

Draft

Agenda of the June 17, 2020 Regular Caroga Town Board Meeting

This Meeting is by Conference Call only via Zoom.com or Dial toll free 1(929)205-6099 the meeting ID is 895-9207-7028 and the password is 942073

Comments on the resolutions: -Supervisor

Public Comment

Department Reports:

Assessor's Report – Hayner
BTI – Delesky
Clerk/Tax Collector/Registrar/RMO – Gilbert
Code Enforcement & Sanitation – Duesler
Dog Control – Dutcher
Golf Course – Jennings
Highway – Voght
Lakes Management Program – Glenn, Harazin, Centi -
Town Hall Building – Travis
Youth – Cancelled for the year
Historian – Nilsen
Wheelerville Bike Trail - Manning
PLRT Commission – Centi
Sewer Study – Glenn

Supervisor's Report:

Old Business:

Franchise Agreement with Time Warner- No new information

New Business:

Waive the 30day waiting period for a NYS Liquor License for the Boat House.
Green Lake Road – Discussion on the parking. Possibly call for a public hearing.
Donation of Front End Loader – Comment to the public.

Planning Board Items to discuss:

- Review building permit fees.
- Create an "Overlay" design standard for Town Center Area
- Storage Containers – See resolution below.
- Allowable use review for docks in zone R-10

C.T. Male to apply to the DEC to reduce landfill testing from 4 tests per year to once per year.
Request for use of meeting room for Mahjong on Monday afternoon 1 – 4 pm

Correspondence:

June 23, 2020 Democratic Primary @ Caroga Town hall will also be the poll site for Bleecker.
US Census to conduct training sessions at Town Hall during July, August and September. Dates to be finalized.
C.T. Male Landfill Well monitoring report.

"If you don't know where you're going, any road'll take you there." – Lewis Carroll

Caroga Transfer Station Closed Friday July 3 & Saturday July 4th.

Resolutions:

2020-078 : Contract with RealTerm Energy in the amount of \$120,000 (includes contingency money) to replace the existing Street Lighting with LED lighting. Payback less than 3.5 years. Positive cash flow from day one.

2020- 079 : Authorize the Planning Board to review and propose the use of storage containers as structures in the Town of Caroga. Permission to consult with Town Attorney.

2020- 080 : Resolution for a change order for Upstate Painting Co. to repair caulking and sealing of 10 Gymnasium windows for \$300.00, and to sand and finish the two exterior doors at the cost of \$200.00 per door for a total & 700.00.

2020-081 : Resolution to sell excess equipment, fixtures, cabinets, furniture, kitchen equipment, radiators, and any other unused items less than \$100.00 in value at the Town Wide Garage Sale.

2020-082 : Resolution to advertise for a backup maintenance person to be on call in the event that the Town maintenance person is unavailable, but needed. Wage is \$13.00 / hr.

2020-083 : Resolution to support the Adirondack Park Local Government Review Board resolutions to support cell tower development in the Park.

2020-084 : Resolution to combine two Town parcels into one. SBL # 68.9-3-2 (TH Bldg. lot) and SBL# 68.9-3-3 (Small South Lot next to fence).

2020-085 : Resolution to Authorize C.T. Male Associates to apply to the DEC for a reduced landfill monitoring schedule from four times per year to once per year.

2020-086 : Resolution to fund the PRLT Commission up to \$5,000 for golf course advertising, and promotional endeavors including flag purchases, brochures, prizes.

2020-087 : Resolution to write a letter to the DEC requesting that they enlarge the DEC parking on the Green Lake Kane Mountain trail head area, and to offer to build the parking lot with Town labor and equipment, and charge back those direct costs to the DEC plus a 10% overhead expense.

Approval of the 3/16, 4/15, 5/13 minutes & pay the bills as presented for audit

Town of Caroga

Department Monthly Update to the Town Board

Department Heads – Please complete and submit this update by 12 pm the Friday prior to the monthly town board meetings. Do your best to keep this update to just one page. Simple bullets for the updates are fine. Routine department updates will not be presented during board meetings. Only items in the “Requests or decisions for the Town Board” and “Key Points/Updates” sections will be discussed during the board meetings. Thank you.

Description	Information/Update
Department:	Town Clerk /Tax Collector/ Records Management Officer/Registrar
Department Head:	Linda Gilbert
Date of Report:	June 15, 2020
Requests for Town Board Decisions:	<p>BAS online Backup Vault contract expired 6/1. I would like to switch to the system through Canada Lake Computers promptly.</p> <p>Will this be another year without proper heat in the hallway? Many people choose to social distance in the hall until they can come into the office. A temperature of 62 degrees is unacceptable.</p>
Key Points/Updates:	<p>There will be a new NYS DECALS licensing System -- for Hunting & Fishing licenses</p> <p>Hunter Education Courses are available on Line through June 30th</p> <p>State Archives is Revising and Consolidating its Local Government Records Retention and Disposition Schedules</p> <p>Fulton County Board of Supervisors furloughed the Printing Department until the end of July. The availability of Town Directories will be limited.</p>
Routine Updates:	<p>Monthly Report from Town clerk \$4827.67 paid to the Supervisor in May</p> <p>YTD report at meeting on Tax Collection: The Tax Collectors records were presented for audit. 84% of the roll was collected. I balanced with the Fulton County Treasurer on</p>

Account Description	Fee Description	Account#	Qty	Local Share
	Truck and Trailer		2	140.00
Car & Trailer Permit	Car & Trailer	A2130	2	100.00
Car permit	CAR	02020	96	1,460.00
Sub-Total:				\$1,700.00
Conservation	Conservation	A1255	3	9.92
Sub-Total:				\$9.92
Dog Licensing	Female, Spayed	A2544	12	48.00
Dog Licensing	Female, Unspayed	A2544	2	24.00
Dog Licensing	Male, Neutered	A2544	14	56.00
Dog Licensing	Male; Unneutered	A2544	7	84.00
Sub-Total:				\$212.00
GENERAL LIC.	Temp. Truck Or Trailer	A2130	4	80.00
Sub-Total:				\$80.00
MISC. FEES	Foi Requests	A2770	3	0.75
Sub-Total:				\$0.75
Permit Fee	Dispose Of Appliance	A2130	5	25.00
PERMIT FEES	Peddler/year	A2501	1	60.00
Sub-Total:				\$85.00
Transfer Station Permits	Car, Truck, or Trailer	02020	2	50.00
Truck or Trailer permit	Truck or Trailer	02020	78	2,690.00
Sub-Total:				\$2,740.00

Total Local Shares Remitted: \$4,827.67

Amount paid to: NYS Ag. & Markets for spay/neuter program 53.00

Amount paid to: NYS Environmental Conservation 170.08

Total State, County & Local Revenues: \$5,050.75

Total Non-Local Revenues: \$223.08

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Linda M. Gilbert, Town Clerk, Town of Caroga during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

S. M. Ha...
Supervisor 6/4/20 Date

Linda Gilbert
Town Clerk 5/30/2020 Date

RECEIPT		No. 490894
DATE	<u>June 2, 2020</u>	
FROM	<u>Linda Gilbert</u>	\$4,827.67
<u>Four thousand eight hundred twenty seven ⁶⁷/₁₀₀ DOLLARS</u>		
<input type="radio"/> FOR RENT <input checked="" type="radio"/> FOR <u>Fees</u>		
ACCT.	<input checked="" type="radio"/> CASH	FROM <u>St. M. Ha...</u> TO <u>St. M. Ha...</u> BY <u>St. M. Ha...</u>
PAID	<input type="radio"/> CHECK	
DUE	<input type="radio"/> MONEY ORDER	
	<input type="radio"/> CREDIT CARD	



Business Automation Services, Inc
 661 Plank Road
 Clifton Park, NY 12065
 Phone 518-371-6869

DATE	INVOICE #
6/12/2020	IT-JUN20-03

BILL TO
Ms. Linda Gilbert Town Clerk/Tax Collector Town of Caroga PO Box 328 Caroga Lake, NY 12032

TERMS
Due on Receipt

SOFTWARE & SERVICES	AMOUNT
BAS Vault Online Backup Tier 1 Silver: Clerk (for the period 6/1/20 - 5/31/21)	180.00
BAS Vault Online Backup Tier 1 Silver: Tax (for the period 6/1/20 - 5/31/21)	180.00
See Attached #4478	
Thank you for your business.	TOTAL DUE \$360.00

ATTENTION: Beginning on June 1, 2020, NYS DEC will have a new DECALS licensing system.

This change includes the use of a new website for license sales and a new printer for producing licenses. Current printers will no longer be usable after May 31, 2020. Furthermore, the current vendor interface used for license sales will no longer be available after May 31, 2020. If there are any changes to these dates, we will notify everyone through DECALS messaging and GovDelivery. Additionally, we will be sending out more detailed information regarding what to do with the old printer, training and other items of importance.

In light of our current situation with COVID-19, we realize that many of our agents are not able to receive a new printer shipment. To avoid the printer being returned, we will be sending printers to agents based on sales numbers in April. For agents who sold very few licenses or did not sell any items through DECALS in April, we will not be sending your printer right away. In order to assess the status of all low/no sales agents, please take a quick survey at <https://www.surveygizmo.com/s3/5582236/NYS-DEC-DECALS-Vendor-Change-Printer-Shipment> and call Vendor Support at (347) 227-0452 to let us know when you will be available to receive the printer from FedEx. Once you do receive a printer, please expect a call from our Vendor Support team to help with the initial installation and setup of the printer and assist in the creation of your vendor account. If you have questions regarding the new printer and equipment, please call Vendor Support a call at (347) 227-0452.

Agents,

This message is being sent to inform agents that NYS DEC has setup and approved an online Hunter Education class beginning April 13, 2020 through June 30, 2020 (see press release below). Presently this course is being offered on a temporary basis due to the COVID-19 crisis. The certificates issued will be printed out by the customer when the class is completed, will have a Certified Date between April 13, 2020 and June 30, 2020, course location will be Online, instructor signature will be Kalkomey and the certificate numbers will begin with HO. Please be sure to accept these certificates when presented. If you have questions regarding these certificates please email hunter@dec.ny.gov.

Please also note that this course is only valid for Hunter Education, not Bowhunter Education.

Press Release:

DEC ANNOUNCES NEW ONLINE HUNTER EDUCATION COURSE FOR NEW YORK HUNTERS

Hunter Ed Course Available Starting April 15 Prior to Start of Turkey Season

The New York State Department of Environmental Conservation (DEC) today announced that a new online hunter education course will be available on April 15, for first-time hunters who want to hunt during New York's turkey hunting season. Turkey hunting season runs from May 1-31, and youth turkey hunting season for New Yorkers 12 to 15 years old is April 25-26.

DEC's Hunter Education Program (HEP) is partnering with Kalkomey Enterprises, a company that specializes in hunter education, to create this online course that can be completed in six to eight hours. The course is available to individuals 11 and older. Students can complete the course from a computer, tablet, or smart phone at any time. Visit <https://www.hunter-ed.com/newyork/> to learn more or to sign up.

The curriculum for the online course is identical to what is taught in the traditional classroom course. Topics such as firearm safety, tree stand safety, hunting ethics, wildlife conservation, and New York State hunting laws and regulations are all covered. Students who successfully complete the online course and pass the final exam will receive a hunter education certificate and can purchase a hunting license from a DEC license issuing agent such as hardware stores and large retailers like Walmart.

The cost of the course is \$19.95. The online course will be available through June 30, 2020, at <https://www.hunter-ed.com/newyork/>.

Traditional, classroom-based courses will resume at a future date. Visit the Hunter Education Program web page for updates and more information <https://www.dec.ny.gov/outdoor/92267.html>.



THE LGS-1

The State Archives is revising and consolidating its local government records retention and disposition schedules and issuing a single, comprehensive retention schedule for all types of local governments on August 1st, 2020. The new schedule, *Retention and Disposition Schedule for New York Local Government Records* or LGS-1, will supersede and replace:

- *CO-2 Schedule* for use by counties (2006),
- *MU-1 Schedule* for use by cities, towns, villages, and fire districts (2003),
- *MI-1 Schedule* for use by miscellaneous local governments (2006), and
- *ED-1 Schedule* for use by school districts, BOCES, County Vocational Education and Extension Boards, and Teacher Resource and Computer Training Centers (2004)

Local governments must adopt LGS-1 prior to utilizing it, even if they adopted and have been using the CO-2, MU-1, MI-1, or ED-1 Schedules. Governing boards of local governments will have a five-month period – between August 1st, 2020 when LGS-1 is issued and January 1st, 2021 when the four existing schedules expire – to adopt the Schedule by resolution (a model resolution will be available on the State Archives' website). Local government records may not be legally destroyed after the end of 2020 unless the LGS-1 is formally adopted. There is no need to notify the State Archives of LGS-1 adoptions, but local governments should keep a record of the date of adoption and maintain the resolution permanently.

The organization and formatting of the LGS-1 is similar to the existing four schedules. Section heading names have been retained. Because of the consolidation, the LGS-1 contains more sections. Local government can ignore those that are not applicable. As with previous schedules, items that are new or significantly revised have

Town of Caroga Town & County 2020 Collection Summary

All Inclusive

District:	Taxes Collected:	Penalty:	Surcharge:	Notice Fee:	Remaining Uncollected:
Town & County 2020	2709171.23	5354.62	0.00	0.00	511061.19
Totals:	2709171.23	5354.62	0.00	0.00	511061.19

Collection Statistics:

Number of Postings:	2537
Percentage Collected:	84%
Number of Adjustments:	1
Number of Voids:	35
Number of Returned Payments:	0
Number Refunded Duplicate Pmnts:	7
Total Refunded:	774.64
Notice Handling Fees Collected:	0.00

Received Via:	
Mail:	2174
Counter:	321
Drop Box:	5
Phone:	11

Cash:	58543.99
Check:	2279274.68
Other:	376722.18
Total:	2714540.85
Minus Duplicate/Over Payments:	0.00
2714540.85	
Taxes:	2709171.23
Penalty:	5354.62
Surcharge:	0.00
Ret. Check Fees:	15.00
Notice Fees:	0.00
Total:	2714540.85
Minus Direct / Under Payments:	
0 Direct:	0.00
0 Under:	0.00
2714540.85	

Other Payment Type Breakout:

Escrow Account:	100	125768.08			
Money Order:	17	7676.68	Check:	7	5542.90
Bank Check:	59	79522.87	Attorney Check:	9	14140.65
Credit Card:	24	22800.98			
E-Check:	79	118900.82			
Money Network Ck:	1	2368.13			

COLLECTOR'S WARRANT

STATE OF NEW YORK)
) ss:
COUNTY OF FULTON)

To: Linda Gilbert
Collector of Taxes of the Town of Caroga
Receiver of Taxes
in Said County of Fulton

You are hereby charged with the total amount of \$3,220,518.04 levied on the tax roll, hereto annexed, and are authorized and directed to collect, not later than April 1, 2020, from the several persons and corporations therein named, the amounts listed opposite their respective names, together with any interest thereon prescribed by law.

You are authorized to enforce the collection of any taxes remaining unpaid after the 31st day of January, as provided in Section 926 of the Real Property Tax Law; and for so doing, this shall be your warrant.


You are directed to pay taxes collected no later than one week from the date of expiration of this warrant, or pursuant to Section 37(1) of the Town Law, as follows:

To the Supervisor:	\$928,280.29
To _____	_____
To County Treasurer the	
balance of taxes collected	

Given under our hands and the seal of the Board of Supervisors of the County of Fulton this 9th day of December, 2019.



Chairman, Board of Supervisors



Clerk, Board of Supervisors

FULTON COUNTY TREASURER'S OFFICE

Settlement with Collectors

2020 Town of Caroga Tax Levy

**Town of Caroga
Linda Gilbert**

Resident		\$	2,934,713.27		
Special Franchise		\$	34,049.82		
Public Service & Utilities		\$	14,398.11		
State Lands		\$	237,356.84		
H.R.R.D.		\$	-		
Special District Tax (8) Actual Total Extensions Roll		\$	-		
		\$	3,220,518.04	\$	3,220,518.04
Total of Warrant	\$	3,220,518.04			
Total on Roll	\$				
Adjustments to Roll					
Total Adjusted Roll**	\$	3,220,518.04			

Surplus		0
Deficit		0

Accounted for as follows:

Paid Supervisor by Collector (Supported by Supervisor Receipt)		\$	928,280.29
Public Service & Special Franchise paid to County Treasurer		\$	48,117.34
State Land Tax Payable to County Treasurer		\$	237,356.84
Paid County Treasurer by Collector before return		\$	1,680,000.00
Paid County Treasurer by Collector at return	A.0250.0003	\$	100,890.94

Authorized Adjustments:

Time Warner Adjustment		\$	330.59
		\$	-
D'Errico, Marilyn SBL #68.17-5-1.1		\$	285.62

Unpaid Taxes Returned to County Treasurer (Supported by list of unpaid taxes)		\$	225,256.42
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TOTAL ACCOUNTED FOR		\$	3,220,518.04
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Linda Gilbert
Linda Gilbert, Collector

Dated:

E. Terry Biodgett
E. Terry Biodgett
Fulton County Treasurer

Paid to Supervisor by Collector		\$	928,280.29
Paid to Supervisor by County Treasurer		\$	-
Total Due Supervisor		\$	-

RESOLUTION to waive waiting period for a N.Y. S. Liquor License #2020-000

Offered by

Seconded by

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday June 17, 2020 at 7:00 pm at 1840 State Highway #10 in the Town of Caroga for the purpose of conducting town business, and

WHEREAS, the Caroga Town Clerk did receive a standardized notice form for providing 30-day advance notice to the local municipality from The Boat House of Caroga Lake LLC located at 2090 State Highway #10 in the Town of Caroga and the County of Fulton that it is applying for a liquor license pursuant to the Alcoholic Beverage Control Law, and

WHEREAS, The Boat House restaurant owners would like to expedite the process in obtaining said license, and have asked the Town Board for a statement of acceptance therefore waiving the 30-day waiting period for a New York State on premises liquor license enabling the establishment to move forward in opening the business this summer, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to accept the application for a liquor license on the premises known as The Boat House of Caroga Lake LLC 2090 State Highway # 10 Caroga Lake NY 12032 and does hereby move to waive the 30-day waiting period.

Adopted by the following vote:

OFFICE USE ONLY		
<input type="radio"/> Original	<input type="radio"/> Amended	Date _____

Standardized NOTICE FORM for Providing 30-Day Advance Notice to a Local Municipality or Community Board

1. Date Notice was Sent: 1a. Delivered by:

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License:
 New Application Renewal Alteration Corporate Change Removal Class Change Method of Operation Change

For **New** applicants, answer each question below using all information known to date
 For **Renewal** applicants, answer all questions
 For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s)
 For **Corporate Change** applicants, attach a list of the current and proposed corporate principals
 For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation
 For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type
 For **Method of Operation Change** applicants, although not required, if you choose to submit, attach an explanation detailing those changes

Please include all documents as noted above. Failure to do so may result in disapproval of the application.

This 30-Day Advance Notice is Being Provided to the Clerk of the Following Local Municipality or Community Board:

3. Name of Municipality or Community Board:

Applicant/Licensee Information:

4. Licensee Serial Number (if applicable): Expiration Date (if applicable):

5. Applicant or Licensee Name:

6. Trade Name (if any):

7. Street Address of Establishment:

8. City, Town or Village: , NY Zip Code:

9. Business Telephone Number of Applicant/Licensee:

10. Business E-mail of Applicant/Licensee:

11. Type(s) of alcohol sold or to be sold: Beer & Cider Wine, Beer & Cider Liquor, Wine, Beer & Cider

12. Extent of Food Service:
 Full food menu; full kitchen run by a chef or cook Menu meets legal minimum food availability requirements; food prep area at minimum

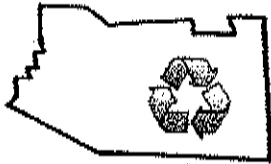
13. Type of Establishment:

14. Method of Operation: (check all that apply)

<input checked="" type="checkbox"/> Seasonal Establishment	<input type="checkbox"/> Juke Box	<input checked="" type="checkbox"/> Disc Jockey	<input checked="" type="checkbox"/> Recorded Music	<input checked="" type="checkbox"/> Karaoke
<input checked="" type="checkbox"/> Live Music (give details i.e., rock bands, acoustic, jazz, etc.):		<input type="text" value="Indoor and outdoor live music"/>		
<input checked="" type="checkbox"/> Patron Dancing	<input type="checkbox"/> Employee Dancing	<input type="checkbox"/> Exotic Dancing	<input type="checkbox"/> Topless Entertainment	
<input checked="" type="checkbox"/> Video/Arcade Games	<input type="checkbox"/> Third Party Promoters	<input type="checkbox"/> Security Personnel		
<input type="checkbox"/> Other (specify): <input type="text"/>				

15. Licensed Outdoor Area: (check all that apply)

<input type="checkbox"/> None	<input checked="" type="checkbox"/> Patio or Deck	<input type="checkbox"/> Rooftop	<input checked="" type="checkbox"/> Garden/Grounds	<input type="checkbox"/> Freestanding Covered Structure
<input type="checkbox"/> Sidewalk Cafe		<input type="checkbox"/> Other (specify): <input type="text"/>		



Fulton County

REDUCE REUSE RECYCLE



FULTON COUNTY
DEPARTMENT OF SOLID WASTE
PO BOX 28, 847 MUD ROAD
JOHNSTOWN, NY 12095

518-736-5501
FAX: 518-762-2859
David B. Rhodes, Director

TO: CAROGA TRANSFER STATION

FROM: DAVID B. RHODES, DIRECTOR *DL*

DATE: JUNE 4, 2020

SUBJ: UPCOMING HOLIDAY

The Transfer Station will be **CLOSED** on **FRIDAY, JULY 3, 2020** and **SATURDAY, JULY 4, 2020**, for the Independence Day Holiday.

The Independence Holiday is observed on the preceding Friday when it falls on a Saturday.

Please post the attached sign at your station.

Contact me if you have any questions.

DBR; pmr
Enclosure

cc: Supervisor Scott Horton
Town Clerk Linda Gilbert
J-127



General Scope of Work & Project Cost

~Quantity of Cobraheads:	165
Item	Estimated Total
LED Lighting Upgrade Project Cost	\$ 70,489
Incentives:	\$ 9,855
Net Project Cost:	\$ 60,634
Utility Acquisition Cost:	\$ 30,000
Total Project Cost + Acquisition:	\$ 90,634

Energy and Cost Savings

Parameter (Annual):	Before Upgrade	Post Upgrade	Savings	Savings (%)
Energy Consumption (kWh)	142,914	40,220	102,695	72%
Annual Facility Charges	\$10,449	\$0	\$10,449	100%
Annual Delivery Charges	\$15,081	\$3,257	\$11,824	78%
Annual Supply Charges	\$12,934	\$3,774	\$9,160	71%
Annual Pole Attachment Fees	\$0	\$1,188	(\$1,188)	
Annual Maintenance Cost	\$0	\$2,970	(\$2,970)	
Total Street Lights Expenditures	\$38,464	\$11,189	\$27,275	71%
Average Cost per Fixture	\$233	\$68	\$165	71%

Financing

Project Cost	Term (Years)	Interest Rate	Annual Payment	Cost of Borrowing
\$90,634	10	3.00%	\$10,625	\$15,617

Year	Annual Savings	Loan Repayment	Annual Net Savings	Cumulative Net Savings
1	\$27,275	\$10,625	\$16,650	\$16,650
2	\$28,123	\$10,625	\$17,498	\$34,148
3	\$28,997	\$10,625	\$18,372	\$52,520
4	\$29,898	\$10,625	\$19,273	\$71,793
5	\$30,826	\$10,625	\$20,201	\$91,994
6	\$31,783	\$10,625	\$21,158	\$113,152
7	\$32,770	\$10,625	\$22,145	\$135,296
8	\$33,786	\$10,625	\$23,161	\$158,457
9	\$34,834	\$10,625	\$24,209	\$182,666
10	\$35,914	\$10,625	\$25,289	\$207,955

Payback and Net Project Savings

Project Payback: 3.2 years
 20 Year Net Project Savings: \$ 647,872

Notes

- This Proposal includes an estimated acquisition cost from the Utility. The acquisition cost is provided solely for analysis purposes and is not included in RealTerm Energy's total project cost.
- Before upgrade, the maintenance cost is included in the electricity cost. After the acquisition of the lighting system, the Town will be responsible for the maintenance cost of the new LED lighting system. Estimated new maintenance cost includes only the warranty maintenance cost of the fixtures and photocells.
- LED Technology Specified: Smart ready LED Fixtures: 7-PIN, Dimmable Drivers, Fixture and Photocell Warranty: 10 years.
- Project cost is subject to change based on Audit, Photometric Design, and Feasibility Study (IGA) results including but not limited to Manufacturer and Electrical Contractor selection.
- Total project cost does not include: modification of fixture mounting, relocation of fixture, the replacement of the fixtures near high tension located in the restricted zone, any potential connection or disconnect fees by the utility and any applicable tax.
- Energy Escalation rate (annual): 3% and O&M Savings Escalation rate (annual): 2%
- Estimated incentive calculated as per National Grid's prescriptive rates for LED Cobrahead conversion and is subject to utility approval and availability of funding.
- Refer to the complete desktop proposal dated May 18, 2020 for more notes and assumptions.



Executive Director
Gerald W. Delaney
326 Downs Road
Cadyville, NY 12918
518-569-7800
edelaneylgrb@gmail.com

Chairman
Ron Moore
P.O. Box 74
North Hudson, NY 12855
518-586-1664
rmoorelgrb@gmail.com

Director of Communication
Frederick H. Monroe
P.O. Box 579
Chestertown, NY 12817
518-796-2415
fmonroelgrb@gmail.com

RESOLUTION REQUESTING REVIEW AND CHANGE OF APA POLICY ON AGENCY REVIEW OF PROPOSALS FOR NEW TELECOMMUNICATIONS TOWERS AND OTHER TALL STRUCTURES IN THE ADIRONDACK PARK

WHEREAS, government's primary responsibility is to protect the health, safety and welfare of the public, and

WHEREAS, cellular telephone (cell phone) service and emergency telecommunication systems are increasingly critical to the health, safety and welfare of Adirondack residents and visitors, and

WHEREAS, cell phone service and smart phones allow users, including business people and students, to participate in remote meetings and educational classes using Zoom or similar services, and

WHEREAS, cell phones are a crucially important tool used by emergency response personnel, including forest rangers, police, fire and ambulance services to receive reports of incidents, to provide life saving instructions to lost or injured people, and to locate them through triangulation or the location feature of their phones, and

WHEREAS, users may send text messages to emergency response personnel, even when signal strength is insufficient for voice communications, and

WHEREAS, life threatening incidents have occurred in the Adirondacks during which the lack of cell phone and emergency radio service have led to delays in response, and to worse outcomes for the people involved, and

WHEREAS, cell phone service has enabled forest rangers to help lost and injured people in the Adirondacks avoid serious injury, and

WHEREAS, radio communication is based on the "line of sight" transmission of radio waves from transmitting antennas to receivers, including cell phones and emergency radio receivers, and

WHEREAS, radio transmissions can only be received within a limited range of the transmitter, with the range depending on transmitter power, antenna radiation pattern, receiver sensitivity, noise level, and presence of obstructions between transmitter and receiver, including trees, buildings, mountains, and other obstructing topography.

WHEREAS, radio transmitting antennas, outside the Adirondacks, are often sited in locations that avoid obstructions to provide maximum transmission range for radio waves, including cell phone signals and emergency radio transmissions, and

WHEREAS, currently cell phone service is unavailable in many areas of the Adirondacks, and

WHEREAS, Adirondack local governments believe that the unavailability of cell and emergency radio service in many areas of the Adirondacks is the foreseeable result of the fact that the towers supporting the antennas for those services have been required by the APA policy on towers to be "substantially invisible", and consequently substantially lower than such towers elsewhere in New York State, and at, or very near, the height of obstructing tree canopies, and below the height of surrounding topography, which reduces the range of the radio waves, and

WHEREAS, the "substantial invisibility" standard is fundamentally incompatible with optimum essential cell phone and emergency radio service for Adirondack residents and visitors, and

WHEREAS, the Covid-19 pandemic has shown the importance of cell service and the internet, which have become indispensable for distance learning and telemedicine vital to residents and visitors attempting to work from home and school children and college students attempting to continue their education by learning at home with technology, and

WHEREAS, the Review Board believes that the APA's current "tower policy" results in cell carriers settling for lower towers than they would build outside the Adirondacks, because they are aware of the limited maximum height the agency will require to approve their permits, and

WHEREAS, the lower towers result in shorter transmission range, which negatively affects public health, safety, welfare, education, and the economy, and

WHEREAS, the Review Board firmly believes that, with careful planning and siting, APA staff is capable of balancing protection of the viewshed with the cellular needs of residents and visitors, and

WHEREAS, the Review Board believes that the APA cell tower policy should be amended to allow and encourage improved cell phone and emergency radio communications, while recognizing the need to protect the Adirondack's resources, and

WHEREAS, the current definition of "substantial invisibility" requires that towers not be "readily apparent" as to size, composition or color and that the structures will, to the maximum extent practicable, blend with the background vegetation, other structures or other landscape features as seen from all significant potential public viewing points, and

WHEREAS, the Review Board believes that "not readily apparent" is a more reasonable standard considering the pressing need for improved cell service,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Review Board respectfully requests that the APA review and modify its tower policy and adopt "not readily apparent" as the new standard, and also add the following incentives and exceptions for specific sites:

- encourage vertical collocation of carrier's antennas, by offering a height incentive of 10 to 15 feet above the tree height to encourage vertical collocation and reduce the proliferation of towers horizontally collocated with other towers, which would have the added benefit of reducing carrier's costs, and
- offer general permits for cell carrier antennas on existing tall structures such as water towers, hotels, ski lift towers, inside church steeples and on government buildings, provided they meet certain specified conditions, and
- allow cell carrier antennas of some height, such as 20 feet above existing structures within the APA Hamlet classification, and
- offer a height bonus of 10 to 20 feet above the tree canopy for new towers serving currently unserved areas, in recognition of the pressing need vividly illustrated by Covid-19 restrictions on meetings, and
- add a requirement to its policy that staff and commissioners ask cell tower applicants for information, including a map, showing how a higher tower would expand coverage and benefit residents and travelers, which would enable APA commissioners to weigh the visibility cost against the public benefit.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Governor Andrew Cuomo, Adirondack Senators Adirondack Assembly Members and the Adirondack Park Agency and Adirondack Counties.



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Resolution Recommending Actions to Strengthen the Clean Drained and Dry
Aquatic Invasive Species (AIS) Spread Prevention Law

WHEREAS, in 2019, local government, lake associations, and environmental groups met with Senator Todd Kaminsky to discuss the Adirondack Council's proposal for an Adirondack-wide mandatory boat inspection and wash program to prevent the introduction of aquatic invasive species, and

WHEREAS, local governments know that the Lake George mandatory boat inspection and boat wash program was the result of a coordinated effort by the Lake George Park Commission, local governments and environmental groups, and that coordinated effort has not yet happened in support of an Adirondack-wide mandatory program, and

WHEREAS, Lake George is unique because it is governed by the Lake George Park Commission, which is the only lake specific regulatory body in New York State and, was, therefore, in a position to adopt enforceable regulations requiring that trailered power boats be inspected and washed, if not clean drained and dry, and

WHEREAS, Dave Wick, the Park Commission's executive director spoke at dozens of meetings throughout the Lake George region and was able to achieve universal support and buy-in for the program, and

WHEREAS, that advocacy effort has not yet happened regarding the proposal for an Adirondack-wide mandatory program, and

WHEREAS, local governments and the Fund for Lake George stepped up and pledged to pay half the cost (\$350,000) of the Lake George mandatory program each year, and

WHEREAS, local governments and environmental groups also created a Memorandum of Understanding (MOU) in support of the Lake George mandatory program, which was signed by Warren County and most of the towns around Lake George, and

WHEREAS, local governments, lake associations and environmental groups also lobbied state government in support of the Lake George mandatory program, and

WHEREAS, there has been no such pledge of financial support, or MOUs for an Adirondack-wide mandatory program, and

WHEREAS, local governments and the Fund for Lake George, working with the SAVE Lake George group, created a second MOU in support of a voluntary Adirondack wide boat wash program, which was signed by the APA, DEC the Lake George Park Commission, numerous towns, counties, lake associations and environmental groups - a total of more than 53 in all, and

WHEREAS, Governor Cuomo cited this unprecedented agreement in a press release in March 2015 (See Governor Cuomo Announces Agreement to Prevent Spread of Aquatic Invasive Species in the Adirondacks), and

WHEREAS, there has been no such broad expression of support for an Adirondack-wide mandatory program, and

WHEREAS, in summary, none of the steps taken to create a successful Lake George mandatory boat inspection and boat wash program on Lake George have been taken in support of the proposal for an Adirondack-wide mandatory program, and

WHEREAS, fortunately, there is a better alternative, by increasing the effectiveness of current Environmental Conservation Law Section 9-1710 entitled *Aquatic invasive species; spread prevention*, which provides that:

"No person shall launch a watercraft or floating dock unless it can be demonstrated that reasonable precautions such as removal of any visible plant or animal matter, washing, draining or drying as defined by the department pursuant to rules and regulations, have been taken", and

WHEREAS, unfortunately there has been no enforcement of that law,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Review Board recommends that DEC take the following additional actions to increase the effectiveness of that law:

- Begin enforcing the law, and
- Add the requirements of the spread prevention law to the curriculum of the boater safety class, that all boat operators in New York will be required to take next year, and
- Rejuvenate the group that signed the 2015 Memorandum of Understanding and request sign-on to a new MOU in support of the current spread prevention law, and
- Engage prisms throughout the state to educate the public on the requirements of the law and to provide outreach to user groups and marine trades businesses, and
- Provide signage on the requirements of the law at the many informal boat launches throughout the Adirondacks, and
- Review the DEC comprehensive aquatic invasive species plan to ensure that it is consistent with the intent of the spread prevention law and that it is implemented, and
- Seek the support of major business groups, such as the New York State Business Council and the Marine Trades Association, and

- Seek the support of sportsmen's groups such as the New York State conservation Council, and
- Build on the success of the original Adirondack Park Invasive Plant Program Advisory Group, and
- Provide inspection and decontamination facilities for boat washing upon retrieval of boats from major AIS source waters in New York State to prevent the spread of AIS to other water bodies, including those in the Adirondacks, and
- Seek the support of non-resident anglers fishing in New York waters and publicize their support, and
- Seek the support of the private sector and publicize its support, and
- Work with the Adirondack Lakes Alliance and marine trade groups to tag frozen boats and thereby remove them from the lines of boats that require decontamination at boat launches and inspection sites, and
- Advance education for visitors through online portals for vacation rentals like VRBO, Airbnb and other private sector lodging and rental resources.

Linda Gilbert

From: Mildred Busch <millie51@frontiernet.net>
Sent: Sunday, June 14, 2020 1:57 PM
To: hortonbuilding@hotmail.com; James@jameslong.com; Jglennmd@gmail.com;
r.sturgess7@icloud.com; carogaheirloom@gmail.com; carogac@nycap.rr.com
Subject: Comment

Dear Town Board and Town Clerk, just a suggestion. Garbage pails at the park are all over the park. Liners also. I believe it was the bear that was spotted on #8 men's tee box last week. I feel garbage pails are not necessary over there. I've never seen garbage there. People do take it with them. Believe me.... I patrol it every day. Also I sure hope you did plant flowers in the urn by Nick Stoner for Memorial Day event! I haven't been up to check!!

Thank You

Millie Busch