

PUBLIC HEARING: LOCAL LAW: INVASIVE SPECIES / TOWN BOARD MEETING

TUESDAY, MARCH 8, 2011

Minutes of Public Hearing held on the above date beginning at 6:45 pm in the meeting room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

Members Present: Supervisor Politi, Councilman Doty, Councilman Miller, Laurie Curtis Dudley

Members Absent: Councilman Favro, Councilman Rand

Others Present: Larry Straight

Supervisor Politi called the Public Hearing to order at 6:45 pm.

PUBLIC HEARING –INVASIVE SPECIES

Supervisor Politi read the following notice; Please take notice that the Town of North Elba will hold a public hearing on March 8, 2011 at 6:45 pm at the North Elba Town Hall, 2693 Main Street, Lake Placid, New York, for the purpose of considering the adoption of a proposed local law as follows: A local law to prevent the introduction and spread of aquatic invasive species into and within the waters of the Town of North Elba, to protect aquatic native species populations, biodiversity, and aquatic recreational activities for the public good. This Local Law shall take effect upon filing with the Secretary of State. Copies of this proposed Local Law are available for inspection at the office of the Town Clerk for the Town of North Elba, at the Town Hall, 2693 Main Street, Lake Placid, New York.

Said notice was Properly Published and posted.

No one appeared to speak regarding the Invasive Species Law.

There being no further business to be brought before the Town Board at this time, the Public Meeting was adjourned at 6:58 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk

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 Curtis Dudley

Others Present: Larry Straight, Nathan Brown, George Earl

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 February 8, 2011

Councilman Favro moved and Councilman Doty seconded the motion to approve the minutes of February 8, 2011 as written and presented. There being no further discussion, the motion was unanimously carried.

Supervisor Politi asked if there are modifications to the Agenda.

Councilman Doty stated I wanted to add to the agenda or just mention that I talked to Larry about our gas depot. Along with the registration of the tanks with NYS DEC, and because we are over 1320 gallons, we are also subject to federal regulations, which is SPCC, a federal spill response. I am not sure that we don't have one already. I called Northwoods and Cindy said she

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would try to look up that file. We may have it here as well. It subjects us to a big fine. I am going through it right now. So we are in the process of looking it up.

DEAN DIETRICH – COMMUNITY DEVELOPMENT BOARD

Supervisor Politi welcomed Dean Dietrich.

Dean Dietrich stated I am going to start out by saying I am not going to ask for money.

Supervisor Politi stated that good because we don't have any to give you.

Mr. Dietrich stated at some point we will have to talk about a small budget for the Community Development Board. I am not going to ask for an action to be taken, but I will need a resolution by April 15th. He stated the Community Development Board is up and running. The Town liaison is Bob Miller who has been very helpful and valuable, and the Village liaison is Art Devlin. The rest of the committee is Pat Gallagher, Karen Mergenthaler, Chris Beamish, Helga Balestrini, Kelly Kennedy, Bill Borzilleri, and Georgia Jones. We have one resignation that came in from Phil Thayer. This is a working group. If we need something, people raise their hand and say they will take care of it. It is taken care of tomorrow. It is a wonderful group to work with. He stated we thought about what task are we going to take on first and how are we going to govern ourselves. We came up with some rules to our governance thinking that we could come to you at the end of the year with some by-laws. The big thing was the tasks and we looked at the old JPC has been doing with TSC in the old comprehensive plan. The decision was to revise and rewrite the existing comprehensive plan. The last has been done in 1996 and approved in 1997. It is 15 years old. The other thing about the Comprehensive Plan is that although it does not have coercive powers, it can't make anybody do anything. It is a bunch of good ideas that drive the development of the community.

Supervisor Politi stated for purposes of clarification, will you tell us the difference between the Comprehensive Plan and the Master Plan.

Mr. Dietrich stated the Master Plan would be more specific to a particular like zoning. The Comprehensive Plan is much more comprehensive. It takes on issues and will set a vision. For example an issue it might take on is Aging in Place and finding how to deal with it. We get an inventory and set up policies. Bicycle paths and trails are another example. The Comprehensive plan may not deal with Zoning. For instance, the 1996 Comprehensive Plan drove the consolidation of the Building and Planning office. The 1996 Comprehensive plan said the Town has more money for the Park District so we need the Village to let the Town take over the Park District. So the Comprehensive Plan is much more comprehensive. Zoning is much more specific. You take the visions that came in the Comprehensive Plan, like a pedestrian main street, then what can the zoning board do.

Supervisor Politi stated basically you are talking about Micro vs. Macro.

Mr. Dietrich stated yes. That is a good way of saying it. The Community Development Board is going to help with Community Development revisit the Macro picture. There is a grant opportunity which is good news. The bad news is the grant opportunity will accelerate our process considerably. The grant is due March 18th. It would require a resolution from the Town and Village Boards by April 15th. We were researching the grant and Peggy Mousaw was leaving work and I talked to her about the grant. The Town was the lead agency for the Zoning grant but I talked to Peggy and the Village Board last night. They are willing to be the lead agency for this particular grant. It is nothing against Cathy. It just happened to work out that way. It is nothing against Cathy. She was wonderful to work with and there were no problems.

Supervisor Politi stated I am sure she is not offended nor are we. Can you describe this grant and resolution?

Mr. Dietrich stated the resolution will have to come in by April 15th and would basically be naming Peggy as the grant administrator and the Village as the lead agency. We are looking at \$20,000 to \$25,000. The Village Board said to go ahead with it and I am hoping that you as a

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Board say go ahead and do what you can with it. I have a draft Committee meeting scheduled for Friday.

Supervisor Politi stated what is the grant for?

Mr. Dietrich stated the grant is for looking at a Comprehensive Plan. It is entitled a Smart Growth DEC Grant. They like comprehensive plans and they like when municipalities get together. Our grant has not been done for 15 years and we did not get money in the 2007 round. We have four or five good things that make us a good candidate for getting a grant this time around.

Councilman Miller stated they have given out \$500,000 to 50 towns and villages who have already received these grants.

Mr. Dietrich stated that was the 2007 round. The other thing we have to our advantage was the watershed grant listed the Comprehensive Plan was listed in that. I think we are in good shape for it. Most of the money would go to a consultant or advisory partner. It is a little bit early and the committee hasn't made any decisions, part of me would like to partner with a nonprofit or academic institution. There are some real nice institutions to deal with. We would also do most of the work in house and hold public information meetings. The difference between Comprehensive Plans now as opposed to 15 years ago is the idea of metrics and measurements. It is not just a pie in the sky vision. This is not a matching grant. The in-kind contribution will be the volunteer hours on the Community Development Board. We are worth at least as much as a consultant.

Councilman Doty stated do you think that amount of money can get you to a goal? Is the new branch that Clarkson University put in about feasibility or is it just business oriented?

Mr. Dietrich stated I think so. About 30 months and is comparable to what other areas have. I can't answer the question regarding Clarkson University. We put money in the grant for an RFP. The trick is to make the wording specific enough so they know what you are doing but ambiguous enough so we can go in a lot of different directions. We do need some consulting advice. If we get the go ahead tonight, our committee will meet on Friday. The whole Community Development Board meets next Wednesday. We will get you a copy of the grant and a copy of the resolution that needs to be passed. You will then hopefully say go ahead.

Supervisor Politi stated does anybody have questions for Dean?

Councilman Doty stated does this Comprehensive Plan have to be primarily focused on our new comprehensive code. I am assuming it should be totally separate.

Mr. Dietrich stated the two work hand in hand. The Code is a never ending cycle and the Comprehensive Plan gives you a vision. You write the Land Use Code to try to match the vision and then you do another Comprehensive Plan and then you change the Land Use Code...that is the way it should go. We put vision statements in the existing code based on the old Comprehensive Plan.

Councilman Rand stated will you be doing this and do you have energy left?

Mr. Dietrich stated yeah I guess so. It's fun and it is an exciting group.

Supervisor Politi stated it is necessary because it is outdated and these things need to change every five years. It has been longer than that. Does somebody want to make a motion to prepare a resolution by the Town Board supporting the Village of Lake Placid as the lead agency to seek a \$25,000 grant for the development of an updated Comprehensive Plan for the Lake Placid/North Elba community?

Councilman Miller moved and Councilman Rand seconded the motion to prepare a resolution by the Town Board supporting the Village of Lake Placid as the lead agency to seek a \$25,000 grant for the development of an updated Comprehensive Plan for the Lake Placid/North Elba community. There being no further discussion, the motion was unanimously carried.

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Discussion continued between Supervisor Politi and Mr. Dietrich regarding the resolution and its wording. Mr. Dietrich will drop off the wording in the Town offices and Supervisor Politi will write the resolution.

Councilman Doty stated the Town ultimately accepts the Comprehensive Plan. Is that right?

Mr. Dietrich stated yes. A Public Hearing will be held just like the Land Use Code. The Comprehensive Plan is not coercive at all. It is a vision. The only power it has is the power of good ideas.

Supervisor Politi stated it is really socioeconomic.

Councilman Miller stated you should know that Art Devlin and I have taken the same position on that committee; we are non-voting members and are there to act as liaison relaying information.

Supervisor Politi thanked Mr. Dietrich for everything he does.

SARANAC LAKE VOLUNTEER RESCUE CONTRACT FOR 2011

Supervisor Politi stated we have talked about the Saranac Lake Rescue Contract at budget hearings and board meeting in the past. Councilman Doty is on the committee as or representative. The money is budgeted and numbers haven't changed. Our contribution to the Rescue Squad was \$3,350. I need a motion for me to move to sign this agreement between the Town of North Elba and the Saranac Lake Rescue Squad for our town's contribution to their services.

Councilman Favro moved and Councilman Doty seconded the motion to approve the agreement between the Town of North Elba and the Saranac Lake Rescue Squad for \$3,350. There being no further discussion, the motion was unanimously carried.

LAKE PLACID SUMMIT LACROSSE CLASSIC

Supervisor Politi stated you have a copy of the letter I received from George Laval with the Lake Placid Lacrosse requesting the Lake Placid Summit Lacrosse Classic be held beginning Sunday evening, July 31st continue thru Sunday, August 7th. The youth event will run from Sunday evening through Wednesday. The Adult event will commence on Wednesday. Sunday, August 1st will be limited to late afternoon practices for teams that would choose to come to town on that date. They are expecting the youth event to grow to approximately 45 teams. They are requesting approval for the dates and permission to utilize our facilities. I need a motion to accept those dates subject to their providing the necessary insurance and naming the Town as an additional insured.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Lake Placid Summit Lacrosse Classic to be held at the above motioned dates subject to providing the necessary insurance. There being no further discussion, the motion was unanimously carried.

Councilman Doty stated how does it line up with Ironman dates?

Supervisor Politi stated the Ironman is July 24th. It is always earlier.

VILLAGE/ TOWN CLEAN UP DAY

Supervisor Politi stated the Village/Town clean up day is scheduled for from 9am – noon on Saturday, April 30, 2011. The Rain date is Saturday, May 7th. Heidi Rolland has asked the Town of North Elba continue its support by offering complimentary passes to the Transfer Station for use of Village Clean up debris. She has included a copy of the dump pass which evidently has been utilized in the past.

Supervisor Politi asked for a motion to approve the dates.

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Councilman Favro moved and Councilman Doty seconded the motion to support the Village/Town Clean Up dates and offer complimentary passes to the Transfer Station. There being no further discussion, the motion was unanimously carried.

Supervisor Politi gave his copy of the information to Superintendent Larry Straight and asked if he has any problems with the dates.

Superintendent Straight stated we need to know if we should pick up any bags left on the highway roads. For the last couple of years, I have had to go around a couple days after picking up bags.

Supervisor Politi stated coordinate that with Heidi. She notes it s just the Village, but it is also the Town too. We want all the residents participating. There are bags left out on Route 86 to Wilmington, Route 73 and River Road; that is fine. We will get them.

IRONMAN SUPPORT LETTER

Supervisor Politi stated Jeff Edwards wrote a letter asking for the Town's permission and support of the 13th annual Ironman scheduled for Sunday, July 24, 2011. The letter states, we are expecting over 2200 athletes. As in the past, we will provide insurance certificate to the Town and in addition we will work with the NYS Police Department of transportation and the Essex County Highway department with regard to safety and traffic control. In order to receive the appropriate permits, I request a letter of support from the Town of North Elba. I am also obligated to inform you of our intention to film the event and need a letter supporting this intent.

Supervisor Politi stated I would like to approve this with ironman subject to what Jeff Edwards has added and in addition to that the agreement to work with Shannon at the Transfer Station with regard to recycling. We have done that in the past and it is a necessity. They had three to four thousand pounds of recycling last year.

Councilman Doty stated is he looking for permission to film? Why do they need our permission?

Supervisor Politi stated I write two letters every year. I don't know why they need permission to film but I would bet the State DOT requires it because they have to get a special permit for the motorcycles to have a guy sitting backwards with a camera.

Councilman Rand stated I hope they are offering grants again. There really is no process for that.

Supervisor Politi suggested talking to Jeff about that.

Councilman Miller moved and Councilman Doty seconded the motion to support the 2011 Ironman scheduled for July 24th subject to acceptable insurance and a recycling agreement as well as granting permission for filming. There being no further discussion, the motion was unanimously carried.

CONCESSION AGREEMENT FOR CRAIG WOOD

Supervisor Politi stated Butch Martin has informed me that we only received one proposal from a concessioner that is considered to be acceptable for the Town. That was Milano's North to operate the food concession at the Craig Wood Golf Course. They need to move forward to get a liquor license. I would ask if I could get a motion to move to finalize a lease agreement with Milano North.

Councilman Doty stated did you pick dates? Is he going to hang with us until we close?

Supervisor Politi stated it is usually May 1st to November 1st. We have to work on the hours, which he is willing to change. Butch still has to meet with him. I would like a conceptual agreement. I would like to approve it subject to a lease being prepared and reviewed by the Town Attorney and the rest of us.

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Councilman Miller moved and Councilman Favro seconded the motion to conceptually approve the agreement for Milano's North to lease the concession at Craig Wood Golf Course. There being no further discussion, the motion was unanimously carried.

SUNSHINE WEEK PROCLAMATION

Supervisor Politi stated I received a resolution in support of Sunshine Week in asserting North Elba's commitment to openness and transparency to local government. This came from Peter Crowley of the Enterprise. We are moving to pass it at the County. It is a very good idea.

Supervisor Politi read the Proclamation which is on file in the Clerk's Office.

Supervisor Politi moved the Sunshine Week Proclamation as written and presented with a unanimous second.

Councilman Miller stated our meetings are always open; it's just nobody ever shows up!

RESOLUTION OF SUPPORT – ADK CLUB & RESORT

Supervisor Politi stated the Town of Tupper Lake sent a requested that we consider a resolution supporting the Adirondack Club & Resort in Tupper Lake. I don't know if you have had a chance to review it as to whether you like the language or you don't like the language. There is some language in here that I don't necessarily like. I will open this up for discussion.

Councilman Doty stated I always play devil's advocate; I am a tremendous supporter of that project over there. I believe through tax base revenue and job creation through new businesses we should get behind it.

Supervisor Politi stated I don't have a problem at all with it. It would be great for Tupper Lake. I do take issue with a couple of sentences which I don't know that I can verify.

Councilman Miller stated here is my issue; I haven't gone to any of these meetings. I haven't listened to all these complex issues that people have been discussing. I don't think that I am qualified to support or not support something that these people spent countless hours dealing with.

Councilman Doty stated I think what they are asking for you to support is the concept of a development.

Supervisor Politi stated I think we could pass a resolution supporting the concept of a recreational resort development project in Tupper Lake.

Councilman Miller stated verses the specifics?

Supervisor Politi stated yes. I would not agree to the language they adopted. I would agree on supporting a resort development project for Tupper Lake. None of us were involved with what was said and whether someone is holding it up or not, I don't know. There is a tremendous need for economic growth and development in the area. If this project is feasible, I would support it 100%.

Councilman Rand stated and they have the ski area this year

Councilman Favro stated we support the concept of a development in Tupper Lake

Supervisor Politi stated I will write a generic resolution of support for this type of project in that region. Does anybody have a problem with that?

The Board agreed to the generic resolution in support of the concept of a development in Tupper Lake. Supervisor Politi said a motion was not necessary; the resolution was conceptually approved.

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MODIFY ORGANIZATIONAL MEETING PROCEDURES (RE: PROCUREMENT AND AUTHORIZATION)

Supervisor Polity stated there have been some changes to the General Municipal Law, Section 103 in regard to the Procurement Policy. I was not aware of them on our January 4, 2011 Organizational Meeting. I would like to request a modification of the language to note the following:

1. That **Catherine Gregory** be appointed as Budget Officer for the Town of North Elba, the North Elba Park District and all Special Districts **and to perform electronic banking transactions for accounts payable and all payroll functions as well as having the authorization to sign checks if the Supervisor and Deputy Supervisor are unavailable.**

Supervisor Politi stated Cathy had this situation last year. I was in New York City and Councilman Miler was not here and she had to have a check signed. She was in a position where she needed to do something she couldn't do. I don't have a problem with that. It would make it easier for her and can only be done in such situations where the Supervisor or the Deputy Supervisor are not there. We review all vouchers anyway. If someone wants to get away with something they will get away with it. Cathy understands that and is the first to point it out but it would make her job a lot easier.

Guideline #2 language changes are in bold:

Guideline 2: All purchases of a) supplies or equipment which will exceed **\$20,000.00** in the fiscal year or b) public works contracts over **\$35,000.00** shall be formally bid, pursuant to GML 103.

Guideline #3 language changes are in bold:

Guideline 3: All estimated purchases of:

- **Over \$20,000 – formal bidding and legislative approval pursuant to GML § 103.**
- Less than **\$20,000.00**, but greater than **\$10,000.00** require a written request for a proposal (RFP) and written/fax quotes from three vendors.
- Less than **\$10,000.00**, but greater than \$1,000.00 require an oral request for the goods and oral/fax quotes from two vendors.
- Less than \$1,000.00 are left to the discretion of the purchaser.

All estimated public work contracts of:

- **Over \$35,000 – formal bidding and legislative approval pursuant to GML § 103.**
- Less than **\$35,000.00** but greater than **\$20,000.00** require a written RFP and fax/proposals from three contractors.
- Less than **\$20,000.00** but greater than \$3,000.00 require a written RFP and fax/proposals from two contractors.
- Less than \$3,000.00 but greater than \$-0- are left to the discretion of the purchaser.

Same thing is Public Works for Guideline 6; additions are “H” and “I”

Guideline 6: Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a. Acquisition of professional services.
- b. Procurement of insurance requires two quotations, verbal or written.
- c. Sole source situation.
- d. Goods purchased from agencies for the blind or severely handicapped.
- e. Goods purchased from correctional facilities.
- f. Goods purchased from another governmental agency.
- g. Goods purchased at auction.
- h. In case of public emergency or the life, health or safety of Town inhabitants.**
- i. Utility bills and postage.**

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Supervisor Politi stated those are the items. I don't think there is anything in there earth shattering. If nobody has a problem, I would like to amend the Organizational minutes to meet the standards in case the Comptroller Audits it will show that our Procurement Policy is up to date.

Councilman Favro moved and Councilman Rand seconded the motion to approve the above noted changes to the Organizational Minutes. There being no further discussion, the motion was unanimously carried.

BUDGET ADJUSTMENTS

Supervisor Politi stated we have the following Budget Amendments:

- a) Increase Cemetery Contracted Services \$100.00 for contracted work with Ben Lawrence for grave digging; offset by Decrease Cemetery Personal Services \$100.00
- b) Increase Town Highway \$115,394.46 for Adk Loj Rd bridge work paid in 2011 (carryover of reserved fund balance released in 2010 for project)
- c) Increase Highway Machinery Other Services \$945.90 for Highway share of legal fees related to Bond issuance for purchase of capital equipment; offset by Decrease Highway Equipment purchase of capital equipment
- d) Increase Personal Services Overtime \$1,907.54 for wages paid for Toboggan Slide (over budget); offset by Revenue from Toboggan Slide Admissions (over budget) Supervisor Politi stated the Toboggan Slide revenue is over \$36,000 and we budgeted about \$12,000
- e) Increase Economic Opportunity and Development \$5,000.00 for funds pledged to Empire State Games; offset by Decrease in Park District Contingent account

Councilman Rand moved and Councilman Favro seconded the motion to approve the budget adjustments as written and resented. There being no further discussion, the motion was unanimously carried.

INVASIVE SPECIES LAW

Supervisor Politi stated that brings us back to square one. We had a Public Hearing earlier on the Invasive Species Law which no one attended. He read, The purpose of this local law is to prevent the introduction and spread of aquatic invasive species into and within the waters of the Town of North Elba and to thereby protect public drinking water sources, aquatic native species populations, biodiversity and aquatic recreational activities for the public good.

Supervisor Politi stated the Law states, Except as provided in Section 7, no person may operate a vehicle or transport any boat, boat trailer, personal watercraft and its associated trailer, canoe, kayak, or boating equipment, fishing equipment, hunting and/or trapping equipment from any water body onto a public highway if plant material, aquatic plants, terrestrial plants, or aquatic animals are attached. All aquatic plants and aquatic animals shall be removed prior to entry onto a public highway or launching a boat or placing equipment or trailers into a water body. In addition to removing all plant material, aquatic plants and aquatic animals such person shall also remove any standing water that is visible to the unaided eye from the boat or trailer.

Supervisor Politi continued to read, Any person who violates this local law is guilty of a criminal violation, punishable with a maximum fine of two hundred fifty dollars (\$250.00). Each violation shall be a separate offense. This law may be enforced by the NYS Department of Environmental Conservation, NYS Police, Essex County Sheriff's Department or any other law enforcement officer having jurisdiction. This local law shall become effective upon its being filed with the New York State Department of State.

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Supervisor Politi stated this is your baby, Bob. Somebody has to move it and someone has to second it.

Councilman Miller moved and Councilman Doty seconded the motion to pass the Invasive Species Law. There being no further discussion, the motion was unanimously carried.

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

Supervisor Politi gave the law to Laurie Curtis Dudley who will pass it on to Attorney Briggs to file with the State.

COMMITTEE REPORTS -

Supervisor Politi stated Derek mentioned the one Committee Report before the meeting. Is there anything else?

CEMETERY

Councilman Favro stated Larry and I talked a little bit about the winter burials and the cost. Next year we really need to look at making sure we recover our costs. We had a burial recently that we had over 15 hours of labor involved in moving snow and finding things.

Superintendent Straight stated we plowed a couple of times and removed snow, but it kept snowing and snowing.

Councilman Miller stated there is not a lot we can do about it. What are we going to do?

Supervisor Politi stated maybe we need to take Bob's idea and pre-dig a few. Councilman Favro stated it is something to think about.

Councilman Miller stated if you listened to me three years ago, we wouldn't have these problems.

LANDFILL - C&D

Supervisor Politi stated Derek you and I talked about the C&D. I looked into that; the average revenue generated from C&D over the last three years was \$150,000. I though you mentioned it was \$45,000.

Councilman Doty stated well I was talking about this down economy with no building going on.

Supervisor Politi stated this year was about \$105,000. I was amazed.

Councilman Doty stated my only point was, do we want to stay in the C&D business or do we want to level that off and utilize it on a whole community basis and put field there.

Supervisor Politi stated I thought it was a good question; I was just surprised when Cathy said the average revenue from C&D was for the last three years? \$150,000 is a lot of money which I never anticipated. I asked her if it was low this year and she said it was \$105,000 to \$110,000.

Councilman Doty stated would a likely plan be then to Bond the whole \$400,000, or whatever the price comes in at, and level off our pit and only fill it to a level stage and then proceed with...

Supervisor Politi stated Derek talked about the possibility to get the other approved and to take what is there on the mound and push it into the new place and cover it over. Then bring everything to Franklin County instead of being in the C&D business. But I was surprised how much revenue we make.

Councilman Miller stated we still have not figured out how we are going to move the stuff to the new pit. Are we going to grind it?

Councilman Doty stated the new pit joins it. We get a big excavator and just pull it in.

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Supervisor Politi stated does it make sense to eliminate the mound and level it all off to maybe use it for a parking lot for the field. Then tell everybody we are out of the C&D business? At \$100,000 a year it becomes an issue.

Councilman Rand stated there was a lot of need for that a couple of years ago. People were screaming.

Discussion continued regarding the building the Lussi family wants to take down and what they are going to do with it. Most of the building is concrete which the Transfer Station will not take unless it is grinded.

Miller stated we discussed contracting out a contractor to grind the C&D.

Supervisor Politi stated we talked about removing it which would cost close to \$100,000. If you moved it down what point do you stop before you get to that point and how much revenue does it generate to be willing to take it away. I don't know the answer.

Councilman Favro stated what if you took it down like we are talking and then put the transfer type station that is over in Lake Clear and the truck can come take it out. Say it costs \$60 per ton then you charge \$90 per ton.

Supervisor Politi stated in other words, we transport it for someone else or we transport it ourselves.

Councilman Doty stated we take the land back and still provide the service.

Superintendent Straight we find out the cost to take it to Franklin County and then we see where we are at and decide what we are charging.

Councilman Favro stated we can offer the service to the local people, like someone taking their roof off, and not the larger companies. We won't be making much money, but we'll have no overhead.

Councilman Miller stated should we also be asking how much face can we save by grinding it and trying to calculate it all out? How much potential income is in that space?

Supervisor Politi stated if we brought somebody in Larry and we took the mountain down, when we get approval dig a hole in the new section and pushed the mountain down in there until it is nice and level. Can we come up with a new management plan for the C&D. It maybe doesn't make us as much money, but maintains the esthetics of that particular area and provides additional parking for our fields. Is that possible?

Councilman Doty stated you can move the C&D station. We've got numerous places if you are talking about containers.

Superintendent Straight stated I don't understand what you are trying get.

Supervisor Politi stated it is just as Derek said, if we hired someone to grind the C&D or put it into containers and ship it out. We change people who bring it in. Is that a better business plan than what we are doing now and just letting it go to a point where it's crazy. That way we accomplish the elimination of Little Whiteface. It provided additional area for parking or whatever. Then we develop a new business plan to grind it up and truck it out.

Councilman Doty stated I thought about talking to Dave Mountpleasant about our methane wells. I believe there is an amendment process where you can run those vents two, three, four hundred feet as long as they can still breathe and we can use that area.

Superintendent Straight stated he did mention that in one of our meetings that the old landfill can be utilized but you have to run your methane out to the side. They could be athletic fields. You can use them as long as you are not building on them.

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Councilman Miller stated but do we want to do that?

Councilman Doty stated want to do it? The junior lacrosse is grown by 45 more teams this year alone. Put another 50 teams in the week after and it brings another \$2 million to the town.

Supervisor Politi stated the concern is how to get people down there without interfering with the transfer Station.

Discussion continued regarding the concerns with the recycling center and the location of the potential fields. Many creative ideas including fencing were discussed. The discussion of grinding vs. grinding and shipping continued with regards to the cost to transport and revenue the C&D can provide.

Supervisor Politi stated it is worth talking about. It's good discussion.

APPROVE AUDITS

Supervisor Politi asked if everyone had a chance to look over the audits.

TOWN OF NORTH ELBA		
CLAIMS APPROVED FOR PAYMENT 3/8/11		
	Regular	Prepaid
A FUND	128780.63	31862.66
DA FUND	0.00	0.00
DB FUND	16592.51	32686.43
H01 SECURITY/PERIMETER FENCE AIRPORT CAP. PROJECT	0.00	0.00
H02 -BLOCK HANGAR REHABILITATION AIRPORT CAP. PROJECT	0.00	
H03 - 5 BAY T HANGAR	5222.00	
H31- CODE UPDATE	0.00	0.00
H43 2008 AIRPORT CAPITAL PROJECTS	0.00	
RD03-THEIANOQUEN WAY ROAD DISTRICT	0.00	0.00
SF1 FIRE PROTECTION DISTRICT	0.00	0.00
SF2 FIRE PROTECTION DISTRICT	0.00	0.00
SF3 FIRE PROTECTION DISTRICT	0.00	0.00
SP PARK DISTRICT	67737.07	43296.34
SS21 CONSOLIDATED SEWER DISTRICT	0.00	0.00
SW1 SEWER DISTRICT #1	0.00	0.00
SW2 MCKENZIE	73.80	0.00
SW3 RAY BROOK	615.00	894.80
T TRUST & AGENCY	0.00	809.44
TE PRIVATE PURPOSE TRUST	0.00	0.00
	219021.01	109549.67
110307-110337; 110339-110355; 110376-110390; 110392-110419; 110421;		
110423-110434; 110437-110448; 110472-110479; 110484-110496; 110498-		
110534; 110536-110539		

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

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Favro moved and Councilman Doty seconded the motion to adjourn the regular Town Board meeting at 8:05 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk