

Regular Meeting
Inlet Town Board
November 8, 2011

The monthly meeting of the Inlet Town Board began with the Pledge of Allegiance led by Supervisor Frey.

Present were; Kirsty Sutherland, Pete Klein, Nick Rose, Rich Lutz, Matt Cooper, Shawn Hansen, Dayt Cleaveland

Officials Present; Supervisor Frey, Councilman Schmid, Councilman Brownsell, Councilman Faro, Councilman Levi, Town Clerk, Patty Wittmeyer

RESOLUTION NO. 132.11 MINUTES

On a motion offered by Councilman Faro, seconded by Councilman Schmid the following was ADOPTED by VOTE to accept the October 12th regular meeting minutes as written and the October 26th budget meeting with a noted change to the spelling of Mr. Hansens' name as written.

5 AYES

0 NAYS

Motion carried

PUBLIC COMMENT

None at this time

PARKS DEPARTMENT

It was reported by Committeeman Faro that the ski lights are back up and working thanks to Lutz's Mechanical. The skating liner is down in the pavilion awaiting some cold weather. The new carpeting has been installed in the lower part of the Town Hall and things are back to normal. The Youth Commission building is shaping up well. The new cleaner for the building is doing a great job.

CLEAN WATERS

Matt Cooper (Bernier Carr & Associates) was present to update the Board on the Sewer Treatment project. No news on funding as of yet. He is working with the contractors to extend the bid prices and getting them lower. It was asked why the public hearing was canceled and Supervisor Frey answered that there were no solid numbers to disclose for the project. The APA notified the Town of their approval of the project.

ASSESSOR/CODES

Mr. Durkin passed his fundamentals of data collection. October was a busy month for permit issuances.

PLANNING BOARD

The Planning Board and the Town Board met to go over the RPS map and the zoning map currently being used. Councilman Brownsell spoke with Tim Durkin on the system he uses noting that it has been used for the last 16 years and there seems to be limited documentation to change any of the data on the current zoning map. The Planning Board has been working on the new zoning law and noticed some changes from the beginning map and the current one used in Mr. Durkins' office. They asked for

research to be done by the clerk who found some changes documented from previous minutes but nothing on many of the changes. The Board will be presenting a resolution in December clarifying their view on the maps. It was mentioned that any zoning changes in the future would have to go before the ZBA for approval.

INFORMATION

Committeeman Levi reported the sale of preseason snowmobile permits are going well, some of which were sold last year during Snofest. The Dog Sled races have been canceled. Christmas on Main Street is planned for Nov. 25-27 with events ranging from a Dog Parade on Saturday at 4:00pm, tree lighting and a candy cane hunt. A cookie swap will again happen on Dec. 11 at the Town Hall at 3:00pm. Zippy's Crusade will be on Jan 27-28 at the Ole Barn along with the return of the Adirondack Ice Bowl on Fourth Lake in front of the Woods Inn. Frozen Fire and Lights and Cardboard Sled Race will be held on Feb. 25th celebrating Inlet's Winter Carnival.

POLICE DEPARTMENT

Letters will be going out soon for 911 letters.

HIGHWAY

Staffing has been completed with the hiring of Chip Sauer and Vick Carr. The plows are ready to go. The new truck has been ordered with the first payment being January, 2013 and the new backhoe arrived. The old one was sold on Auction International. The backhoe payments were split with the Transfer department. Nick Rose (Cap-21) has applied for a DEC grant which covers items for Transfer Stations. The Town hopes to possibly receive back up to 50% of the cost of any items purchased should the grant be awarded to the Town. The driveway between Fourth & Main and Lutzs' has been black topped. The Christmas tree will be decorated by the guys using the lift from Levi lumber. Thanks to Levis' for the use of the truck.

RESOLUTION NO. 133.11 SELLING VEHICLES

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to surplus the old Impala and the Passenger van and sell them on Auction International.

5 AYES

0 NASY

Motion carried

Shawn will take care of this task.

TRANSFER STATION

An employee has quit at the Transfer Station so Vick Carr will fill in until a decision has been made there. Dayt is working on a solution to the C & D issue which will help lower tipping fees costs. The talk of purchasing scales was brought up which was suggested by Nick Rose, that they could be covered within the DEC grant application. No decisions were made, just seeking information.

TRAILS

The groomers are also ready to go. The FX Matts trail has been fixed at the end near the Red Dog. A groomer driver will be hired soon. Some grooming will be done

during night hours. There was some discussion on the Gilbert Road proposal, citing the road does meet DOT specifications but would need guard rails and how many would want access to this land now blocked. CAP-21 submitted a grant with the North Country Economic Regional Council, seeking funding for the Elaine Townsend Trail.

LOCAL WATERFRONT GRANT

Work continues on the Youth Commission building. Thanks to those who have helped out. Those hours can be submitted with the grant as in-kind services.

TOWN CLERK

RESOLUTION NO. 134.11 COMMUNITY TRANSPORTATION SERVICE

On a motion offered by Councilman Schmid seconded by Councilman Faro the following resolution was ADOPTED by VOTE to sign a contract with the CTS van for \$850.00 for 2012 services.

5 AYES

0 NAYS

Motion carried

RESOLUTION NO. 135.11 REPORTING RESOLUTION

On a motion offered by Councilman Brownsell, seconded by Councilman Levi the following resolution was ADOPTED by VOTE;
BE IT RESOLVED, that the Town of Inlet hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

5 AYES

0 NAYS

Motion carried

This was previously passed but returned to the Town Clerks' for corrections. A copy of the entire resolution is available in the Town Clerks' office.

SUPERVISOR REPORT

The Board will be holding the Budget Hearing on Thursday night, Nov. 10th at 7:30pm. The budget for 2012 will be reviewed to the public and possibly passed by the Board.

Once again, Linda Nelson has found savings on the Towns' Retirement Plan. Those on this plan will need to fill out some paperwork.

RESOLUTION NO. 136.11 RETIREMENT

On a motion offered by Councilman Schmid, seconded by Councilman Levi the following resolution was ADOPTED by VOTE to accept the new retirement plan for those in the Towns' Retirement program.

5 AYES

0 NAYS

Motion carried

The DEC has announced the program started last summer for the water stewards will continue for 2 more summers.

CAP-21 was successful in securing a grant for the Town of Webb having to do with the 90 miler canoe event. The Town of Inlet will receive \$24,000 from the grant to improve launch sites used at 5th & 6th lakes for the canoe race. It is a 50/50 match which could also help with the Elaine Townsend Trail project. It should be started in the spring, working with Webb on permits as they are working on their waterfront from the grant.

Supervisor Frey reported that the sewer backup in the bottom floor of the Town Hall has been completed cleaned up, new carpets were installed and some furniture replaced due to water damage.

RESOLUTION NO. 137.11 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to pay Highway vouchers numbered 927,941,944,945,969,979,983,985,987 in the amount of \$4,039.91 (Four Thousand, Thirty Nine Dollars and ninety one cents).

5 AYES 0 NAYS Motion carried

RESOLUTION NO. 138.11 GENERAL VOUCHERS

On a motion offered by Councilman Schmid seconded by Councilman Faro the following resolution was ADOPTED by VOTE to pay General vouchers numbered 866,867,923,930-940,943,945-968,970-982,984,986,988-1004 in the amount of \$122,015.58 (One Hundred Twenty Two Thousand, Fifteen Dollars and fifty eight cents).

5 AYES 0 NAYS Motion carried

The Regular Meeting ended at 8:40pm to allow for an Executive session to discuss a legal issue.

RESOLUTION NO. 139.11 EXECUTIVE SESSION

On a motion offered by Councilman Faro seconded by Councilman Levi the following resolution was ADOPTED by VOTE to enter into an Executive session at 8:42pm.

5 AYES 0 NAYS Motion carried

RESOLUTION NO. 140.11 EXECUTIVE SESSION

On a motion offered by Councilman Schmid, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to close the Executive session and return to the Regular Meeting at 8:50pm.

5 AYES 0 NAYS Motion carried

The Supervisor reported the legal issue at hand was just an update to the Board.

5 AYES 0 NAYS Motion carried

All business having come before this Board, the meeting adjourned at 8:55pm. This is a draft of the minutes until approved at the next Town Board meeting on December 13, 2011 at 7:30 pm.

Respectfully submitted,

Patty Wittmeyer
Town Clerk