PUBLIC COMMENT

MOMENT OF SILENCE – Supervisor Frey asked for a moment of silence for Justice Norman Shwamle. He was Justice for 22 years and served on many other committees. Frey spoke about Norm's sense of humor and expressed how much he will be missed.

HIGHWAY BILLS - Motion to pay Highway bills for the month of February was made by Councilman Levi, Seconded by Councilman Townsend. Motion carried

GENERAL/WASTEWATER BILLS - Motion to pay General/Wastewater bills for the month of February was made by Councilman Schmid and Seconded by Councilman Brownsell. Motion carried.

All business having come before this Board, the meeting adjourned at 9:10 pm with a **MOTION** by Councilman Levi and **SECONDED** by Councilman Schmid. Next regular meeting will be April 2, 2019, instead of April 9, 2019 because of some conflicts with Spring vacations.

Respectfully submitted,
Yvonne Lutz, Town Clerk

Information Office Report

of the month March 2019

- Balance in Petty Cash on March 31 was \$22.44.
- From April 1, 2018 to March 31, 2019 this office processed 1,180 snowmobile permits for the 2018/19 season. 418 Preseason, 28 Weekday, 405 Seasonal, 226 Weekly, 14 Upgrade, 31 Replacement, 58 Snofest. Old Forge processed 16,230 (8,689 Preseason, 170 Weekday, 3,841 Seasonal, 2,379 Weekly, 226 Upgrade, 265 Replacement, 660 Snofest). Old Forge Camping Resort processed 107 (2 Weekday, 43 Seasonal, 62 Weekly). Stillwater Hotel has processed 65 (4 Weekday, 26 Seasonal, 35 Weekly). Water's Edge has processed 231 (21 Weekday, 88 Seasonal, 122 Weekly). Last year's numbers: Inlet 343 Preseason, 24 Weekday, 371 Seasonal, 216 Weekly, 9 Upgrade, 24 Replacement. Old Forge 7,492 Preseason, 156 Weekday, 3,370 Seasonal, 1,834 Weekly, 141 Upgrade, 198 Replacement. Old Forge Camping Resort 4 Weekday, 15 Seasonal, 22 Weekly. Stillwater Hotel 3 Weekday, 25 Seasonal, 33 Weekly. Water's Edge 18 Weekday, 67 Seasonal, 85 Weekly.

Below totals are from Inlet only:

Year	Preseason	Season	Weekly Deal	Upgrade		Total*
96/97	906	438	532	NA	NA	1876
97/98	1022	462	403	NA	NA	1887
98/99	1065	332	353	NA	NA	1750
99/00	974	510	402	NA	NA	1886
00/01	1245	564	642	NA	NA	2451
01/02	1266	709	532	NA	NA	2507
02/03	1283	632	518	NA	NA	2433
03/04	1278	494	436	45	7	2260
04/05	1241	206	362	30	8	1847
05/06	1094	361	320	28	13	1816
06/07	949	352	404	18	19	1742
07/08	1048	403	369	34	23	1877
08/09	869	355	326	14	30	1594
09/10	600	433	385	46	33	1497
10/11	585	274	270	24	25	1178
11/12	510	169	299	18	21	1017
12/13	454	347	340	20	20	1181
13/14	453	241	274	25	19	1012
14/15	420	302	304	23	8	1080
15/16	385	218	105	17	0	725
16/17	347	489	250	31	13	1030
17/18	343	371	216	24	9	963
18/19	476	405	226	28	14	1149

*These totals do not include any Replacements or 19/20 Snofest deals.

During March, this office sold 58 and Webb sold 660 permits for the 2019/20 season at the preseason rate of \$65. (Last year Inlet sold 18, Webb sold 248.) The Information Office will continue to sell 2019/20 Snowmobile Permits for the preseason rate of \$65 each until November 15, 2019. Permits can also be purchased at the Town of Webb Visitor Center and online at OldForgeNY.com. Stickers will be printed some time in September and will be then be mailed to anyone who has purchased one prior to printing.

- During July 2018, \$3,090 was accepted from 39 vendors to reserve 41 ½ spaces for the 2019 "Arts in the Park." During September 2018, \$1,280 was accepted from 20 vendors to reserve 22 spaces for the 2019 Fall Festival. Between January 1-March 31, this office collected \$2,070 from 22 vendors to reserve 23 spaces at "Arts in the Park" and \$680 from 13 vendors to reserve 13 spaces at Fall Festival. Two of the Fall Festival vendors cancelled and asked for money back before their checks were deposited and so \$115 was returned, leaving 11 spaces reserved for Fall Festival. \$550 was deposited into the Concessions Account 2024.000 during March. At the end of March there are 0 spaces available at "Arts in the Park" and 39 spaces available at Fall Festival including 2 food, 11 indoor and 1 non-profit spaces.
- During March 2019, \$175 was collected for benches; and was given to the clerk to be deposited into the Beautification account 8510.400.
- During March 2019, \$0 was collected from businesses for a co-op ad in the CAA's vacation planner; and was given to the clerk to be deposited into the Publicity account 6410.400.
- During March 2019, \$200 was collected towards the summer concert series; and was given to the clerk to be deposited into the Publicity account 6410.412.

7. The IABA's April 2nd meeting will be at Fourth Lake Wine & Spirits, starting at 6:30 p.m. Their Spring Social will be held on May 7 at Big Moose Inn. Details will be posted soon. This group has lots of great ideas and continues to work well together. Notes from IABA meetings can be found at www.GoInletNY.com. They are now accepting dues for 2019. **You can pay your dues online!**
8. Fern Park Master Plan Committee continues to meet on the third Tuesday of each month at 7:00 p.m. in the meeting room of Inlet Town Hall. Anyone interested in the future of Fern Park is welcome to attend.
9. The 6th annual "Let's Get Crooked!" fundraiser brought in \$280 for St. Bart's Food Pantry with 12 soups and 24 votes cast for People's Choice.
10. The shirt design contest ended March 15th. Charlotte Clark's design received the most likes and will be on the front of this year's shirts. Community Pride Day will be May 1st. I am still looking for ideas for a project to do with the Inlet School children after lunch that day.
11. The Frozen Royals marched in the St. Patty's Day Parade in Old Forge and handed out beads to spectators. They were joined by two vehicles from the Inlet Fire Department, thanks to Don & Shawn. Hope to have more Inlet next year.
12. Mitch attended the Adirondack Sports & Fitness Summer Expo in Saratoga Springs on March 16 & 17 and said the weekend was well attended. He handed out many brochures and spoke with people at eh booth.
13. I am collecting prizes for the 4th annual Adult Egg Hunt, which will be held on April 27. Prizes can come from anyone and can be just about anything. Examples from last year include candy, gift certificates, bottles of all sizes of alcohol, drink chips, bird feeder, bath bombs, etc. Items can be dropped off at my office, or if you would like someone to pick them up just give us a call.
14. I plan to attend the Decentralization Grant Awards Ceremony on May 1st at the Adirondack Lakes Center for the Arts.
15. Fire & Spice at Seventh Lake House will be May 5th. This day will also be a Customer Appreciation Party at Screamen Eagle.
16. The "Otter" Paddlesports Event at Frisky Otter Tours will be May 17-19.
17. If you are planning a garage sale Memorial Day Weekend or want to see where the sales will be, go to www.greatadirondackgaragesale.com.
18. The Hamilton County Memorial Day Parade will be held in Long Lake this year.
19. Thunder in the ADK will be May 31 & June 1.
20. There are about 300 registered for the 24th running of the Black Fly Challenge. Last year there were about 350 at this time. The BFC committee continues to meet and is looking forward to another great event. The race ends in Inlet this year, and there will be a party at Fern Park with food by and benefiting the Inlet Hose Co., live music by Simple Props, beer, raffles and fun! If anyone wants to sponsor this great event, www.blackflychallenge.com has information on how.
21. Always looking for new ideas on how to drop the balls at the Ping Pong Ball Drop.
22. Mark Franco (a.k.a. Mark Digger) has a Facebook group called Inlet – Moose Rive Plains – Fun Runners through which he has organized some group snowmobile rides. I will be working with him on some snowmobile/winter ideas for next season.
23. We are no longer able to order the benches that we have been using for the Bench Program. Becky has informed Frank that the guy making him has closed his business. She gave a suggestion for a similar bench that she could order for us. This bench would cost more, and may not be as easy to store during the winter. There are 9 benches already paid for, and 3 more forms yet to be turned in. These 12 benches will need to be of the new design. We will be closing the program for now and encouraging people to purchase pavers instead.
24. Keep checking www.InletNY.com, and send us all comments, suggestions, etc. We will also continue accepting photos, especially pictures with people in them enjoying Inlet! You can send pictures to info@inletny.com. And if you have any interest in blogging about Inlet, we need bloggers!
25. Information Office Window Hours for April will be: Friday-Tuesday 9:00 a.m.-6:00 p.m., Wednesday & Thursday 9:00 a.m.-5:00 p.m.
26. I will be in Lake Placid April 4-6 for Local Government Day, and then starting Spring Break on April 6th. I will be back in the office on April 23rd but as always will be checking messages and answering emails while I am out.
27. Margie will be filling in for me Wednesdays & Thursdays during the 3 weeks in April that I will be out of the office. She will also cover April 19 & 20 while Mitch is out, and will be helping cover these busy weekends that he will be gone: May 24-26 (Memorial Day) and June 7-9 (Black Fly Challenge). Mitch will also be away July 5-7. Margie will be back to work by then, but may need to put extra time in to help cover the office.

28. Like Inlet, NY Information & Events on Facebook and then subscribe to our events to always know what's going on! Inlet is also on Instagram and Twitter!
29. Some events between this and the next town board meeting:
- April 16 – Trivia Night @ Raquette Lake Tap Room
 - April 27 – Youth Egg Hunt @ Arrowhead Park
 - April 27 – Adult Egg Hunt @ Fern Park
 - April 30 – Trivia Night @ Raquette Lake Tap Room
 - May 1 – Community Pride Day @ Everywhere
 - May 4 – Wild Game Party @ Raquette Lake Tap Room
 - May 5 – Fire & Spice @ Seventh Lake House
 - May 5 – Customer Appreciation Party @ Screamen Eagle
 - May 11 – Bowling Bus to Tupper Lake @ Raquette Lake

2019 Dates for Events in Inlet:

- January 25-26 – Inlet Barnstormers Poker Run
- February 2 – Inlet Snowshoe Race – postponed until 2020
- February 23 – Frozen Fire & Lights
- March 9 – “Let’s Get Crooked!” @ Inlet Town Hall
- April 27 – Egg Hunt @ Arrowhead Park
- April 27 – Adult Egg Hunt @ Fern Park
- May 1 – Community Pride Day
- May 5 – Fire & Spice @ Seventh Lake House
- May 5 – Customer Appreciation Party @ Screamen Eagle
- May 17-19 – The “Otter” Paddlesports Event @ Frisky Otter Tours
- May 24-26 – Great Adirondack Garage Sale
- May 27 – Post #1402 Wreath Laying Ceremony @ Legion Square
- May 31-June 1 – Thunder in the ADKS
- June 1 – National Trail Day
- June 8 – Black Fly Challenge @ Bryon Park & Fern Park
- June 13 – Adirondacks: Native American Homelands @ Inlet Town Hall
- June 16? – Cousins Pancake Breakfast @ The Ole Barn
- June 29 – Tom O’Carroll @ Arrowhead Lakefront
- July 4 – Ping Pong Ball Drop, Live Music & Fireworks
- July 5 – Two of Us @ Screamen Eagle
- July 6 – Annie & the Hedonists @ Arrowhead Lakefront
- July 11 – The Raquette Lake Railway @ Inlet Town Hall
- July 13 – Jim & Bonnie Tracy @ Arrowhead Lakefront
- July 20 – Dan Duggan & Peggy Lynn @ Arrowhead Lakefront
- July 20-21 – “Arts in the Park” @ Arrowhead Park
- July 25 – Namtalla H. Kalil DBA Kalil’s Grocery @ Inlet Town Hall
- July 26 – “An Evening with the Symphony” @ The Woods Inn & Arrowhead Park
- July 27 – Inlet Classic Car Cruise & Show @ Arrowhead Park
- July 27? – Shakespeare in the Adirondack Park @ Arrowhead Park
- July 27? – Navy Band @ Arrowhead Park
- July 27 – Shrinking Violets @ Arrowhead Lakefront
- July 28? – Army Band @ Arrowhead Park
- August 3 – 6th & 7th Lakes Improvement Association Picnic @ Fern Park & Fireworks over Seventh Lake
- August 3 – Karen Savoca & Pete Heitzman @ Arrowhead Lakefront
- August 4 – Inlet Public Library Ice Cream Social
- August 8 – History of the Murdock Family @ The Ole Barn
- August 10 – Dan Berggren & Ed Lowman @ Arrowhead Lakefront
- August 17 – Bill Staines @ Arrowhead Lakefront
- August 18 – Gary Rudd Memorial Golf Tournament @ Inlet Golf Club
- August 24 – Fritz Henry @ Arrowhead Lakefront
- August 29 – Adirondack Logging @ Inlet Town Hall
- August 31 – The Jam Bones @ Arrowhead Lakefront
- September 6 – Adirondack Canoe Classic passes through
- September 12 – Erie/Black River Canals and the State’s Largest ADK Land Purchase @ Inlet Town Hall
- September 21-22 – Inlet Fall Festival @ Fern Park
- September 28? – IVES Clam Bake @ IVES Building
- October 5 – Adirondack Kids Day @ Arrowhead Park
- October 25 – Halloween Parade & Party @ IVES Building
- November 29-December 1 – Adirondack Christmas on Main Street
- December 7? – New York Shootout
- December 8 – Cookie Swap

RESOLUTION NO.:
INTRODUCED BY:
SECONDED BY:
DATED:

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$400,000 IN SERIAL BONDS OF THE TOWN OF INLET TO PAY THE COST OF A NEW HIGHWAY EQUIPMENT STORAGE BUILDING; AND AUTHORIZING THE ISSUANCE OF UP TO \$400,000 IN BOND ANTICIPATION NOTES OF THE TOWN FOR THE SAME PURPOSE; AND AUTHORIZING THE CONSTRUCTION OF SUCH BUILDING

WHEREAS, the Town of Inlet wishes to construct a new six-bay highway equipment storage building (the "Project"); and

WHEREAS, the Town Board determined that the Project is an Unlisted Action under the State Environmental Quality Review Act (SEQRA), prepared a Short Environmental Assessment Form, conducted uncoordinated SEQRA review and adopted a SEQRA Negative Declaration for the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF INLET, HAMILTON COUNTY, NEW YORK, AS FOLLOWS:

Section 1. Construction of the highway equipment storage building described in the project manual prepared by The Laberge Group is hereby authorized and approved. This authorization of a necessary building for town purposes is subject to permissive referendum pursuant to Article 7 of New York Town Law and Town Law Sections 81 and 220 and shall not take effect until such time as provided by law. The Town Clerk is hereby authorized and directed to post and publish the notice required for Resolutions subject to permissive referendum.

Section 2. The specific object or purpose for which the obligations authorized by this Resolution (the "Bond Resolution") are to be issued is construction of a new six-bay highway equipment storage building, including related preliminary and incidental costs, and such specific object or purpose is hereby authorized at a maximum estimated cost of Six Hundred Fifty Thousand and 00/100 Dollars (\$650,000.00).

Section 3. The plan for the financing of such maximum estimated cost is

(A) use of up to \$250,000 in unexpended funds of the Town; and

(B) issuance of up to \$400,000 in serial bonds and/or bond anticipation notes of said Town, hereby authorized to be issued pursuant to the Local Finance Law.

The proceeds of the bonds or bond anticipation notes may be used to reimburse expenditures paid by the Town from other funds or otherwise on or after the date of adoption of this Bond Resolution. The Town may submit applications for grants and/or low interest loans and, to the extent that any such moneys are received, may apply such funds to the payment of principal and interest on the bonds or bond anticipation notes. Pursuant to Local Finance Law Section 107.00(d)(9), a down payment from current funds is not required.

Section 4. The Town Board anticipates that the Town may pay certain capital expenditures in connection with the Project prior to the receipt of the proceeds of the Bonds. The Town Board hereby declares its official intent to use Bond proceeds to reimburse the Town for such Project expenditures occurring within sixty (60) days prior to adoption of this Resolution. This section of the Resolution is adopted solely for the

purpose of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations and does not bind the Town to make any expenditure, incur any indebtedness or proceed with the acquisition, construction and installation of the Project.

Section 5. It is hereby determined that the period of probable usefulness of the specific object or purpose is twenty-five (25) years, pursuant to Section 11.00(a)[11](b) of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

Section 6. The faith and credit of the Town of Inlet, Hamilton County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property in the Town of Inlet a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

Section 7. For the purpose of paying the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$400,000 the maximum maturity of which shall not exceed the twenty-five (25) year period of probable usefulness set forth above and which shall mature on or before such date as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. The bonds may be issued in the form of a statutory installment bond.

Section 8. There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$400,000 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

Section 9. Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

Section 10. There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

Section 11. Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds and bond anticipation notes issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or

bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Supervisor or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

Section 12. The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

Section 13. The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them at public or private sale and in accordance with the provisions of the Local Finance Law including, but not limited to, the provisions of Section 169.00, if applicable, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service or a declining annual balance for the repayment of such Bonds if the Chief Fiscal Officer believes it is in the best interests of the Town. The Town Board authorizes the Chief Fiscal Officer to issue such serial bonds in the form of a statutory installment bond.

Section 14. If issued, the bonds and/or notes shall be in registered form, and shall bear interest at the determined rate.

Section 15. The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

Section 16. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that, to the extent permitted under the Code in effect as of the date of issuance of any bonds and/or notes, it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

Section 17. The Town of Inlet is a town wholly within the Adirondack Park. However, State lands subject to taxation within the Town's boundaries are assessed at less than thirty percent (30%) of the total taxable assessed valuation of the Town, so permission of the State Comptroller to issue the bonds and/or notes is not required under Local Finance Law Section 104.10(3).

Section 18. This Resolution is subject to permissive referendum pursuant to Article 7 of New York Town Law and (1) Section 35.00 of New York Local Finance Law, and (2) Sections 81 and 220 of Town Law and shall not take effect until such time as provided by law. The Town Clerk is hereby authorized and directed to post and publish the notice required for Resolutions subject to permissive referendum.

Section 19. Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

Section 20. The validity of these serial bonds and bond anticipation notes may be contested only if:

- A. These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- B. The provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- C. Such obligations are authorized in violation of the provisions of the State Constitution.

Section 21. This Resolution or a summary hereof shall be published in the following newspapers, which have been designated as the official newspapers of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law:

- A. Hamilton County Express; and
- B. Adirondack Express; and
- C. Adirondack Weekly; and
- D. Utica Observer Dispatch.

Section 22. This Resolution shall take effect immediately, except as provided by Town Law Article 7 relating to permissive referendum requirements.

Section 23. The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

AYES: _____ NAYS: _____ ABSENT: _____

ROLL CALL

AYES:
NAYS:
ABSENT:

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

RESOLUTION

At a Regular Meeting of the _____ Board of the Town of Inlet, held on _____, 2019, the following resolution was made by _____

and was subsequently seconded by _____.

WHEREAS, BIDS FOR:

Inlet Equipment Storage Building

were received on March 14, 2019; and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd., have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED THAT the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT FURTHER RESOLVED THAT:

Equipment Storage Building
(Project Name)

be hereby awarded to:

Eagle Associates of Cazenovia LLC
(Company Name)

3592 Cobblestone Drive, PO Box 332, Cazenovia, New York 13035
(Complete Mailing Address)

in the amount of \$ 451,315.00.

The Board Members Present were:

STATE OF NEW YORK)
COUNTY OF HAMILTON) ss:
TOWN OF INLET)

I, _____, do hereby verify that the foregoing is a true copy of a resolution unanimously adopted by the _____ Board of the Town of Inlet, Hamilton County, New York, on the _____ day of _____, 2019.

Clerk

S E A L