

TOWN BOARD MEETING

TUESDAY, MAY 8, 2018

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 Rand, Laurie Dudley

Members Absent: Councilman Miller and Councilman Doty

Others Present: Larry Straight, Mike Orticelle, Griffin Kelly

Supervisor Politi opened the Regular Town Board meeting at 7:05 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Politi asked for a motion to approve minutes of the April 3, 2018 meeting.

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

APPROVAL OF WEDDING OFFICIANT- KALBAUGH

Supervisor Politi - Chip Kalbaugh is requesting to be approved as an Officiate for a Day for the wedding of John Gambaccini and Donna Hanrahan on October 13, 2018 located at North Country School.

Councilman Favro moved and Councilman Rand seconded the motion to approve Chip Kalbaugh as an officiant for the wedding of John Gambaccini and Donna Hanrahan on October 13, 2017. There being no further discussion, the motion was unanimously carried by those present.

APPROVAL OF WEDDING OFFICIANT- KILBURN

Supervisor Politi - Emily Kilburn Politi is requesting to be approved as an Officiate for a Day for the wedding of her cousin Haley Kilburn and Brendan Ehlert on July 7, 2018.

Councilman Favro moved and Councilman Rand seconded the motion to approve Emily Kilburn Politi as an officiant for the wedding of Haley Kilburn and Brendan Ehlert on July 7, 2018. There being no further discussion, the motion was unanimously carried by those present.

RESOLUTION AUTHORIZING GRANT APPLICATION – LAKE PLACID HORSESHOW GROUNDS

Supervisor Politi – I have a Resolution Authorizing a grant application for the Horseshow Grounds from the Northern Boarder Regional Commission which has made funds available for 2018 for economic and infrastructure development. The Town is the lead sponsor for the Horseshow who is proposing to implement structural improvements to refurbish five practice rings and footing at the North Elba Horseshows Grounds resulting in the Town continued ability to host the International Renown Lake Placid & I Love NY horseshows which is a significant source for regional tourism revenue. The town of North Elba intends to file a grant application for funding in the amount not to exceed \$500,000 with a \$300,000 match requirement not to exceed 20% of the total project. Approximately \$60,000 would come from the Town of North Elba which is already in hand via the horseshow.

Councilman Rand moved and Councilman Favro seconded the motion to approve the grant application for the lake Placid Horseshow Grounds. There being no further discussion, the motion was unanimously carried by those present.

APPOINT DAVE CHAPMAN AS TEMPORARY TOWN JUSTICE

Supervisor Politi – We discussed the appointment of Dave Chapman as temporary Town Justice to fill the resigned position of Judge Hulshoff through December 31, 2018. He has agreed to an apportionment of Judge Hulshoff's salary of \$11,896.50 through that time period. The purpose is

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to offset the amount of cases that Judge Dietrich is presently handling. Dave was happy to help out.

Attorney Briggs has no issue with the appointment.

Councilman Rand moved and Councilman Favro seconded the motion to approve appointment of Dave Chapman as temporary Town Justice through December 31, 2018. There being no further discussion, the motion was unanimously carried by those present.

BUDGET ADJUSTMENTS

Supervisor Politi – The budget adjustments include the cost of equipment at Craig Wood for the capital improvement on the rewiring, Anderson equipment repair for the highway and Deputy Clerk's new computer.

2018 BUDGET AMENDMENTS 5/8/2018

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	A.1410.0200	TOWN CLERK, EQUIPMENT & CAPITAL EXP	129.15	VCHR 18101	BAS SOFTWARE MIGRATION TO DEPCLERK NEW COMPUTER
INCREASE REVENUE	A.0000.2701	REFUNDS OF PRIOR YEARS EXPENDITURES	129.15		REFUND OF PYMT MADE TO EWASTE IN 2017 FOR LIGHT BULB RECYCLING
			-		
					EQUIPMENT PURCHASED INDEPENDENTLY OF CABLING PER RECOMMENDATION OF ESSEX COUNTY IT
INCREASE EXPENDITURE	SP.1350.0200	CRAIG WOOD, EQUIPMENT & CAPITAL IMPR	2,663.39		TWINSTATE QUOTE #002610; CABLING PLANT
	SP.1350.0200	CRAIG WOOD EQUIPMENT & CAPITAL IMPR	6,459.04		PO 30772 ANDERSON EQUIPMENT LOADER REPAIR (TRANSFERRED FROM HIGHWAY)
INCREASE EXPENDITURE	SP.1350.0417	CRAIG WOOD, EQUIPMENT REPAIRS	5,005.89		
DECREASE	SP.1990.0400	PARK DISTRICT CONTINGENCY	(14,128.32)		
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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 by those present.

PERSONNEL ACTIONS

Supervisor Politi – We have one personnel action. Mike Orticelle recommended Britt Isham have a pay rate increase to \$19.45/ hr. which is a Competitive Civil Service Classification.

ACCEPT RECOMMENDATION OF RAISE

NAME	POSITION	EFFECTIVE DATE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Britt Isham	Clerk -Building Dept	5/1/2018	n/a	\$19.45/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 by those present by those present.

APPROVE MORATORIUM ON COMMERCIAL CRYPTOCURRENCY MINING

Supervisor Politi – We need to approve a Moratorium on Commercial Cryptocurrency Mining.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Moratorium on Commercial Cryptocurrency Mining. There being no further discussion, the motion was unanimously carried by those present.

APPROVE SERVICE AGREEMENT – LAKE PLACID CHAMBER OF COMMERCE

Supervisor Politi – We have our normal service agreement with the Chamber of Commerce. The Chamber provides the Town of North Elba and the Village of Lake Placid with promotional services. Their staff performs those services for both the Park District as well as the Town of North Elba Craig Wood and all of the events we have going on. The original Budget years ago was \$80,000 and we have been reducing it every year. The budgeted expenditure is \$40,000 for 2018. This is the same contract as in the past.

Councilman Rand moved and Councilman Favro seconded the motion to approve a Service Agreement for the Lake Placid Chamber of Commerce. There being no further discussion, the motion was unanimously carried by those present.

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COMMITTEE REPORTS

Clean-up Day is Saturday, May 12th and Arbor Day is May 23rd at 5pm in the Hillcrest Park

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the audits

Insert Audits when Cathy Returns

Councilman Favro moved and Councilman Rand 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 Favro moved and Councilman Rand seconded the motion to go into executive session at 7:18 pm for the purposes of discussing pending contracts. The motion was unanimously carried by those present.

Councilman Rand moved and Councilman Favro seconded the motion to come out of executive session at 7:30 pm.

ADJOURNMENT

There being no business transacted during Executive Session and no further business to come before the Town or Village Boards, Councilman Rand moved and Councilman Favro seconded the motion to adjourn the meeting at 7:30 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk