

## TOWN BOARD MEETING

TUESDAY, APRIL 3, 2018

Minutes of the Regular Board meeting held on the above date beginning at 4:30 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:** Larry Straight

Supervisor Politi opened the Regular Town Board meeting at 4:30 pm by asking everyone to stand for the Pledge of Allegiance.

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

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.

### **POST-ISSUANCE COMPLIANCE/ POLICY & PROCEDURE FOR BONDING**

Supervisor Politi - Cathy gave me a Resolution of Post-Issuance Compliance Policy and Procedure for tax exempt governmental bonds. It is required for the bidding and bonding process. It is a federal requirement and Cathy said we do not have a resolution in place. It is a four page document. Our bond council sent this to Cathy and said it needed to be approved.

Councilman Doty – The resolution states this policy shall remain in effect until superseded or terminated by action of the Town Board.

Councilman Miller moved and Councilman Favro seconded the motion to approve the Post-Issuance Compliance Policy and Procedure for bonding. There being no further discussion, the motion was unanimously carried.

### **RESOLUTION OF ACCEPTANCE- AIRPORT GRANT**

Supervisor Politi – We need to have a municipal resolution in place for snow removal equipment authorizing acceptance of the bid.

#### Municipal Resolution for Snow Removal Equipment

Authorizing acceptance of a low/sole bid proposal by Tracy Road Equipment for a 2017 Hyundai Wheel Loader model HL955 with snow blower for the Lake Placid Airport.

WHEREAS, the US department of Transportation (FAA) has offered a federal grant 3-36-0051-042-2017 in conjunction with NYSDOT Project #1904.72 and

WHEREAS, the Town of North Elba desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA): \$369,891; State \$20,549; Local \$25,550; and total \$410,990; and

THEREFORE, the Town Board does hereby approve the above subject Project(s) and is hereby further

RESOLVED, that the Supervisor of the Town of North Elba be and is hereby authorized to execute all necessary Agreements on behalf of the Town of North Elba with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution is filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreements in Connection with this Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Councilman Favro moved and Councilman Rand seconded the motion to approve a resolution accepting the Lake Placid Airport grant. There being no further discussion, the motion was unanimously carried.

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**SEQR FOR AIRPORT GRANT**

Supervisor Politi – We also have to do a SEQR (State Environmental Quality Review) for this particular grant. It is a Type I Action in that there is no significant effect to any property. It has to be approved by this Board.

Councilman Doty moved and Councilman Miller seconded the motion to approve SEQR for the Lake Placid Airport grant. There being no further discussion, the motion was unanimously carried.

**SET PUBLIC HEARING – JOINT CODE MODIFICATIONS – MAY 8TH AT 6:30 PM/ SANDWICH BOARD SIGNAGE & CRYPTOCURRENCY RESTRICTIONS**

Supervisor Politi – We need to set a public hearing for the Joint Code Modifications for May 8<sup>th</sup> at 6:30 pm. There are two modifications; sandwich board signs and cryptocurrency restrictions that the village is going to put into place.

Councilman Miller asked if the cryptocurrency was a Village issue because of their Electric Company and Supervisor Politi explained that it is however we do not want someone to set up in the Town.

**APPROVAL – LAKE PLACID MARATHON 6/9/18**

Supervisor Politi – Greg Borzillari is requesting permission to use the streets of the Town of North Elba for the Lake Placid Marathon on June 10, 2018 with an 8 am start. As part of the NYS DOT permitting process, he needs a letter of support. He will meeting the insurance requirements.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Lake Placid Marathon for 6/10/18. There being no further discussion, the motion was unanimously carried.

**APPROVAL – USE OF ROADS – LP IRONMAN**

Supervisor Politi - Greg Borzillari is also seeking support and approval for the 20<sup>th</sup> Ironman Lake Placid Triathlon for Sunday, July 22, 2018 and the Ironman 70.3 Lake Placid Ironman for Sunday September 9, 2018 which will be conducted by the World Triathlon Corporation. They are expecting over 2500 athletes for race. They will work with the Town Board, NYS Police, Essex County Emergency Service System and the NYSDOT with regard to safety and traffic control. To apply to such permits, he needs a letter of support or a resolution from the Town Board.

Councilman Rand moved and Councilman Doty seconded the motion to approve a resolution in support of the two Ironman Triathlons on July 22, 2018 and September 9, 2018. There being no further discussion, the motion was unanimously carried.

**BUDGET ADJUSTMENTS**

Supervisor Politi asked for a motion on the budget adjustments.

2018 BUDGET AMENDMENTS  
4/3/2018

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
				PO 30725 & VCHR	
				108703; PO	DELL MARKETING (2 NEW COMPUTERS; LEFT OUT OF BUDGET IN ERROR); NEW
				30727; PO	DESK FOR BLDG DEPT (MIKE EMAILED BOARD FOR APPROVAL); BAS INSTALL
INCREASE EXPENDITURE	A.8010.0200	BLDG & CODE. EQUIPMENT	3,384.30	30731	SOFTWARE ON NEW COMPUTERS
INCREASE REVENUE	A..2680	INSURANCE RECOVERIES	3,384.30		
				VCHR	JACOBSEN GREENS KI KING IV PLUS CONTRACT 10000 FINAL PAYMENT LEFT OUT OF
INCREASE EXPENDITURE	SP.1350.0200	CRAIGWOOD EQUIPMENT	5,991.50	180037	BUDGET IN ERROR
APPROPRIATE FUND BALANCE	SP..915	UNAPPROPRIATED FUND BALANCE	5,991.50		
				VCHR	
INCREASE EXPENDITURE	SW3.8340.0459.2378	RAYBROOK OTHER PROFESSIONAL SVCS. DOCCS	340.00	180599	ENGINEERING EXPENSE IN EXCESS OF \$28000
APPROPRIATE FUND BALANCE	SW3.0914	FEASIBILITY STUDY	340.00		

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

**PERSONNEL ACTIONS**

Supervisor Politi – We need to approve the returning seasonal employee appointments as well as the new hire of Mark Bowen at the cemetery. We need to approve Terrance Tubridy as a new hire for the code coordinator trainee.

TOWN OF NORTH ELBA  
PERSONNEL ACTIONS FOR BOARD MEETING April 3, 2018

**ACCEPT RETURNING SEASONAL EMPLOYEE APPOINTMENTS**

NAME	POSITION	Date of reappointment	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Mark Bowen	Laborer	4/23/2018	n/a	12.70/hr	non competitive

\* Recommendation made by: Larry Straight

**ACCEPT RECOMMENDATION OF NEW HIRES:**

NAME	POSITION	DATE OF HIRE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Terrance Tubridy	Code & Zoning Coordinator Trainee	4/2/2018	n/a	19.23/hr	competitive

\* Recommendation made by: Mike Orticelle

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

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

Supervisor Politi asked if everyone has seen the audits and asked for approval.

(Insert audits when Cathy returns)

Councilman Favro 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.

**ADK LIFE INTERVIEW – VACATION RENTALS**

Councilman Doty asked about Adirondack Life’s interview of Supervisor Politi with regards to vacation rentals.

Supervisor Politi – I suggested they talk to Jim McKenna about the program and Wayne Taylor. I told them there were plusses and minuses to vacation rentals. I was asked what we are doing to solve it today and I said we aren’t going to solve it today. It is becoming more of a problem every day and not only in Lake Placid.

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Councilman Doty – It is not going away. I am a prime example. I am building one for my retirement. When I am dead and gone, one of my kids will have it.

Supervisor Politi –You are taking that building off the market. So many people are converting their houses and as a result there is nowhere for the people that work in town. There are so many owners that are going in the same direction that people just cannot find an apartment to rent. It is a large problem.

**ADJOURNMENT**

There being no further business to come before the Town or Village Board, Councilman Doty moved and Councilman Rand seconded the motion to adjourn the meeting at 5:02pm.

Respectfully Submitted,

Laurie Curtis Dudley  
Town Clerk