

TOWN BOARD MEETING

TUESDAY, AUGUST 6, 2013
SARANAC LAKE TOWNHOUSE

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

Members Present: Supervisor Politi, Councilman Miller, Councilman Doty, Councilman Rand, and Jessica Scriver

Members Absent: Councilman Favro

Others Present: Attorney Ron Briggs, Larry Straight, Ted Morgan, Jessica Collier, Peggy Mousaw

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

COMPREHENSIVE PLANNING GRANT ACTION REQUEST FORM

Peggy Mousaw - In 2012, the Town of North Elba and Village of Lake Placid agreed to support a joint Comprehensive Plan Grant application. Dean Deitrich has been advised by NYSDOS that this grant was received. Cathy Gregory, Dean and myself met to review the grant requirements. It was agreed that the Town would be the primary grant recipient and I will be the grant administrator. This grant will be split between the town and the village 50/50 the grant total is \$46,400.00.

At this point, we require action by the respective boards to approve and accept the grant with the Town of North Elba as primary and allow Roby to sign applicable documents, approve signing of Minority and Women Owned Business Enterprise form and appoint myself as designated Minority Business Enterprise Liaison. Once approved, Cathy Gregory and myself will require formal board resolutions on all of the above for the grant file.

Supervisor Politi- We will pass a resolution supporting these items.

Councilman Doty- Did we allocate the same last year and are we going to allocate the same for this next coming budget, or is this same issue we talked about a year ago?

Supervisor Politi- Yes it's that the grant just came through now. The Village applied for the grant and it was subject to our participation. The grant has come through and they just need a formal resolution approving the grant and accepting the money for the Comprehensive Planning. Dean has spoken to us about this.

Councilman Miller – What does it mean Minority Business Liaison?

Supervisor Politi- There has to be a participation of Minority Labor Force and Female Labor Force in these types of grants. The Town of North Elba and Village of Lake Placid have adopted such polices that we do not discriminate against women and minorities. Peggy is the female representative.

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Councilman Doty moved and Councilman Rand seconded the motion to sign and accept the Comprehensive Planning Grant, the signing of Minority and Women-Owned Business Enterprise form and appointing Peggy Mousaw, Lake Placid Village Treasurer as Minority Business Enterprise Liaison. There being no further discussion, the motion was unanimously carried by those present.

T. POLITI HANGAR AGREEMENT

Supervisor Politi- This is regarding my brothers hangar renewal. I have had Ron review this lease agreement for 2500 square feet. I drafted this to begin August 1st. Originally it was July. We never got to it so I renewed it as of August 1st. He is currently paying \$.23 per square foot. It's up to you gentleman of what you want him to pay. The range from what I have seen is from \$.23 to \$.27 per square foot. He has been paying \$.23 for 5 years I don't think it's unreasonable to charge him \$.25. It's not a lot of money the difference is \$570.00 a year to \$625.00.

Councilman Doty- I think that's fair.

Supervisor Politi- The other thing in which I discussed with Ron is that the other lease had some provisions that frankly were illegal which I was not aware of.

Attorney Briggs- You can't give any tenant exclusive rights for any aeronautical service because we are receiving federal money.

Supervisor Politi- The only things we can exclude is the use of non-aeronautical use which would be storage of such things as cars or boats that kind of thing. You can't sell gasoline or things like that. We can't tell him he can't store someone's plane in his hangar. Because we receive federal and state money in grants, it's open up to any aeronautical use.

Councilman Doty- Is there any other changes proposed?

Supervisor Politi—He really is not proposing anything. He works on a lot of engines for people and technically the way the other lease was he couldn't do that.

Councilman Doty- How long are we going to do the lease 3 or 5 years?

Supervisor Politi- It has always been 5 years. You are all welcome to take a look at it. There is a section on FAA compliance and leases I was not aware of it. Lease ends May 31st, 2017.

Councilman Rand moved and Councilman Doty seconded the motion to sign and accept Terris Politi hangar agreement. There being no further discussion, the motion was carried by those present. Supervisor Politi recused himself.

LAKE PLACID ER

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Supervisor Politi- I sent you all a copy of a correspondence of a letter I wrote to the governor's office. I received a letter from Ruth Leslie who is the director of Division of Hospitals Diagnostics and Treatments Centers for the state of New York. That letters states that the Division of Hospitals and Diagnostics Treatment Center and I believe in affiliation with the Department of Health is working with Adirondack Medical Center to operate and get the authority for Lake Placid to operate part time. The letter basically is saying they realize the importance of the athletes and the competitions at the Lake Placid sport venues and the necessity for them to have ready access to emergency care and they will continue to work with AMC on a plan for continuation of the Lake Placid ER. We are working on this; Chandler Ralph has contacted both the Mayor and myself with plans and has sought advice and recommendations on the appointment of an ad hoc ER committee for the hospital. I have provided my insight and the Mayor has done the same. Within the next 10 days I am hoping there will be a committee appointed or at least in the next few weeks a committee appointed and endorsed by the Town and Village to work toward a common goal with regards to Lake Placid ER.

Councilman Miller- Has Chandler spoke to you about the board or is she leaving it to the ad hoc committee?

Supervisor Politi- Chandler asked me about my feelings on the appointments and I said at least half the committee should be chosen by the community and the rest by the hospital. Hopefully those people will work towards one common goal in deciding time schedules and hours of operation for different time periods and events. We are going to have events that take place at night and it's necessary to change their operating systems, advising and communicating with the public about operations. The Lake Placid Emergency room is still open and still a lot of people calling asking if the emergency room is still open. I am cautiously optimistic but that's my personal feeling. I feel like this is a great step forward, I wrote a letter to the governor and told him how important I feel this was. That we are partners the state of New York, Lake Placid and the federal government and we are all in this together putting on these events for the world. It is necessary giving the quality of the athletes and international relationship that we have and emergency room. It's nice to know the letter got where it should have gone and things are getting done.

Councilman Doty- Have you and Craig been back and forth with Chandler since the letter came?

Supervisor Politi- Spoke to Chandler yesterday and spoke with Craig yesterday and today.

Councilman Doty- So really the ball is in their court to get this committee going.

Supervisor Politi- My feeling is and I believe Craig is the same way we want to have people on the committee who have a back ground in health care. Craig wants to be on that committee and I think that's great, there should be someone from the USOC I have recommended Jack that way he covers both the Town and the USOC on the governing bodies. We also talked about potentially someone from the ambulance garage, nursing and others from the community that have expressed a strong interest in the future of the ER.

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Councilman Doty- We are only safe for 24/7 until October?

Supervisor Politi- First of all there is a transition, my guess is it would probably go from 24 hours to a shorten period of time before the New Year. In some ways I am hoping nothing happens until the committee decides what should happen. I think they will report back to us and that's what most important. I am also confident when 10 people get together even though they may be on different sides they do reach a common ground on some things.

SARANAC LAKE HOTEL PROJECT – LETTER OF SUPPORT

Supervisor Politi- I wrote a letter on the Saranac Hotel Project you have a copy of it. I want it to be on the record our support, along with the CFA application for grant funding.

Councilman Doty- It's very exciting for this end of town.

Supervisor Politi- I have not heard any news today as far as APA.

Councilman Doty- No application has been filed yet. Not until the developer can understand all the different restrictions.

Councilman Miller moved and Councilman Doty seconded the motion to approve the letter of support for the Saranac Lake Hotel Project. There being no further discussion, the motion was unanimously carried by those present.

NYS. ENVIRONMENTAL FACILITIES CORP. REFINANCING

Supervisor Politi- Cathy has talked to us about approving the Town of North Elba to be part of the NYS Environmental Facilities Corp. Refinancing Program which she calculates will save us about \$20,000 in interest expenses related to bond monies over the next 17 years.

Councilman Doty- I thought that was just an automatic thing that got passed down, they just want us to recognize it.

Supervisor Politi- We have to recognize it for the record.

Councilman Doty moved and Councilman Rand seconded the motion approving North Elba to be part of the NYS. Environmental Facilities Corporation Refinancing Program. There being no further discussion, the motion was unanimously carried by those present.

RESOLUTION OF CONDOLENCE

Supervisor Politi- The State of New York has requested a resolution of condolence for town boards, county boards for the family of G. Jeffrey Haber who died July 26, 2013. He was elected

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Executive Director and Treasure for the Association of Towns and he held the position for 27 years. This is being done to honor him and to be given to his family.

Councilman Rand moved and Councilman Doty seconded motion to approve the Resolution of Condolence for G. Jeffrey Haber. There being no further discussion, the motion was unanimously carried by those present.

AGREEMENT TO SPEND HIGHWAY FUNDS

Supervisor Politi- Larry has given me and I believe you have a copy of an agreement to spend highway funds. It's for general repairs to spend \$36,735.00 for primary work and general repairs on 30.88 miles of road in the town, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.

Councilman Doty- 3.88 miles or 30.88 miles?

Supervisor Politi- 30.88 that is what we budgeted and it's not paving it's just general repairs. In addition to that for improvements and paving the request from Saranac Ave to Algonquin Drive a total distant of a ½ mile. Shall not expend more than the sum of \$66,000.00 of type 6 top mix at a 24 foot travel surface width on the average and a thickness of 2 inch asphalt. At budget time there was budgeted \$36,735.00 for general repairs as well as \$95,000.00 budgeted for paving. At that time Larry had presented to us a ranking of the roadways, Algonquin Drive was on their estimated at about \$70,000 the next was Chipmunk Lane totaling 2/10th of a mile costing \$25,300 and that made up the \$95,000 approximately. At this time Larry is just talking about spending \$66,000 of the monies for the distance between Saranac Ave and Algonquin Drive.

Councilman Doty moved and Councilman Rand seconded the motion to approve the agreement to spend highway funds. There being no further discussion, the motion was unanimously carried followed by a roll call. Supervisor Politi, Aye; Council Miller, Aye; Councilman Doty, Aye; Councilman Rand, Aye; Councilman Favro was absent.

PERSONNEL ACTION- TRANSFER STATION

Supervisor Politi- We need to accept the resignation of Brady Hayes. The resignation was 7/3/2013. It was verbal resignation made to Larry.

Councilman Rand moved and Councilman Miller seconded the motion to accept the resignation of Brady Hayes. There being no further discussion, the motion was unanimously carried by those present.

APRON EXPANSION BIDS

Supervisor Politi- We received 5 bids. The estimated construction cost by C&S was \$830,000. The bids range from \$717,000 to \$933,460. At the present time C&S in reviewing the bid packages and will give us a recommendation in the next few days.

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RAFFLE CONSENT – ADIRONDACK COMMUNITY ACTION PROGRAM

Supervisor Politi- We got a request from Adirondack Community Action Program in Elizabethtown for a raffle consent form. They do this all around the different counties. It's actually required for them to put on different games and raffles. We have done this before and it ran out. They are asking for it to be renewed. It's basically the United Way.

Councilman Doty- Is there a state law on games of chance?

Attorney Briggs- You have to get a permit from your municipality.

Supervisor Politi-This is for the calendar year of 2013; they have a golf tournament at Craig Wood.

Councilman Doty- They need a permit for just the little things they do.

Attorney Briggs- Yes most don't get it.

Supervisor Politi- Actually nobody gets it they are the only ones who do.

Councilman Rand moved and Councilman Doty seconded the motion to approve the request from Adirondack Community Action Program regarding raffle consent. There being no further discussion, the motion was unanimously carried by those present.

BUDGET ADJUSTMENTS

Supervisor Politi – Cathy provided you with copies of the budget adjustments. The first one is for \$605.64 that's for a paper holder for mass mailing that she talked about in the work session that money is taken out of Kim Daby's Town Hall Equipment Account because it has a surplus. Then there is \$25,125.89 the final payment on the paving and striping of parking lot at Craig Wood which is coming out of Highway Fund B Account and last \$113.04 for a new pump at Craig Wood coming out of the Contingency Fund which is the shipping and handling.

Aug 2013 Board Meeting Budget Amendments
 For Claims, Encumbrances and Resolution through August 13, 2013

Action	Account	Description	Amount	Reference	Additional Info
	A.1610.0200	Central. Admin. Equip	605.64	PO 26856	New Paper Folder Mass Mailer
	A.1620.0200	Town Hall Equip.	(605.64)		
Increase	DB.5112.0414	Permanent Improvements	25,125.89	Voucher 131705 131706,131445,131435	Paving Craig Wood Parking Lot and Striping Costs
Decrease	DB.0915	Assign Inappropriate Fund Bal	(25,125.89)		
	SP.1350.0200	Craig Wood Equipment	113.04	Voucher 131860	S&H Charges on New Pump
	Sp.1990	Contingency			

Councilman Rand moved and Councilman Doty seconded the motion to approve the budget adjustments for August 2013 as written and presented. There being no further discussion, the motion was unanimously carried.

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FAWN RIDGE DEVELOPMENT

Attorney Briggs- I have requested information from Bob Marvin. There is question whether Fawn Ridge was dedicated to us and if it's our responsibility. There is a collection area at the bottom of the hill that is filling with sand and they want us to take care of it. We can't find any record at this time.

Supervisor Politi- I don't know if they said that he just said he has this map and he just wants to find out if its dedicated he does not know for sure.

Attorney Briggs- I miss understood then.

Councilman Miller- So is it for sure?

Attorney Briggs- We don't know for sure either we have Bob Marvin and Ivan Zhradal checking into it. No one believes that we do and unless we can find a document stating we do it's not ours.

Councilman Miller- So if we don't find a document it is not ours correct?

Attorney Briggs- It aint's ours!

CEMETERY

Supervisor Politi- How is everything going at the cemetery

Larry Straight- Everything is going good

HAZARDOUS WASTE DAY

Larry Straight- Hazardous Waste Day is this Saturday August 10th in North Elba and the following Saturday in North Hudson.

Supervisor Politi- Its 8:00am to 1:00pm and it's at the North Elba Highway Garage. It's a great program.

Larry Straight-It's County wide, only Essex County.

Supervisor Politi- It's a very expensive program but the State of New York pays half of it.

Larry Straight- Shannon has run this program for the Town for many years and has done a great job.

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Supervisor Politi- She also met with the County. She answered all there questions. She did a great job.

C&D

Supervisor Politi- We have expanded the C&D. Has anything been moved to the new section? We expanded from 1 acre to 3 acres.

Larry Straight- No

Supervisor Politi- I was wondering because it almost looks like the same height it was.

Councilman Doty- Lets seed it. It would help stuff rot a lot quicker.

Supervisor Politi- If you took that down to ground level can you use it or is it going to continue to sink?

Larry Straight- You could use it for parking. You may be able to put another field on it. If you added crusher you may be able to.

Supervisor Politi- If grant monies were available in the future for a synthetic field, is there some way to stabilize it?

Larry Straight- I am sure you could. You are going to put a new field on the old landfill site.

Supervisor Politi—It's so troubling to look at. I went to the Lacrosse event the other day. It's just a beautiful event and its only getting bigger. There are so many people in town. When I first drive in there personally I am a little trouble by it. I know everyone is happy but as a local person it bothers me more than them. I think about how it would be so much nicer if this wasn't here and how do we go about making that happen.

Councilman Miller- We have talked about trucking it out.

Supervisor Politi- Yes and it was like \$400,000

Larry Straight- It was \$900,000

Councilman Doty- We have a mountain of compost, seed it and put a section of bleachers on it.

Supervisor Politi- Ideally we get it down to ground level and as Derek says, seed it or cover it. That would be the ideal scenario. It was a lot cheaper for us to expand than to try to truck it out.

Larry Straight- You will never get it down to ground level. It's way to much.

Councilman Miller- \$900,000 gets us what?

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Councilman Doty- 10 to 12 feet

Supervisor Politi- I never remember the number being that high. I thought it was \$387,000

Larry Straight- I have the figures at the shop.

Councilman Rand- Where would they take it?

Larry Straight- Malone

Supervisor Politi- I know it's a great business for us but it's a great eye sore. You collect now and you pay later. They have been collecting for years, and we are the ones paying for it.

Larry Straight- If lacrosse keeps growing the way it has, there was 1000's of people down there. It was amazing.

Supervisor Politi- We have the most beautiful dump in the world.

Committee Reports: Saranac Youth Program

Councilman Doty- There was a nice article in the Enterprise about the Saranac Lake Youth Program and how this year was the biggest attendance yet.

Supervisor Politi- It's because the County participates in it.

Councilman Doty- A lot of it is because they offer swimming lessons, which attracts a lot of families.

Committee Reports: Sale Tax and Occupancy Tax

Supervisor Politi- We have had a very good year in Lake Placid financially sale tax wise and occupancy tax wise.

Councilman Miller- I have heard the numbers were up 6% from 2008.

Ted Morgan- Where did you hear that?

Councilman Miller- A radio station!

Ted Morgan- Not from me!

Committee Reports: Window at the Airport Terminal

Supervisor Politi- What's going on with the window at the airport?

Larry Straight- Nothing has been done, I checked with Ken today.

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Committee Reports: Biodigestor

Councilman Miller- Tammy Morgan is still working on this she is applying for a grant. Roby wrote a letter of support on our behalf.

Councilman Doty- They were targeting for September for an answer?

Councilman Miller- We were not able to get that grant.

Councilman Doty- That was federal and up to \$225,000

Supervisor Politi- This one is from Regional Economics, I think there is a good change on this one.

Committee Reports: ORDA

Councilman Miller- Have we come up with a list of names?

Supervisor Politi- We have received interest. I think at some point you have to secede to cut it off. My personal feeling is that those people that have an interest should express that. I am not necessarily a believer that you have to express you're interested to be considered. It's like a board of directors you pick members of the board they don't write you a letter and say they want to be on the board.

Councilman Miller- At what point do we decide or do we go over list of names and if the current members want to be reappointed or not.

Supervisor Politi- That's a good question. A request from them is their choice. My guess is it will be done before the end of the year. Terms end December 31st. I don't think you would do it before then. I don't think there is any written rule as to how you do other than courtesy of those that are there and opportunity to express whether they are interested.

Councilman Miller- So is this something you want to reach out to the board members and ask them?

Supervisor Politi- We have two board members who positions are up December 31st. Serge Lussi and Ed Weibrecht. We need to ask them if they want to put their names in the hat they have to be approved by the Board; they have to have the votes. Out of courtesy we need to ask them.

Councilman Miller- Absolutely, is it something we should be doing soon and discussing in the next workshop or are you thinking further down the road?

Supervisor Politi- I think the appointment should be made in November, and we had discussions in October. The issue is more about the people that are there now. If they are out we need to

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talk about who is a good candidate. This should be an executive session discussion because we are not going to talk about individuals in open session out of courtesy to everybody. Either a workshop or a special meeting. I don't think it should be done till after the election.

Councilman Doty- I am fine with November I think that's the right time

Councilman Miller- No I just thought you wanted to move it up

Supervisor Politi- I think it would be nice to know whether or not the people that are there are going to continue.

PRESS QUESTIONS

Jessica Collier – Can I get copies of the letter regarding the hospital and the hotel?

Ted Morgan- Can you please comment on the impact of another facility in North Elba.

Supervisor Politi- I think last weekend is a perfect example. With all the people there is always a need for more and more quality rooms. The other thing that is important in the cycling of building life that redevelopment is always essential to the growth and expansion of any community. When you hear about a situation where three motels are going to be redeveloped into one new facility obviously you get new rooms, new look and energy within the community. The same with the Hotel Saranac rejuvenation is a good thing. We are extremely supportive because there is a tremendous need for more rooms in this region given what been going on. It's unbelievable with Ironman and Lacrosse they have grown tremendous strides in the amount of people. I bet with the 3000 athletes and their families there was at least 15,000 or more people in our region. I know that the hotels and accommodation in Saranac Lake benefit from both those events.

Ted Morgan- From a planning point of view, the Town does not have to get involved because it's the Village of Saranac Lake.

Supervisor Politi- Correct.

Ted Morgan: If you could just expand on Dean Dietrich, comments on the community planning side of this process leaning towards the Hotel and the panning for that.

Supervisor Politi- You have to understand that Dean Dietrich's Comprehensive plan has nothing to do with the Village of Saranac Lake; it has its own zoning.

Ted Morgan- Really I would like just to get a comment on the amount of work Dean has done. Everybody knows he has done a lot.

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Supervisor Politi- Comprehensive Plans are essential to the direction of a community. The problem with zoning ordinance and planning is you have a tendency to put a committee together come up with a plan put a zoning ordinance together and put it on the shelf and use that for the next 20 years. That's not what comprehensive planning is about because things change all the time. Just in this ordinance alone we have had changes. Modifications that were necessary because the community is changing. There are more and more demand for housing more and more demand for moderate house pricing. We have had to extend single families to apartments so the work force can have a place to live around here. Without Dean's insight and direction it wouldn't have happened because it takes someone who is extremely energetic and committed to the community to get that done so we applaud his efforts.

Councilman Doty- I believe it took all last summer like six different think tank groups that were tackling all the different options, which is something most communities don't even get involved in.

Supervisor Politi- I think it's unique in that most communities I would say 98% especially in this region can't get this far or don't go any further. It's essential to growth and opportunity to make the changes to allow for expansion and make the community better. If you are not doing it you are going to be left behind. You have to figure out ways to make things better and sometimes that means amending ordinances and planning to accomplish something. We have been extremely lucky.

Ted Morgan- Is there any opposition or concept of keeping an emergency department even though it's part time?

Supervisor Politi- Well obviously this board would want a 24 hour emergency room. As far as this board if concerned, \$560,000 is a drop in the bucket, I don't think that's enough money to close an emergency room given costs of other sections of the overall operation. If we can't have a 24 hour operation, we are going to have something. I think all of us understand the economic hardship hospitals face, municipalities face, government and small business face we understand that. We understand there is pressure to find a different way and if that's the case we want and emergency room that works and makes sense for the people. We may also have to figure out a way if we can't have a 24 hour emergency to have some sort of emergency personal coverage in the hours the emergency room isn't open, maybe we need another EMT at our ambulance garage to cover, maybe there is a possibility monies have to expended to make sure that that facility continues. That is my opinion these gentleman can voice their own.

Ted Morgan- Saranac Lake the Hotel Saranac obviously is working on new project. We have got a lot of investment in the community for North Elba. It's a big deal but also for the transition to the community.

Councilman Doty- Actually the Hotel Saranac is a bigger deal for the Village and that it helps Franklin County. That's tremendous because as they move forward with a bed tax concept they will realize the huge benefits from something the size of the Hotel Saranac almost immediately

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and of course the other thing that goes along with that is the fact that our Chamber of Commerce is working closely with Saranac Lake now to help with tourism. It's a very exciting time.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi – We need a motion to approve the vouchers.

Town of North Elba	Regular	Prepaid	Totals
Claims Approved for Payment 8/13/13			
A Fund General Fund	123,765.09	38,407.80	162,172.89
B Fund General Outside Village	599.75	92.17	691.92
DB Fund Town Outside Village Highway	99,427.35	13,582.60	113,009.95
H01 Security/Perimeter Fence Airport Cap. Project			
H02 Block Hangar Rehabilitation Airport Cap. Project			
H03- 5 Bay T Hangar			
H04 C7D Waste Cell			
H05 Craig Wood Golf Course Construction	4,261.34		4,261.34
H06 Terminal Bldg			
H07 Run Way Rehab	60,613.14		60,613.14
H08 Airport Master Plan	4,401.68		4,401.68
H09 Apron Expansion	55.90		55.90
H41 Rec (Bike) Path	9,306.69		9,306.69
RD03 Thieanoguen Way Road District			
RD04 Tahawus Way Road District			
SF1 Fire Protection District 1		250,841.67	250,841.67
SF 2 Fire Protection District 2			
SF 3 Fire Protection District 3		98,801.18	98,801.18
SP Park District	66,411.11	18,370.78	84,781.89
SS21 Consolidated Sewer District			
SW1 Sewer District #1			
SW2 McKenzie			
SW3 Ray Brook	15.31	95.90	111.21
T Trust & Agency		148.60	148.60
TE Private Purpose Trust			
Batch 1328-1332	368,857.36	420,340.70	789,198.06
131455; 131573-131635; 131660-131703; 131705-31708; 131710-131740			
131765-131815; 131817-131859; 131861-131862; 131864-131878; 131918			
Batch 999 (Payroll)		57,914.99	57,914.99
131636-131659; 131741-131764			

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Batch - Held	Unpaid Vouchers		
131709-Mahoney Notify Plus		(192.00)	(192.00)
130419- Murnane Building Related to Airport Terminal		(71.82)	(71.82)
131816- Verizon Wireless BFCD		34,252.00	34,252.00
		33,988.18	33,988.18

Deleted Vouchers:131704

Councilman Doty moved and Councilman Miller 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 Rand moved and Councilman Doty seconded the motion to adjourn the meeting at 8:03 pm.

Respectfully Submitted,

Jessica Scriver, Deputy Town Clerk