

REGULAR BOARD MEETING

TUESDAY, JULY 14, 2011

Minutes of the Regular Board meeting held on the above date beginning at 7:00 pm in the Saranac Lake Town House, 193 River Street, Saranac Lake, New York.

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

Members Absent: Councilman Miller

Others Present: Nathan Brown, Ron Briggs, Larry Straight, Jim Morganson, Forrest Morgan

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 June 14, 2011 and Public Hearing Minutes on June 28, 2011

Councilman Doty moved and Councilman Favro seconded the motion to approve the minutes as written and presented. There being no further discussion, the motion was unanimously carried by those present. Supervisor Politi abstained from the public hearing minutes because he was out of town.

FORREST MORGAN – CERTIFICATE OF ACHIEVEMENT

Prior to the Pledge of Allegiance, Supervisor Politi presented a Resolution of Congratulations offered from Supervisor Scozzafava and Supervisor Politi to Forrest Morgan of Saranac Lake High School for being chosen to play on the New York State All-Star High School Football Team; representing the best of the best in New York State and the North Country and impressive football accomplishments. The presentation was early because Forrest Morgan was in a hurry to get to football practice. Nathan Brown took a photo of Supervisor Politi and Forest Morgan for his parents.

RESOLUTION – CAPITAL PROJECT – CRAIG WOOD

Supervisor Politi – We received a bill from North Woods Engineering as per the agreement for the engineering services 90% completion to date of the replacement for the septic system for the Club House pursuant to state requirements. The bill is in the amount of \$6,120. Given the fact it is likely the cost of the septic system, as we heard at the Workshop, could approach \$50,000 or more, Cathy is recommending we pass a resolution establishing a capital project that would included the potential Craig Wood Club House and septic system. That can be modified if you so choose. It is a high enough number for Cathy to feel that it is best that we put in a capital project fund.

Supervisor Politi read the resolution Establishing Capital Project for The Construction of Craig Wood Golf Course Septic System and proposed Clubhouse which is on file in the clerk's office.

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Supervisor Politi – That is a proposed resolution. Obviously we don't have a cost of the club house, we haven't gotten any architectural funds for the club house and we haven't necessarily decided what we are going to with the club house. Cathy wants to establish a capital fund for purposes of covering such if happens. If it doesn't happen then there is no loss.

Councilman Doty – Declaring that a capital project won't detour us from adding this cost into our bond of a new club house? We were talking about doing it all. Defining this as a second capital project won't preclude us from...

Supervisor Politi - This is part of the capital project which includes a septic system.

Councilman Doty – Sometimes when you declare a separate ones you can't tie them together in with the bond.

Supervisor Politi – This capital project is for the “potential” construction of the club house and the “actual” construction of the septic system. Should we decide not to go ahead with the club house then we abandon it. The cost is going to exceed \$50,000 for the septic system alone, to meet State standards.

Councilman Doty – We are still going to research what we can do alone?

Supervisor Politi – Yes, that's right. It may not cost as much.

Councilman Rand – What does the Capital Project actually allow us to do?

Supervisor Politi – It allows us to be able to bond for the project going forward. In order to get a bond, you have to have a resolution noting the project as a capital project. We can do it now or we can do it later. Cathy's feeling is to kill two birds with one stone and describe both in the resolution. If we do, we do. If we don't, we don't. Does that make sense Ron?

Attorney Ron Briggs – Total sense.

Councilman Rand moved and Councilman Favro seconded the motion to adopt the Resolution establishing capital project for the Construction of Craig Wood Golf Course Septic System and potential Clubhouse as written and presented. There being no further discussion, the motion was unanimously carried by those present.

LAND USE CODE – MODIFICATION OF LAW (AMENDMENTS)

Supervisor Politi – You all got a copy of the proposed amendments to the Land Use Code. I had a meeting with the Mayor, a Village board member and Bob, who happened to be in the office. You had the public hearing. I surmised that everyone was in agreement. Most of the amendments are housekeeping. The primary changes that were made after discussions with the Town Zoning Board Attorney, the planning Board members, the Mayor and so forth was that it would make sense to establish a maximum building height rather than none at all. The reason being, if there

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was no height limit then every applicant will have to go before a body to get an approval on the height. By establishing a maximum height, those that fall under that height limit would not have to address that particular concern. Anything over that height would be subject to a variance. The original proposal that you got was 35 feet. After talking with Jim Morganson, Bill Hurley, Tim Smith and others, 35 feet wasn't realistic and the law be modified to state 45 feet. Jim, you correct me if I am wrong, but the way we measure 45 feet on a building really makes the height of the building approximately 52 feet.

Jim Morganson – Correct.

Supervisor Politi – At one time we had talked about stories being no more than four. Jim Morganson voiced his opinion that nowhere else in the ordinance does it mention stories. Tim Smith and Bill Hurley agreed that it wasn't necessary to put that in. The proposed maximum height modification became 45 feet. In addition, we were all concerned as a board that we might get cast legislatively into a position of making decisions without projects being reviewed by the people that we have appointed on these boards to review said projects. Based on our discussions the other day, the language regarding Section 7.3 Planned Development, A Overview and Objectives was modified with the word “only” to be added; “Certain planned development districts have been created under Section 1.7.2(D) hereof. Additional plan development districts may only be created by the Village and Town Boards by amendment to this Code, after receiving the advice and recommendations of the Review Board. Planned development districts are intended to allow for well designated integrated mix of land uses which otherwise might be prohibited by this Code. All new land use and development within a planned development district is subject to site plan review by the Review Board.” An applicant must go to then to them and seek their review. At which time, they will provide a recommendation to the Town and Village Boards. We will then legislatively make the decision. Again, we don't have to go with what they say. Procedurally, they will have to go that route. We talked about this at the workshop.

Supervisor Politi – The other thing that was modified was under Section 7.3(c). Tim Smith added #9; “Final approval of the creation of new planned development districts under this Code shall rest with the Village and Town Boards.” That means that ultimately after it has been reviewed the decision is made by the Boards legislatively. It is the way that it has always been forever. Another modified was in Section 7.3(B) Public Hearing Required. The language added was, “Individual certified mail notice to adjacent or adjoining owners shall not be required for a public hearing related to the creation of a planned development district.” The reason for that is it requires public notice anyway because it has to be acted on legislatively. They have to go through a public hearing process which requires a public notice. Otherwise, you might be cast in the situation of having to provide hundreds of notices to timeshare owners or fractional interest owners. The cost could go into the thousands. This is just a way of making it a little easier. Other than that, there have been no changes.

Supervisor Politi – I thought the Mayor would be here tonight. Craig called me this morning and said that unbeknownst to him, the Village decided to table the law last night. They were addressing this issue from the standpoint of it being a Lussi issue. That all the Lussi property should be in planned development. I spoke with the Lussi's today and expressed to them that this

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is not about the Lussi's. This is about a modification of the law to make the procedure more reasonable not only for this board but for boards going forward. It takes pressure off. We don't want to get a call from somebody pressuring the board to approve legislatively a planned development district when in fact nothing is known about it. It may be potentially circumventing the planning process. That did not happen, but that is the theory. We talked about this. Arthur Lussi had written a letter wanting everything the Lussi's own in the planned development district. There are portions of their project that are acceptable to the Planning Board and are also acceptable to the Lussi family. They are interested in moving forward. I think it is unfortunate the process was tabled last night. It means they will have to bring it up again. It is before us now and something the Review Board and the TSE has recommended and Jim Morganson has approved. This is a two house rule; the fact that we pass the amendments tonight doesn't mean the law is in effect. Just like State government, it has to pass the Assembly and the Senate. I am suggesting to you all tonight that we move forward and pass it. Otherwise it is going to stay in Purgatory and potentially not get done for another month or so. It requires a SEQ. Tim Smith has provided these changes, the Mayor has reviewed them. He is in agreement. I don't know that there was a complete understanding for the reason for the law modification. The reason for law modifications is not about individuals. They should be about how the law would be easier to work with and more reasonable in the future. If we pass the law tonight it will then have to back to the Village. The Village will either pass it the way it is or not pass it and recommend other modifications. That would not help anybody because it slow the process that they are trying to accomplish. If they do pass it next Monday, it requires a letter of no comment from the County. The Planning Committee at the County has reviewed the modification and will issue a no comment letter in two weeks. If it was passed, it would be sent to the Secretary of State for recording. In the mean time, an applicant could begin the review process in anticipation and could get an approval subject to the law going on record. In consideration of these folks, and not wanting to hold a project, that is the quickest way to get to an end result that they are willing to live with and the Review Board.

Councilman Doty – I have a question on the new #9, Final Approval. I don't know if it needs clarification or not, but we are talking about 5 Village Board members and 5 Town Board member. Does it have to be a majority from each Board to pass or could 4 Village want it and 2 Town want it and it passes?

Attorney Briggs –It requires each Board. It's a matter of law.

Supervisor Politi – That is why we can pass it here tonight and it is not law because the Village has to pass it. If the Village decides not to pass it then everybody has to go back to the table like we did before, sit down and talk about it.

Councilman Doty – I have one more suggestion; if in fact the Lussi's could anticipate acceptance of this and start the review process, is there a logical way by the map they presented they would be concerned with the "A" and "B" lots and were formerly PD.

Supervisor Politi – They are going to present a new map requesting "A", "B" and "E", which is where the laundry was. The Review Board will look at it in sections, which is what they would

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like to see. By tabling it and waiting to see what the Town does... if we don't do anything, it just means it is going to go on and on. We need to do something or not.

Councilman Favro – It's pretty simple.

Supervisor Politi – Ron, do we have to do the SERQ?

Attorney Briggs – You can do it now. The short form assessment has been filled out and all the boxes were checked.

Supervisor Politi – The Short Environmental Assessment form states that these changes regarding planned development districts and added agricultural uses and construction time periods will not result in a significant environmental impact in the community. I need a motion to accept the short form.

Councilman Favro moved and Councilman Doty seconded the motion to accept the SEQR as written and presented. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi – Now that is moving the short form. Now we need to move the modifications and amendments to the Land Use Code as provided by the Review Board Attorney.

Councilman Rand moved and Councilman Doty seconded the motion to approve the proposed modifications and amendments to the Land Use Code. Discussion continued.

Supervisor Politi – For purposes of discussion, do you have any comments on this, Jim?

Jim Morganson – Again, thank the Board for the work they put into this.

Councilman Favro – The height limit is important because we (Fire Department) are eventually going to buy a truck for rescue. There is no sense in buying one too short.

Supervisor Politi – Serge did call me to ask if the height could be raised to 65'-70'. He is looking at it from his own perspective. I said to him, the problem with doing that, and I realize that a major hotel might want to be bigger, is by establishing a maximum of that height means that everybody is going to get an approval under that height. There has to be a benchmark above which people have to go through a review process. If it makes sense that a particular hotel at a particular location be 70 feet high. That will be debated and a decision will remain. But to establish a high number then anybody doing a 50 foot building could build anywhere. Once we spoke about that he understood. This isn't about their project. This is about the law going forward. All in favor?

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

TOWN HOUSE - HANDICAP RAMP

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Councilman Doty – It's an easy project. Certainly were deficient in meeting code for handicap access. The logical place to enter the building for handicap is the side entrance closest to the parking lot. It is going to be a simple project. We only need to raise 3" -4" up to the threshold of the door. We are going from the outside edge of each window to taper it real fine so snow plowing in the winter doesn't catch any of the new work. We will run it out just under 15 feet. The paving company will need to cut out all existing concrete that is tied to the building in the doorjamb so the fresh pavement can stick. That will be done before Labor Day so that it is in place before a potential primary.

Supervisor Politi - Joe Stanton Road and Driveway Excavation bid the project at \$2,999.00. You contacted several others and didn't have much luck. It's too small a job?

Councilman Doty – That is the general response I got. It seems like in this area we went from nothing to do to everybody is too busy.

Supervisor Politi – When will Joe be starting?

Councilman Doty – He guaranteed me before the first of September. It is one of those jobs he has to fit in. I'll stay in touch with him because I have to give adequate notice to these folks that work here so they can park next door.

SARANAC LAKE TOWN HOUSE - BASEMENT

Councilman Doty – This Spring, like everywhere on Lake Flower, they were flooded out. They had to wear rubber boots to use the bathroom. It is just starting to dry up. We went down before the meeting. We need to do some work down there; probably dig a small pit for sub pumps. Once it dries out completely, get some water proofing agent, seal the holes, dehumidification, and painting. The paint is all pealed because of the sever moisture. We'll have a lot more problems if we don't tackle the moisture problem. I don't see it being exorbitant in price but just to paint will probably be a couple grand anyway. The waterproofing, there are some good products that I have used at the Club that will cover a few hundred square feet for \$600-\$800.

Supervisor Politi – Should we have one person do it or break it into jobs?

Councilman Doty – I don't see why we can't do it all in house. There is nothing too technical and I hate to speak for Butch's guys but when there is down time. Zack and the guys have been great about coming over.

Jim Morganson – While we have Mr. Stanton here we should look at some of the drainage issues. The building doesn't have gutters. I didn't know it until tonight; there are some serious issues here. I don't know how deep the Board wants to go, but when you go downstairs and see 1/2 inch of water...

Supervisor Politi – Is 1/2 inch of water still there?

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Jim Morganson – In spots, I've never saw it like that Roby. We might be looking at gutters and will also throw it back to the people that work here every day that might know something we don't. While Mr. Stanton is here, I will come over and we will pick every body's brain about drainage and other stuff.

Councilman Doty – I had the Village of Saranac Lake come in and check all the water lines to make sure it wasn't domestic water coming into the building.

Supervisor Politi – I am amazed that it is still there.

Councilman Doty – The water table is still so high. All of these buildings along Lake Flower have flooded out and they have never in the past.

Supervisor Politi – So you will have to get together with Butch.

SOLICIT FEE – AIRPORT APRON EXPANSION & AIRPORT MASTER PLAN UPDATE

Supervisor Politi – We got a request from C&S stating that we have to solicit a independent field analysis for the Apron Expansion Project. Basically it is a request for proposals from outside consulting firms to review our engineer's estimates of construction phase services with regard to the apron at the airport. The reason that you have to do this is because it is a federal project. You don't have to do it on State projects but because we are moving forward with the federal project of the apron expansion we are responsible for getting an independent fee analysis. C&S has given a list of companies. The two companies are McFarland Johnson Inc. from Binghamton, NY and Passero Associates from Rochester, NY.

Councilman Doty – Oddly enough, I would like to interject already. I just met on Monday with Johnson McFarland. With all my interest in Saranac Lake, and helping that airport, Johnson McFarland is the company that handles their issues. As we started taking about projects we are doing, I brought up the jet fuel and how we potentially are trying to be in mutual working relationship with Saranac Lake. Long story short, their representative came up and we actually went over to the airport. I showed him what we were doing, this and that. Oddly enough, he showed me a report that they are commissioned by the State to do on the economic impact of all the regional small airports. It is an amazing document. It was done in 2009. I am going to bring it down so everybody can get a copy. Long story short, the economic impact from our small airport is after everything is broke down \$438,000 a year based on the number of jobs that it is provided. Pretty neat. If we are going to form a relationship at all to have C&S apron project looked at, that might be a logical firm to go with.

Supervisor Politi – Obviously, C&S does a lot of business with them because they are recommending that that company be solicited.

Councilman Doty - One of their offices are in Saratoga or Schenectady. Where is C&S out of?

Supervisor Politi – C&S is out of Syracuse. We have to do two different independent fee analysis requests; one for the apron expansion and the other is for a new Lake Placid Airport master plan

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which is required every ten years. Ours is up this year and the FAA is saying we need a new master plan. Again, C&S is recommending McFarland Johnson and Passero Associates. They must be working with them.

Councilman Doty – How do we pay for these?

Supervisor Politi – With the grant.

Councilman Doty – So they are padding each other. And you can bet Johnson McFarland recommends the same.

Supervisor Politi – You can't get the grants unless you use the right company. And the other two use the other two companies. They are always working with each other. If Passero gets the Job, they recommend McFarland and C&S.

Councilman Doty – Passero is the main engineer for Lake Clear right now. I'll drop off what I've got and you can look at it.

Supervisor Politi – I need to get from us a resolution to move forward to solicit Independent Field Analyst for the Airport Apron Expansion. It is requesting prices.

Councilman Rand moved and Councilman Favro seconded the motion to approve the resolution to solicit Independent Field Analyst for the Airport Apron Expansion at the request of C& S Engineering. There being no further questions, the motion was unanimously carried by those present.

BUDGET ADJUSTMENTS

Supervisor Politi – There are two budget adjustments:

- Increase SW3.8310.0444 Contracts & Agreements by \$3.35 (Village of Lake Placid maintenance agreement over budgeted funds); offset with decrease in SW3.8320.414 Other Consumable Supplies
- Increase SP.9950.0900 \$6,120.00 for transfer of funds to new capital project for Craig Wood, to come from fund balance and repaid to park district when bonds are issued.

Councilman Doty 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 by those present.

LUMP SUM CONSULTATION AGREEMENT – T HANGERS & BLOCK HANGER

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Supervisor Politi – I need authorization from you all for me to sign the lump sum agreement for the Lake Placid Airport for the 5-bay T hanger and for the block hanger rehabilitation. It is for consulting services for C&S to oversee these two particular projects.

Councilman Doty – Is that standard, “lump sum”?

Supervisor Politi – You asked me that once before. I don’t know what it means.

Councilman Doty – that’s a one payment.

Supervisor Politi – Yes, it is a one lump sum payment that we pay out of the money that they granted to us. The lump sum fee for the 5-bay t hanger is \$25,704 and the lump sum payment for the rehabilitation is the same \$25,704. I need a motion for a resolution to allow me to sign these.

Councilman Favro moved and Councilman Rand seconded the motion to approve a resolution authorizing the lump sum agreements for the 5-bay t hanger at \$25,704 and the lump sum agreement for the block hanger rehabilitation at \$25,704. There being no further discussion, the motion was unanimously carried by those present.

EXTENSION OF ORDA APPOINTMENT – SERGE LUSSI (DECEMBER 31, 2014)

Supervisor Politi – The extension of the ORDA Appointment was not done. It is a housekeeping item. Serge has been there for two years. His term technically will be up December 31, 2014. If you want to make a change now, let me know and I will let you call him!

Councilman Favro moved and Councilman Rand seconded the motion to approve the Olympic Regional Development Authority appointment of Serge Lussi with a term ending December 2014. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi – He wants to do it, but I think for most of these people it is their second term. Maybe next time around, whoever is on this board, might consider new appointments.

Councilman Doty – I couldn’t agree more. Sometimes there is nothing like new blood.

Supervisor Politi – Absolutely, I think these are five year appointments. Two times is ten years!

COMMITTEE REPORTS - EMERGENCY SERVICES – FCI

Councilman Favro – Bob and I met with the Julie at Saranac Lake Ambulance Service. We talked about FCI Ray Brook and ADK Correctional. Our concern as a Board is to make sure both ambulance services in Lake Placid and Saranac Lake stay independent. In Saranac’s case we had signed a contract with them for \$3,000 which related to the co-pays. Now that they are in independent organization they bill insurance companies. All the Towns cover the co-pays thus they just go after the insurance. FCI has had 45 calls this year at \$500 a call. We currently have a contract with FCI and Adirondack. In the future, I think we need to split it. We need to get out of the Ambulance business and let SL bill directly to the prison.

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Councilman Doty – Because they are primary provider anyway.

Councilman Favro – They are the primary provider and we need the incentive. It is a good thing for the communities as a whole. Julie was going to get some more information to see which way they want to go. The impact they will make on us is that we take this money now \$15,000 to \$16,000. There will be a little increase there but the importance to look at is keeping the SL ambulance to a super high level of critical care, techs and paramedics. That is going to help the taxpayers in this whole area more than anything else we could ever do tomorrow.

Councilman Doty – Here's what I hope doesn't change Jack; because SL is a direct biller now for the revenue, we all realize it will be two years before they could be financially stable. It would be nice if the prison's recognized that and still did the lump sum payment and somehow it could be worked against credit. You know what I'm saying? So the ambulance has some liquid money to run with for those first 25 or 30 calls. They are basically paid for and then they can get into a billing process.

Councilman Favro – One thing Julie talked about was how the contract with the Towns are hard. They are...

Councilman Doty – oh they would like to get away from contracts?

Councilman Favro – Yes. They are not contract people. They are not politician or all that. They just want to provide a service. However they want to do it, I think we should follow their lead and say we're good.

Supervisor Politi – You also spoke to the Mayor in regards to establishing the funds for the Fire Department.

Councilman Favro – For Lake Placid. I also talked to the Mayor about setting up a District Ambulance to pay out of 1 and 3. Similar to what the Village Fire Department does right now. The ideal way to do that is for the Village to contract with them and then bill us back. They seemed very reluctant saying it was something they couldn't do. I will mail the contract we have with SL to you Ron. Even if we did the ambulance ourselves, we could still put it on those two bills like the fire department. Part of the Village's reluctance is in Fire Law there is something that says fire service in the Village need to provide fire and rescue services. They are mistaken as to what rescue is.

Supervisor Politi – I have read that law and just don't think it is applicable.

Councilman Favro – SL has the same thing. In fire world, rescue is heavy extrication, taking you out of the boat in the lake or a car. The other rescue that we want is the EMS Stuff. That is what the ambulance service do. Neither fire department, LP or SL, can provide EMS services to the level the ambulance can.

Councilman Doty – So it is taken care of by the contract.

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Councilman Favro – In Saranac Lake. We need to make sure it is taken care of in Lake Placid.

Supervisor Politi – The concept here would be the sustainability of the ambulance going forward. Right now we happen to give them money, the Village doesn't give them much money, they have to get donations and so forth. They are always from year-to-year struggling to survive. If there was an allocated amount of money that they could count on every year that was budgeted which was paid for by 70% by the town and 30% by the village based on the assessment. They would know that they can exist. Right now they have to try and get the money from everybody just stay afloat. That is not working. This concept works very well with fire departments and should be able to work with the rescue.

Councilman Favro – With my years in it and people I've known before, we need to think about, emergency services in the 70's and 80's to know. It is light years! They can take you from almost dead here to keeping you alive while getting you to the hospital where they can save you. Before, it was pretty much a scoop and go. Anything we can do to help them stay solvent and stay to give better service it will also help the taxpayers.

Supervisor Politi – that is the key issue. If they cannot sustain themselves, it means that we have to pay for and hire all those people who have to have health care benefits, pensions, and such and such. It is a huge cost. This is the way to save money.

Councilman Doty – If the Village still trips over this contractual thing, could the ambulance be a town service and we could contract back to the village?

Supervisor Politi – I don't think so. I don't know how you would do that. We would have to form a district. I don't think the village is against it, I just don't think they focused on it.

Attorney Briggs – I think their interpretation is wrong.

Councilman Favro – This isn't new. We are not the only town that does this or wanting to do this. There are other towns and villages that do the same thing that we are talking about. It is a matter of how it needs to be adjusted.

TOWN ATTORNEY REPORTS

Attorney Briggs – I could talk about pending litigation in executive session.

MOODY POND – WATER DISTRICT ROAD WORK

Councilman Doty – Before we go into executive session, should I explain any further about our relationship with the Village of Saranac Lake over in Moody Pond with the road work we had done and the water districts?

Supervisor Politi – We talked about that. Has it changed?

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Councilman Doty – no it hasn't changed. But I did stop to see John Sweeny who told me that their lawyer is drafting a potential mutual services agreement.

Supervisor Politi – I have one between us and the Village regarding sidewalks in Lake Placid. You are welcome to that. It is a simple form.

Councilman Doty – This will apply to the water district.

Supervisor Politi – I realize that. You can just utilize it.

Councilman Doty – Here is the sticky point, the water lines that service these people over on Moody Pond are, and I do not want to say not to code that would raise a red flag, but they are PVC and put in by the private home owners. They circumvent the edge of our road. In the case of these lines breaking right at the village/town boarder, that rupture started eating away at our pavement. That is why the village of Saranac Lake called us saying they are willing to do the work but it is ruining your road. So we got the bill for fixing water district peoples waterline and we will have to turn around and bill those people that it services. Which is kind of exactly backwards if it's a water district customer of the village they should be responsible for those charges back to their customers. Because it was our roadway is why we got the bill. We were in a pickle because Larry was busy and we are 8 miles away. The Village of Saranac Lake was very good at helping us out, I'll say that.

Attorney Briggs – The Village position is that it just had to repair the lines and not the damage caused by the broken line?

Councilman Doty – They had to sever our road to get to it.

Attorney Briggs – And they didn't think they had to restore the roads?

Councilman Doty – they did.

Attorney Briggs – They did but did we get billed for that?

Supervisor Politi – The issue is, the land owner needs to pay for it. It is no different than, I am a land owner and I need to fix my waterline and I need to cross the pavement to the other side. I not only have to pay for the pipe to get to the other side, I have to pay to put the road back. It is not a Saranac Lake Village problem. It is a problem that the owners have. I think you can charge them for it.

Councilman Doty – I think it is strange that we are charging them and not the Saranac Lake water district.

Supervisor Politi – SL is charging them for the replacement of the pipe, aren't they?

Councilman Doty – No, the problem was at the junction.

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Supervisor Politi – If there was lost water, SL would charge them for that.

Councilman Doty – Hopefully the contract we are going to draft will outline these situations. In conjunction with that, I have made the offer to swap parcels of plowing so no money exchanges. The Village will take care of that small stretch around Moody Pond and in return for us when we come out of Breezy Acres we will plow the stretch that goes down to the college. It’s pretty close in distance. Call it shared services.

Supervisor Politi – Same thing we do around Beach Hill.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi – We need to approve the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 7/12/11			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	89210.36	32101.20	121311.56
DA FUND	37249.54	0.00	37249.54
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	30339.78	13037.63	43377.41
H01 SECURITY/PERIMETER FENCE AIRPORT CAP. PROJECT	0.00	0.00	0.00
H02 -BLOCK HANGAR REHABILITIATION AIRPORT CAP. PROJECT	0.00	0.00	0.00
H03 - 5 BAY T HANGAR	0.00	0.00	0.00
H04-C&D WASTE CELL	0.00	0.00	0.00
H05- CRAIG WOOD GOLF COURSE CONSTRUCTION	6120.00	0.00	6120.00
H43 2008 AIRPORT CAPITAL PROJECTS	59432.33	0.00	59432.33
SF1 FIRE PROTECTION DISTRICT	223417.14		
SF3 FIRE PROTECTION DISTRICT	85446.64		
SP PARK DISTRICT	510979.10	34214.84	545193.94
SS21 CONSOLIDATED SEWER DISTRICT	0.00	0.00	0.00
SW1 SEWER DISTRICT #1	0.00	0.00	0.00
SW2 MCKENZIE	0.00	73.80	73.80
SW3 RAY BROOK	4132.66	0.00	4132.66
T TRUST & AGENCY	0.00	1003.99	1003.99
TE PRIVATE PURPOSE TRUST			0.00
Batch 1118-1123	1046327.55	80431.46	1126759.01
111248-111259; 111262-111279; 111281-111282; 111284-111295;111317-111381; 111403-111444; 111450; 111462-111472; 111474-111475; 111488-111489			
Batch 999 (Payroll)	0.00	48420.64	48420.64
111296-111316;111382-111402; 111445-111449			
Batch - HELD	0.00	0.00	10352.25
110338; 111006; 111007; 111102; 111174;			

REGULAR BOARD MEETING

TUESDAY, JULY 14, 2011

Councilman Rand moved and Councilman Doty seconded the motion to approve the audits as written and presented. There being no further discussion the motion was unanimously carried by those present.

EXECUTIVE SESSION

Councilman Doty moved and Councilman Favro seconded the motion to go into executive session at 7:56 pm for the purposes of discussing pending litigation and the need to discuss a potential contract for purchase of property. The motion was unanimously carried by those present.

Councilman Favro moved and Councilman Rand seconded the motion to come out of executive session at 8:00 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 Rand seconded the motion to adjourn the meeting at 8:01pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk