

TOWN BOARD MEETING

TUESDAY, SEPTEMBER 13, 2016

Minutes of the Regular Board meeting held on the above date beginning at 7:00 pm at the Saranac Lake Town House, 191 River Street, Saranac Lake, New York.

Members Present: Supervisor Politi, Councilman Favro, Councilman Miller, Councilman Doty, Councilman Rand, and Laurie Dudley

Others Present: Attorney Ron Briggs, Larry Straight, Antonio Olivera, Bob Elling, William Martin, Greg Vis and Joe Peller

Supervisor Politi opened the Regular Town Board meeting at 7:00 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Politi asked for a motion for the minutes of the Board meeting of August 9, 2016.

Councilman Favro moved and Councilman Doty seconded the motion to approve the minutes as written and presented. There being no further discussion, the motion was unanimously carried.

EMS TRAINING SIMULATION- BOB ELLING, WILLIAM MARTIN/GREG VIS

Supervisor Politi stated Councilman Favro organized Bob, Bill and Greg coming here today.

Councilman Favro – They are looking to possibly setting up a Simulation Training Facility at the emergency room at the hospital which works well with the opportunity to make the hospital a Center of Excellence. They train on a manikin with real like situations and will offer training throughout the State. I will let them explain.

Supervisor Politi – This is subject to the hospital moving. We have to take over the building and then we can make it a Center of Excellence. I do not want you all to think it is going to happen within six months.

William Martin – The three of us are paramedics. Bob and I taught Jack's son Jordan at North Country. I ran National Grid and then a utility company in Ausable. My passion is hospital medicine. I will be an RN in May. I have advanced saving life support. Greg and I went around for the last five years with his simulators to do a research study with EMS all over Franklin and Essex Counties. He has a PHD in the study of how good simulation is an education tool. We need a simulator center here. NCCC is having trouble with clinical sites. A simulator is the best tool for learning on for EMS, Fire and destination education. Lake Placid would be a great place to write off their training. I was aware that AMC is building a hospital at Uihlein. That emergency room is perfect. We can simulate situation that they might come across. A hospital in the Bronx might see a lot of stabbing which is a high probability/high consequence. Here it is a low probability/high consequence. Those are the things that need to be trained because they are not ready for them. We can produce that in a simulator.

Supervisor Politi – I am surprised you are not doing the simulation now regardless of the building's availability.

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Greg Vis – It is very expensive. I was at NCCC today and although there are a number of obstacles, expense being one of them. On Friday there is a meeting in Albany with the National Council of State Boards who say that simulation can substitute 50% of their clinical.

Supervisor Politi – Have you spoken with Patty Bashaw at Essex County to coordinate all of the emergency people?

Bob Ellis – In the North Country, volunteer training is a big problem. Our grant was to use simulation to see if it would help with recruitment and retention. They list training as the #2 problem for getting and keeping members. The study presented showed simulation has statistically significant improvement over regular PowerPoint. Greg, you should let them know who you are.

Greg Vis – I am with the founder of Hudson Simulation Services. Medical Simulation is all we do. I have been involved for 15 years. I started working with the Department of Defense. We used the simulators to train combat medics. It is becoming the de facto standard for all types of medical training. Seven years ago, I founded the company and we are partnered with one of the largest manufacturers of the simulators which are made in Saugerties, NY. We sell simulators across the world and support simulator centers like we are talking about here. Albany Med has a very large Simulator Center. We are the #2 supplier of simulators. We work with St Peter's hospital. We are in Vermont Technical College but not the UVM.

Supervisor Politi – Have any of the local or regional centers bought into this at all?

Greg Vis – The joint commission is now recommending that they have to do simulation. It is still relatively new but is coming on strong. The larger hospitals have them and smaller hospitals not so much. It is primarily because of cost. We are finding that working alone is difficult but teaming up with people then it is possible.

Greg Vis passed a picture around of a simulator at Albany Med. The room looks exactly like a hospital facility. An empty ER Room would be used for the manikin and all the technology. A manikin costs \$20K - \$40K dollars. That is why it is expensive for a little school.

Supervisor Politi – It makes a lot of sense to use that facility as a central point to bring in all the other emergency service people who can utilize it such as Elizabethtown and Moriah. The central location in Lake Placid is where everybody wants to go anyway. We all agree that we want to see a use for this facility. If you can link with ORDA and USOC, I think it is a great idea.

Greg Vis – We wanted to introduce the concept to see what you thought the next step would be.

Supervisor Politi - I corresponded with William Martin some time ago and I thought then that it was a great idea. At that time, it was so far down the road. These are the kind of things that we want to see happen.

Bob Elling - I have been involved with EMS for 4 decades. I was trained in NYC and then moved to Albany. I have been a paramedic and EMC educator who was trained by books. There

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are not enough people and we don't always have the right resources. We then have to be creative up here. This simulator is a perfect example of doing things regionally where a large area where folks can get gold quality training. The association with the Olympics and ORDA is icing on the cake.

Supervisor Politi – We understand that. You are speaking to the choir.

William Martin – This is a unique bunch of people who train people how to do simulations. Greg has the idea of having it mobile in a trailer.

Greg Vis – NCCC is fully onboard with this and will start with a trailer within the next 6 months. They understand that it is a long timeline but they want to get it rolling.

Councilman Rand – What other equipment, other than Manikins, is involved?

Greg Vis- All medical equipment including beds, crash carts, defibrillators and other equipment that is there. It is a mini hospital and instead of real patients we have simulators. We also need a video system. The performances get videotaped and reviewed in a classroom as a group.

William Martin – After 911, NASCAR wanted to help NYC and donated money for high level situations for an ambulance and fire trucks. This is something that is prime for a grant. Albany Med has an \$8M Center and the nursing schools have simulators. St Peter's does not have a center but 3 simulators. Hudson Valley has a center. It is becoming the established standard.

Greg Vis – There is enough audience with in the sports community with EMS, nursing schools, drug companies and tourism. Come to simulation at night so you can ski all day.

William Martin – Here you might have an ambulance simulator where the ambulance makes noise and they have to radio the doctor. The next room is an ER simulator for nurses and students who receive this patient. The patient might have to go to the operating room. You can program any type of scenario. Being able to have all the groups communicate together is huge. There are different acronyms for each medical profession. With good CPR training, there is now a 68% survival rate.

Supervisor Politi – Again, we think this makes a lot of sense. We will not be making a decision here with regard to who goes in that building. We are going to be a partner in that we are contributing the property to ORDA and USOC for that use. I think your next chore is selling this to those folks.

Councilman Favro – I can help you with it. We talked about the sport aspect and also about how to make it sustainable. Anything we build or put in has to be sustainable. This fits into that. Our next step is a master plan. There are a lot of things going on. This could be good timing.

Bob Elling – The point of this is to raise the level of care and training. We don't have any higher expectations other than that.

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Supervisor Politi – You should pitch this to all of the Emergency Services.

William Martin – We don't want to compete with local training. What we have is gold standards and people will come to train. If it works here, it will be a template for other communities.

Supervisor Politi – Lake Placid is always on the cutting edge. Everybody wants to be here. We appreciate you coming in.

DISCUSS MODIFICATION TO EMPLOYEE PERSONNEL MANUAL

Councilman Miller asked if the Supervisor Politi looked at his suggested changes to the Personnel Manual.

Supervisor Politi – I do not like the word “arrested”. I don't think we can do that. I can arrest anyone for something right now.

Attorney Briggs – What you are saying is that if you are arrested, you have to notify the Town Board that you were arrested within a certain time period. It goes on to say, the Town will take appropriate action within 30 days. What does that mean, “Appropriate Action”?

Councilman Miller – I took that directly from a State Employee Manual that has been in place for 30 years. Being a Union guy it gave the State a lot of leverage.

Attorney Briggs – If you are arrested, you are presumed innocent. From a criminal perspective, I would have to look into the labor law. Can you take action against someone who is accused of a crime?

Councilman Miller - If it is illegal, how is the State doing it?

Attorney Briggs – My first reaction is because I was a prosecutor and I think about the Constitution and the Constitutional rights. I am not sure they apply in employee/employer relations.

Councilman Miller – The Board has the right to take action as the Board decides.

Supervisor Politi – I don't have a problem with, the use, sale or distribution, dispense or manufacturer of any controlled substance or any illegal drug while on or off duty or any intoxicating substance or alcohol while on duty while conducting Town business or otherwise while at work will be absolutely prohibited and will subject an employee to termination.

Attorney Briggs – That is excellent and right on.

Supervisor Politi - What it means is, if somebody was taking drugs and they were arrested and a blood test came back and said they were on illegal drugs. You then have the right to discharge them. The other statement however...

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Councilman Miller – I was tasked with presenting language from the State that we may be able to use here. Use whatever this board is comfortable with and what you are not comfortable with do not use.

Councilman Doty – I couldn't agree more with the second clause.

Attorney Briggs – If I were an employee, what conduct I engage in would result in my termination or disciplinary action. I have to have notice of what it is. When you say, bring disrepute, it is so vague.

Councilman Miller – It is vague for a reason.

Attorney Briggs – I realize that. It is easy to defend but hard to prosecute. We are enforcing an action based upon a vague standard. That is difficult for us.

Supervisor Politi – Why isn't that second clause fine? Leave it at that. If you are found on or off duty to be on an illegal drug, which off duty they would have to get arrested because of an accident.

Attorney Briggs wanted to change one word to "possession".

Councilman Miller – I can think of a million things someone can do off duty that they might not be convicted.

Supervisor Politi – What if you are in possession of a firearm. Many people don't have permits for their pistols.

Councilman Miller – We are not locking ourselves in.

Attorney Briggs – You put it in there and then you fight the battle then. You can certainly do that. Try to convince a judge that misconduct brings disrepute to the Town and therefore we took action. The Judge has the right to decide. What happens to the completely innocent person? I can go into a police station and I can make up a story against you and put it in affidavit form and you will be charged with a crime. That does happen due to a marital dispute.

Councilman Miller – I am looking for as much leverage to deal with a problem child when a problem comes up.

Attorney Briggs – Let me give this some attention and I will draft something as tough as we can be and stay within those boundaries. Give me until next meeting. I will check with the Association of Towns.

DECISION ON OLD MOUNTAIN ROAD

Attorney Briggs – I put information in an email some time ago. There was a procedure whereby the court had the right to send the whole case to the Applet Division for them to make the

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decision. That was Judge Muller's decision. They have all the memos and facts of law. As I said in my email, that is not a bad thing because it would have ended up there anyway. We are at the end which will probably take them many months to rule because it is a complicated case.

Parking on Adk Loj Rd - DEC

Supervisor Politi – I received a call from Rob Davies who is DEC Chief Enforcement Officer. He is concerned about all the hiking on the Loj Rd. Last week there were people parking on the bridge. They issued 11 tickets. He asked that the Town consider putting signs on both sides of the road. I told him we put up signs on one side of the road a month ago and you didn't issue one ticket. They wrote all V&T tickets and not Local Law #2. People don't even have to respond. I sent a memo to Stegemann asking him to please have his conservation officers issue tickets in violation of Local Law #2 because you can then scoff law them. He let three weeks go by. He hasn't been here he is just listening.

Larry Straight – The DEC guys were told not to write the tickets in violation of Local Law #2. It is a revenue source for the State.

Supervisor Politi – We get a lot of pressure from the Adk Mountain Club.

Councilman Rand – The problems is that there are so many people hiking that they have to park anywhere. I have never seen so much traffic in the Cascades.

The Board agreed that the hiking traffic is insane. The DEC does not want to build more parking because it encourages too many hikers.

Supervisor Politi discussed once again the State taking over the road. He might be the key.

Councilman Doty – His boss has been pushing the Adirondacks for four years.

Supervisor Politi – We are a victim of our own success.

EXTENSION OF THE WATER DISTRICT ON PINE BROOK

Joe Peller- I wanted to see if Ron had a chance to look at revised petition.

Attorney Briggs – The petition was in my box at the Town Hall. I picked it up last Thursday. I just didn't get to it between then and now, I apologize. I am sure it is going to be fine based upon our prior past conversations.

Supervisor Politi – Did you talk to Brad?

Attorney Briggs – I talked to Brad and they dug the pits and everything is fine. You could authorize and schedule a Public Hearing subject to me approving the petition. I will handle the Notice for the Public Hearing.

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Councilman Favro moved and Councilman Doty seconded the motion to approve a Public Hearing at 6:45 pm on October 11th subject to the approval of Attorney Briggs review. There being no further discussion, the motion was unanimously carried.

LEASE AGREEMENT- SUMMIT LACROSSE VENTURES- 5 YEAR LEASE

Supervisor Politi – We agreed on a lease agreement with Summit Lacrosse Ventures for five years. Attorney Briggs is working on the lease and George Lavelle will get back together with us on what he will offer on those remaining three years. We have conceptually approved a lease agreement for a period of five years. The dates and the five year rent term is not set and yet to be determined at a later time.

Councilman Doty – The upgraded electrical transformer and electrical pedestals will come into play. The cost will be about \$5,000. We discussed it at the workshop.

Supervisor Politi – He will absorb the cost of a period of five years. You will have to remind me.

DOT CHIPS MONIES/MT. VAN HOEVENBERG ROAD - \$11,767.28

Supervisor Politi - We talked about the DOT Chip Money. Ours is \$11,767.28, the Village of Lake Placid is \$13,113.73. They are seeking a determination from the Comptroller's Office as to whether they can utilize that money or give that money to the project because it is outside of the Village.

Superintendent Straight – That is above the CHIPS money.

Supervisor Politi – It is above the \$51,552, It was a windfall this year. They are going to pave the Mt. Van Hoevenberg Road which will benefit Ironman and the Bobsled Run. We agreed to throw in our CHIP money. The Village was going to do the same.

APPROVE RESOLUTION LACROSSE ROADS- LACROSSE FIELDS WAY

Supervisor Politi – Although we talked about it, we need to approve the roads going to the lacrosse fields as 'Lacrosse Fields Way. I need a motion for the record.

Councilman Favro moved and Councilman Rand seconded the approval of a resolution for Lacrosse Fields Way. There being no further discussion, the motion was unanimously carried.

APPROVE TEDDY BEAR PICNIC - SEPTEMBER 18, 2016

The Kiwanis Club requested approval for the Teddy Bear Picnic for Sunday, September 18th for use of the Hillcrest Park from 8am - 3pm.

Councilman Miller moved and Councilman Favro seconded the motion to approve the Teddy Bear Picnic for September 18, 2016. There being no further discussion, the motion was unanimously carried.

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APPOINTMENT- ANIMAL CONTROL OFFICER- TWO POSITIONS

Supervisor Politi- We have two Animal Control positions to replace. Bob and Jack met and interviewed individuals and are recommending Amberly Rounds and Mark Bath to act as our Animal Control Officers in accordance with Local Law #3 of 2011 for the Town of North Elba as well as NYS Agricultural and Markets Law. The term of the Agreement is 15 months and 3 weeks commencing September 13, 2016 and ending December 31, 2017. The Rate of pay is \$10,000 each at 26 consecutive installments. These are the same terms and conditions as the prior Animal Control Officers had agreed to.

Councilman Miller – I talked to Dave Coursen today and he said he will be in touch with them to explain the job and help them coordinate. With that being said, Laurie got a call from someone at the State. Jack, it may be advantageous of for you and I to meet with this woman with the candidates to see if we can step up our game on how we handle Dog Control.

Laurie stated Janet Collier from NYS Ags and Market came for a surprise inspection. Her job is to train the ACO's. Janet suggested they file a monthly or quarterly report of what they have done with the Town Clerk. They are to be filed with the Inspection Reports.

Supervisor Politi asked for a motion appointing the Animal Control Officers.

Councilman Favro moved and Councilman Miller seconded the motion to approve Amberly Rounds and Mark Bath as Animal Control Officers. There being no further discussion, the motion was unanimously carried.

AWARD PAINT BID- BOB DIMARCO

Supervisor Politi – We have to award the bid for the painting of the Town hall. We discussed this at the workshop. Bob DiMarco was the low bidder in the amount of \$18,950. Butch Martin reviewed the bids and recommend Bob DiMarco be awarded the bid.

Councilman Rand moved and Councilman Doty seconded the motion to approve awarding the Town Hall painting bid to Bob DiMarco. There being no further discussion, the motion was unanimously carried.

WATER CONTRACT RAY BROOK- NYS DEPARTMENT OF CORRECTIONS

Supervisor Politi – Ron, you told me that the contract was fine and that we should go ahead and move forward. The funding for the Hydrology Reports in the amount of \$28, 000 which the State of New York will agree to pay back to us. The contract period is from August 1, 2016 – July 31, 2017. The engineering services will provide water lines. Ivan Zhadril is the engineer.

Councilman Doty – I assume the money covers a quick hole to make sure of the ability for us to supply water.

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Supervisor Politi – It just says \$3,000 for hydrology reports and \$25,000 for engineer. This contract has been approved by the Town Attorney.

Councilman Doty moved and Councilman Favro seconded the motion to approve the Ray Brook Water Contract with the NYS Department of Corrections. There being no further discussion, the motion was unanimously carried.

RESOLUTION ACCEPTING AIRPORT GRANT - TAXI-WAY LIGHTING \$24,400

Supervisor Politi – We need to pass a resolution accepting an airport grant from the State of New York with regard to the taxiway lighting in the amount of \$24,400. We would be responsible for the same \$24,400 and the feds, \$439,200. I need a motion agreeing to accept the NYS airport grant.

Councilman Doty asked if the runway lights cost \$439,200 and Supervisor Politi stated the bid came in at \$383,000.

Councilman Rand moved and Councilman Favro seconded the motion to approve a resolution accepting Airport grant money. There being no further discussion, the motion was unanimously carried.

STATE ENVIRONMENTAL QUALITY TYPE ACTION-AIRPORT

Supervisor Politi – I also have to approve a SEQR with regard to this taxiway lighting. There is no significant environmental impact. It is a Type 1 action. I need a motion from this Board.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Quality Review SEQR stating no significant environmental impact. There being no further discussion, the motion was unanimously carried.

BUDGET ADJUSTMENTS

Supervisor Politi asked for approval of the budget adjustments.

SEP 2016 BUDGET AMENDMENTS		9/13/2016				
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO	
INCREASE EXPENDITURE	A 3310.417	TRAFFIC CONTROL EQUIPMENT REPAIRS	392.74	VCHR 162060	NO PARKING ANYTIME SIGN PER ROBY'S REQUEST	
DECREASE EXPENDITURE	A 1010.0461	LEGISLATIVE BOARD EMPLOYEE TRAVEL	(392.74)			
INCREASE EXPENDITURE	A 9950.0900	TRANSFER TO CAPITAL PROJECT (TOBOGGAN SLIDE)	8,760.00	VCHR 161980	REMOVAL OF OLD STRUCTURE (NOT INCLUDED IN BOND ISSUE)	
APPROPRIATE FUND BALANCE	A .0912	UNRESTRICTED FUND BALANCE	<u>8,760.00</u>			
INCREASE EXPENDITURE	SF2.3410.0449	OTHER NON PROFESSIONAL SERVICE	1,000.00	VCHR 161967	PER AUG BOARD MEETING APPROVE \$1000 FOR SLVDP 125 ANNIV	
APPROPRIATE FUND BALANCE	SF2.0915	ASSIGNED UNAPPROPRIATED FUND BALANCE	<u>1,000.00</u>			

Councilman Favro moved and Councilman Doty seconded the motion to approve the budget adjustments as written and presented. There being no further discussion, the motion was unanimously carried.

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COMMITTEE REPORTS – C&D

Councilman Favro – I asked Shannon and Larry to contact Circle to see if they are interested in taking the C&D out. They seem to be but have to get back to us on prices. We talked about having a platform with bins down below and a tractor comes to push it in. Once we know more, we can come up with a price.

Supervisor Politi – I am surprised Tony is interested in that.

Councilman Miller asked if it will go out for bid and Councilman Favro stated until there is a plan they cannot go forward.

Councilman Favro – We have \$160 per ton coming in and we need to know what the cost is going to be. If we start the bins, then we need to get to the next step to figure out how to get it out of there.

Councilman Rand – Did we determined shredding it was just not feasible?

Councilman Favro and Councilman Doty stated the startup cost of bringing the equipment in was costly and the mixture of the material is not conducive to marketing the material.

Councilman Miller – We should start budgeting to start taking the C&D out.

Councilman Favro – We should know what that is going to be in the next week. As we do our budget, we can figure it out.

Councilman Rand – Larry, does it make sense to get the stuff out by shredding it?

Superintendent Straight – We checked into it years ago. The cost was \$400 an hour with their operator. We would then have to ship it out. It was too expensive.

Councilman Favro – If the truckers can move it out in the winter when they aren't doing anything, they may give you a good deal. We have to stop taking in C&D. It will make the situation worse. Right now we are going backwards.

COMMITTEE REPORTS - SL YOUTH

Councilman Doty – I am having Peggy Wolfburger send you the attachment requesting funding from the Essex County Youth Bureau.

Supervisor Politi – Mike Mascarenas did a community report on all of the youth programs and outlined who was getting food. I saw that Saranac Lake and Moriah get food. I asked him why Lake Placid doesn't qualify. He said the state requires 50% of the participant have to have free and reduced lunch. Lake Placid is at 30% so we do not qualify.

Councilman Doty – No one qualifies at 50% any longer. The argument on the national basis is that the Feds are not making the food programs run through the summer. Although they are

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affected during the school year, the kids get home and are malnutrition for the summer. The food is sitting out there and the regulations are not letting it get to where it is needed. Someone has to raise their hand and say, knock it off.

COMMITTEE REPORTS – TOBOGGAN CHUTE

Councilman Doty – The toboggan Slide is moving along. Before we are ready for Marcel to put in pylons for concrete, the Village Electric Department has offered to take down trees inside the fence and the hemlock by the shed.

Councilman Rand – There will be more visibility to see the kids going down the chute.

Councilman Doty – Long story short, the tree work needs to be done before the steel and concrete begins. Larry has offered to rough in a road so the heavy electric truck can back down with their lift.

Councilman Rand – Marcel is coordinating with Jeffords Steel? Are they going to use anchor bolts so they know?

Councilman Doty – Yes. Marcel has asked for a surveyor to lay the points. Also, Brad talked to me today to find out the blueprints of the toboggan chute because they have a new storm drain going in the sidewalk and we have to make sure our footers are not in that path. He called Jim Morganson today. Jim talked to Jeffords today. A tree that is coming out was used for the height for the electric line that ran power onto the ice. The new chute has plans for steel poles on both sides to eliminate the tree to run electricity out.

Councilman Rand – As I recall, they won't need the lights out on the lake.

Councilman Doty – We are looking into LED Projection. It may not reach all the way but will offer visibility.

COMMITTEE REPORTS – TOWN COURT

Supervisor Politi – I was talking with Judge Hulshoff today. They had 55 criminal cases today. They had 125 total cases. The State talks about efficiency when allowing the Villages to eliminate the courts. Some of those people stood in the hall for hours. The District Attorney pleads everything just to get it over with because they know they are going to be there three hours.

Attorney Briggs – You should ask me what it takes to change the name from the Town of North Elba to the Town of Lake Placid. That is step one.

Supervisor Politi – It has nothing to do with us. The Village of Lake Placid has to dissolve.

Attorney Briggs – Step one is what I said. Step two is the Village dissolving. There are many places where the Town and the Village have the same name; Tupper Lake did it.

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ATTORNEY REPORT – SL WATER DISTRICT AGREEMENT

Attorney Briggs – About a month ago we authorized Roby to sign the Water Agreement with the Village of Saranac Lake. We sent it to them and they were unhappy with one clause regarding the old language. Janelle wrote me saying it is unacceptable. I ignored it because we signed it. I got an email today and we have to make one change to a clause that doesn't amount to anything. You could authorize Roby to sign the advised agreement.

Supervisor Politi – They don't have to authorize it again, It has already been done subject to your approval.

There is a fire hydrant that has been in disrepair. Brad Hathaway will fix it. The cost will be approx. \$2,000

Councilman Doty – I would be willing to bet that the person who had the accident that took out the hydrant already paid for it through their insurance.

The Board agreed the information regarding that hydrant could be Foiled.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 9/13/16			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	147527.20	22378.62	169905.82
B FUND GENERAL OUTSIDE VILLAGE	40650.70	445.41	41096.11
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	24782.63	8654.26	33436.89
H16-5 BAY THANGAR	7685.00		7685.00
H17-TOBOGGAN SLIDE CONSTRUCTION	8787.02		8787.02
H18-REPLACE RW14 PAPI AND TW CONSTRUCTION	39.28		39.28
H44-SOCCER FIELDS	5000.00		5000.00
SF2-FIRE PROTECTION DISTRICT 2	0.00	1000.00	1000.00
SP PARK DISTRICT	58503.48	10249.97	68753.45
SW3 RAY BROOK	35108.72	372.69	35481.41
Batch 1632-1636	\$ 28,084.03	\$ 43,100.95	\$ 371,184.98
161839-161887; 161912-161990; 161992-161995; 162020-162044; 162046-162066; 162068			
Batch 999 (Payroll & Health Reimbursement Arrangement)	\$ -	\$ 58,574.61	\$ 58,574.61
161814-161837; 161888-161911			

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Batch - HELD	\$ -	\$ 1,023.65	\$ 1,023.65
161808			
DELETED VOUCHERS:			
161857, 161991, 162094			

Councilman Favro moved and Councilman Rand seconded the motion to approve the audits as written and presented. There being no further discussion, the motion was unanimously carried.

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Favro moved and Councilman Rand seconded the motion to adjourn the meeting at 8:24 pm.

Respectfully Submitted,

Laurie C. Dudley
Town Clerk