

TOWN BOARD MEETING
TUESDAY, MARCH 12, 2019

Minutes of the Regular Board meeting held on the above date beginning at 7:00 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, Attorney Briggs, Mike Orticelle

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 for the minutes of the Board meeting of February 12, 2019 and the minutes of the Joint Meeting Vacation Rentals Public Hearing of January 24, 2019.

Short-Term Rental Public Hearing Conversation

Laurie Dudley asked for advice on how to handle the 100 plus letters we received.

After much discussion and different ideas, it was determined that the Town Clerk will copy town letters for the Village and the Village Clerk will do the same. The minutes will note letters from the public are on file in the clerk's Office.

Attorney Briggs – Do you scan everything or are they all hardcopy files?

Laurie Dudley – We received a grant to scan all the minutes as well as all records pertaining to the minutes like resolutions and contracts. The files are now searchable by a key word.

Councilman Rand 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.

FIREWORKS

Supervisor Politi asked Michael Orticelle if this would be the last year we will have fireworks in honor of Jim Morganson, which he stated yes.

Michael Orticelle – The Village is going to pass a similar Fireworks Law however, they are adding the candles that shoot into the air.

Supervisor Politi- They were totally against it before.

RESOLUTION IN SUPPORT OF SNOWMOBILING

Supervisor Politi – We have a request for a resolution from Adirondack Park Local Government Review Board, which we are a member. The resolution is in support of increasing snowmobile trail miles in the Adirondacks. It is really about calling the APA and the DEC to abandon the snowmobile mileage cap that is in existence now and allowing any snowmobile trails on State land to remain as long as those are not wilderness or primitive.

Councilman Doty – Does that leave our Mountain Road safe?

Supervisor Politi – We own that. It is not State land.

Councilman Miller – What does it mean that snowmobiles “cap”.

Supervisor Politi – You have to read it. Everyone has it in their file.

Councilman Doty - It was explained that it was part of a State Land Use Management Plan. They had a limit on the total of number of miles they can be within the Adirondack Park.

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Supervisor Politi – The cap was 950 miles and they want to eliminate that cap. When the train tracks open up it will extend the miles. This is the Local Government Review Board of Adirondack Towns.

Councilman Miller – I thought the train tracks are already a snowmobile trail.

Councilman Doty – Only when there is enough snow. Everywhere else is not recognized as a snowmobile trail. They just run them.

Councilman Favro moved and Councilman Doty seconded the motion to approve the Resolution in support of increasing snowmobile trail miles in the Adirondack Park. There being no further discussion, the motion was unanimously carried.

SET APRIL REGULAR BOARD MEETING FOR APRIL 2, 2019

Supervisor Politi recommended changing the April Board meeting to April 2, 2019 at 4:00 pm after the Workshop meeting.

The Town Board unanimously approved to change the April Board meeting.

APPROVE ANNEXATION- SARANAC LAKE LANDFILL

Supervisor Politi – Ron, you wanted approval of the annexation of the Saranac Lake Landfill.

Attorney Briggs – We went over the petition and supporting documents at our department head meeting. Todd Anthony has an Annexed Certification for both of the legal descriptions of the property to make up the landfill. I contacted Janelle LaVigne, the Village attorney, and asked her to send originals by Tuesday and I will have them approved. She did. I have them here. All you have to do is approve their petitions for annexation of these parcels.

Councilman Doty asked for a map and if it borders McKenzie Pond Rd? Attorney Briggs stated he has a satellite map and it close but does not border the road.

Councilman Doty moved and Councilman Rand seconded the motion to approve the annexation of the Saranac landfill. There being no further discussion, the motion was unanimously carried.

APPROVE CRAIG WOOD CONCESSION AGREEMENT

Supervisor Politi – Even though Joe Warren sold his interest in the Cascade Inn, he wants to continue the Concession Agreement at Craig Wood. It is the same agreement as in the past with the same terms and conditions.

Supervisor Politi stated Joe Warren sold the Cascade Inn to Billy Walton.

Councilman Doty moved and Councilman Favro seconded the motion to approve the Craig Wood Concession Agreement with Joe Warner. There being no further discussion, the motion was unanimously carried.

APPROVE NYS DOT HIGHWAY WORK PERMIT

Supervisor Politi asked Highway Superintendent Larry Straight to review the NYS DOT Work Permit.

Larry Straight – This is the same as last year. They want to use our equipment if they need it and we can use their equipment. It never happens. The contract is really one way.

Councilman Favro moved and Councilman Doty seconded the motion to approve the NYS DOT Work Permit. There being no further discussion, the motion was unanimously carried

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APPROVE INVENTORY WRITE-OFF OF COMPUTERS

Supervisor Politi – Cathy gave us a list of obsolete computers to write-off.

Dell Optiplex 3010 purchase date 6/26/13 Service Tag: F36PHX1
Dell Precision T650 purchase date 3/4/13 Service Tag: GZ8LSSW1

Councilman Doty moved and Councilman Rand seconded the motion to approve the writing off the obsolete computers noted. There being no further discussion, the motion was unanimously carried.

SET DATE FOR JOINT MEETING- VACATION RENTALS MARCH 26, 2019

Supervisor Politi – The date set for the Joint vacation rental meeting is March 26, 2019 at 4:00 pm.

Councilman Doty – Are either entity going to draft an agenda so we are not here for 6 hours? The Democratic Caucus is here at 6:30pm so I know we have 2.5 hours.

Supervisor Politi – The Caucus is not going to be here.

Laurie Dudley asked if they would be after 6:30 and supervisor Politi stated it would not surprise me if were here until 7:00pm. Laurie will contact the Democratic Commissioner to move the Caucus to the third floor.

Supervisor Politi – It would make sense to share ideas about a direction in which we should be moving. It is a good idea to share it with people so when we sit down to discuss these things it is not as if we have not heard it before.

Councilman Miller – I am worried about what the Village is thinking. Everybody at this table already knows how we feel.

Supervisor Politi – Kelsey Cassidy brought up a very good idea which is similar to something Mike had mentioned; when people apply for a permit, we impose a moratorium on only those people from the outside (non-residence) and that any permit that is issued ceases at the time of sale. That is important because you do not want to develop a situation where somebody is making money off our permit by selling the permit. All residence of the properties, those who vote here and are living here, are not subject to the moratorium.

The Board and Attorney Briggs agreed. The definition of residence is voter registration and the local address listed on your tax return.

Supervisor Politi – We are still going to have to deal with parking issues, numbers of people, days and so forth. I do not know if you are all aware that Virginia Beach just passed a law on January 31, 2019 that restricts 3 people per bedroom and 1 car per bedroom. You cannot rent more than twice per week. It is interesting that different aspects of other laws are included in our law. In actuality, our law is liberal.

Attorney Briggs – I read an article in Flamingo, which is a high-end residential section of Miami, they are sewing based on their land Use Code because this is not a residential use.

Supervisor Politi – If you have ideas, I think you should submit them to our Board and the Village Board so that when we start talking about them someone does not say they haven't heard it before. Without a direction, we will be there all night.

RESOLUTION IN SUPPORT OF PARK WIDE CELL SERVICE

Supervisor Politi - The Governor was supposed to do this but it was not. The service is not underground it is stringing lines.

Councilman Miller moved and Councilman Favro seconded the motion to support park wide cell service. There being no further discussion, the motion was unanimously carried.

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BUDGET ADJUSTMENTS

Supervisor Politi stated there is a few adjustments for toboggan slide personal and black fly advertising.

2019 BUDGET AMENDMENTS					
3/12/2019					
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase Expenditure	SP00.1347.0102.0000	T/S.PAYROLL TEMPORARY	1,627.89	feb 2019 payroll	amount over original budget
Increase Revenue	SP00.0000.2025.3141	TOBOGGAN SLIDE ADMISSIONS	1,627.89		
Increase Expenditure	A000.4068.0445.0000	BLACK FLY. ADVERTISING	811.40	PO 3138 6 & 3143 3	RUN AD ONLINE IN LPNEWS, ADE, AND PLATTSBURGH PAPER
Appropriate Fund Balance	A000.0000.0912		811.40		



Town of North Elba
Journal Proof Report
Fiscal Year: 2019

Created By: cedman

Journal Number: BE - 1708397 Journal Desc: March 2019 Board Meeting Journal Date: 3/12/2019 Account Period: 3 - Mar Status: Currently Active

Account#	Account Description	Trans Description	Date	Reference	Increase	Decrease	Seq #
A000.4068.0445.0000	INSECT CONTROL ADVERTISING/LEGAL NOTICES	March 2019 Board Meeting	3/12/2019	Expense	\$811.40	\$0.00	3
SP00.0000.2025.3141	TOBOGGAN SLIDE ADMISSIONS	March 2019 Board Meeting	3/12/2019	Revenue	\$1,627.89	\$0.00	2
SP00.1347.0102.0000	T/S.PAYROLL TEMPORARY	March 2019 Board Meeting	3/12/2019	Expense	\$1,627.89	\$0.00	1
Total Number of 3 Transactions					\$4,067.18	\$0.00	

Fund A000,SP00 is out of Balance

BE - 1708397 Summary By Fund Number

Fund	Increase	Decrease
A000	\$811.40	\$0.00
SP00	\$3,255.78	\$0.00
Total	\$4,067.18	\$0.00

Councilman Rand 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.

COMMITTEE REPORTS – COMMUNITY DAY

Councilman Rand- They had their first community day meeting last week and one thing that came up was having it had the Horse Show Grounds. I spoke with Butch and there should not be any problem with it.

COMMITTEE REPORTS – DOG PARK

Supervisor Politi- I want to make sure we get this dog park done. It will be a great thing to have in the summer. I would like to stay on top of Butch about this.

Councilman Doty- It is pretty cheap really. It's just making sure the posts are put in properly.

Supervisor Politi- This is something that I think is important for the community. I know from just seeing people who rent houses everyone brings their dogs.

COMMITTEE REPORTS – NORTHWOOD'S INN

Mike Oticelle- I am dealing with the group that is doing a parking garage for North Woods. One more level. They are still negotiating about it.

COMMITTEE REPORTS – OCCUPANCY TAX MONEY

Supervisor Politi- The Roost proposal got approved at the county. Occupancy tax increase money it to be dedicated to capital improvements. Lake Placid/North Elba will get about 1.5 million. That will be more than then enough for a parking garage and bathrooms for community.

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		DEBIT			
A000.0000.0200.0200		92,737.78			
B000.0000.0200.0200		-			
DB00.0000.0200.0200		55,986.37			
H017.0000.0200.0200		-			
H018.0000.0200.0200		-			
H020.0000.0200.0200		-			
H021.0000.0200.0200		8,940.00			
H022.0000.0200.0200		-			
H023.0000.0200.0200		1,500.00			
H042.0000.0200.0200		8,422.00			
SF01.0000.0200.0200		72.66			
SF02.0000.0200.0200		27.34			
SF03.0000.0200.0000		-			
SP00.0000.0200.0200		60,883.49			
SW03.0000.0200.0200		-			
		228,569.64			
		CREDIT			
A000.0000.0200.0104		92,737.78			
B000.0000.0200.0104		-			
DB00.0000.0200.0104		55,986.37			
H017.0000.0200.0104		-			
H018.0000.0200.0104		-			
H020.0000.0200.0104		-			
H021.0000.0200.0104		8,940.00			
H022.0000.0200.0104		-			
H023.0000.0200.0104		1,500.00			
H042.0000.0200.0104		8,422.00			
SF01.0000.0200.0104		72.66			
SF02.0000.0200.0104		27.34			
SF03.0000.0200.0000		-			
SP00.0000.0200.0104		60,883.49			
SW03.0000.0200.0104		-			
		228,569.64			
1. Post Claims Transfer Journal Entry as listed above					
2. Post Amberly Rounds Withholding transfer of funds from Adk Claims to Adk Payroll for the amount of the FIT withholding listed above					
3. In open Payroll Batch and create Recurring Voucher for Amberly Rounds FIT withholding for claims paid					
4. transfer funds from Adk Cap Proj to Adk Claims					
5. transfer funds from Adk Claims to Adk Payroll (for FIT)					
6. log in to eftps and pay withholding for 945					

Councilman Miller moved and Councilman Favro 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 meeting at 7:52 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk

Typed by Jessica Scriver
Deputy Clerk