

## TOWN BOARD MEETING

TUESDAY, SEPTEMBER 10, 2013

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 Hall, 2693 Main Street, Lake Placid, New York.

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

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

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 on the minutes of the Board meeting of July 9, 2013 and August 13, 2013.

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

### **RAIL TRAIL**

Supervisor Politi – Chuck Damp met with our engineers, Creighton & Manning, as well as a representative from the Federal Government Army Corp of Engineers who wanted to investigate and inspect the proposed rail corridor and its location. Subsequent to ongoing conversations and the inspection of the property and wetlands surrounding the Rail Trail and subject to the fact that the Army Corp of Engineers has modified its restrictions and considerations with regard to fresh water wetlands. It was determined that the Rail Trail where located would require extensive additional engineering as well as a full review by the Corp with regard to the effects on the wetland. Unfortunately from a cost and feasibility and time standpoint, it would drag this project well beyond the deadline date for the beginning of construction and utilization of those monies we have received. Given that information and given the fact that this will take an extensive period of time, and the DOT and DEC have opened up for consideration a reevaluation of the Unit Management Plan of the Rail Corridor, it makes no sense for the Town of North Elba to move forward at this time.

Councilman Miller – Because of that, we discussed at the last Workshop putting together a resolution to be delivered to DOT, DEC and the government.

Supervisor Politi – It is important to say, we think the decision by the Army Corp of Engineers and the decision to change those rules and regulations has imposed an extremely difficult situation on the Town both financial and having to redo engineering. As a result of that change in position by the Army Corp of Engineers and by the way we were totally unaware of this within the last 45 days. We can't jeopardize taxpayer monies. I intend to seek nonpayment from the sources as a result of their decision which has resulted in the stalling of this project. The stalling of the project is not a result of the Town of North Elba. It is a direct result of decisions made by governmental agencies.

Councilman Doty – It is a direct correlation between specifications changes for wetland permits from 2003 to 2008.

Councilman Miller reads the following Resolution which is on file in the Clerk's Office:

### **Rail Corridor Resolution September 10, 2013**

The Town of North Elba has long supported having a bike path using the NYS Recreational Corridor. For over ten years the Town worked to engineer a bike path next to the railroad tracks, and has applied for and received grant monies to construct a trail which would allow the corridor to be used both by the tourist train, and as a recreational trail.

It has now become evident that the dual use of the transportation corridor is not financially feasible given a change in federal wetland regulations. Recently, we were informed by the Army Corps of Engineering that the project will be subject to full review and an expansion of projected engineering which will prove cost prohibitive.

Given this inflexible decision, the North Elba Town Council now fully endorses a conversion of

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the Lake Placid to Saranac Lake portion of the NYS travel corridor from its current use as a railroad corridor to a more appropriate use as a recreational trail. This is not a change in our position which has always been to use the corridor for recreational purposes; however this is acknowledgment that in order for the corridor to be used as a bike path, the rails will need to be removed.

It is our opinion that a bike path from Lake Placid to Saranac Lake will be used and enjoyed by a future diversity of users including local residents and tourists alike which will help generate recreational enthusiasm and expand economic opportunities throughout our entire region.

The North Elba Town Council therefore respectfully requests that Governor Cuomo, DEC Commissioner Martens, and DOT Commissioner McDonald amend the Remsen to Lake Placid Travel Corridor Unit Management Plan and allow for the removal of the in-place rails so that a recreational trail can be built in its place.

Councilman Miller moved and Councilman Favro seconded the motion to approve the Rail Corridor Resolution as presented. Discussion continued.

Councilman Doty – I should say, I have been the one advocate for the rail line since this began. However, my interests solely lied in being able to give everything to everyone, the rail and the bike trail. If I have to be honest to myself and look at what venue would benefit our community the most, it is the multiuse path. So, guys, tonight you win!

Councilman Rand – I very much support the Path and would like to see it put in one way or another. It is the most beneficial use of the rail corridor for the Training Center and people who are looking for things to do outside of climbing the High Peaks. It would be a great asset to the Town. I hope it turns out that they rip those things out.

Supervisor Politi asked for a Roll Call Vote: Councilman Doty; Aye, Councilman Miller; Aye, Councilman Favro, Aye, Councilman Rand; Aye and Supervisor Politi; Aye.

### **OUT OF DARKNESS WALK**

Supervisor Politi- We received a request from the American Foundation for Suicide Prevention. They would like to utilize the Oval on Sunday, October 6, 2013 from 9:00am - 4:30pm for their annual North Country Out of the Darkness Walk for suicide prevention. The proceeds for the event go to support the programs of American Foundation for Suicide Prevention that serves people in our region. This is something we have done every year.

Councilman Favro moved and Councilman Doty seconded the motion to approve the Out of the Darkness Walk on Sunday, October 6, 2013. There being no further discussion, the motion was unanimously carried.

### **YAMAHA LEASE- GOLF CARTS**

Supervisor Politi – We discussed the Craig Wood Contractual Agreement in the Workshop. The agreement is with W&B Golf Carts, Inc. and Yamaha who provide golf carts for the golf course. The prior contracts called for 61 golf carts over a 6 month period at a cost of \$109.81 per month per cart. The new contract is with W&B and is for one additional cart for \$111.92 per month per cart which is an increase of \$2.11 per month and we get an additional cart. The contract is for 5 yrs.

Councilman Doty – I thought Butch said they were giving ten extra carts for us in the new lease.

Supervisor Politi – There are ten carts. It cost us last year \$40,219.68 and the next five years its \$41,632.86. Yamaha provides us with 50 golf carts and 1 beverage cart and W&B gives us the other ten. Now W&B are giving us 60 carts plus 1 beverage cart and 1 utility cart. It has increased only \$2.11.

Councilman Doty moved and Councilman Miller seconded the motion to approve the W&B Golf Carts, Inc. contract as presented. There being no further discussion, the motion was unanimously carried.

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**BUDGET ADJUSTMENTS**

Supervisor Politi – Cathy provided you all copies of the budget amendments. The phone expansion panel was necessary. The cemetery uniforms were over budget by \$157.00 which came out of the Contingency Fund. The Beach expense and the Trolley expense were not budgeted in the B Fund at budget time. It was directly out of the General Fund which was not correct. It needs to be corrected. It is a B Fund allocation and is basically a housekeeping modification. B fund money is not charged twice for the Village. Cathy talked to us about it at the Workshop. The last item is the Youth program cost for Great Escape.

SEP 2013 Board Meeting Budget Amendments

<u>ACTION</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>REFERENCE</u>	<u>ADDITIONAL INFO</u>
INCREASE EXPENDITURE	A.1610.0200	CENTRAL ADMIN. EQUIP	150.00		SCOTT ILLUMINATING CONCEPTS
DECREASE EXPENDITURE	A.1620.0200	TOWN HALL, EQUIP	(150.00)		REPLACE EXPANSION BOX
			-		
INCREASE REVENUE	A.0000.2611	FINES & PENALTIES-DOG	150.00		
INCREASE EXPENDITURE	A.3510.0473	DOG CONTROL-PET CARE	150.00		
			-		
INCREASE EXPENDITURE	A.8810.0419	CEMETERY. UNIFORMS	157.00	VCHR 131729	ORIGINAL BUDGET \$450.
DECREASE EXPENDITURE	A.1990.0400	CONTINGENCY	(157.00)	PD 8/13/13	
			-		
INCREASE REVENUE	B.0000.1001	REAL PROPERTY TAXES	66,383.55		FOR BEACH AND TROLLEY BUDGETED APPROPRIATIONS
DECREASE REVENUE	B.0000.2770.1345	MISC REVENUES. BEACH	(22,660.00)		CORRECTION OF BUDGET AMENDMENT IN MAY
DECREASE REVENUE	B.0000.5031	INTERFUND REVENUES	(43,723.55)		VILLAGE ONLY PAYING 1/2 EXPENDITURES
			-		CORRECTION OF BUDGET AMENDMENT IN MAY
DECREASE REVENUE	DB.0000.1001	REAL PROPERTY TAXES	(66,383.55)		(REVENUE COMING FROM REAL PROPERTY TAX ADJ ABOVE)
DECREASE EXPENDITURE	DB.9901.0400	INTERFUND TRANSFERS	(43,723.55)		CORRECTION OF BUDGET AMENDMENT IN MAY
DECREASE FUND BALANCE (APPROPRIATION OF SALES TAX REVENUE)			(22,660.00)		CORRECTION OF BUDGET AMENDMENT IN MAY
INCREASE REVENUE	SP.0000.2770.1331	YOUTH COMMISSION SUMMER PROGRAM	778.86		GREAT ESCAPE REIMBURSEMENT
INCREASE EXPENDITURE	SP.1331.0465	YOUTH COMMISSION, SUMMER PROGRAM	778.86		GREAT ESCAPE
			-		

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

**HORSE SHOW ADMINISTRATION OF FUNDS**

Supervisor Politi – You all have a copy of Richard Feldman’s letter. He has requested the administrative fees for the accounting and dispersant of donations to the Lake Placid Horseshow which were 10% be reduced to 2% over the next 2 years. The reason being the extensive capital improvement the Horseshow Grounds will be undergoing. The cost of which is close to seven figures to improve riding rings. They are making it more attractive to trainers and horse folks. Because of the amount of donations over the next few years is entirely meant for that particular capital improvement. Rather than us take 10% of those monies which is specifically to a one-time expense, he has requested that it be reduced to 2% which is approximately the same amount of money we have been getting each year without the capital improvement taking place.

Councilman Doty – It’s for two years?

Supervisor Politi read the following letter:

Dear Mr. Feldman

Pursuant to your correspondence of August 29, 2013 regarding the administrative fee for Horse Show donations, the Town Board has convened and accepted your proposal.

Given that there will be a major capital expenditure program involving the Show Grounds and the dirt riding rings in 2014 and 2015 the administrative fees due to the Town will be 2% rather than 10%. This reduction is approved given the anticipated one-time private donations for said improvement.

In 2016, the fees will be adjusted upward to the 10% amount that exists today.

If this agreement meets with your approval please sign where noted and return to my attention.

Supervisor Politi – I would like permission to sign such on behalf of the town and forward it on to Mr. Feldman for his approval.

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Councilman Doty – How do we handle the logistics of the work to be done? I know they will pick contractors that do equine substrates. Do we need to sign off on that work? It's our property and they are having the work done.

Supervisor Politi – We haven't signed off on anything in the past. We have always had a lease agreement that gave them the right to improve and modify and upgrade the facility at their cost, subject to insurance provisions which they give us. There is no anticipated cost on behalf of the Town or in-kind services. They are going to do everything to make sure it is done the way they want it.

Councilman Doty – We're fortunate.

Supervisor Politi – We are fortunate. There is a potential six to seven figure improvement that doesn't cost us anything. The money that goes into the riding rings would necessarily be used either way except when we have an occasional horse gathering. It is an improvement that will attract horseshow visitors for many years to come. Can I have a motion to approve the Town's position with regard to acceptance of reduced administrative fees for the years 2014 and 2015?

Councilman Doty moved and Councilman Miller seconded the motion to approve the acceptance of reduced administrative fees for the Lake Placid Horseshow, inc. for the years 2014 and 2015. There being no further discussion, the motion was unanimously carried.

### JEWISH CEMETERY TRUST FUNDS

Supervisor Politi – I sent you the email from Natalie LaDuke. For the Press, this is with regard to Pine Ridge Cemetery and the Jewish Community Center of Saranac Lake. We are holding Trust Funds that we have held for a number of years. As of August 31, 2013 the balance is \$26,995.15. Natalie LaDuke who oversees the Pine Ridge Cemetery is looking for a release of those funds for cemetery related costs.

Attorney Briggs – The agreement doesn't give the Town authority to do that. The Trust Agreement provides that you shall receive the \$20,000 and put it in a special perpetual fund for the care and maintenance of the cemetery. You can only use the income generated from the \$20,000. There is another provision that says, in the event that the principal balance of that fund equals or exceeds \$30,000 then you are authorized to give no more than \$5,000 to anyone of five different charities, one included is the Pine Ridge Cemetery. All you can do is to provide the Cemetery now the income from the fund.

Supervisor Politi – There is no income. The interest earned is .2%.

Attorney Briggs – How did it get to \$26,995.15?

Supervisor Politi – It was dispensed in 1995. There was interest back in the day.

Councilman Doty – We went through this same thing back in the day when Shirley was Supervisor. At that point it was \$26,000 or \$27,000. We freed up a couple thousand because of the interest rate. Maybe they got \$2,500 that year.

Attorney Briggs – If the interest earned on the \$20,000 is used to maintain the cemetery and you can establish from an accounting standpoint, there is \$6,000 above the \$20,000 that was interest and can be dispersed. There is a perpetual clause that says it has to be maintained at \$20,000. All income on the \$20,000 can be dispersed.

Councilman Doty – We elected not to bring it back to the \$20,000 because the economy was starting to falter already. Natalie had special projects; there was a wall that needed work that separates the Jewish Cemetery from Pine Ridge. We helped her with it.

Supervisor Politi – This won't get to \$30,000 for a longtime at .2%. I had to return a \$19,000 check today that had 278 days on it and I had to pay the people only \$28 in interest. Do you want to entertain a resolution that we release up to \$6,000 of the \$26,994.15 subject to a discussion with Natalie as to what she needs to utilize. It is basically a conceptual approval subject to

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determining that Ron says it can be done. If Natalie says she needs \$3,000 then I will have Cathy disperse it, if it is ok.

Councilman Favro moved and Councilman Rand seconded the motion to conceptually approve a resolution authorizing the release of the Jewish Community Fund monies not to exceed \$6,000 subject to the approval of Attorney Briggs. There being no further discussion, the motion was unanimously carried.

Attorney Briggs – Does anyone at this table know if the Town has sold any burial rights at that cemetery?

Supervisor Politi – No we have not. I know it is in North Elba but it is not our cemetery.

### **COMMITTEE REPORTS: FEDERAL AVIATION GRANT**

Supervisor – For the record, the Town has formally accepted a Federal Aviation Grant covering the cost of the apron expansion. The low bidder was Reale Construction in the amount of \$717,000. The State had us sign documents but wanted us to pass a resolution along with the execution of the grant.

Councilman Doty – That project, we're at a 10%?

Supervisor Politi – A lot of that money is being absorbed in-kind. Larry will be doing the trucking and we provide them with office space. The amount was somewhere around \$35,000 to \$40,000. We have to come up with about 50%.

Councilman Rand moved and Councilman Miller seconded the motion approving a resolution to formally accept a Federal Aviation Grant for the apron expansion. There being no further discussion, the motion was unanimously carried.

### **COMMITTEE REPORTS: CRAIG WOOD INVITATIONAL GOLF TOURNAMENT**

Supervisor Politi – The golf tournament was a big success. The comments were wonderful to hear. Jeff Estes did an exceptional job as did Lynn Wilson and the entire staff. Everybody went out of their way to help Jeff, being his first time going through it. His presentation was good. Everybody had a good time. We have made great progress at Craig Wood this year. I have people telling me they just go there for lunch. The other day they had people there planning a wedding for next July.

### **COMMITTEE REPORTS: AIRPORT**

Attorney Briggs – Murnane Construction submitted an invoice to the Town seeking payment of interest in the amount of \$1,300 and change. I looked at the file and called Michael Lamontagne of C&S and asked for an explanation of the charge. He said there was a punch list towards the end of the job from C&S. Murnane came back and did all of the punch list items. They signed off on a final requisition. After that, Murnane had to come back and do some additional work. Some could be classified as warrantee work. The significant thing would be categorized as not completing the contract; the doors that didn't function properly. Even though they approved a final requisition to Murnane, they really hadn't completed the project because of the doors.

Supervisor Politi – And windows.

Attorney Briggs – Michael said the windows could be considered warrantee work.

Supervisor Politi – I don't know how you can consider warrantee work a month after you put the windows in.

Attorney Briggs – It doesn't matter if it is or it isn't. The doors clearly were under the contract so there is no interest due. I recommend you don't pay it.

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### COMMITTEE REPORTS: FIELDS

Supervisor Politi – I met with George Lavelle and Jim McKenna last week. George Lavelle would love to utilize the \$220,000 that was allocated to us in funding to build a new exhibition field in the area. He would ideally like to see going forward, and we talked about this at the last Workshop, the elimination of Little Whiteface C&D primarily because it is an eyesore.

### COMMITTEE REPORTS: TOURISM COUNCIL

Councilman Doty – ROOST is involved with helping the Saranac Lake marketing area. Our funding to ROOST will be an issue this year in how to allocate the money. It is really just a paper trace. Some part is allocated to the Saranac Lake aspect and the rest to this end of Essex County. At least that is the way I see it because our effort to help that end of the Town of North Elba works. It's really just a paper chase.

### TOWN ATTORNEY REPORTS

Attorney Briggs - Judge Buchanan entered a decision and order in the Grimditch case on Friday. It is a lengthy, 21 page decision. I think it is excellent because it basically adopts the Town's position on almost everything. For the benefit of the press, I am going to read a couple of key sections of it. Before doing that, I would like to tell you what the Judge did do. He basically was poised to issue Summary Judgment in favor of the Town and in favor of the individual Plaintiffs, Dr. & Mrs. Moccia and John & Ellen McMillan who are the neighbors to the smaller boathouse. The Judge held those decisions in advance giving the defendants, Grimditch, and opportunity to have some limited discovery on the claim of selective enforcement. Selected enforcement is an affirmative defense that was raised by the Grimditches and their last amended answer. The burden of establishing selective enforcement is monumental. It is very difficult to establish. You have to establish that the Town failed to pursue other owners who did virtually the same thing and also prove that the Town enforcing against Grimditch were motivated by bad faith or some malevolent intent. Neither of those exists in this case. I met with Jim Morganson and Darci Monday morning. There has never been a situation in the 20+ years that Jim Morganson has been here where someone commenced to continued construction of either a boathouse or a house or a building without a building permit. It has never happened in the Town of North Elba. The only time this has happened is with the Grimditches. Even though the court allowed some limited discovery on that issue, and has to be completed by October 31<sup>st</sup>, I have little doubt that it will go nowhere. The Defense has no legs whatsoever. At the end of this process of limited discovery, the Judge will enter a decision on both of the boathouses where they will both have to come down.

Attorney Briggs – It is a long decision. Let me just read a couple of pertinent provisions that are illuminating:

**D. Conclusion.** The record here establishes the core fact that these boathouses were built without the benefit of a building permit, and therefore, were built in violation of the State Building Code and the Town's Land Use Code. Defendants have raised a considerable cloud of doubt arguing the applicability of the Navigation Law and its preclusive effect on the Town's Land Use Code. Having generated extensive discussion at the trial and appellate levels, this argument is more than merely academic in the realm of land use law. However, even if Defendants had been successful, which they were not, the ultimate outcome here would be the same. Even if the Land Use Code did not apply, this construction violated the State Building Code. Given the Third Department decision holding that the Land Use Code applies to these boathouses, the construction violated both codes.

Attorney Briggs – Further on in the following page:

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The Town denied Defendants' building permit applications. Whether that denial was valid or invalid is a matter not brought before this Court by Defendants. On these motions, Defendants have chosen to ignore the Code Enforcement Officer's letter, neither acknowledging nor offering argument about its issuance. This is consistent with Defendants' behavior at the time it was issued. Defendants neither appealed the denial to the ZBA nor brought a proceeding under Article 78 of the CPLR. Instead, Defendants proceeded with construction in the face of three Stop Work Orders and the Town's continuing efforts to obtain injunctive relief. Defendants' course of conduct was, in the view of this Court, calculated. Defendants pursued the exact sort of "race to completion" that should not be countenanced by the courts (see *Matter of Citinighbors Coalition of Historic Carnegie Hill v. New York City Landmarks Preservation Commission*, 2 NY3d at 729; *Matter of Kowalzyk v. Town of Amsterdam Zoning Board of Appeals*, 95 AD3d at 1477-1478).

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Attorney Briggs – One of the arguments raised by the Defendants was that they had vested rights in their boathouses having constructed them at a time when they believed the Land Use Code did not apply.

*v. Town of Duaneburg, 304 AD2d 881). The individual plaintiffs have their vested interest in the existing value of their properties, which is presumed to decrease because of their proximity to a code violation (Zupa v. Paradise Point Assn., Inc., 22 AD3d at 844). Defendants have made the argument that they also have vested rights in their boathouses, having constructed them at a time*

*when they believed the Land Use Code did not apply. This argument fails for three reasons: (1) as noted above, the State Building Code applied in any event, (2) by Defendants' own cited authority, vested rights accrue when a landowner acts pursuant to a "legally issued permit" (Town of Orangetown v. Magee, 88 NY2d 41, 47 [1996]) which Defendants lacked, and (3) even if one were to find a source for some degree of vested rights in the initial, conditional building permits issued for construction of foundation piers, Defendants' subsequent construction, which was well in excess of any authority granted by those permits, gained them no vested rights (Lamar Advertising of Penn, LLC v. Pitman, 9 AD3d 734). In the end, Defendants' construction of these boathouses amounted to illegal conduct, which cannot outweigh the interests of the various plaintiffs here (Town of Thompson v. Braunstein, 247 AD2d at 754-755).*

Attorney Briggs – In my view, we couldn't get a better decision. The court did the right thing by allowing limited discovery on the issue of selective enforcement. Failing to do that would make this decision more vulnerable for appeal. The court is doing exactly what it should do. The next step, we are garnering the discovery demands of organizing a bunch of copies of documents. We will get them to the Defendants and the Court. There will be depositions held before October 31<sup>st</sup> of Jim Morganson and another official in the Town who has knowledge of these facts, probably Bill Hurley. Once that is concluded by October 31<sup>st</sup>, in my view the Court will be in a position and poise to render the summary judgment motion which says, take the buildings down.

Supervisor Politi – It was a well written decision.

Attorney Briggs – I am pleased that the Court cut through the considerable cloud of dust because that is exactly what they were doing.

**APPROVE AUDITS AS PER AUDIT #'S**

Supervisor Politi asked for approval of the audits.

<b>TOWN OF NORTH ELBA</b>			
<b>CLAIMS APPROVED FOR PAYMENT 9/10/13</b>			
	<b>Regular</b>	<b>Prepaid</b>	<b>Totals</b>
A FUND GENERAL FUND	127494.23	28648.3	156142.53
B FUND GENERAL OUTSIDE VILLAGE	302.02		302.02
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	78916.17	9373.01	88289.18
H01 SECURITY/PERIMETER FENCE AIRPORT CAP. PROJECT			0
H02 -BLOCK HANGAR REHABILITATION AIRPORT CAP. PROJECT			0
H03 - 5 BAY T HANGAR			0
H04-C&D WASTE CELL			0
H05- CRAIG WOOD GOLF COURSE CONSTRUCTION			0
H06-TERMINAL BLDG		34252	34252
H07 RUN WAY REHAB		15806.07	15806.07
H08-AIRPORT MASTER PLAN			0
H09-APRON EXPANSION			0
H41-REC (BIKE) PATH	3082.97		3082.97
RD03-THIEANOGUEN WAY ROAD DISTRICT			0
RD04-TAHAWUS WAY ROAD DISTRICT			0
SF1- FIRE PROTECTION DISTRICT 1			0
SF2- FIRE PROTECTION DISTRICT 2			0
SF3 - FIRE PROTECTION DISTRICT 3			0
SP PARK DISTRICT	77076.37	15741.33	92817.7
SS21 CONSOLIDATED SEWER DISTRICT			0
SW1 SEWER DISTRICT #1			0
SW2 MCKENZIE			0
SW3 RAY BROOK		324.96	324.96
T TRUST & AGENCY		343.6	343.6
TE PRIVATE PURPOSE TRUST			0
<b>Batch 1333-1336</b>	<b>286871.76</b>	<b>104489.27</b>	<b>391361.03</b>

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130419; 131860; 131863; 131903-131917; 131919-131927; 131931-131957			
131981-132007; 132009-132079			
<b>Batch 999 (Payroll)</b>	\$ -	\$ 52,637.88	\$ 52,637.88
131879-131902; 131928-131930; 131958-131980			
<b>Batch - HELD</b>	<b>UNPAID VOUCHERS</b>		
<b>131709-MAHONEY NOTIFY PLUS</b>		(192.00)	(192.00)
<b>131816-VERIZON WIRELESS BFC</b>		(71.82)	(71.82)
	-		-
	\$ -	\$ (263.82)	\$ (263.82)
<b>DELETED VOUCHERS:</b>			
131704			

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.

**EXECUTIVE SESSION**

Councilman Rand moved and Councilman Favro seconded the motion to go into executive session at 7:47 pm for the purposes of discussing personnel actions. The motion was unanimously carried.

Councilman Doty moved and Councilman Favro seconded the motion to come out of executive session at 8:25 pm.

**ADJOURNMENT**

There being no business transacted during Executive Session and no further business to come before the Town or Village Boards, Councilman Doty moved and Councilman Favro seconded the motion to adjourn the meeting at 8:26pm.

Respectfully Submitted,

Laurie Curtis Dudley, Town Clerk