

Town of Indian Lake Town Hall  
Pelon Road, PO Box 730  
Indian Lake, New York  
May 12, 2008 - 10 A.M.  
**BOARD MEETING AGENDA**

1. Call to Order - Chairman Klein
2. Pledge of Allegiance
3. Roll Call - Mr. Ferrara
4. Motion to Adopt or Revise Meeting Agenda - Chairman Klein
5. Introduction of Guests - Chairman Klein
6. Motion for Executive Session (if required) - Chairman Klein
7. Public Forum - (Public Comment Period)
8. Approval of April 14, 2008 Regular Board Meeting Minutes
9. Introduction of New Employees - Mr. LaFave
10. Report of the Executive Director - Mr. LaFave
11. Committee Sessions
  - a. **Permit System - Chairman Pintuff (Mr. Dugan, Mrs. Dunning)**
    - (1) Old Business
      - (A) Status of Permit System Rulemaking Timeline - Mr. LaFave
      - (B) Permit Appeals Follow-up - Mr. LaFave
    - (2) New Business
      - (A) Discussion of Revising Great Sacandaga Lake Historic Properties Management Plan (HPMP) – Mr. LaFave & Mr. Mosher
  - b. **Governance - Chairman Bartow (Mr. Dugan, Mrs. Dunning)**
    - (1) Old Business (None)
    - (2) New Business
      - (A) Resolution to Approve General Report Format & Timeline - Mr. LaFave
      - (B) Resolution to Review and Approve Disposition of Property Guidelines - Mr. Ferrara
      - (C) Resolution to Approve Amendments to the Regulating Districts By-Laws – Mr. Busler
      - (D) Resolution to Approve Amendments to the Regulating Districts Code of Ethics – Mr. Busler
      - (E) Resolution to Approve Amendments to the Regulating Districts FOIL Policy – Mr. Busler
      - (F) Discussion of District Reports Listing – Mr. LaFave
      - (G) Counsel’s Report - Mr. Busler

**c. Finance - Chairman Pintuff (Mrs. McDonald, Mr. Bartow)**

- (1) Approval of Expenses
- (2) Old Business (None)
- (3) New Business
  - (A) CFO's Report - Mr. Ferrara

**d. Operations – Chairwoman Dunning (Mrs. McDonald, Ms. Beyor)**

- (1) Old Business
  - (A) Resolution to Approve Fee Proposal and Authorize ED to Execute Contract for Conklingville Dam Breach Analysis: Project No. 07-002-CD - Mr. Foltan
  - (B) Resolution to Accept Bid and Issue Conditional Award of Work for Conklingville Dam Geotechnical Investigation Work: Project No. 07-001-CD – Mr. Foltan
  - (C) Motion to Authorize Staff to Request a Final Scope and Fee Estimate from Gomez and Sullivan for Conklingville Dam Intake Repair Construction Monitoring – Mr. Foltan
  - (D) Motion to Authorize Staff to Solicit Underwater Inspection Service Proposals for Conklingville Dam Intake Repair Construction Monitoring – Mr. Foltan
  - (E) Resolution to Approve Telecommunications Agreement for T-1 Services at the Conklingville Dam – Mr. Ferrara
- (2) New Business
  - (A) Chief Engineer's Report - Mr. Foltan
  - (B) Hudson River Area Administrator's Report - Mr. Clark
  - (C) Black River Area Administrator's Report - Ms. Simpson

**e. Procurement Policy Committee -Chairwoman McDonald (Mr. Pintuff, Mr. Bartow)**

- (1) Old Business (None)
- (2) New Business
  - (A) Resolution to Approve Amendment to Procurement Policy – Mr. Ferrara

**12. Board Business - Chairman Klein**

- (1) Old Business (None)
- (2) New Business

**13. Board Member Questions and Comments**

**14. Resolution for next Board Meeting**

- (1) Regular Board Meeting

**15. Executive Session - If required, may be convened at this point in the Agenda**

**16. Adjournment**

**Board Member Tour of Regulating District facilities at Indian Lake Dam**

- Board will meet following the adjournment of this meeting for the tour.
- No business will be conducted, in compliance with the Open Meetings law.
- A discussion about the tour will take place in the next public meeting.