

TOWN BOARD MEETING

TUESDAY, DECEMBER 11, 2018

Minutes of the Regular Board meeting held on the above date beginning at 4:30 in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

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

Others Present: Larry Straight, Councilman Ronald Briggs

Supervisor Politi opened the Regular Town Board meeting at 7:05 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Politi asked for a motion for the minutes of the Board meeting November 13, 2018

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.

SET PUBLIC HEARING DATE FOR SL FIRE CONTRACT

Supervisor Politi- We need to set a public hearing date for the Saranac Lake Fire Contract. Last year was \$39,394.11 this year \$42,852.16. Contract is exactly the same beside cost. Let's set a public hearing date of January 15, 2018 at 6:55pm.

DISCUSS/APPROVE LP LAKE SEPTIC SYSTEM LAW

Supervisor Politi- We are going to leave this open Until January 11th. We will put this on the agenda for January 15th.

DISCUSS/APPROVE UNSAFE BUILDING LAW

Supervisor Politi- Everybody has read this and is satisfied with it. We had no objections in the public hearing. I need a motion to pass this law.

Councilman Miller moved and Councilman Rand seconded the motion to approve the Unsafe Building Law. There being no further discussion, the motion was unanimously carried

APPROVE LP CROSS COUNTRY TEAM RACE

Supervisor Politi- The Lake Placid Cross Country Team is requesting approval to hold a series of 5K races in Lake Placid again this winter. The proposed dates for these races are January 5th, February 2nd, March 2nd, and April 27th, 2019. They will start at 10 AM and expect to conclude by 11:30 AM. They have the proper insurance coverage. They also did this last year and there were no issues.

Councilman moved Rand and Councilman Favro seconded the motion to approve the LP Cross Country Team Race There being no further discussion, the motion was unanimously carried.

SET MEETING DATE – JOINT TOWN/VILLAGE BOARDS – VACATION RENTAL LAW

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Supervisor Politi- We have a set meeting date up for December 13th with the Village to discuss the vacation rental law. The meeting will begin at 4:30pm. People have been calling believing this to be a public hearing this is not a public hearing we will not be taking comments. I will make that known. We will established a public hearing date in January. This is just a discussion between the Town and Village. I am sure there will be some slight modifications. I think the Village is very satisfied and I think we are also. This is going to be a living document there are always going to be things you have to change or modify.

Ronald Briggs- There are going to be problems you can't identify.

Councilman Miller- I have told people about the restrictions and nonresidents want it to. This is for everybody this is not year round residence verses non.

Supervisor Politi- I agree but in a public hearing you are going to find that this is the case year round verses non year round.

Councilman Doty- This gives stability to the whole market.

**TOWN OF NORTH ELBA AND VILLAGE OF LAKE PLACID
JOINT MEETING**

PLEASE TAKE NOTICE that the Town Board of the Town of North Elba and the Village Board of the Village of Lake Placid, will hold a joint meeting, on Thursday, December 13, 2018 at 4:30 p.m. in the Town Hall, First Floor Meeting Room, 2693 Main Street, Lake Placid, New York for the purpose of discussing Vacation Rentals.

BUDGET ADJUSTMENTS

Supervisor Politi – The additional adjustments are related to all the snow we had in November, with gas and personnel. The overages have been covered by budget surpluses.

2018 BUDGET AMENDMENTS

~~12/13/2018~~

12/11/18

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase Expenditure	A000.1355.0101	Assessor Personal Services	289.30		
Decrease expenditure	A000.1355.0449	Assessor Other non professional services	(289.30)		November payroll over original 2018 budget
Increase Expenditure	A000.1410.0101	Town Clerk Personal Services	436.92		
Increase Expenditure	A000.5132.0412	Town Garage. Gas & Diesel	22,395.78		November payroll over original 2018 budget
Decrease expenditure	A000.1010.0461	Legislative Board. Employee Travel	(2,500.00)		expenditures in excess of 2018 budget
Decrease expenditure	A000.4068.0102	Black Fly Personal Services	(7,247.71)		
Decrease expenditure	A000.6772.0417	Aging Program Equipment Repairs	(2,995.83)		
Decrease expenditure	A000.9010.0800	State Retirement	(4,017.47)		
Decrease expenditure	A000.9060.0800	Health Insurance	(6,071.69)		
			-		
Increase Expenditure	DB00.5142.0101	Snow Removal Personal Services	18,289.94		November payroll over original 2018 budget
Increase Expenditure	DB00.5142.0103	Snow Removal Personal Services OT	10,073.44		November payroll over original 2018 budget
Increase Expenditure	DB00.9060.0800	HOSPITAL & MEDICAL INSURANCE	8,075.18		expenditures in excess of 2018 budget
Decrease Expenditure	DB00.5110.0101	Road Repairs Personal Services	(21,407.03)		
Decrease expenditure	DB00.9010.0800	State Retirement	(1,820.06)		
Decrease Expenditure	DB00.9950.0900	INTERFUND TRANSFERS	(13,211.47)		
			-		
Increase Expenditure	SP00.7110.0101	Parks Personal Services	2,897.04		November payroll over original 2018 budget
Decrease Expenditure	SP00.1331.0102	Youth Commission Payroll	(2,058.84)		
Decrease Expenditure	SP00.1990.0400	Contineny	(838.20)		
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Councilman Miller moved and Councilman Favro seconded the motion to approve the budget adjustments as written and presented. There being no further discussion, the motion was unanimously carried

COMMITTEE REPORTS – CLARKSON UNIVERSITY

Councilman Rand- There is a group through Clarkson that is working with Town, Village and schools. It has been approved to help community work more efficient. This is sponsored by US Green Building Cooperation. They are working toward building things more green. It was a great presentation and a good starting point. It will give us access to a whole lot of professional help if needed with a project. Giving us access to engineers and architects.

Councilman Doty- It raises the bar on sustainability.

APPROVE AUDITS AS PER AUDIT #'S

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 12/11/18			
<u>PREPAID CLAIMS (NBT General Funds, NBT Park District, NBT Health Reimb. Bank Accounts)</u>	<u>Prepaid</u>	<u>Batch Number</u>	<u>Prepaid</u>
A000 FUND GENERAL FUND	120,415.72	514 7	242,894.05
B000 FUND GENERAL OUTSIDE VILLAGE	1,413.14	514 8	727.24
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	52,316.85	514 9	2,283.42
SP00 FUND PARK DISTRICT	69,146.86		
SW03 FUND RAY BROOK	328.72		
T000 FUND TRUST & AGENCY	2,283.42		

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(Prepays NBT Bank Accounts) (11/1/18-11/30/18)	<u>245,904.71</u>	
182494-182510; 182543-182547		<u>245,904.71</u>
<u>ADK PAYROLL</u>		
T000 FUND TRUST & AGENCY		514
		3 24,999.41
		514
		4 24,168.69
		514
		5 85,840.81
		515
		4 <u>829.45</u>
(Payroll) (11/1/18-11/30/18)		<u>135,838.36</u>
182308-182322; 182350; 182422-182436; 182476-182493; 182528-182529; 182573-182586; 182594		
<u>REGULAR CLAIMS (Adirondack Claims Bank Account)</u>		
	<u>Regular</u>	<u>Claims</u>
A000 FUND GENERAL FUND	79,194.82	515 0 47,520.83
B000 FUND GENERAL OUTSIDE VILLAGE	-	515 1 52,931.36
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	24,696.72	515 2 86,711.87
H021 MIRROR LAKE SIDEWALK	48,834.90	515 3 47,902.15
H046 AuSable River Association Pass through	25,563.63	
SP00 PARK DISTRICT	12,786.43	
SS21 Consolidated Sewer District	5,424.79	
SW03 RAY BROOK	38,564.92	
182437-182475; 182511-182527; 182530-182542; 182548- 182572; 182587-182588; 182590-182593; 182595-182596		<u>235,066.21</u>
DELETED VOUCHERS:		
	<u>235,066.21</u>	<u>235,066.21</u>
NOTES:		
Rose & Kiernan released for payment vchr 182077	131.00	
Rose & Kiernan credit released for application to invoices vchr 181888	(243.10)	
Winfield Solutions vchr 182553	2.90	
FIT WITHHOLDING FROM VCHRS 182443, 182444	<u>132.70</u>	
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN 50:	<u>235,089.71</u>	
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING	<u>(132.70)</u>	
	<u>234,957.01</u>	

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

PRESS QUESTIONS-

Kelly Griffin- Can you explain the barge a little more?

Supervisor Politi- The septic truck with the hose they take it up on the barge to empty the tanks.

Councilman Doty- The problem at the docks is the loading ramp is failing, that's how this conversation came up. Not every barge can drop ramps to shore.

Kelly Griffin- Does the shore owner's association own a barge.

Supervisor Politi- No they are privately owned and they contract this out.

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Doty moved and Councilman Miller seconded the motion to adjourn the meeting at 7:21 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk