

TOWN BOARD MEETING

TUESDAY, NOVEMBER 12, 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 Favro, Councilman Miller, Councilman Doty, Councilman Rand, 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 on October 8, 2013.

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

APPROVE SEWER DISTRICT RATES

Supervisor Politi – We just had the public hearing on Consolidated Sewer District. No one appeared. We need to approve the Consolidated Sewer District rate in the Town of North Elba for 2014 of \$5.09 which is a decrease from \$6.81 per parcel last year.

Councilman Rand moved and Councilman Miller seconded the motion to approve the Consolidated Sewer District rate of \$5.09 per parcel for 2014. There being no further discussion, the motion was unanimously carried.

Roll Call Vote: Councilman Doty; Aye, Councilman Miller; Aye, Councilman Favro; Aye, Councilman Rand; Aye, Supervisor Politi; Aye

APPROVE/DISAPPROVE TAX CAP OVERRIDE

Supervisor Politi – We canceled the public hearing therefore there is no need to keep this on the agenda.

APPROVE 2014 NORTH ELBA BUDGET

Supervisor Politi – The North Elba 2014 Budget represents a tax levy of \$4,063,020 which represents an increase over the 2013 calculated tax levy amount \$3,982,735. It amounts to a 2.02% increase in the tax levy which meets the 2.02% tax levy cap. Cathy did a presentation on the anticipated costs. Ted, you are welcome to a copy. I would entertain a motion to approve the 2014 Budget.

Councilman Favro moved and Councilman Doty seconded the motion to approve the 2014 budget as presented. There being no further discussion the motion was unanimously carried.

Roll Call vote: Councilman Doty; Aye, Councilman Miller; Aye, Councilman Favro; Aye, Councilman Rand; Aye, Supervisor Politi; Aye

Supervisor Politi – It is a lot of work and Cathy does a fabulous job in the presentation. It took a long time to get there. We worked on this for a solid month meeting with every department head. It is extremely hard to try and meet these tax caps for towns but also for counties. What happens is that you end up having to use fund balance monies, cut jobs or cut services which was the challenge this year. Last year we used over \$600,000 in Fund Balance to make that damn cap. This year we only used \$365,000 but \$100,000 from the General fund and \$265,000 from the Highway Fund, which is sales tax money that has accumulated over the last few years because of the redistribution of sales tax revenues to the town. North Elba gets a substantial amount of that funding. As a result, it builds up in the Highway Fund. We utilized that money for highway projects as well as reducing the tax levy because it is tax payer money. We didn't use as much Fund Balance this year. We were lucky that sales tax revenue and mortgage revenue increased.

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We were creative in finding ways to move costs into the future and not spend monies that weren't necessary. I didn't expect to make the tax cap but we came out right at the number.

Councilman Doty – We have a lot of minor revenue increases. Craig Wood revenue based systems have become more efficient. It's minimal but every little bit helps.

Councilman Miller – A lot of credit goes to department heads. If it wasn't for Cathy having everyone prepared the way she did, it would have been a much longer process.

Supervisor Politi – There are a lot of costs we can't control. We pay 72% of the Village fire protection which is a substantial amount of money. We can't control the increase in health insurance costs. This is never an easy process. We are happy and I hope the public is happy that we were able to meet the tax cap of 2.02%.

APPROVE TRI-LAKES HUMANE SOCIETY CONTRACT

Supervisor Politi – The Tri-Lakes Humane Society contract is in the amount of \$2,500. We do this every year and there is no change. Your approval will allow me to sign the contract on behalf of the Town for services provided by the Tri-Lakes Humane Society.

Councilman Rand moved and Councilman Miller seconded the motion to approve the Tri-Lakes Humane Society contract for 2014. There being no further discussion the motion was unanimously carried.

DAY AFTER THANKSGIVING CLOSURE

Supervisor Politi – Every year we give the employees the day after Thanksgiving off. We have done it for a number of years.

Councilman Favro moved and Councilman Miler seconded the motion to give the employees the day after Thanksgiving off.

Councilman Miller – Everybody should get that day off.

Councilman Doty – Everybody doesn't get that day off. Highway doesn't. Is there sometime in the year where we can catch that up?

Superintendent Straight – We work that out.

There being no further discussion the motion was unanimously carried.

UPDATE STATUS ON TOWN ASSESSOR POSITION

Supervisor Politi – We made it clear. The situation is this; this Board shall appoint a Tax Assessor to fill Kim Daby's position. Ideally we would like to do it between now and the first of the year. We need to solicit for potential people who might be interested in that job. It is full time. The procedure will likely be, and I am glad the press is here to get it out, that we are seeking somebody who is knowledgeable about values, can work with information from local market sales data, can manage a budget and personnel and has strong communicate skills. There will be people who are interested and we will establish a committee who will review resumes and ultimately make the recommendation to the Board along with the two sitting Assessors.

Councilman Favro – The salary range?

Supervisor Politi – The salary is already established at \$39,920.92

Councilman Miller – Are we going to print and ad? We would like to get those applicants sooner rather than later.

Supervisor Politi – I am hoping that Ted and Jessica put it in the paper but we would have to advertise the Town seeking appointed Assessor. A question that has come up is that the

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appointment of an Assessors position doesn't necessarily mean that they have to live in the Town of North Elba. That is correct for an appointment. However, everyone should know that there will be an election next November. To secure the job as Assessor in the Town of North Elba requires that you be a resident of the Town of North Elba. This Board could choose if it so wanted to eliminate the elected position of the Assessor. Ron, I believe if you go to an appointed position you can't go back to an elected position.

Attorney Briggs – Never, it's done.

Supervisor Politi – I do want to say there is good cause for either side. The Assessors position can be a very specialized job in terms of their education and knowledge. There is also a conflict of issues about Town Boards appointing Assessors. In many ways I have always been a believer in elected positions but you may not always get the most qualified person as you would based on their qualifications.

Councilman Doty – Even if we changed the system, we are bound by a certain time. We have to make that decision so many days before the election.

Supervisor Politi – You are right. You could appoint someone now and make the change prior to the election. It wasn't a very popular issue when the talk was about appointing a Highway Superintendent vs. an elected Superintendent. A lot of people feel they want to have a right to vote. They want to have a say.

Councilman Doty – I am not suggesting that we change it. I'm just noting that there is a procedure.

Supervisor Politi – I'm not either. I'm throwing it out there.

Councilman Miller – Are we sure the election has to be next year? We don't have elections in North Elba next year.

Attorney Briggs – It would be a special election.

Councilman Miller – We'll have to call a special election for next year?

Laurie Dudley – There are other people that will be on the ballot in November. Betty Little is up for election.

Councilman Doty – It's hard to believe there is a world outside North Elba.

SARANAC LAKE FIRE DEPARTMENT CONTRACT

Supervisor Politi – Ron, does SL Fire Contract require a public hearing? The contract states, "whereas following a public hearing". I don't believe the ambulance contract requires a public hearing.

Attorney Briggs – This is posted and a public meeting. Now that you asked the question, I don't know. I can't answer that right now.

Supervisor Politi – We can approve this contract condition upon there not being a requirement for a public hearing. The contract for 2014 with the Village of Saranac Lake is in the amount of \$31, 682.37 which is slightly up from \$31,204.38 in 2013. This year it is \$58.10 and last year \$57.10. Derek, Jack and Bob you all worked on that.

Councilman Doty moved and Councilman Miller seconded the motion to approve the Saranac Lake Fire Department contract condition upon there not being a requirement for a public hearing. There being no further discussion, the motion was unanimously carried.

Supervisor Politi – Ron, review the contract and let me know.

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SARANAC LAKE RESCUE SQUAD CONTRACT

Supervisor Politi – The cost of the 2014 contract between the Town of North Elba and the Saranac Lake Volunteer Rescue Squad is for \$28,755. I don't have last year's numbers.

Councilman Doty – It's very close.

Councilman Miller – You don't remember the exact amount?

Councilman Doty – I would have to have a couple of drinks to bring that back! There is one thing that is important to mention; through our meeting with Bob it seems clear that the rescue squad is going in a great direction. They've come up with new revenues. A lot depends on Adirondack Medical which could elevate costs for us within three years. We are only in year three of a five years plan that we've all agreed to give them a boost.

Councilman Miller – Julie Harjung is doing a wonderful job. It was tough getting it going but she seems to be handling it well now.

Councilman Doty – Their level of service from where it was to now is amazingly better.

Councilman Miller - If we can get the Village of Saranac Lake to pay their fair share we'll be all set.

Supervisor Politi – Do I have a motion to approve the SL ambulance contract of 2014?

Councilman Rand moved and Councilman Doty seconded the motion to approve the Saranac Lake Volunteer Rescue Squad contract for 2014. There being no further discussion, the motion was unanimously carried.

RFP FOR COMMERCIAL PROPERTY DATA COLLECTION

Supervisor Politi –The County has advised that data specification in description of all commercial property has to be completed by 2015. Charlie Lewis from Real Property has provided me a request for an RFP for real property commercial data collection. She has also given me the names of three companies that specialize in commercial data collection. We have set aside money for the cost. It is approximately 520 parcels that need to be done. A new assessor is never going to be able to do it. I would like to have a motion from this Board to produce an RFP for Commercial Property Data Collection in the Town of North Elba.

Councilman Favro moved and Councilman Rand seconded the motion to approve an RFP for a Commercial Property Data Collector in the Town of North Elba.

Councilman Doty – How do we circulate the RFPs?

Supervisor Politi – It will go out but I will make sure to send them right to these companies that specifically does this get them.

Councilman Doty – What is our timetable, a year?

Supervisor Politi – We have to have it done by 2015. It is probably December 31st.

Councilman Doty – We are only guessing how much it will cost.

Supervisor Politi - According to what Charlie gave me it will cover the costs. There was also additional money in contingency that could cover it too.

There being no further discussion, the motion was unanimously carried.

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RESOLUTION OF ENDORSEMENT - NYS AIRPORT GRANT- APRON EXPANSION

Supervisor Politi – I need a Resolution of endorsement for the NYS Airport Grant for the apron. The resolution has to accompany this Capital Project Agreement for project #190467 which is the apron expansion at the airport.

Councilman Doty – We did that a year ago. Was there something revised in it? This is the project we put off for a year.

Supervisor Politi – We may have done it before. The funding was delayed so we might have to do it again.

Councilman Rand – I think we did do it before.

Attorney Briggs – Did we do a Negative Declaration before?

Supervisor Politi – They sent me this, “enclosed for your action are two copies of the state grant”. I think what happened is that the grant expired and they have to do it all over again. It notes that there is a maximum state share payable amount on schedule A is 15% higher than the corresponding AIP amount. This is derived by the cost of future AIP amendments additional 15% would be used in the event the FAA increases their grant. I think this got held back when they were tight on money and we got back on the schedule.

Attorney Briggs – You should pass a Negative Declaration Resolution.

Supervisor Politi – I need a resolution of endorsement.

Councilman Rand moved and Councilman Favro seconded the motion to approve the resolution for the NYS airport Capital Project grant for project # 190467. There being no further discussion, the motion was unanimously carried.

SEQR ACTION - APRON EXPANSION

Supervisor Politi – Ron, we need a SEQR.

Attorney Briggs – A Negative Declaration Resolution stating the project will result in no significant adverse environmental impact.

Councilman Favro moved and Councilman Rand seconded the motion to approve a Negative Declaration Resolution for the Apron Expansion project. There being no further discussion, the motion was unanimously carried.

MICHAEL SCHEER - AIRPORT HANGAR LEASE

Supervisor Politi – I received a letter from Mike Scheer who has a hanger lease at the airport. He writes in regard to the two year airport hanger agreement that he has had for the last ten years. He is facing personal medical challenges and asks the Town Board to consider allowing him to sign a one year agreement at this time.

Councilman Doty – We have an active list if he doesn't lease after a year.

Councilman Miller moved and Councilman Doty seconded the motion to approve the one year hanger lease with Michael Scheer. There being no further discussion, the motion was unanimously carried.

BUDGET ADJUSTMENTS AND PERSONNEL

Supervisor Politi – The Court Equipment is for a new Printer/fax/scan machine. The legal fees are for Grimditch and a number of tax cases. The retirement costs budgeted were based upon NYS preliminary numbers and the numbers were inaccurate by \$3,700 and were offset by prior year health insurance expenditures. The Park District Terminal Project is offset by Youth

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Commission payroll and Park District Contingency. I don't know why we were \$5,286.58 over the grant for the terminal. I'm going to call C&S to find that out.

NOV 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.1110.0200	COURT EQUIPMENT	599.00	VCHR 132422	BUCK SUPPLY, NEW ALL IN ONE
INCREASE EXPENDITURE	A.1110.0413	COURT. OFFICE SUPPLIES	176.17	VCHR 132395	BUCK SUPPLY, TONER FOR NEW
INCREASE REVENUE	A..3089.0100	JCAP GRANT REMAINING	(151.51)		
DECREASE EXPENDITURE	A.1010.0481	DEFERRED BAL. TOWN BOARD EMPLOYEE TRAVEL	<u>(623.66)</u>		
INCREASE EXPENDITURE	A.1420.0451	LEGAL FEES	10,772.45	VCHR 132485	BRIGGS & NORFOLK
INCREASE EXPENDITURE	A.1920.0463	MUNICIPAL ASSOCIATION DUES & FEES	600.00	VCHR 132408	ADK ASSOCIATION OF TOWNS & VILLAGES
INCREASE EXPENDITURE	A.8810.0416	CEMETERY. GROUNDS REPAIR	454.20	VCHR 131785 & 132457	REPAIR WALL AT PINE RIDGE CEMETERY, TOP SOIL FOR PINE
DECREASE EXPENDITURE	A.1990.0400	CONTINGENCY ACCOUNT	<u>(11,826.65)</u>		
INCREASE EXPENDITURE	A.3510.0473	DOG CONTROL. PET CARE	300.00	VCHR 132507 & 132116	LAKE PLACID ANIMAL HOSPITAL
INCREASE REVENUE	A..2611	FINES & PENALTIES DOG CASES	<u>(300.00)</u>		
INCREASE EXPENDITURES	DB.5130.0200	MACHINERY EQUIP & CAPITAL OUTLAY	17.00	PO 26989	LOUGHBERRY MFG CORP SANDER HOPPER (OVER BUDGET \$17)
INCREASE EXPENDITURES	DB.9060.0800	HWY FUND HEALTH INSURANCE	13,030.00	VCHR 132375 & dec exp	EXCELLUS BC BS
INCREASE REVENUE	DB..2701	REFUNDS OF PRIOR YRS EXPENDITURES	<u>(13,047.00)</u>		ONE TIME REVENUE FOR IN KIND FORCE WORK AT AIRPORT
INCREASE EXPENDITURE	A.9010.0800	GENERAL FUND RETIREMENT	2,254.80	VCHR 132475	NYSLRS RETIREMENT
DECREASE EXPENDITURE	A.9060.0800	GENERAL FUND HEALTH INSURANCE	<u>(2,254.80)</u>		
INCREASE EXPENDITURE	DB.9010.0800	HIGHWAY FUND RETIREMENT	689.62	VCHR 132475	NYSLRS RETIREMENT
INCREASE REVENUE	DB..2701	REFUNDS OF PRIOR YRS EXPENDITURES	<u>(689.62)</u>		
INCREASE EXPENDITURE	SP.9010.0800	PARK DISTRICT FUND RETIREMENT	954.83	VCHR 132475	NYSLRS RETIREMENT
DECREASE EXPENDITURE	sp.9060.0800	PARK DISTRICT FUND HEALTH INSURANCE	<u>(954.83)</u>		CONTRIBUTION 4/11/13-3/31/14
INCREASE EXPENDITURES	SP.9950.0900	PARK DISTRICT. CAPITAL PROJECTS	5286.58	TERMINAL PROJECT	OVEREXPENDED GRANT
DECREASE EXPENDITURES	SP.1331.102	YOUTH COMMISSION. PAYROLL	<u>(4,273.55)</u>		
DECREASE EXPENDITURES	SP.1990.0400	PARK DISTRICT CONTINGENCY	<u>(1,013.03)</u>		

Supervisor Politi – We also had a recommendation of a transfer of John Riley from the Cemetery to the Highway Department HEO at \$15.14 per hour. There is no change in rate of pay. It is a noncompetitive classification.

Councilman Doty moved and Councilman Favro seconded the motion to approve the budget adjustments as written and presented and the transfer of John Riley from Cemetery to HEO at the Highway. There being no further discussion, the motion was unanimously carried.

ORDA APPOINTEES

Supervisor Politi – We are going to consider the appointment of two individual to the ORDA Board this evening. Because the appointments involve the discussion of individuals, this will be an Executive Session discussion. We will likely be making appointments when we come out of executive session. We have ten people to discuss.

Councilman Rand – I would like to make a statement. I have no problem considering new candidates but I do have a problem with the timing now. It is my desire that we could postpone this for awhile. Right now we are going into a winter with opening day right before us at three major ski areas. One is new. The two people who are up for re-election are the most experienced people that we have and are the most knowledgeable with ski areas. I think the timing is wrong. Another factor is that the process deserves more consideration. A lot of people have told me they didn't even know about it and would like an opportunity to apply. I think we are rushing it a bit. That is my personal opinion for basically those reasons.

Councilman Miller – I will respectfully disagree with my friend Jay. We have been discussing this for well over a year. Transitioning from two very experienced ORDA board members is never going to be easy but I think the time is upon us and we need to take our responsibility very seriously and move forward.

Councilman Rand – The timing and procedural issue is a problem.

Councilman Favro – For me, I have a contract with ORDA through youth committee plus we have other money through ORDA for the venues. I am abstaining from the vote.

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Supervisor Politi – There are only four votes. If you don't have three votes, you don't get approved.

COMMITTEE REPORTS: SL YOUTH

Councilman Doty - Saranac Lake Youth is just getting started again to gear up for next summer. There could be a change at the helm because Paul Leahy is retiring in January. I don't know if he will stay on. He brought the concept of this to the Village Board. I won't know until next week if we have new leaders or not. It is a tremendously successful youth endeavor in the Village of Saranac Lake much like our same program here in Lake Placid.

ESSEX COUNTY UPDATE

Supervisor Politi – It is budget time at the County. I cannot imagine there is any way the County is going to meet the tax cap. I think it is more likely we are going to be looking at a tax levy increase somewhere between 9% and 15%. In saying that, a 9% to 15% increase in the tax levy results in a tax rate that is still far below what it was in 2004. Yes you can say my assessment has gone up some but you might find that you are paying less now than you were paying in 2004 even with the tax levy increase. The increase is a result of the State of New York passing mandates down on to everybody else because they know everybody else has a fund balance to offset those costs and then the State looks great. It is unfortunate. It is especially unfortunate for Counties that do take their tax rate very seriously. Out of 57 counties our rate is one maybe the 53rd in terms of the lowest tax rate in the state. Unfortunately what happens is that the tax levy cap only affects the good guys. The counties that already have their tax rates up in the \$7 to \$10 per thousand rates are not affected. It is the ones that have cut the fat out as much as they can. We sold the nursing home and are still battling. These are tough times especially when the state passes these mandates down or refuses to pay for things they paid for in the past.

Councilman Doty – What is going to happen when everybody's well goes dry?

Supervisor Politi – That's a problem. We may have to have a higher tax levy increase this year to get back to livable rates in the next four years. The intention is that over the next five years we will balance things out. It is not easy.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi – We need to approve the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 10/8/13			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	89369.11	2135.8	91504.91
B FUND GENERAL OUTSIDE VILLAGE	408.79		408.79
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	12484.49	47630.48	60114.97
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	169	2131.55	2300.55
H08-AIRPORT MASTER PLAN			0
H11 TAXIWAY -APRON EXPANSION	67.63		67.63
H41-REC (BIKE) PATH	0		0
RD03-THIEANOQUEN 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	18491.14	68866.43	87357.57
SS21 CONSOLIDATED SEWER DISTRICT	21000		21000
SW1 SEWER DISTRICT #1			0

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SW2 MCKENZIE			0
SW3 RAY BROOK	15.25	448.49	463.74
T TRUST & AGENCY			0
TE PRIVATE PURPOSE TRUST			0
Batch 1337-1340	142005.4	121212.8	263218.2
132104-132158; 132193-132216; 132218-132266; 132292			
Batch 999 (Payroll)	0	48019.4	48019.4
132080-132103; 132159-132192			
Batch - HELD	UNPAID VOUCHERS		
131709-MAHONEY NOTIFY PLUS		-192	-192
131816-VERIZON WIRELESS BFCD		-71.82	-71.82
132267-ESSEX COUNTY TREASURER		196	
	0		0
	0	-67.82	-263.82
DELETED VOUCHERS:			
132217			

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

PRESS QUESTIONS:

AMBULANCE SERVICE

Supervisor Politi - Before I entertain a motion to go into executive session, let me ask Jessica or Ted if you have any questions with regard to anything we have discussed so far.

Ted Morgan – Derek mentioned that you have additional revenue source for the ambulance service.

Councilman Doty – We don't have a new revenue source. The Ambulance Service has developed a new transportation system for patients between hospitals. It is possibly as high as \$400,000 a year, with 50% being expenses of course. Julie Harjung is their Director. It is very exciting. They find themselves needing one or two new vehicles so the service in this are isn't compromised.

Councilman Miller – You should contact her for a heads-up as to when we are going to have a meeting.

Councilman Doty - There should be good public awareness. Their progression is quite impressive in just a few short years. They are in the process of moving from the Fire House to their own building next door. There is little to no politics involved with the business aspect of that.

Councilman Miller – As far as the way the ambulance runs their show. However you have to deal with seven entities and some of which play more politics than others.

2014 BUDGET

Ted Morgan – I apologize for not being here earlier. I was at another board meeting. Was there anything that came out of the budget hearing?

Supervisor Politi – You're going to have to talk to Jessica. We had no one appear for the 2014 Budget and no one at the Consolidated Sewer District Budget. The budget is in the PowerPoint presentation. If you look you will see that a lot of the taxing districts went down.

Councilman Doty – The tax levy increase boiled down to \$80,000.

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ORDA BOARD (DISCUSSION CONTINUED)

Councilman Rand expressed his concern for the timing because ORDA will be facing challenges with the three new mountain openings. He stated he would like to push it back until the spring months, that it is important to have skiers on the Board and that his point of view has nothing to do with his relationship with Ed Weibrecht.

Councilman Doty and Councilman Miller expressed that the process started over a year ago, it has already delayed it a year and that it is our privilege of the Town Board to appoint people.

Councilman Rand and Supervisor Politi voted to delay the ORDA appointments while Councilman Doty and Councilman Miller voted to go forward with the appointments.

Supervisor Politi asked for a motion to go into executive session.

EXECUTIVE SESSION

Councilman Miller moved and Councilman Doty seconded the motion to go into executive session at 7:58 pm for the purposes of discussing matters to appointment ORDA representatives. The motion was unanimously carried by those present.

Councilman Rand moved and Councilman Miller seconded the motion to come out of executive session at 8:32 pm. The motion was unanimously carried.

Councilman Rand moved and Councilman Miller seconded the motion to approve Andrew Lack and James McKenna as ORDA Board Members beginning January 1, 2014.

Roll call vote: Derek; Aye, Jack; abstained, Bob; Aye, Jay; Aye, Supervisor Politi; Aye.

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 8:35 pm. The motion was unanimously carried.

Respectfully Submitted,

Laurie Curtis Dudley, Town Clerk