

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

Minutes of the Regular Board meeting held on the above date beginning at 4:00 pm in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

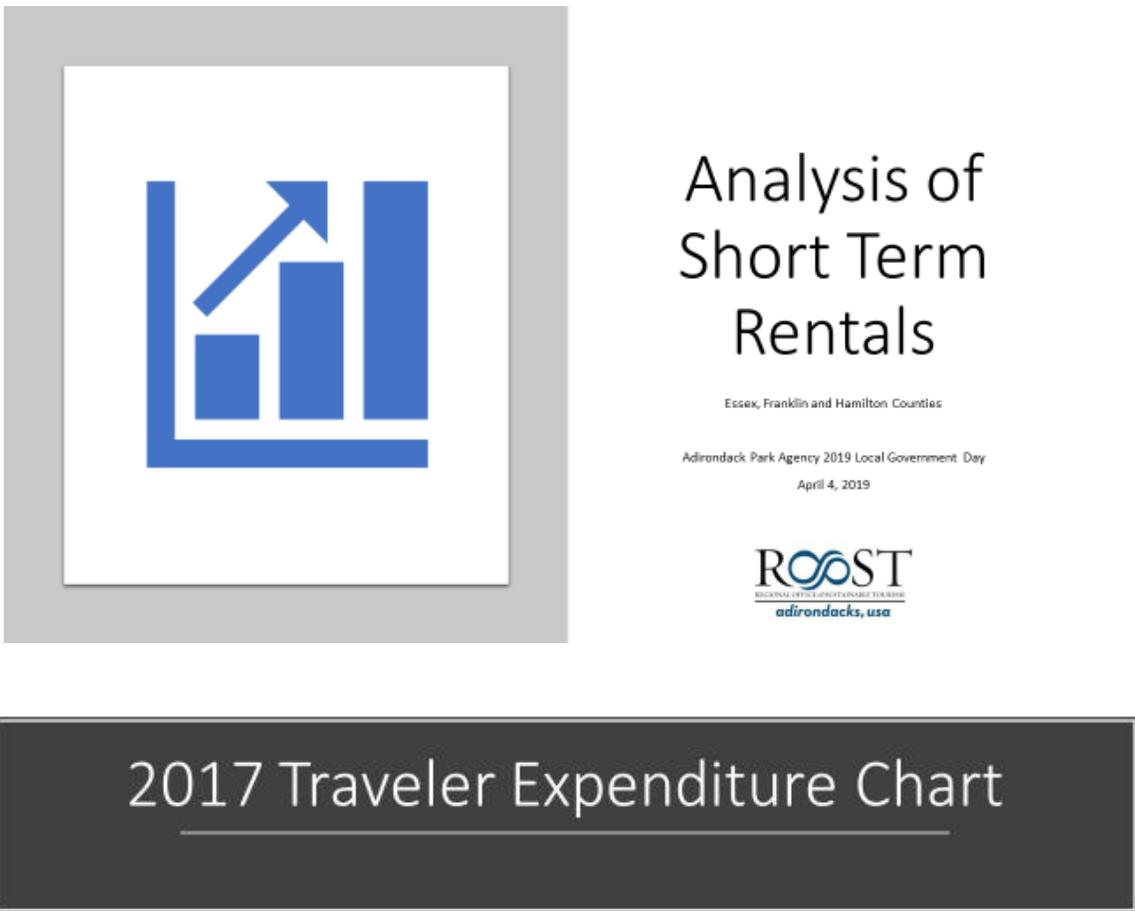
Members Present: Supervisor Politi, Councilman Favro, Councilman Miller, Councilman Doty, Councilman Rand, and Laurie Dudley

Others Present: Larry Straight, Mike Orticelle

Supervisor Politi opened the Regular Town Board meeting at 4:00 pm by asking everyone to stand for the Pledge of Allegiance.

PERSONS PRESENT OPPORTUNITY TO SPEAK JIM MCKENNA- VACATION RENTALS

Jim McKenna- I am going to run through a power point that was put together for Government Day. This is 2019 data and something we should be aware of. My personal feeling is we need some regulations get this done and people registered. We have done research of vacation rentals for 2 years.



	Day trippers	Short term renters	Traditional lodging*	Campground	Second home/family/friends
Lodging	\$0.00	\$1,118.00	\$659.00	\$228.00	\$250.00
Meals	\$82.00	\$383.00	\$416.00	\$170.00	\$238.00
Souvenirs/shopping	\$55.00	\$159.00	\$433.00	\$84.00	\$82.00
Transportation	\$38.00	\$109.00	\$177.00	\$107.00	\$212.00
Entertainment	\$16.00	\$108.00	\$85.00	\$57.00	\$68.00
Attractions & events	\$38.00	\$79.00	\$80.00	\$50.00	\$57.00
All other	\$4.00	\$83.00	\$86.00	\$63.00	\$61.00
Average daily expenditure	\$233.00	\$463.00	\$705.00	\$202.00	\$210.00
Average total expenditure	\$233.00	\$2,039.00	\$1,937.00	\$757.00	\$877.00

	Average nights stayed
Day trippers	0
Short term renters	4.4
Traditional lodging*	2.7
Campground	3.8
Second home/family/friends	4.6

*Traditional lodging includes: hotels, motels, resorts, and bed and breakfasts

Jim McKenna - Lets start with 2017. We compared day trippers, short term rentals, traditonal lodging which is hotels, motels, B&Bs, Camp grounds second homes visiting family and friends. You can see that I highlighted the short term rentals. You can see where the expenditures are. What is noticable here first off when we do research we ususally do it by the year and then we

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

give a 3 to 5 years averages to get a better view of it. Of note on the bottom on short term rentals average stay is 4.4 days where average lodging stay is 2.7 days. We have not got all the data together yet but I pulled as much as I could from the short term rentals. Every year we do a analysis of everything. This year is a combination of Essex, Franklin and Hamilton county's. We sent a survey out in January and a marketing firm out of Plattsburgh placed the results. This year we had 3339 surveys completed of those 704 travelers indicated they stayed in a short term rental. That is pretty good data when you get 704 you are getting a pretty good sample. Interesting was that there was multiple visits of 60% meaning that people came more than once in private rental. I think that is of note right off the bat. General information that we determined is it definitely is a growing market. When I say growing market that means this is something travelers are looking for there is no doubt about that and it is not just happening here its globally. It's a staple of the travel industry now. I am just giving the results of the survey not my opinion. There are a lot of strong interest in repeat travel. Also there stays are longer. The travel party size is larger. Its not necessarily driven by some of the things we hear about with Lacrosse weekend. Its more family oriented which is bringing up the larger party size. That is at least what the data is showing. They have higher expenditures across the board and higher household incomes so it is a wealthier clientele that is coming. As I said it's a very popular family lodgings choice now much more than it has been in the past and continues growing.

2018 Preliminary Data (March 2018)



Survey sent to a sample of 2018 travelers to Essex, Franklin, and Hamilton Counties



Of 3,339 surveys completed, 704 travelers indicated at least one stay in a short term rental



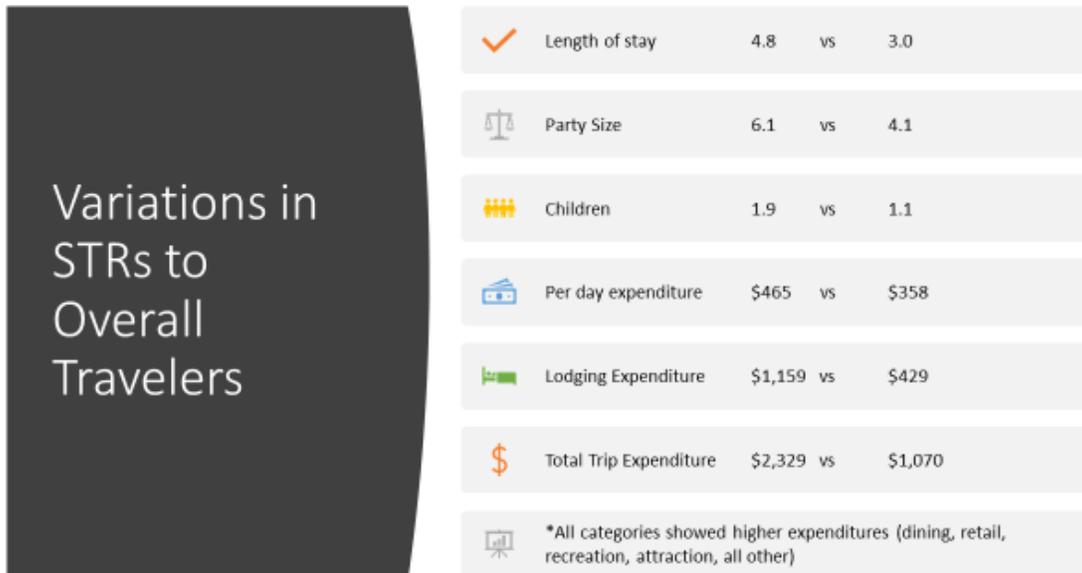
Multi-visits were reported by 60%

General Results

- Sizeable and Growing Market
- Highly Positive Indications
- Strong Interest in Repeat Travel
- Longer Visits
- Larger Travel Parties
- Higher Expenditures & Household Income
- Popular Family Lodging Option

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019



Jim McKenna- This next section is about Variations of short terms rentals. What we did here was pulled and compared to all travelers for 2018. As I already mentioned the length of stay for 2018 was 4.8 verses 3 days for other lodging. Party size was about 2 people larger and more children and daily expenditures we higher. There are 6.1 people there spending a average of \$465.00 per day where with hotels it was 4.1 overall. This includes everything else when it comes to lodging camping and motels etc. As you can see length of stay is longer and total trip expenditure is significantly more. They are spending over \$2300 per stay over other travelers spending \$1070 per stay.

Supervisor Politi- The only thing that is not accurate about that is there stay is longer and party size is bigger. So if you do the math on that it is probably about the same. It really is about the same.

Jim McKenna- Could be I didn't really look at that. Some people say it doesn't necessarily affect restaurants but the data says it does. That they end up spending more at restaurants overall. That is of interest I think. Others variable we saw was time of year. More in the summer 42% came verses 36% of all other travelers. We also saw that 13% in early summer verses 19%. Outdoor activities is of more value or interest. Also the traditional resort setting which means relax, dine and shop. This is important for us to understand for expenditures in the community.

Supervisor Politi- Tell me where events went?

Jim McKenna- Events mixed throughout this and I don't have that number. Traditionally events is 18% to 20% of our travelers. I did not pull this information but we can. They also have more in hiking, fishing and boating. Higher interest then the regular traveler.

Supervisor Politi- I think that would be good to have considering the amount of events we have here.

Jim McKenna- Every one thinks we are event driven and to a certain point we are but if you look at the whole year its under 20%. Its also a younger traveler and there income is greater.

STR Variations Cont.

• Mean Age	53	vs	55
• Mean Annual Reported Income	\$109,756	vs	\$100,455

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

**Essex County
Specific 2018**

Hotels and motels remained the most commonly reported lodging choice among 2018 traveler respondents by a notably high margin (55%), an all-time high proportion within the fifteen years of research. For the first time, STRs were the second most commonly noted accommodation by 13% of respondents.

Jim McKenna- We looked at Essex County specifically. They are saying that this is driving them out of hotels and motels. Well they still remain the choice of most and what was interesting is last year 2018 they were at an all-time high. At the same time short-term rentals became the second.

Ron Briggs – Let me ask you can you track the occupancy rate of the big hotels during our busy season?

Jim McKenna- Yes and I have some summaries of that coming up.

Councilman Miller- I am very surprised by that number so 55% of the people who are coming to stay here are hotels and motels and 13% are vacation rentals.

Supervisor Politi- So what is the other 32%?

Jim McKenna- It's a mixture of camp grounds, family friends and relatives.

**2015-2018 Essex County Hotel Occupancy % and Revenue
Smith Travel Research**

	2015	2016	2017	2018
Occupancy	53.7%	55.5%	56.0%	57.2%
Average Rate	\$158.59	\$163.15	\$165.32	\$158.59
Rev/Par	\$85.16	\$90.56	\$92.60	\$95.73

Jim McKenna- Here is a look at hotel occupancy provided by Smith Travel Research. This represents Essex County and 68.4% of the rooms in County. This is primarily Lake Placid. The only ones represented in this not in Lake Placid are the Best Western in Ticonderoga and the Super 8. Also the Best Western in Saranac Lake.

Councilman Doty- I am under the impression that any development group that builds a hotel 60% in there figure that bases there return.

Jim McKenna- If you look at seasonal they are running in the 70's and 80's for certain months but on an average bases most of our business happens from November 1st to April 31st. We take a dive in the winter and it's primarily weekend business. If you have to look at average daily rate and then look at the Rev/Par number that's revenue per available room. The average daily rate is the indicator. 2015 through 2018 is when we saw a surge in private rentals. Hotel occupancy as

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

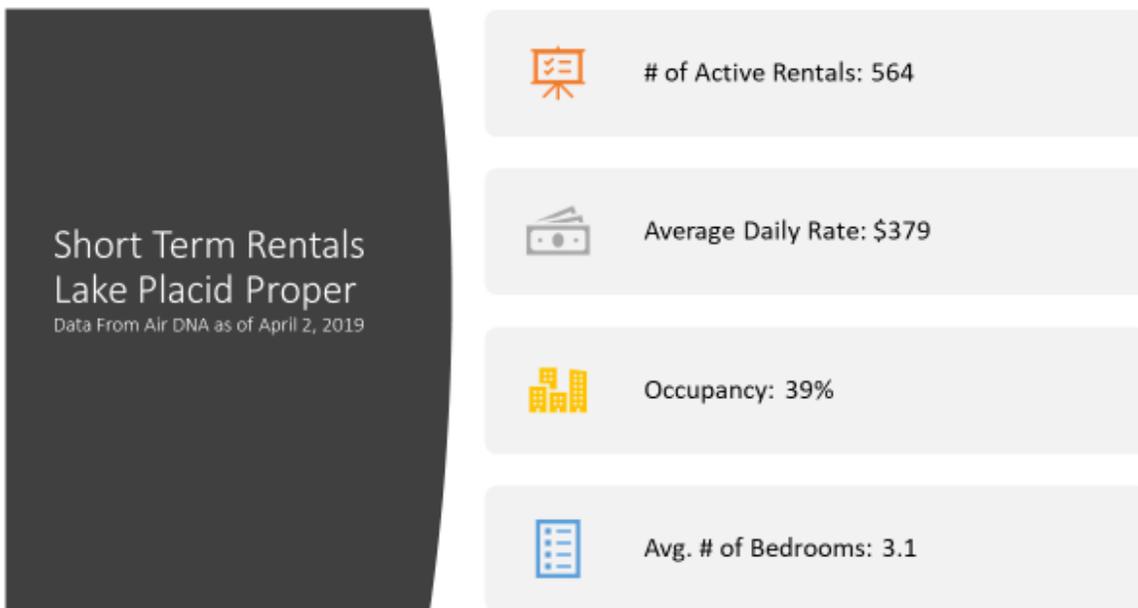
you can see as gone up 4 points. More important Rev/Par as gone up 10 bucks. When hotels say this is killing them the numbers don't support that.

Supervisor Politi- The average rate is \$158. 00 and Rev/Par is \$95.00 its costing them 60 something dollars to operate.

Jim McKenna- Rev/Par is the number that hotels look at over occupancy. It's a combination of occupancy and revenues. It's a very positive thing. Hotels and Motels are still growing.

2016-2018 Essex County % of Occupancy Tax Collections to ROOST
By Lodging Style

	Hotel/Motel	STR
2016	92%	8%
2017	84%	16%
2018	81%	19%



Jim McKenna- I then look at Lake Placid Proper which would include everything except Saranac Village portion and Ray Brook. In that closing we show 564 activate rentals and that number varies by season. But as of today this was the number. This was from airdna.com if anyone wants to look at this. This is all I have. We will post this on our website and Laurie can have a copy also.

Mike Orticelle- I think it is very important to get the law passed and the registration started and collecting the data.

Jim Mckenna- That is the bottom line.

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

Mike Orticelle- Then fine tune it as we go.

Jim McKenna- There are challenges in our neighborhoods and I think we can deal with that with your office enforcing things. It's the backbone of our industry now whether we like it or not and it's something people are searching out, families are searching out. We always think it's Lacrosse or something like that but the bottom line is it's a preferred lodging for some travelers. If we eliminate that market potential some will go to hotels but you will lose some also.

Councilman Doty- You did not even approach jobs and other things.

Supervisor Politi- We are not going to eliminate it. The issue is right now we are 52 weeks a year. The Village and the Town had a meeting and the Village is saying 8 weeks a year.

Councilman Miller- What is your position on this?

Jim McKenna- My position on this is we need to regulate and limit number of people. We have to address fire and safety things. We need to get them registered so we have some control.

Councilman Miller- What about the number of weeks?

Ron Briggs- Should there be a maximum on the number of weeks they can rent out the location. What is your thought?

Jim McKenna- My opinion is based on the date it would be affecting the businesses in the region.

Councilman Miller- The thought behind it is we have people who want to rent their house a few times a year to offset costs and then the ones who are using it as business. We are trying to find a way to handle this. I had a lady call me that said I rent my house 40 weeks a year and maybe only 2 days a week. If you limit me to 12 I am losing half my business.

Ron Briggs- We started all this because of the negative impacts of the noise, parking and cars. We started by addressing the problems safety security and noise. We have gone way beyond that.

Councilman Miller- So what is your position on weeks Jim?

Jim McKenna- I wouldn't do it. I only heard of this last week.

Supervisor Politi- I talked with you about this and thought there is 9 weeks in the summer when we are very busy then there is Ironman that is 10 weeks and then there is 2 weeks of Christmas and then Columbus day so that 13 weeks maybe a few other weeks.

Jim McKenna- I think there is a benefit to Whiteface for having rentals available in the winter. A lot of the hockey is using up our traditional rental. You have to look at that if that market grows.

Councilman Miller- If you limit 16 or 20 weeks and you tell them they are not going to rent out the last week of February for instance.

Councilman Doty- Do you think it's fair if someone rents for the weekend in that last week of February that counts as a whole week. I think that's wrong.

Councilman Miller- That will be a problem people are going to look and find nothing available.

Jim McKenna- I think there is a lot more paying outside of Airbnb. Bottom line in my opinion is it is part of the tourism industry and we have to regulate it and set limits. I think that has a potential of a negative economic impact.

Supervisor Politi- I don't disagree with that. I also think if you live next door to one of these and every weekend of the year you have to get up at midnight because of noise you are going to get pissed off.

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

Jim McKenna- I agree with that. Isn't there registration money that would be able to get enforcement in place?

Supervisor Politi- Yes there will be eventually.

Jim McKenna- I understand that I have someone in my office who lives next door to one like that.

Supervisor Politi- This is a two year thing. During that two year period you can do whatever you want. I think you should define short term rental neighborhoods. But that is up to you. During the first two years there will be something in place and then you can fine tune it.

Councilman Doty- We haven't even given what we agreed on a chance to work. Here is the problem we are in joint land use code.

Ron Briggs- You have to be unified.

Councilman Doty- I say give what we have agreed on a chance to work.

Supervisor Politi- I am not going to agree to 10 weeks.

Councilman Favro- Right now because of elections people are being political. In my opinion I think that is what is happening. Until we get together we can't drive where we are going to go.

Councilman Miller- We have a supervisor election going on right now we should stay away from anything that is going to be considered political. It's going to be seen that way whether it is or isn't. I think we stick with what we can and we fine tune it next year.

Councilman Favro- We go with the law that we discussed we get rid of the weeks and back where we were before.

Councilman Rand- Not exactly where we were because we eliminated some things 3 and 16.

Councilman Doty- Talk was to let the number of bedrooms dictate things. Two things would set occupancy you get 2 people per bedrooms.

Ron Briggs- The biggest problems are parking and noise.

Councilman Doty- I don't see the Village bending.

Supervisor Politi- I got an email today from Craig saying the Village does not want to go any further because they have been accused of potential conflict of interest with 3 board members and they would like to seek council from the New York State Ethics Department.

Ron Briggs- I don't blame them.

Councilman Miller- That's fine get the ruling.

Supervisor Politi- He would like to get outside counseling.

Ron Briggs- The ethics opinion can come from the office of Mayors for the Village and that can come quickly. Is this board okay with no limits on weeks?

Councilman Rand- I would like to talk with the Village more about this. They were involved in the initial discussions.

Supervisor Politi- There were two things I found ridiculous the 10 weeks and 30 minute response time. You are not going to get anyone in 30 minutes especially in the summer. All ordinances are 60 to 90 minutes.

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

Councilman Doty- I recognize the difference with Village and Town outside concerns. I wish the Village would give us time to address the shortage in work force housing for instance. That would ease a lot of burden. I don't know what neighborhoods and how to explain the change in travel.

Ron Briggs – I think Jim should do a presentation to the Village Board like he did tonight. I think there is a lot of misconceptions about what is happening. What he has is factual.

Supervisor Politi- Non of this solves the problem of residential investment. Its does not solve the problem of people renting out individual rooms to people. It was never intended for a residential area like that and the people who are making \$250,000 out of this home. You can not tell me that is residential use when they never occupy these properties. There has to be some sort of middle ground here that allows people to rent there houses and yet discourages those people who expect to come into our community and rent out these houses 365 days a year as a business. If you establish some sort of these people will go away and other people will still be able to rent there houses to offset taxes. You can not let people just go crazy something has to be figured out.

Ron Briggs- So the question is if you do 17 weeks will you drive out people like the Rosners.

Supervisor Politi- Yes I believe it will. They go by Rent Lake Placid LLC. This is a business. If you said 20 weeks a year I don't think to many people will be upset about this.

Councilman Doty- The average stay with the people I work with is 70 to 80 days. I am not against a limit but I am not sure how to regulate it. How do you know when a family reunion is going to want to come and stay.

Supervisor Politi- Someone will take it there will be something available. There is 700 rentals. Way to many rentals. You have all year to fill these. Someone will rent to me there is plenty. You have a computer to keep track of this. If I decide I want to rent this week you block it off and its gone.

Councilman Doty- That was my concern there was talk about having to block time off. I am asking for 140 days. If someone comes in on a weekend does that count as a week?

Councilman Miller- We are talking 20 weeks.

Supervisor Politi- There are communities that have both ordinances. If you rent for 2 days that's a week and if its 2 days then you can rent another 2 days. I have never seen one beyond 90 cumulative days. Derek 2 days a week is still 45 weeks.

Councilman Miller- So if you do 20 weeks that is means someone can not rent for 32 weeks. A client called me up and said I don't rent a lot maybe 40 weeks a year but its 2 days a week so if you limited me to 20 weeks I am going to lose a lot.

Councilman Doty- For me its not the number where is the number that keeps them happy without a lawsuit.

Supervisor Politi- Oh we are getting a lawsuit. People are pissed at us no matter what.

Councilman Miller- What is the number for someone who wants a house here and rents it out because they love it and the number for someone who is invested this as a business.

Supervisor Politi- If we rented our places to a normal guy I would say 10 weeks. Its reasonable to put something on the books. There is no perfect solution.

Councilman Doty- So we are going to go to lawsuit.

Ron Briggs- The court is going to uphold this law.

Supervisor Politi- The whole idea is to make it so neighborhoods can be revived a little bit.

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

Councilman Miller- I understand it all. I am just trying to find that magical line.

Ron Briggs- Are we comfortable with 20 weeks?

Councilman Miller- I just want you to understand there are 32 weeks this person can not rent a year.

Ron Briggs- The five of you have to stand unified with the Village.

Supervisor Politi- With respond time I am good with 90 minutes.

Ron Briggs- Care takers should get the name and phone number of people staying there and if there is a problem they can call and say stop or I am kicking you out.

Councilman Doty- So week is defined Sunday to Sunday we just have to make sure its clear. Only thing we didn't talk about is when a rental is secured the office has to be notified.

Supervisor Politi- Our computer or search engine will provide that if you rent you or your caretaker need to put it on. Family and relatives are not considered a week its revenue weeks. I was the first to think occupancy tax would not work because people would cheat and it works and people are paying because they don't want to get caught.

Councilman Doty- So how do we move forward?

Ron Briggs- You have to come to an agreement I will write it up and then we present it to the Village.

Supervisor Politi- Tell Village we are in agreement of 20 weeks and 90 minute response.

Councilman Rand- This way resident verse non resident is taken care of because we dropped the 3.

Supervisor Politi- We don't care how many times someone rents there house if they are on the premises. You have to live on the premises you can do whatever you want no limits if you live in basement or rent over garage.

Ron Briggs- I will get this to the five of you tomorrow and if you all stand behind it.

Supervisor Politi- The decision we made was based on factual information provided to us by Jim McKenna.

RESOLUTION OF AUTHORIZATION- DANC/ADK LOJ ROAD

Supervisor Politi read the Resolution

Be it Resolved, that the North Elba Town Board hereby authorizes the Development Authority of the North Country (DANC) to construct a new Optical Fiber Extension along the Adirondack Loj Road, a town owned roadway, including that section of said road adjoining the NYS Forest Preserve. Said resolution and approval is made in support of the needs of the ADK Mountain Club as well as the needs of a functional public emergency communications system.

Councilman Miller moved and Councilman Rand seconded the motion approve the resolution of Authorization for DANC/Adk Loj Road. There being no further discussion, the motion was unanimously carried

APPROVE 2018 ANNUAL FINANCIAL REPORT

Supervisor Politi- We need to approve 2018 Annual Financial Report prepared and submitted by the financial office

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

Councilman Doty moved and Councilman Favro seconded the motion approve the 2018 Annual Financial Report. There being no further discussion, the motion was unanimously carried

DISCUSSION – ADIRONDACK HEALTH

Ron Briggs- They put things in to our agreement.

Councilman Miller- Why would they want to put stuff onto us?

Ron Briggs- So it would be our responsibility.

Supervisor Politi- Its contrary to the agreement made years ago they need to file a quick claim deed. Jim McKenna father is the one that demanded a reverted clause if they closed or ever moved from that facility.

APPROVE ESSEX COUNTY MENTAL HEALTH USE OF TOWN HALL OFFICE

Supervisor Politi- They will share an office with probation they will not pay anything. Probation does not pay now it is a service.

Councilman Favro moved and Councilman Doty seconded the motion approve Essex County Mental Health use of Town Offices. There being no further discussion, the motion was unanimously carried

Supervisor Politi- Motor Vehicles is also going upstairs they are taking over the bingo room that the senior citizens use to use. They are going to open a branch facility here so people do not have to go to Saranac Lake or Elizabethtown.

BUDGET AMENDMENTS & PERSONNEL ACTIONS

Supervisor Politi – You all have a copy of the budget adjustments and personnel actions.

TOWN OF NORTH ELBA					
PERSONNEL ACTIONS FOR BOARD MEETING			April 2,		
ACCEPT RETURNING SEASONAL EMPLOYEE APPOINTMENTS					
NAME	POSITION	Date of reappointment	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Craig Wright	Black Fly Technician	3/25/2019	n/a	\$20.59/hr	non competitive
Zach Ford	Black Fly Technician	3/25/2019	n/a	\$19.54/hr	non competitive
Andrew Seligmann	Black Fly Technician	3/25/2019	n/a	\$17.00/hr	non competitive
Reid Mourse	Black Fly Technician	3/25/2019	n/a	\$16.00/hr	non competitive
Tyler Dezago	Black Fly Technician	3/25/2019	n/a	\$16.00/hr	non competitive
* Recommendation made by: John Reilly					
Mark Bowen	Laborer	4/26/2019	n/a	\$12.95/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
Dave Walker	Black Fly Technician	3/25/2019	n/a	\$11.10/hr training (30 hrs); \$15.00/hr thereafter	non competitive
* Recommendation made by: John Reilly					

2019	BUDGET				
-------------	---------------	--	--	--	--

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

AMENDMENTS					
4/2/2019					
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase Expenditure	A000.1010.0414.000	Legislative Board	86.08	vchr 477	Jay Rand Attendance at Local Govt Day
Increase Expenditure	A000.7110.0459.000	Parks Other Professional Svcs	4,400.00	po 31441	Install of Newman Park Equipment (amt over budget)
Appropriate Fund Balance	A000.0000.0917.000	Unassigned Fund Balance	4,486.08		
Increase Expenditure	SP00.1347.0101.000	T/S.PERSONAL SERVICES	181.30	Mar payroll	amount over original budget
Increase Expenditure	SP00.1347.0102.000	T/S.PAYROLL TEMPORARY	1,033.73	Mar payroll	amount over original budget
Increase Revenue	SP00.0000.2025.3141	TOBOGGAN SLIDE ADMISSIONS	1,215.03		

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

COMMITTEE REPORTS – CRAIG WOOD

Councilman Doty- Green number 1 and 16 they thought were dead and cut samples of each. Crossing our fingers that something happens. Is the 2023 games interested in using Craig Wood for communications?

Supervisor Politi- Yes.

Councilman Doty asked about the old cooler that was on the deck stating Joe Warren would like it and Supervisor Politi said Joe could take it.

COMMITTEE REPORTS – SKI JUMPS

Councilman Rand- Everything is going to take off with Jumps. Structural issues with towers are going on and they are frost rails going on this summer for both jumps. July and August it should be ready to go. All the grading will be done this year and wooden lift will be taken out and a gondola with 3 cars at top and bottom. Elevator work has started also and sip line. A moth ago a lot of this was dead in the water because of permitting so this is good news.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the audits.

TOWN OF NORTH ELBA								
CLAIMS APPROVED FOR PAYMENT 4/9/19								
	Batch	Batch Totals	Fund Totals					
<u>PREPAID CLAIMS (NBT General Funds, NBT Park District, NBT Health Reimb. Bank Accounts)</u>	Number	Prepaid	Prepaid					
A000 FUND GENERAL FUND	22	12,853.66	4,367.59				LOGICS BATCH 29	
B000 FUND GENERAL OUTSIDE VILLAGE	23	30.00	92.21				LOGICS BATCH 30	
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	24	221.67	4,676.20					
SP00 FUND PARK DISTRICT			3,203.30					

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

SW03 FUND RAY BROOK			544.36				
T000 FUND TRUST & AGENCY			221.67				
(Prepays NBT Bank Accounts) (3/1/19-3/31/19)		13,105.33	13,105.33				
402; 477-479; 514-515; 517-529							
ADK PAYROLL							
T000 FUND TRUST & AGENCY	20	29,691.88	105,192.60				
	21	75,500.72					
(Payroll) (3/1/19-3/31/19)		105,192.60	105,192.60				
357-370; 445-461							
REGULAR CLAIMS (Adirondack Claims Bank Account)		Regular		Claims	25	26	27
A000 FUND GENERAL FUND	25	41,823.88		53,923.47	152 90. 62	149 78. 19	236 54. 66
B000 FUND GENERAL OUTSIDE VILLAGE	26	16,792.10		98.00			98
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	27	47,652.58		4,049.88	219 3.6 9	819 .86	103 6.3 3
H017-TOBOGGAN SLIDE							
H018-Replace RW14 PAPI & TW AB&C light construction							
H020- MIRROR LAKE DR./WHITNEY RD DRAINAGE							
H021-MIRROR LAKE SIDEWALK							
H022-On & Off Airport Obst. Mitigation				2,500.00			250 0
H023-TWY B & C Rehabilitation							
H042-Equipment Bonding Fund				1,552.80			155 2.8
SF01-FIRE PROTECTION DISTRICT 1				72.66			72. 66
SF02-FIRE PROTECTION DISTRICT 2							
SF03-FIRE PROTECTION DISTRICT 3				27.34			27. 34
SP00 PARK DISTRICT				44,011.08	243 39. 57	960 .72	187 10. 79
SW03 RAY BROOK				33.33		33. 33	
431-444; 462-476; 480-513; 516; 530; 535-561;							
DELETED VOUCHERS:							
		106,268.56		106,268.56	418 23. 88	167 92. 1	476 52. 58
NOTES:							
FIT WITHHOLDING FROM VCHRS 505 & 506		(144.22)					
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN XX:		#REF!					
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING		144.22					
		#REF!					
		DEBIT					
A000.0000.0200.0200		53,923.47					
B000.0000.0200.0200		98.00					
DB00.0000.0200.0200		4,049.88					
H017.0000.0200.0200		-					
H018.0000.0200.0200		-					
H020.0000.0200.0200		-					

TOWN BOARD MEETING

TUESDAY, APRIL 2, 2019

H021.0000.0200.0200	-						
H022.0000.0200.0200	2,500.00						
H023.0000.0200.0200	-						
H042.0000.0200.0200	1,552.80						
SF01.0000.0200.0200	72.66						
SF02.0000.0200.0200	-						
SF03.0000.0200.0200	27.34						
SP00.0000.0200.0200	44,011.08						
SW03.0000.0200.0200	33.33						
	106,268.56						
	CREDIT						
A000.0000.0200.0104	53,923.47						
B000.0000.0200.0104	98.00						
DB00.0000.0200.0104	4,049.88						
H017.0000.0200.0104	-						
H018.0000.0200.0104	-						
H020.0000.0200.0104	-						
H021.0000.0200.0104	-						
H022.0000.0200.0104	2,500.00						
H023.0000.0200.0104	-						
H042.0000.0200.0104	1,552.80						
SF01.0000.0200.0104	72.66						
SF02.0000.0200.0104	-						
SF03.0000.0200.0104	27.34						
SP00.0000.0200.0104	44,011.08						
SW03.0000.0200.0104	33.33						
	106,268.56						
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 Doty moved and Councilman Rand seconded the motion 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 5:02 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk

Typed by Jessica Scriver
Deputy Clerk