

## TOWN BOARD MEETING

TUESDAY, JUNE 9, 2015

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 Doty, Councilman Rand, Laurie Dudley

**Members Absent:** Councilman Miller

**Others Present:** Attorney Ron Briggs, Larry Straight,

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 May 12, 2015.

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.

Councilman Rand found an error in the May 12<sup>th</sup> minutes.

### **AVIATION PROJECT FUNDING AGREEMENT - 5 BAY T HANGER**

Supervisor Politi – We were successful in getting another 5-Bay Hanger from the NYS DOT. The grants just keep coming which amazes me. The State needs a Resolution of Acceptance of Funding Agreement for the 5 Bay Hanger with costs eligible after January 1, 2015. The money isn't available yet.

Councilman Rand – Has the spacing and the layout been approved?

Councilman Doty – Is there a limit to the funding?

Supervisor Politi – It is all part of the Master Plan and there doesn't seem to be a limit to the funding. Every year C&S Engineering applies and every year we win!

Councilman Doty asked if the DEC wanted a spot for their helicopter and Supervisor Politi said he has not heard anything from them.

Supervisor Politi – Is the request pretty standard? I didn't see the amount?

Attorney Briggs – The letter refers to Appendix B which must be completed otherwise the processing will be delayed. C&S will complete it and send it to us? They want a resolution accepting the Grant Resolution ID#1904.04 5 Bay Hanger.

Supervisor Politi – As far as the SEQR is concerned there is no action.

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Attorney Briggs – There is no action. When the signature page comes back, the signature page will be added to the Town’s copy.

Councilman Rand moved and Councilman Favro seconded the motion to a accepting the Grant Resolution ID#1904.04 5 Bay Hanger and authorizing Supervisor Politi to sign the grant once completed by C&S Engineering. There being no further discussion, the motion was unanimously carried.

### **ELDERLY NUTRITION PROGRAM- APPROVE CONTRACT**

Supervisor Politi – I received a request from ACAP for the nutrition program for the elderly at \$160/month. It is the same operation time. It is for January 1, 2015 to December 31, 2015. At some point we are going to have to address the possibility that they have to move the site because the Town and the Village needing storage record space. Provided the Department of Health approves it, they would move to the beach house. It would be the main floor with the exception of the conference room which can be used for Village meetings. The seniors are revolting against it because they don’t like change. This is not going to happen for a year and a half anyway.

Councilman Doty – With access, safety and no stairs they should know it would be better.

Supervisor Politi – They would have more activity with watching the swimmers and those fishing. They will be able to eat outside on picnic tables.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Nutrition Contract with Essex County. There being no further discussion, the motion was unanimously carried.

### **LPCS USE AGREEMENT**

Supervisor Politi – Everyone received a copy of the Use Agreement from the Lake Placid Central School. Ron, tell me about that.

Attorney Briggs – I think we have some problems with it. There are a lot of clauses that are not applicable to the Town that I find objectionable. One in particular, “The user (which is us) will not turn away children for Youth Commission on their ability to pay. User and District will meet to discuss the children that qualify for free and reduced meals.” I think the School Board thinks that the kids on free and reduced meals will not participate in Youth Commission even if they can get a grant because they would be too proud to even apply to go into the program because they might have to pay.

Councilman Doty – In Saranac Lake, it is never public. They are protected by privacy. Not everyone in the school can produce the list. A nutrition worker produces a list and we send letters that tells them that they are eligible.

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Attorney Briggs – We get a list of anyone who receives free and reduced lunch and they come in automatically.

Supervisor Politi – Both Bob and I have money set aside for anybody who can't afford it.

Councilman Doty – Jessica can help with that if you decide to do the same as we do in Saranac Lake where businesses Sponsor kids.

Supervisor Politi – I don't like the idea of the School District dictating to us what we can do and what we cannot do.

Attorney Briggs – After the conversation about this was floated, Bill Kissel went to the meeting and said his recommendation to the Board and to Roger Catania, School Superintendent, was to meet with the Town Board and have a face to face and sort this out. The next day Roger was out of District and Lenard Sauers sent this out. When I told Bill Kissel that, he was shocked. He believes this went out unbeknownst to Roger Catania. I think it is back on track for them to contact you to have a meeting. I think we do nothing with this in the time being and I will continue to talk with Bill Kissel.

Councilman Doty – The information on free and reduced shouldn't cross the boundaries with a lease from the Town. It doesn't belong there. Those students who receive free and reduced meals shouldn't fall within a lease with the Town.

Supervisor Politi – To me, it's extortion.

Attorney Briggs – I am told that there is one member on the Board that is driving this whole thing.

Supervisor Politi – The one member on the Board would say that the school is theirs and I would say the school is ours. We own a majority of that property. We have a lot of partnerships with the school that are in the best interest of the community. The Town and the Village have no problem working with us when it's something that they want or need. This is ridiculous to be charging folks to us the Oval. I don't get it,

Attorney Briggs – I will follow up with Kissel tomorrow.

### **MAC RAND- SARANAC LAKE YOUTH PROGRAM**

Supervisor Politi introduced Mac Rand.

Mac Rand - 50 year ago this July 1st I went to Camp Pathfinders in Algonquin Park, Ontario for the first time. That was the first of 30 years spent at camp Pathfinder. My Dad had gone as a kid back in the 20's and 30's and when my brothers and I came of age, we had the opportunity to go and it shaped my life far more than any other experience. The lessons that I learned at camp are incredibly important. My local claim to fame until recently was going out and doing Ironman two days in a row last year. I learned the inter-drive to do that at camp; going out on 3 week long

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canoe trips and just knocking myself out saying I can't take another step, as you take another step. I was learning that when I was 11 yrs old, 13 yrs old and 18 yrs old. After 13 years as a camper and councilor, the guy that owned the camp was a retired school teacher who wanted to move down to Myrtle Beach. We started talking in 1980 and he asked if I would buy the camp. He wanted to keep it in the family. I was 26 yrs old at the time and I said I can't do that. We talked the next year and it got a little more serious and finally I said let's do it! It was a one in a life time opportunity. I had a wonderful 17 yrs of running Camp Pathfinder. I was also a middle school science teacher for most of that time until 2008. Now I go across the street and substitute 4-5 days a week. I have been with kids since I stopped being one. This winter I saw in the paper that Saranac Lake Area Youth Program was in danger of going out a business because of Paul Leahy stepping down. It took me about two seconds to say, I can do this if they want me to. Kids need to have a place to go and have something productive to do in the summer. Mom's and Dad's need a place for their kids to go where they are going to be safe and looked after. With any luck they will learn some skills and learn to get along with kids and learn some of the great lessons that I got a chance to learn. I tracked down Paul and Derek and the Board and chatted with them. I am thrilled to have been chosen to take on the role to continue the program. For the first year, a lot of what I do on a day to day basis is going to be a presence but I will see what works and then may have to tweak things a bit. I have received calls about bringing in an art program. Peter Snider has been the Interim Director. I am looking forward to July 6<sup>th</sup> and getting back into the Camp sound again. This program wouldn't exist without the support of several communities.

Supervisor Politi – Essex County is a big player because they contribute all the meals. That is what we do here. It is all about kids. We appreciate your interest in it.

Mac Rand – I have an 8<sup>th</sup> grader who is chomping at the bit that the next eight days go by very quickly so summer can start. I was so impressed when we moved here. The little things like the \$5 pass to skate on the Oval all winter. She learned to ski. What a gift. Come summer time Mom's and Dad's are still working and kids need something to do. Even though Camp Pathfinder is a very different program than the Area Youth Program any good camp has certain core values. It is a safe place that nurtures kids. The price is right and I think we have a lot going for us. We depend on the community's financial support to make that happen. I wanted to come say hi and thank you for everything you have done in the past. I thought it was important to put a face to the name.

Supervisor Politi – I am afraid the SL Program would have been in real trouble had it not been for Derek. There was a battle there between lead entities. Unfortunately in government and politics things tend to happen because of money. When it comes to kids it is hard to put the two together. We have to figure out ways to make it work.

Mac Rand – I couldn't agree more. We have St. Armand who came in. Last year there was a big bump in the 11, 12 and 13 year olds.

Supervisor Politi – How many kids do we have and how many do you have?

Councilman Doty – Lake Placid has about 80 kids and Saranac Lake has about 150 kids.

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Mac Rand – We start with 150 but it tapered off as the season went on. It is going to be a different place for me because when that last bus arrived from Taranto, Buffalo or Rochester I knew those were the kids I would have for 3 ½ weeks or 7 weeks. Here it going to be whoever shows up today. We have to have a lot of flexibility. The program Director and I are on the same line of the same page in terms of places we want to go. My staff will know that I have expectations of them. I was told the 13 yr old just want to “hang out” well they can “hang out” after 3:30. When they are at camp they are going to be doing something.

Councilman Doty – That is the greatest thing about you coming onboard. This is the first time the Program has the adult supervision. It has been run by the high school and college kids, not that they did a bad job. We have been approached by the Arts Council because SL is trying to brand something and it is the arts that has the notoriety. There is already great feedback. They will take a few days and expose the kids at different levels. Did Peggy Wiltberger get a hold of you? She is also the driving force behind the skateboard park.

Mac Rand – We can talk next week, to me that sound like it can happen after.

Councilman Doty – I could be totally separate but there are exciting things for kids. I should ask you about your interaction with the Village because they are still the administrator. How is that going?

Mac Rand – As of now, that ends September 15<sup>th</sup>. I met with Paul Ellis the other day. It is very different because when I owned Pathfinder I had the checkbook. It was my deal for better or for worse. I ran the show. That is why I wanted to come out and meet the Municipalities. Is the door completely closed, I don't think so if I can do as good a job as I am capable of doing. If we have great enrollment and a great summer I would like to think there is a possibility of that relationship continuing. If it does have to go to another Municipality, Paul will be very helpful.

Councilman Doty – We could have to start all over again in September and develop a new administrator core. We would have to make up \$5,000.

Supervisor Politi – It is a sad situation and is no different that the Chamber of Commerce. That's politics.

Mac Rand – To close where I started talking about the Ironman, as a personal interest story that has nothing to do with Camp. 30 years ago I did my first Ironman in Hawaii. That is half my life and I am tired of swimming and biking and running. This year is going to be my last one. I almost always did these races on behalf of Leukemia and Lymphoma Society. That is why I did double last year. We raised \$32,000. I am running this year on behalf of another one. Do you know the story of little Duncan Savior?

Supervisor Politi – You are talking to one. Duncan has Hodgkin's.

Mac Rand – I met Jill and Frank the other day and said I want to run in honor of Duncan and they are all onboard. I am looking forward to going out on a nice local story. He is a great kid. I just met him in the last couple of days. When I met his family, Jill told me the first thing he

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asked after meeting hours with the doctor was, can I keep lugging? You have to love kids. I am convinced we will see him sliding down the hill.

Supervisor Politi – He will be fine. He is the right age. Thank you Mac for coming in.

### **RELAY FOR LIFE REQUEST FOR PERMISSION TO USE OVAL.**

Supervisor Politi – Relay for Life has requested to use the Oval on September 18<sup>th</sup> and 19<sup>th</sup> 2015. Ron, what is your thought on this? They are asking for our approval. We can certainly give our approval. They got the same letter from the school saying they would have to pay.

Attorney Briggs – I think you should approve it, if the Board is inclined to do so. Move forward like there is no new policy.

Councilman Doty moved and Councilman Favro seconded the motion to approve the use of the oval on September 18<sup>th</sup> -19<sup>th</sup> for Relay for Life. There being no further discussion, the motion was unanimously carried.

### **ALGONQUIN ROAD BRIDGE CLOSURE**

Supervisor Politi – The Fawn Ridge/Algonquin Bridge will be closed to July 1<sup>st</sup>. The County owns the bridge and they have to replace it because it has been red flagged by the State. They are building a new road over Chip Bissell's old road going out to Old Military. Larry and I have met with Kirk Bassarab and we have talked to Chris Garrow about appropriate detour signs and lighted signs indicating how to get in and out of Fawn Ridge. They have until September 25<sup>th</sup> to complete the bridge. He thinks he will have it done sooner. We will post it and send a letter out to everyone in Fawn Ridge notifying them of the dates. They had a bid opening on Friday and have not awarded the bid as of yesterday. As soon as the bid is awarded and we have a date, we will send the letters. The same thing will happen on River Road. The two bridges are being replaced. It will not affect Ironman but will affect Ranger Relay and the Triathlon. They will have to change the routes. They are going to do one bridge and then the other so no matter which way you need to go, you can still get out one way or the other.

Councilman Doty – Regarding the Chip Bissell road, I imaging somebody will put a drywell down there where that road comes out. The whole road will to have to be ditched. That road will shed a lot of water. It would be a good opportunity.

Supervisor Politi – It might be a good time to get a basin in there and solve that problem. I won't cost anybody but the County. It should be part of the bridge project.

### **ACCEPT RESIGNATION OF MARGARET MARCHUK**

Supervisor Politi – I received the resignation of Margaret Marchuk effective July 1, 2015 thanking us for our support during her time as an employee. For the record we want to accept the resignation of Margaret Marchuk as clerk for the Town Assessor with regret.

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Councilman Doty moved and Councilman Rand seconded the motion to accept the resignation of Margaret Marchuk as Clerk to the Assessor effective July 1, 2015. There being no further discussion, the motion was unanimously carried.

### **APPOINT JESSICA SCRIVER AS ASSESSOR'S OFFICE CLERK**

Supervisor Politi – We also need to move to replace her. The concept was to move Jessica Scriver the Clerk to the Assessor and staying as the Deputy Clerk to Laurie and also working for Butch as his Clerk. She is also there for me but there is not a lot of work that I need to have done. It will be for a period of 6 months to see how that goes.

Councilman Doty – We know it works out in summer because of the timing of everything. What time of year would it be tough? Does Butch get busier in the winter because of toboggan? I'm trying to think of stuff she does.

Supervisor Politi – The Toboggan keeps her busy. She is busy right now with lifeguards and the beach. The Assessor is not busy at all during the summer. The only conflict that Todd thought would be in January when the exceptions come in. There might be some conflict there. It is an opportunity to save us a substantial amount of money.

Councilman Doty – Six months gets us through those time periods of question.

Supervisor Politi – We are not going to have to train somebody. She knows what she is doing in the Assessor's Office. There are not a lot of changes. She has taken the certification courses. When Laurie goes to lunch or is not here she can come down and do marriage licenses and death certificates. Laurie's only concern is timing as is Todd's. Is she going to be able to shuffle all this and be able to do it. She probably will not be able to leave to go to Craigwood. Butch can go pick-up stuff and bring it back to Jessica. If it doesn't work out, we will have to hire another employee. The rate of pay would be \$19.78 per hour for Clerk to the Assessor, Deputy Clerk, Clerk to the Park District and Confidential Secretary to the Supervisor.

Councilman Doty moved and Councilman Favro seconded the motion to approve the appointment of Jessica Scriver to Clerk to the Assessor, Deputy Clerk, Clerk to the Park District and Confidential Secretary to the Supervisor at \$19.78 per hour. There being no further discussion, the motion was unanimously carried.

### **BRIDGE REPLACEMENT INTERVAL SKI JUMPS 2016**

Supervisor Politi – The DOT is planning on replacing the Bridge at the Interval Ski Jumps in April 2016. The new bridge will be east of the existing bridge, toward Wilmington. While they are putting in the new bridge, the old bridge will continue to be used. They will put in a new entrance and exit. They will be taking some Town property. The DOT asked me if there would be a problem moving the Aaron Green Memorial. There are crosses with names and dates and it bothers them to have to move it. I don't think it would a problem. We have to build a bridge. She will be at Craigwood this weekend and I will talk to her about it. We will put it in a different

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spot. He also asked if we want the bridge lit at night. The Ski Jumps are lit brightly anyway. As long as there are reflectors on the bridge I don't think we need more lights.

Councilman Rand – Is the bridge going to be wider?

Councilman Favro – Will it be wide enough for a bike path?

Supervisor Politi – It will be wider with place on the side for a bike path. Jim Morganson called me tonight and asked if rather than taking the bridge out leave in for the Town to use. Who is going to maintain it? It will start to fall in at some point. Potentially, it becomes a hazard.

Superintendent Straight – It is not Town property. It's State property.

Councilman Doty – He was probably thinking of a separate root to cross the river for bikers or walkers.

Councilman Favro – There is a bike lane on the new one.

### **NOTIFICATION OF STATE EQUALIZATION RATE**

Supervisor Politi – Department of Taxation and Finance recognizes our Equalization Rate of 100%. That is great for Todd. A Feather in his cap for his first year!

### **DISCUSS TOWN HALL FLOODING- PROPOSAL FROM BASEMENT SYSTEMS**

Supervisor Politi – Butch sent out a letter about the Town Hall flood. He gave us a proposal from a company that offers solutions on basements with flooding like ours and it is probably not something we want to do but only an idea. Advice he received was to continue with what was done five years ago and excavate the soil and seal the wall. He is not sure who can do the work. He reminds us that we have not had water seeping into the building for the last 5 yrs. This could be caused by a number of factors including the winter. The proposed drain from the parking lot to the main street will help. He has not seen Ivan's proposal. The Court has been busy and is anxious to get back in the Court room.

Councilman Rand – It makes sense to seal, but we need a concrete swale to divert the water so it doesn't get down there. I had the same thing years ago at my house and I put the same thing there and haven't had a problem since.

Supervisor Politi – It is not prudent to spend \$10,000 to fix the inside of the Court room and still have the problem on the outside. You need to do the outside first. Ivan talked to Bob Marvin and he is going to shoot the grades from the parking lot to see what the elevations are. I am not the expert and I'm not going to tell anybody how to do this.

Councilman Rand – Ivan knows this stuff better than anybody. I would suggest that to him.

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Councilman Doty – I would bet he will recommend perforated pipe with cloth over it so that any water that does get down to the footer has a way to get out.

Supervisor Politi – He is talking about French drains.

Councilman Doty – It is the same thing. French drains are perforated pipe with holes on the bottom so it goes out wherever it comes in.

Supervisor Politi – I do not feel comfortable telling Ivan what to do.

Councilman Doty – There was a company that came in over at the Club with water that was getting into basements. It was the same side on each of the five buildings. It was because water coming off the roofs. They did a hydro silicone by drilling holes and put expanding foam which seals the whole building and become impenetrable.

Supervisor Politi – We will wait on that in the mean time. Cathy said insurance doesn't cover the cost of the damage in the Courtroom because we have a \$25,000 deductible. What do we do? Do we put the Courtroom back together or do it after the drainage is done? I think we put it back together.

Councilman Doty – They could use Butch's suggestion and use luan so it looked finished.

**SEASONAL PERSONNEL HIRES**

Supervisor Politi asked for approval of the following seasonal hires for Life Guards and Youth Commission Seasonal Hires. There are 10 Lifeguards and a head lifeguard.

Councilman Rand – We used to do it with four. We had 9-5 and 11-8 shifts, were out there all day and we even got a day off.

Supervisor Politi – The Department of Health looks over our shoulder every second.

TOWN OF NORTH ELBA  
PERSONNEL ACTIONS FOR BOARD MEETING

June 9, 2015

**ACCEPT RETURNING SEASONAL EMPLOYEE APPOINTMENTS--for YOUTH COMMISSION**

<b>NAME</b>	<b>POSITION</b>	<b>DATE OF REHIRE</b>	<b>UNION CLASSIFICATION</b>	<b>RATE OF PAY</b>	<b>CIVIL SERVICE CLASSIFICATION</b>
Ryan Meyer	Youth Commission	6/29/2015	N/A	\$9.25/hr	NON COMPETITIVE
Greta Lautenschetz	Youth Commission	6/29/2015	N/A	\$9.50/hr	NON COMPETITIVE
Jasmine Phillip	Youth Commission	6/29/2015	N/A	\$9.00/hr	NON COMPETITIVE
Mary Kate Graham	Youth Commission	6/29/2015	N/A	\$9.50/hr	NON COMPETITIVE
James Reid	Youth Commission	6/29/2015	N/A	\$9.00/hr	NON COMPETITIVE

\* Recommendation made by: BUTCH MARTIN/Jessica Sriver

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**ACCEPT Recommendation of New EMPLOYEE APPOINTMENTS—for YOUTH COMMISSION**

NAME	POSITION	DATE OF HIRE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Kevin Geesler	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE
Samantha Barney	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE
Rhiannon Patterson	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE
Serina Hayes	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE
Alexis Megliore	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE
Kamm Cassidy	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE
Natalie Jones	Youth Commission	6/29/2015	N/A	\$8.75/hr	NON COMPETITIVE

\* Recommendation made by: BUTCH MARTIN/Jessica Scriver

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

### BUDGET ADJUSTMENTS

Supervisor Politi – There are only a couple of adjustments.

**JUN 2015 BUDGET AMENDMENTS**

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	SP.1114.0200	PARK GARAGE.EQUIPMENT	1,799.00	VCHR 151156	TRACTOR SUPPLY
INCREASE EXPENDITURE	SP.8320.00200	PARK ADMIN. EQUIPMENT	199.99	ORDER NO.	WILL APPEAR ON VERIZON WIRELESS MONTHLY BILL
DECREASE EXPENDITURE	SP.1347.200	TOBOGGAN CHUTE.EQUIPMENT	(199.99)		EXCESS BUDGET
		APPROPRIATE FUND BALANCE	<u>1,799.00</u>		
INCREASE EXPENDITURE	SW3.8320.0417	RAY BROOK SOURCE OF SUPPLY. EQUIPMENT REPAIRS	850.13	VCHR 151142	WELLS COMMUNICATION LOW WATER ALARM & HIGH WATER ALARM

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

### COMMITTEE REPORTS – MIKE CORROW

Supervisor Politi – Mike Corrow came to me today to say that he took care of the wall and said he didn't mean to cause a problem for the Newman Rd Park. Butch suggested a letter from the Board thanking him for doing the right thing.

### TOWN ATTORNEY REPORTS - GRIMDITCH

Attorney Briggs – I went to the Oral Argument last Friday. I met with Mike Curry and Privitera, our attorney, beforehand. John Riley, their attorney, went first and started making his argument. He was interrupted peppered with questions by the Court; "Didn't your guys start without a permit?"

Supervisor Politi – What did he say to that?

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Attorney Briggs – It was good. He said he got a permit. He misstated some facts. The judges knew more about the case than he did. He said, “It applies with the State Building Code and Judge Meyer had a hearing and determined...” It was a complete fabrication and they didn’t want to hear it. They were short. They basically told them that their time was up and sit down. When they came back for rebuttal for two minutes the Judge said you better be quick because you are over your time. They just didn’t want to hear it. I thought it was very good. I am a little concerned about getting fine money but we will talk about that when they make a decision.

Councilman Doty – Do they think that the loss is enough?

Attorney Briggs – Remember when they did that discovery on selective enforcement? There are two elements to selective enforcement; one is treating this applicant different then other applicants and the second is by Ill Will or Malevolent Intent. The Court found that our Code Enforcement Officer did treat a lot of people differently but did not find it to be Ill Will or Malevolent Intent. Because of that, the Court thought taking them down was a big enough penalty. Our hands were not totally clean. For example, letting Northwood commence construction without a permit and letting Ben Lawrence start without a permit and other of things.

Supervisor Politi – The unfortunate thing is that Jim just doesn’t see it.

Attorney Briggs – When the decision is done, we should all meet with Jim and have a conversation about it. He needs to hear it directly from me in your presence which would be in an Executive Session.

### **COMMITTEE REPORT: ST. ARMAND – BLACK FLY PROBLEM**

Attorney Briggs - Has the Town ever considered talking to the Town of St. Armand about treating for black flies?

Supervisor Politi - They do treat in St. Armand.

Councilman Doty – They don’t treat up on the end of the lake. That brook that comes through Woodsmoke is a feeder.

Supervisor Politi – One of the problems is your clients; Doc Smith does not allow any BTI guys on that entire section of lake. He has denied their access.

Attorney Briggs – We need to spread the word that he is causing the black fly problem!

Supervisor Politi – There is a lot of truth to that. John will tell you that a lot of the lake they cannot go on because he has been denied access to 300 acres and that entire lake frontage.

Attorney Briggs – Over time, the next generation will start making decisions for the family.

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Councilman Rand – It was so bad up there that when we were skiing the flies were hitting you in the face.

Councilman Doty – Why can't we have John come to a meeting and put his maps up and show what they do and what they can't do and which area is causing problems.

The discussion continued about treating St. Armand and the other family's that have denied access to their land as well as the importance of looking at maps from John Reilly.

Supervisor Politi played golf and the black flies aren't bad however up on Lake Placid they are terrible. The weather has helped.

### **COMMITTEE REPORT: COMMUNITY DEVELOPMENT COMMITTEE**

Councilman Rand – Dean's committee has a meeting tomorrow at 4pm. I talked to him today. They have discussed the Police, Highway Department, etc. He feels that it is time to make a presentation to us or a Public Meeting. He will probably be contacting you, Roby. The trail group made another presentation and to move forward they are going to identify new locations of trailheads. It is a good project.

Supervisor Politi – They started the parking lot at Craigwood.

### **COMMITTEE REPORT: MEETING WITH THE GOVERNOR**

Supervisor Politi – I am going to Albany on Thursday with Ted Blazer, Randy Douglas and Jim McKenna to discuss US Luge and Ironman and relationships with NYC for funding for the future. The Governor's Office has agreed to meet.

### **COMMITTEE REPORT: ORDA APPOINTMENT**

Councilman Doty asked where Billy Beaney stands and Supervisor Politi said all of his information was sent to the Governor's office and we are waiting. They have not set a date yet for the ORDA meeting.

Councilman Rand - Many people were concerned the Town Board did not choose a resident.

Councilman Favro – His is now, and I have only heard good things.

Supervisor Politi – It is unfortunate that Jim McKenna was not approved. He was by far a great candidate. He has met with Lack and talked to him.

Councilman Favro – Jim is all Lake Placid and has great connections.

**TOWN BOARD MEETING**

TUESDAY, JUNE 9, 2015

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

Supervisor Politi asked for approval of the Audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 6/9/15			
	<b>Regular</b>	<b>Prepaid</b>	<b>Totals</b>
A FUND GENERAL FUND	73076.56	23442.88	96519.44
B FUND GENERAL OUTSIDE VILLAGE	37.93		37.93
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	8226.25	15230.04	23456.29
H11-APRON EXPANSION CONSTRUCTION			0.00
H12-OBSTRUCTION REMOVAL	13463.21		13463.21
H42-MACHINERY AND EQUIPMENT PURCHASE	1334.77		1334.77
H44-ATHLETIC FIELDS	0.00		0.00
SF1-FIRE PROTECTION DISTRICT	225017.13		225017.13
SF2-FIRE PROTECTION DISTRICT	0.00		0.00
SF3-FIRE PROTECTION DISTRICT	88106.36		88106.36
SP PARK DISTRICT	92211.02	13314.82	105525.84
SS21 CONSOLIDATED SEWER DISTRICT	749.48		749.48
SW3 RAY BROOK	5288.89	73.80	5362.69
<b>Batch 1519-1522</b>	<b>507511.60</b>	<b>52061.54</b>	<b>559573.14</b>
150839; 150534; 150964; 150967-150996; 151000-151008; 151032-151066;			
151070-151090; 151114-151143; 151145-151197; 151199-151203			
<b>Batch 999 (Payroll &amp; Health Reimbursement Arrangement)</b>	<b>0.00</b>	<b>50304.01</b>	<b>50304.01</b>
150887-150909; 150963; 150997-150998; 151009-151031; 151067; 151069;			
151198			
<b>Batch - HELD</b>		<b>0.00</b>	<b>0.00</b>
<b>DELETED VOUCHERS:</b>			

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

**ADJOURNMENT**

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

Respectfully Submitted,

**TOWN BOARD MEETING**

TUESDAY, JUNE 9, 2015

Laurie C. Dudley, Town Clerk