

REGULAR TOWN BOARD MEETING

TUESDAY, APRIL 10, 2012

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 Doty, Councilman Miller, Councilman Favro, Councilman Rand, Laurie Curtis Dudley

Others Present: Attorney Ron Briggs, Larry Straight, Chris Morris, Andy Flynn, Denise Wylie, Jim Morganson

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 to approve the minutes of the Board meeting on March 13, 2012

Councilman Miller moved and Councilman Favro seconded the motion to approve the minutes of March 13, 2012 as written and presented. There being no further discussion, the motion was unanimously carried.

JIM MORGANSON- BIKE LANES

Jim Morganson – I am curious if you have received feedback regarding the addition of bike lanes from here to Saranac Lake or improvements to Old Military Road. I wrote letters to both the Village and Town.

Supervisor Politi – Larry would hear about Old Military Road before I would. I understand that all of our winning and complaining did help. The Road between Lake Placid and Saranac Lake as well as the road to Wilmington is going to be repaved.

Jim Morganson – I congratulate those efforts. If there is anything that I can do with a few other people that facilitate bike lane. We would like to continue those efforts.

Supervisor Politi – I would like to think that the Commissioner of Transportation recognized the sever conditions of Route 86. I got a letter from the Commissioner about six months ago that basically addresses the fact that they would take care of it. Kudos to Joan McDonald the Commissioner of Transportation and the Governor and staff. It was a very dangerous situation.

Councilman Miller – Did they know that we would like to have a bike lane?

Supervisor Politi – We have talked about it. Again, everything for the State comes down to money. Jim wrote a letter. I wrote a letter.

Councilman Doty – Originally, bike paths were slated for Old Military Road.

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Councilman Miller – I would think that a bike lane on Old Military would be expensive because you have to widen the road that much more, but on the Sara-Placid road it is wider and wouldn't be that much more.

Councilman Favro – Going to Blue Mountain Lake there is a bike lane that is not wider than five feet.

Supervisor Politi – I hope it happens. I wish I could pick up the phone and say putting bike lanes in but it is not that easy.

Councilman Doty – Every major route leaving Saranac Lake has a bike lane; to Tupper Lake and to Lake Clear. When the State has repaved, that is what they have automatically done.

Supervisor Politi – This area was lucky to have those two roads chosen for refurbishing.

Jim Morganson – I give you all the credit in the world for doing that. You did the one from here to Saranac Lake. I am a proponent of taking it to the next step. Would the Town Board support bike lanes?

Supervisor Politi- Absolutely.

Councilman Miller - Could we pass a resolution from the Board in support of a bike lane on Route 86?

Supervisor Politi – You can move a resolution requesting the State of New York to at least have a five foot designates marked bike lane on the roadway between Lake Placid and Saranac Lake. If someone would like to move it, I will write it.

Councilman Miller moved and Councilman Favro seconded the motion to approve a resolution in support of a bike lane on Route 86 and Old Military Road. There being no further discussion, the motion was unanimously carried.

DOG CONTROL OFFICER

Supervisor Politi – We have an RFQ out for an animal Control Officer. We have seven responses to date. Unless Ron Briggs tells me otherwise, I would like to move to make a decision in a couple of weeks. The ad went in on April 2nd and we could start the decision process in a few weeks.

Councilman Doty – Is our transition with the Village June 1st?

Supervisor Politi – We don't have coverage now so there is no transition. It will be an independent contractor that can be covered under our insurance. Are there two people who would like to take the applications and review them for interviews?

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Supervisor Politi appointed Councilman Miller and Councilman Rand to review the applications as well as the interview process. They are then to make a recommendation to the Board.

TAHAWUS WAY – BOND RESOLUTION TO AUTHORIZE ROAD IMPROVEMENT (\$39,000).

Resolution approving the road improvement is in the public interest

Supervisor Politi asked for a motion for a resolution adopting the plans, specifications and estimate for the construction of the street improvement known as Tahawus Lane which was part of the public hearing that was going on for the last month. The maximum amount to be expended for said payment was \$30,000 plus fees collected not to exceed \$9,000 in the aggregate. For the record it is to be noted that no one from the public appeared to be heard in opposition nor in support.

Councilman Favro moved and Councilman Doty seconded the motion to approve a resolution adopting the plans, specifications and estimate for the construction of the street improvement known as Tahawus Lane with a maximum amount to be expended for said payment was \$30,000 plus fees collected not to exceed 9,000. Discussion continued.

Councilman Miller – The estimate of the cost has been determined to be \$30,000. What happens if the cost goes sky-high because of the cost of oil?

Attorney Briggs – They are locked into that figure. They cannot exceed that. If it is more than that, we have to start over. The law is clear as a bell. It is a fair question, but Larry and I talked about that and I think we are ok.

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

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Bond Resolution

Supervisor Politi – The Bond Resolution authorizing the issuance of Serial Bonds for the Town of North Elba in the aggregate principal amount not to exceed \$39,000 pursuant to the local finance law. It is for a period of 10 years. This was drafted by our Bond Council. It authorizes the Supervisor to take all actions and execute all documents with regard to this particular Bond resolution dated April 10, 2012.

Councilman Doty moved and Councilman Favro seconded the motion to approve the Bond Resolution authorizing the issuance of Serial Bonds for the Town of North Elba in the aggregate principal amount not to exceed \$39,000. There being no further discussion, the motion was unanimously carried.

Supervisor Politi asked for a Roll Call Vote. Councilman Doty; Aye, Councilman Miller; Aye, Councilman Favro; Aye, Councilman Rand; Aye, Supervisor Politi; Aye

AIRPORT ELECTRICAL BILLS

Supervisor Politi - I received a letter from Steve Short quite some time ago noting that the electric costs at the airport, which he is paying for, had exceeded the 2010 prices by an excessive amount due to the construction of the terminal building. At the time, the overage was \$2,825 for a period of 4 months. I have spoken with C&S Engineering and unbeknownst to me Doug Bauer expressed that the overage was in the contract and was to be covered by the contractors. I had Kim at the airport fax all of the bills to Doug and they are going to take care of it.

Attorney Briggs – That is a very thorough contract.

SKATEBOARD PARK

Councilman Miller – The saga continues. Kids don't want to use the park. I think the problem that we are having is the location, that it needs to be fenced in, and it needs to be supervised. Jay talked to ORDA about moving it to the ski jumps which didn't quite work out as we had hoped. I asked both Dan Left and Pat Ledger, who have made a considerable investment in this project, and they both say they want kids to use the equipment. Some are open to giving it to kids in Saranac Lake or Wilmington. They want the equipment and we are not using it. The bottom line, we want kids to use it. Pat Ledger suggested putting it at the Hillcrest Park.

Supervisor Politi- I think you have an obligation to exhaust all avenues before you make a decision to move it outside the community because it was something that was given here. We all agree with you that it makes sense to have equipment that kids could be using that is sitting and not being utilized. It is my understanding that the school or ORDA has an interest in it. It is my understanding that the Shipman Youth Center does not want to take ownership of it. The Town does not have land to put it on. The only other municipal entity would be the Village of Lake Placid. I will ask the Mayor. In the meantime, I think it is a good idea to consider other alternatives. As I told you several days ago, there is interest in Saranac Lake. My opinion is that they would be absolutely thrilled to have it there. It makes no sense for us to be funding the facility and no one wants to oversee it and nobody uses it.

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Councilman Doty – Some of the hurdles we are having in finding a new owner is monetary. A major pad has to be poured.

Supervisor Politi – The people in Saranac Lake mentioned that they have the funding for the slab.

Councilman Miller – It is important to note, we did go out of our way to come up with funding to supervise that. It was open 63 sunny summer days 38 days no kids showed up at all. On the days that the kids showed up it was for 10 -15 minutes at a time.

Supervisor Politi – It's not about the community as much as it is about the kids utilizing it.

Supervisor Politi will talk to Mayer Randall.

PERYEA LAND TRANSFER TO TNE

Attorney Briggs - The deed was recorded on April 2, 2012. Dana Peryea came in and we had a nice chat.

Supervisor Politi asked Councilman Doty to talk about the meeting with the hydrologist.

Councilman Doty - We are waiting for Ivan Zdrahal to get estimates from the well driller. We initially talked about different sites to drill the well. Brad Hathaway determined that our primary goal is to secure the current users in the Raybrook Water District. While talking to the hydrologist, we recognized that we are on the edge of what the well sinks in. It could act as a sponge; if the sponge is close enough to the actual water we could pull in more than what they are projecting or we could be in that 150 to 250 gallon a minute range which will more than take care of what we need.

Supervisor Politi - For the purposes of background, we have a water system in Raybrook that feeds the people in Raybrook. It is called the Raybrook Water District. There were two wells and one went bad. NYS said we had to have a second well and a 200 foot buffer zone between the well and our property line. We did not have that buffer zone which forced us into a position to buy land from the neighbor. We bought 8 ½ acres from Dana Peryea to satisfy the Department of Health requirements. It also allows us to drill a second well. We had the property appraised and bought it for the appraisal price of \$23,000. It does not include building rights. We can build accessory structures which will supplement the well system. Now we are looking for the site of the new well.

Councilman Doty – We have a test well site that we drilled on last fall.

SIGN CONTRACT – CRAIG WOOD RESTAURANT

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Supervisor Politi – We need to finalize and sign the contract for the Craig Wood restaurant so that they can get going on their liquor license. The recommendation was made and award given to Joe Warren doing business as Scotts Coble. Joe Warren presently operates the Cascade Inn across from the entrance to Craig Wood. The agreement is for 1 year commencing May 1, 2012 to Oct 1, 2012. The tenant does not pay rent. The tenant is there to provide a service for the public. We had two very good and reputable concessionaires that applied for the operation of the premise. Mr. Warren was chosen. We are quite pleased with that. We have to replace a number of appliances that are outdated. The new equipment can be utilized in the new facility as well.

Councilman Favro – We need to replace a new refrigerator, freezer, microwave and fryer. The Fryer has been donated. The other equipment is on its way.

Supervisor Politi asked for a motion allowing him to execute the lease concession agreement with Joe Warren subject to the insurance requirements.

Councilman Rand moved and Councilman Favro seconded the motion to execute the lease concession agreement with Joe Warren subject to the insurance requirements. There being no further discussion, the motion was unanimously carried.

APRIL 28TH – COMMUNITY CLEAN – UP DAY

Supervisor Politi – Community Clean-up Day is scheduled for April 28, 2012. I assume we will be working with Heidi and Peter picking up the garbage alongside the roads outside the Village.

Superintendent Straight confirmed the Town will help coordinate the disposal of garbage bags along the roads outside the Village.

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REQUEST – USE OF OVAL – OUT OF DARKNESS WALK

Supervisor Politi – We did get a request by Amy Malloy to use the oval for the 4th annual Out of the Darkness Community Walk. Over the past three years, they raised about \$100,000 and nearly 1,500 walkers have joined to help raise awareness about suicide. They are requesting to use the oval again on Sunday, October 7, 2012. They have also requested permission from ORDA and the Lake Placid School District and are aware of the insurance requirements.

Councilman Favro moved and Councilman Doty seconded the motion to approve the Out of the Darkness Community walk scheduled for October 7, 2012. There being no further discussion, the motion was unanimously carried.

RESOLUTION OF SETTLEMENT – BARILE

Supervisor Politi – We have another Article 7 Settlement. We have talked about this. It has been discussed by the Town Attorney, Hacker & Murphy, and Mr. Privatera with regard to the Tax Certiorari at Indian Pass Ranch, Ranch Far Horizons and Coyote Way. It is for a three year agreement and discontinuance of all prior assessment cases.

Attorney Briggs – Three years worth of cases are being dropped without any costs or fees.

Supervisor Politi confirmed that the Board had an opportunity to review the documentation and asked for a motion approving the signing of the settlement agreement which has been stipulated to by the parties.

Councilman Doty moved and Councilman Miller seconded the motion to approve the settlement agreement with regard to the Tax Certiorari at Indian Pass Ranch, Ranch Far Horizons and Coyote Way. There being no further discussion, the motion was unanimously carried.

RESOLUTION AMENDING MUNICIPAL COOPERATION AGREEMENT

Supervisor Politi read the following resolution amending the Municipal Cooperation Agreement with Cooperative Liquid Assets Securities System to change lead agency to the Village of Potsdam.

Whereas, North Elba is currently a participant of the NYCLASS program; and

Whereas, the Town has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS; and

Whereas, the North Elba Town Board does hereby authorize the Town Supervisor to execute an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

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Be it Resolved that the Town of North Elba hereby amends the Municipal Cooperation Agreement with NYCLASS to change the Lead Agency to the Village of Potsdam as of April 13, 2012.

Supervisor Politi – This is something that has been done by the County and all the Towns that participate in this program. It has been requested by the North Elba Finance Officer. I really don't know what this is about. Cathy recommended we pass this resolution.

Councilman Miller moved and Councilman Rand seconded the motion to approve the resolution amending the Municipal Cooperation Agreement with Cooperative Liquid Assets Securities System to change lead agency to the Village of Potsdam. There being no further discussion, the motion was unanimously carried.

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BUDGET ADJUSTMENTS

Supervisor Politi asked for approval of the budget adjustments.

Increase A.5132.0415 Town Garage Building Repairs \$192.96 (for additional Highway Superintendent Office construction fees)
Appropriate Fund Balance \$192.96

Increase DB.5130.0200 Part Town Highway Machinery Equipment and Capital Outlay \$275.00 (for additional expense incurred on purchase of new truck (bed liner)
Appropriate Fund Balance \$275.00

Increase SP.1347.101 Toboggan Slide Personal Svcs. \$251.68 for final pay period over budget
Decrease SP.1347.0416 Toboggan Slide Grounds Repair \$251.68

Increase SW3.1364.0459 Ray Brook Expenses on Property Acquired \$23,105.00 (PURCHASE OF PERYEALAND AND RELATED FILING FEES)
Appropriate Fund Balance \$23,105.00

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

US LUGE ASSOC. - REQUEST FOR ROAD USE

Supervisor Politi – We received the request by the US Luge Association to conduct interditory luge clinics to local youth ages 8 – 12 on the entrance road to the North Elba Transfer Station. The clinics will be expanded to 2 days a week this year; Tuesdays and Thursdays 4:30pm to 6:00pm throughout July and August. I was concerned about the work being done at the Airport and not being able to get around to the fields and so forth. Then I realized that the work is going to be done before the US Luge wants to use the road.

Councilman Doty – We were also concerned about the lacrosse tournaments.

Supervisor Politi – They agreed that they would suspend use during that time. Fred said he would work with you, Larry, on however you wanted them to utilize that roadway. Based upon those conditions, we don't really have a problem with it. Actually, we would like to encourage the US Luge to use any of our facilities if it is to benefit of the younger participants of their program. They are aware of the insurance requirements.

Councilman Rand moved and Councilman Doty seconded the motion to approve the use of road to the North Elba Transfer Station for the US Luge Association to conduct interditory youth luge clinics with the agreement to suspend during conflicting times. There being no further discussion, the motion was unanimously carried.

COMMITTEE REPORTS – CRAIG WOOD

EQUIPMENT

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Councilman Favro – I sent everyone the quote for the equipment for Craig Wood restaurant. It included a reach –in two door freezer, two door refrigerator and a microwave. With the fryer donated it was a total repair of about \$1,000.

VALUE ENGINEERING

Councilman Favro – Derek and I were out at Craig Wood toady. We talked about what we are doing next. How do we either rebuild the building that is there or plan to build a new building. We came up with two different ideas.

Councilman Doty – I am going to deal with the major concerns that are there; roof, glass, siding, decks, stairways, disabled access to the 2nd floor... those major things and to get a bulk number.

Councilman Favro – We talked to Randy Carper about doing some value engineering. Taking our plans and looking at Craig wood and seeing how we incorporate our plans into something feasible for Craig Wood budget that we have. We agreed to a fee not to exceed \$4,000 to take the plans and break them into cost. He is going to give us specs so we can build something or convert what we have.

Councilman Miller – His job would be to take those drawings and then define then so the project is within our financial limitations.

Supervisor Politi – The way I read this is a savings of potentially \$40K-\$50K.

Councilman Miller – Does he think he could do that?

Jim Morganson – Yes. Randy and Larry Jeffords would not exceed that number that they gave us earlier in the day.

Councilman Favro – We then take that number and we take it out to bid. Jim made a good point saying we put a clause in the contract saying if they win the bid the \$4,000 becomes a credit.

Councilman Miller – Is there a chance that we will spend the \$4,000 and there is a chance he will say that we can't do it?

Supervisor Politi – Sure there is a chance. Wouldn't you like to know that?

Councilman Favro – We are going to take what we spent plus \$4,000 and finish this. We are going to get to a plan that says we are doing “this” or “that”.

Supervisor Politi – If he says it will cost \$950,000 and we only have \$900,000 then we know where we have to change.

Councilman Favro – He may say that the steel beam foundation is fine and we can use it which will save us a chunk. The more time I spend out there, the more major things that I see that need to be done.

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Jim Morganson – I suggest that whoever you decide should talk directly to you. We had disconnected before between the designer and whoever he was working with.

Discussion continued regarding the time frame and the working within the financial parameters. Supervisor Politi asked for a motion to move in the direction of move in this direction. Because this is a contract of services, it does not require a bid.

Councilman Doty moved and Councilman Favro seconded the motion to expend a maximum of \$4,000 to hire Randy Carper and Larry Jeffords as the engineering firm to review the Craig Wood plans to give a cost basis. There being no further discussion, the motion was unanimously carried.

OPENING DAY

Supervisor Politi- Craig Wood opens Tuesday, April 17th. The Springtime hours will be 8:30am – 7:00pm. The driving range should be open this weekend. They have been cutting greens and so forth.

COMMITTEE REPORTS – HEALTH INSURANCE

Councilman Favro – The insurance plan we have right now will not be available next year. Bob and I met with Tish and started talking to get it rolling. She gave us three different plans; one is traditional like the one we currently have but a lot more expensive. The other is a hybrid which is kind of like we have now but has a big deductible. The last is a big deductible that we could fund. If I remember right, that one was the better plan because once they hit that \$2,500 deductible they paid everything.

Councilman Miller – It was \$2,500 per individual and \$5,000 for family. This is a big change for employees. Jack and I were talking about having to ease into it a little bit because it will take some people a little time to get their heads wrapped around having the large deductible.

Councilman Doty – Don't forget the union wanted to be invited to the table in case they could become a player.

Councilman Miller – We stressed to Tish that it is important to keep the cost of the plan as low as possible. Not only for the benefit to the taxpayer, but to the benefit to the employees. We are worried about the employees being able to afford their portion of the healthcare. Insurance is expensive.

Councilman Favro – The big challenge is the one with the high deductible is a lot of paperwork. The company is willing to do that. The other problem is that the checks come to the employee so the money may not make it to the doctor.

Councilman Miller – If someone is hospitalized and they get a \$2,000 bill. The check comes to the employee and they may say I have \$2,000 let's go to Best Buy. There is also a lot of paperwork every time you use the doctor on the employee to receive that benefit. It will be a bit of a change.

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Attorney Briggs – I bit of a change? It's going to be a huge change.

Supervisor Politi - They have been using this plan in Long Lake for three or four years and just started in Moriah.

COMMITTEE REPORTS – AIRPORT

Councilman Rand – The airport is something we can be proud of. The last time I was there the wires were hanging out of the ceiling and now it has been quickly transformed. It has great atmosphere and an open feeling. It has a beautiful room upstairs. The bathrooms are great.

Supervisor Politi – I want to have our Town Board meeting in the conference room upstairs. It is the perfect spot and has beautiful views.

Councilman Miller – Is there room in there for all the people that come to our meetings?

COMMITTEE REPORTS – TOWN HOUSE DRAINAGE REPAIR

Councilman Doty – We have to do a permit with the Village of Saranac Lake. I went to see Tom Worthington and I will get the papers together. Since we don't know what we are going to do until we dig it up, he wants to come down to talk about it after it dug.

Supervisor Politi – To summarize, we are digging up the foundation around the Town House building to see if we can solve the water problem. This is part of the work we are going to do for the Literacy group and/or the Chamber. The boiler wasn't operating today. Zach called Hyde to take a look at it.

ESSEX COUNTY UPDATE

Supervisor Politi – Bids were open today for Horace Nye.

Kris Night – Tom Scozzafava talked to me about the referendum. I know you don't need a Permissive Referendum for the sale of the nursing home or to gauge the public's opinion.

Supervisor Politi – We don't need a Mandatory or Permissive referendum. I get elected here and my job is to make decisions for my constituents and know how they feel. I am confident in that. It is an emotional difficult decision. My feelings are and will continue to be that we cannot afford to have a nursing home operated by the County. As Dan said last week, we spent over \$21,000,000 total and lose \$2,000,000 to \$4,000,000 a year depending on if we get IGT funds. I look at this as an opportunity to continue to have a home in the County that people can utilize and still save the taxpayers' money. This is the one opportunity were we can have it both ways. If you go the other way, it will be a short period of time where that nursing home gets closed. That is not a logical conclusion. About 40 % of the workforce is from that community. If 40% came from Lake Placid I would probably be subjected to the same pressure that Mr. Scozzafava is subjected to. I understand his position but I don't have to agree with it.

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APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi - We need to approve the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 4/10/12			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	\$79,646.91	\$30,165.83	\$109,812.74
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	\$12,721.78	\$9,189.50	\$21,911.28
H01 SECURITY/PERIMETER FENCE AIRPORT CAP. PROJECT			\$0.00
H02 -BLOCK HANGAR REHABILITATION AIRPORT CAP. PROJECT	\$0.00		\$0.00
H03 - 5 BAY T HANGAR	\$8,094.63		\$8,094.63
H04-C&D WASTE CELL	\$1,426.67		\$1,426.67
H05- CRAIG WOOD GOLF COURSE CONSTRUCTION	\$219.11	\$32,716.74	\$32,935.85
H06-TERMINAL BLDG	\$67,876.75		\$67,876.75
H07 RUN WAY REHAB	\$5,063.22		\$5,063.22
H08-AIRPORT MASTER PLAN	\$8,235.34		\$8,235.34
H09-APRON EXPANSION	\$22,230.00		\$22,230.00
H10-RSA IMPRV & RW 32 HLDNG BAY	\$22,263.25		\$22,263.25
RD03-THIEANOGUEN WAY ROAD DISTRICT	\$0.00		\$0.00
SF1-FIRE PROTECTION DISTRICT #1	\$0.00		\$0.00
SF2-FIRE PROTECTION DISTRICT #2	\$0.00		
SF3-FIRE PROTECTION DISTRICT #3	\$0.00		
SP PARK DISTRICT	\$16,785.93	\$26,235.54	\$43,021.47
SS21 CONSOLIDATED SEWER DISTRICT	\$1,535.00		\$1,535.00
SW1 SEWER DISTRICT #1	\$340.00		\$340.00
SW2 MCKENZIE	\$0.00		\$0.00
SW3 RAY BROOK	\$800.00	\$23,837.41	\$24,637.41
T TRUST & AGENCY		\$403.62	\$403.62
TE PRIVATE PURPOSE TRUST			\$0.00
Batch 1207-1210	\$247,238.59	\$122,548.64	\$369,787.23
112522;120649-120669; 120671-120719; 120741-120764; 120766-120846			

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.

PRESS QUESTIONS

NCCC COMMENCEMENT

Chris Morris - How he feels about delivering the commencement address at North Country and do you know what you're going to say?

Supervisor Politi – I'm honored. It's a month away. I do a lot of speeches and a commencement speech is something that I have thought about many times and hoped that no one would ever call.

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What does a 62 year old guy who hasn't been on a commencement stage for 40 years know what to tell a group of young people? I don't have a Facebook page, I've never bought an iTunes and I don't know how to Tweet. I'm trying to figure out what I have in common with all these young wonderful people.

REC. PATH

Chris Morris – I walked the trail tracks with Carl, Tony and Jim. Where is the Town on the pathway project?

Councilman Favro – We have to hire an engineer. We poled five candidates and are waiting to get their information back. It is still doing well. I had the opportunity to ride a 9 mile bike path in Lewisburg, Pennsylvania. The first mile was paved. It was the middle of the week and I was amazed the number of people on it. There has to have been 100 people and I passed by an Amish buggy. Everybody was happy and friendly. I can image the impact it will make here when we can finally get it done.

Chris Morris – With the side-by-side path, would snowmobiles be allowed to use that in the wintertime?

Councilman Favro and Supervisor Politi both answered yes.

Supervisor Politi – The ownership of the corridor by the DOT is not considered to be part of any wilderness. That is one reason DOT has been very concerned about giving up the property rails is that it is the only corridor not subject to the State Master Plan and influenced by the Wilderness Areas.

MEETING MINUTE MATERIAL

Andy Flynn – Have you thought about putting the meeting material on the Town website? NYS made a law that you are required to put the material related to the agenda on your website.

Chris Morris – The Village has a long pdf with all the information. Kook posts everything Friday for a Monday meeting.

Supervisor Politi noted that we do put the agenda online and Andy Flynn stated he did not see April's agenda posted just minutes before the meeting.

Attorney Briggs – Documents should be posted. It is a big job.

Supervisor Politi – I don't always have a resolution finished until hours before. Jessica will post what we do have.

ADJOURNMENT

There being no further business to come before the board, Councilman Doty moved and Councilman Rand seconded the motion to adjourn the meeting 8:55 pm.

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Respectfully Submitted,

Laurie Curtis Dudley, Town Clerk