

TOWN BOARD MEETING

TUESDAY, JUNE 12, 2018

Minutes of the Regular Board meeting held on the above date beginning at 7:00 in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

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

Others Present: Attorney Ron Briggs, Larry Straight, Mike Orticelle, Cadence Lewis, Nicole Lewis, Cathy Lewis, Cal Lewis, Jeromy Haynes, Andrew Teig, Steve Short

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 on of May 8, 2018.

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

RECOGNITION PROCLAMATION – CADENCE LEWIS

Supervisor Politi – It is our privilege tonight on behalf of the Town Board and the County of Essex to honor a remarkable young lady. Cadence Lewis has made such a difference in the lives of so many young people in our region through media attention and public forums to stress the need for drug awareness in order to curtail substance abuse. Much of this came from Frank Whitelaw and his feelings for you and what you have accomplished for the community. I sat in on your forum and offered the resolution.

Supervisor Politi introduced Cadence Lewis to the Board, Town Attorney and the Town Clerk. Candice greeted each with a handshake.

Supervisor Politi – This resolution is not just from us here but from the County of Essex.

**Resolution of Recognition and Appreciation to
Cadence Lewis
A Senior at Lake Placid High School
for her active participation in the
Fight against substance abuse**

The following resolution was offered by Supervisor Politi, who moved its adoption.

Upon recommendation of the Ways and Means Committee of this Body and the same appearing proper and necessary.

Whereas, Cadence Lewis, a senior at Lake Placid High School, is an active advocate in the fight against substance abuse; and

Whereas, Cadence's powerful story of how her childhood exposure to drug activity by family members, and the double loss of close family members due to overdose, has had a huge impact on audiences at the Lake Placid High School, Keene, Valley Central School, and upon St. Joseph's Rehabilitation Staff and residents, and

Whereas, Cadence continues to fight against substance abuse and is committed to deliver presentations throughout the area in the future to educate and inform the public of the dangers of the current substance abuse culture.

Be it Resolved, that the Essex County Board of Supervisors, Its Clerk of the Board, County Manager, and County Attorney hereby applaud Mr. Lewis for her courage, commitment, and hard work and extend their deepest appreciation for her important involvement in the fight against substance abuse and wish her continued success and good luck in these and her future endeavors.

This resolution was unanimously seconded and duly adopted by the Essex County Board of Supervisors.

Many photos were taken of Cadence Lewis and Supervisor Politi.

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PERSONS PRESENT OPPORTUNITY TO SPEAK -

Jeremy Haynes addressed the Board regarding a Dog Park.

Jeremy Haynes – I have lived in this town for most of my life and have had dogs for most of my life. I have wondered why we don't have a dog park in this town. I was wondering if we could possibly get one.

Supervisor Politi – Would the Uihlein Foundation at Henry's Woods consider their facility as a dog park?

Jeremy Haynes – My only concern with that is that it is not a fenced in area where we could let the dogs off the leash and play without worrying about the local leash law.

The Board discussed the different places and determined that the practice ring at the Horseshow grounds would be a good location. They will talk to Butch Martin about the possibility of adding an additional fencing to keep the dogs contained. Many people walk their dogs there

Jeremy Haynes – I would personally volunteer to keep the park raked and cleaned. There are thirty people who are interested in making this possible.

Supervisor Politi – The potential problem with that site is the two weeks of the Horse Show. It will not be available. The horses will need to still go in there.

Jeremy Haynes – Sacrifices can be made.

Councilman Rand suggested a place out at Mt. Van Hoevenberg which has a large space And Supervisor Politi stated everyone goes to the horseshow grounds now to walk their dogs.

Supervisor Politi – It is a good thought. I will talk to Butch Martin about it. You are welcome to come back to our next Board meeting to see the results.

REQUEST: AUSABLE RIVER ASSOC. – NE TO SERVE AS LEAD GRANT APPLICANT

Supervisor Politi – We received a request from the Ausable River Association for the Town of North Elba to serve as the lead grant applicant. It is a grant award for \$140,000 and the match is being provided by the Essex County DPW for partnership on a culvert replacement. Kelly Tucker was wondering if we would continue. We are presently working with Tupper Lake. We have done this in the past as part of the Local Water Revitalization Program grants.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Town of North Elba to serve as the lead grant applicant for the Ausable River Association. There being no further discussion, the motion was unanimously carried.

APPROVE – DIRECTOR OF GOLF AGREEMENT

Supervisor Politi- There are no changes with the Director of Golf Agreement with the exception that the salary was based upon the 2% increase that all the other employees received for the Town of North Elba. The dates of this contract is from May 17, 2018 to November 1, 2018. He was here in April last year and leaves as soon as the snow flies.

Councilman Doty moved and Councilman Rand seconded the motion to approve the Director of Golf Agreement with Jeffrey Estes. There being no further discussion, the motion was unanimously carried

APPROVE – LEASE ADDENDUM – SUMMIT LACROSSE

Supervisor Politi – We have a Host Lease Agreement Addendum for Summit Lacrosse. It is a five year lease for the years 2017-2021.

Attorney Briggs – The contract was sent to me and it contains all the relevant provisions for a binding contract. You confirmed the numbers are accurate.

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Supervisor Politi – The modification of the lease had to do with the total number of games. The per-game rate is estimated on 400 games per year. If there are more than that, they agreed to pay \$65 per game in 2017, \$71.25 for 2018, \$77.50 for 2019, \$83.75 for 2020 and \$90.00 for 2021. They are permitted to sell alcohol in a restricted area but nothing is mentioned in the contract that requires us to see that permit and should be made part of this lease addendum

Attorney Briggs – We will add a copy of their liquor license is required.

Councilman Doty – The youth tournament is growing leaps and bounds and is doubled this year. There were 1,000 kids her last year. I don't know if that equates to 12 or 15 more games. Each time a tournament grows by the number games go up quite a bit. We need to monitor that growth.

Supervisor Politi – That is a reasonable request. We need a mechanism to keeping track of the number of games. They would report to Butch Martin who is the Park District Manager.

Attorney Briggs – I will be in touch with Jill make the appropriate changes.

Supervisor Politi – We can agree to the Agreement subject to these modifications. Does anyone else have any issues?

Andrew Teig – Do you require these event to have automatic defibrillators on premises? I am a 25 year flight paramedic. There was an incident with the rugby tournament last year.

Supervisor Politi – That is something else to add to the lease.

Attorney Briggs – Do you note the size of the group?

Andrew Teig – The Health Department will step in when it gets above a certain number. I do not know that number for sure. Being in the business, one defibrillator at every venue.

Supervisor Politi - They should have at least one defibrillator on site at each location. They may have it.

Andrew Teig – Not to shed a dark light, it was assumed that Can Am rugby had it and they didn't. They come with trainers and I would be stunned if they didn't know how to use one.

Supervisor Politi - I remember George Laval telling me about the incident last year and they not only had trainers but about 7 doctors participating who came quickly.

Andrew Teig – It is real simple, Early CPR and early defibrillation. That is the only way you survive. It is science and non-disputable.

Attorney Briggs – I will add that they bring a defibrillator at each venue and someone who knows how to operate it.

Supervisor Politi – We can extend that to asking for their first aid plan. George is not going to have a problem with that.

Councilman Rand moved and Councilman Favro seconded the motion to approve the lease addendum for Summit Lacrosse subject to the appropriate changes. There being no further discussion, the motion was unanimously carried

PLAYGROUND EQUIPMENT AMPERSAND BIOTECH

Attorney Briggs – The school in Lake Clear is under contract. The buyer is Ampersand Architect and they said as soon as they take title we can make arrangements to get the playground equipment. They would like to do it as a donation to the Town. We will itemize what it is and give them a receipt for the value.

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The Board asked Larry Straight how to best move the playground equipment and he said he would take a look at it. Councilman Doty noted the posts are pored with about 3 ft. of concrete.

APPROVE USE OF TOWN PROPERTY- EDUCATIONAL OPPORTUNITY FUND

Supervisor Politi – We received a request from the Educational Opportunity Fund for the Lake Placid Central School District to use the zip line as a benefit during the 2018 Ironman Weekend, July 20-22. They are partnering with the Experience Outdoors. 100% of proceeds will benefit the Education Opportunity Fund for the Lake Placid Central School District. They are expected to raise over \$2,000. They have permission from Lussi to start on their property. This would be subject to an insurance rider.

Councilman Doty moved and Councilman Miller seconded the motion to approve the use of the Town property for the use of the zip line subject to an insurance rider. There being no further discussion, the motion was unanimously carried

OFFICE CLOSURE – JULY 20TH IRONMAN

Supervisor Politi – The girls have requested the building to be closed the Friday before Ironman. The bathrooms are a mess and athletes change in the hall. We have to close the building if we close the facilities. It is something we have done for a number of years.

Councilman Rand moved and Councilman Favro seconded the motion to approve closing the Town Hall on July 20, 2018 due to Ironman. There being no further discussion, the motion was unanimously carried

BUDGET ADJUSTMENTS

Supervisor Politi asked for approval of the budget adjustments. Stating the \$1965 was for the 3rd floor bathroom. Unfortunately, we had a urinal that had a broken pipe inside the wall which was not discovered until this year. Due to the condition of the floor, the urinal and our noses Terry took the floor out and we changed the urinal. The new floor will be installed soon.

2018 BUDGET AMENDMENTS
6/12/2018

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	A.1620.0415	TOWN HALL BLDG REPAIR	1,965.40	PO 30836	YOUNG LYON, TILE 3RD FLR MEN'S BATHROOM
INCREASE REVENUE	A.0000.2680	INSURANCE RECOVERIES	1,965.40		
			-		
INCREASE EXPENDITURE	B.1345.0200	BEACH EQUIPMENT	4.10	VCHR 181262	TWO NEW SWIMMING FLOATS FOR BEACH (EXCESS OVER BUDGET)
APPROPRIATE FUND BALANCE	B.0000.0915	UNAPPROPRIATED FUND BALANCE	4.10		
			-		
INCREASE EXPENDITURE	SP.7110.0459	PARKS. OTHER PROFESSIONAL SERVICES	580.00	VCHR 181063	IVAN ZDRAHAL, PERMIT FOR TRAFFIC SIGNAL FOR LACROSSE
DECREASE EXPENDITURE	SP.1347.0101	TOBOGGAN SLIDE PERSONAL SERVICES	(580.00)		
			-		

Supervisor Politi – There was a \$585 charge for a permit fee for the traffic signal at the lacrosse field exit and Route 73. Larry, I need to setup a meeting with the State of New York on July 10, 11 or 12. Whichever dates work for the State of New York, George LaVallee, Essex County, You and Gary and Me. I talked with the State engineer when he came up with the Wilkins Building washout. He told me we could use cones to make a lane in the shoulder for people headed out to the horseshow grounds. They discussed where the traffic light should be positioned and whether there would be a directional arrow.

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.

PERSONNEL ACTIONS

Supervisor Politi asked for approval of the personnel actions which are for Youth Commission, Craig Wood and the Beach. These are all seasonal positions.

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TOWN OF NORTH ELBA
PERSONNEL ACTIONS FOR BOARD MEETING June 12, 2018

ACCEPT RECOMMENDATION OF NEW HIRES:

NAME	POSITION	DATE OF HIRE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION	Appropriation account
Rollie Torrance III	Craig Wood	5/15/2018	n/a	\$10.70/hr	labor-cashier	SP.1350.0102
William Kilburn	Craig Wood	5/28/2018	n/a	\$13.00/hr	labor-grounds	SP.1350.0102
* Recommendation made by: Jeff Estes						
Logan Brown	Beach	6/12/2018	n/a	\$13.00/hr	lifeguard	B.1345.0102
Jacob Coursen	Youth	6/12/2018	n/a	\$11.00/hr	youth counselor in training	SP.1331.0102
* Recommendation made by: Butch Martin						

ACCEPT RETURNING SEASONAL EMPLOYEE APPOINTMENTS

NAME	POSITION	Date of reappointment	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION	Appropriation account
Jeff Estes	Craig Wood	4/27/2018	n/a	\$37,080 (26weeks)	Golf Director	SP.1350.0101
Dale Barber	Craig Wood	4/30/2018	n/a	\$13.70	labor-grounds	SP.1350.0102
Jason Beaney	Craig Wood	5/8/2018	n/a	\$14.80	labor-grounds	SP.1350.0102
James Colby	Craig Wood	5/9/2018	n/a	\$13.20	labor-cashier	SP.1350.0102
Larry Gadwaw	Craig Wood	5/6/2018	n/a	\$13.45	labor-cashier	SP.1350.0102
Don Mortensen	Craig Wood	4/30/2018	n/a	\$13.45	labor-cashier	SP.1350.0102
Dick Strack	Craig Wood	5/9/2018	n/a	\$15.45	labor-grounds	SP.1350.0102
Glen Mullarney	Craig Wood	5/11/2018	n/a	\$14.20	labor-grounds	SP.1350.0102
James Reid	Craig wood	5/11/2018	n/a	\$14.20	labor-grounds	SP.1350.0102
Chuck St. John	Craig Wood	5/11/2018	n/a	\$14.80	labor-grounds	SP.1350.0102
Devin Brockway	Beach	5/30/2018	n/a	\$15.25	asst. head lifeguard	B.1345.102
Graci Daby	Beach	6/12/2018	n/a	\$13.50	lifeguard	B.1345.102
Janeen Streeter	Beach	6/12/2018	n/a	\$17.25	Head lifeguard	B.1345.102
Rachel Rosner	Beach	6/12/2018	n/a	\$13.25	lifeguard	B.1345.102
Jaden Gladd	Beach	6/12/2018	n/a	\$13.25	lifeguard	B.1345.102
Camryn Myers	Beach	6/12/2018	n/a	\$13.25	lifeguard	B.1345.102
Jon Fremante	Youth	6/12/2018	n/a	\$20.25	Director	SP.1331.0102
Samantha Barney	Youth	6/12/2018	n/a	\$12.25	Youth Counselor	SP.1331.0102
Rhiannon Patterson	Youth	6/12/2018	n/a	\$11.75	Youth Counselor	SP.1331.0102
Kamm Cassidy	Youth	6/12/2018	n/a	\$11.75	Youth Counselor	SP.1331.0102
Gillian McLean	Youth	6/12/2018	n/a	\$11.25	Youth Counselor	SP.1331.0102
Mia Kennedy	Youth	6/12/2018	n/a	\$11.25	Youth Counselor	SP.1331.0102
Gage Perry	Youth	6/12/2018	n/a	\$11.25	Youth Counselor	SP.1331.0102
William Waldy	Youth	6/12/2018	n/a	\$11.25	Youth Counselor	SP.1331.0102
Carsyn Rissberger	Youth	6/12/2018	n/a	\$11.25	Youth Counselor	SP.1331.0102
Greta Lautenschetz	Youth	6/12/2018	n/a	\$11.00	Youth Counselor	SP.1331.0102
Elizabeth Marinis	Youth	6/12/2018	n/a	\$11.00	Youth Counselor	SP.1331.0102
Brandon Miner	Parks	5/30/2018	n/a	\$12.70	labor	SP.7110.0102
Noah Tavares	Parks	5/30/2018	n/a	\$11.40	labor	SP.7110.0102
Bryces Paries	Parks	5/30/2018	n/a	\$12.70	labor	SP.7110.0102

**As approved in 2018 Budget

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

RESOLUTION OF SUPPORT- CONDOMINIUM ASSESSMENT BILL

Supervisor Politi – This has been bugging me for years. The Condominium Assessment Bill has not passed for years. It has passes the Assembly but it has not passed the Senate. It is sponsored by Betty Little in the Senate and Cosponsored by Jane Corwin, Dan Stec, and Sandy Hayward in the Assembly. It has to do with our condominium law. This was basically drafted so that condominiums in communities have to be valued as an entire building as if they were apartment buildings rather than an individual resident. The result has been that condominiums across the state are being valued at approx. 60% of sales value. If you bought a condo for \$400,000 the assessment would be \$140, 000. For a community like Lake Placid that has a lot of condos, it is discriminatory. Someone who buys a house for \$400,000 will be assessed for \$400,000. A majority of the condos are 2nd home buyers who are receiving the benefit of a reduction in Assessment. This is extremely troubling and difficult for this community. It is back on the agenda for approval in the Senate. It will offer home rule to allow us to establish condo assessments to also be at 100% of market value.

Councilman Doty – Will the law differentiate between apartments and condos because I know the law came out to protect housing in urban areas.

Councilman Miller – It was passed in the middle of the night to protect Shelden Silver who owns hundreds of Co-ops to reduce his tax burden.

Supervisor Politi – The way that it has been interpreted is being in a facility with a Homeowners Association. The Assessors have been treating the Association as one entity and then reducing the assessments. This particular law exempts New York City and Nassau County which is primarily the coops exist in NYC which is political. It is a discriminatory law which is detrimental to people who live in a community like ours.

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Councilman Doty – Does it have a chance of passing?

Supervisor Politi – I would say yes. Sheldon Silver is in jail.

Councilman Doty asked if he is a Democrat and Councilman Miller responded, I think he might be!

Supervisor Politi – This is a resolution to support Bill A682:1000. It is an act to amend the Real Property Tax law in relation to the taxation of cooperative corporations.

The Board discussed how the Whiteface Lodge with all the fractional ownerships are assessed as condominiums. They are all valued at 60%. We really feel it when there is a revaluation this year and the condominiums don't change.

Councilman Miller mover and Councilman Favro seconded the motion to approve the resolution to amend the Real Property Tax law in relation to the taxation of cooperative corporations.

Roll Call Vote: Councilmen Doty; Aye, Councilman Miller; Aye, Councilman Favro; Aye, Councilman Rand; Aye, Supervisor Politi; Aye

PERSONS PRESENT OPPORTUNITY TO SPEAK - STEVE SHORT

Steve Short – This is difficult for me. I appreciate what you did for us. The company that I am going to talk about was coming into Lake Placid to sell helicopter rides.

Supervisor Politi – Are you here to talk about specific people or are you here to talk about generality?

Steve Short – We are here to talk about Mike Cline. I think that move was juvenile. He was 34 years old and made his mistakes. I know when I was here the first year Jack Shea couldn't sand me either.

Supervisor Politi – I don't know what that has to do with anything. What is it that you want to talk about?

Steve Short – I have here a letter of intent and a letter to Board members from Mike Cline.

Supervisor Politi – With regard to?

Steve Short – Purchasing Adirondack Flying Service. I would still be there.

Supervisor Politi – I think it has been made clear that you have an agreement in place with the Town. We don't care what you do. But if you sell your business, there are provisions within that agreement that state that certain things have to occur.

Attorney Briggs - If you are no longer there, the Town would then be looking for another operators.

Supervisor Politi – We would be a requirement to put out an RFP to see who is interested in the operation of the airport. There may be one or there maybe twenty. This board will have to take another avenue. To be fair to everybody, the Town is required to put out an RFP.

Steve Short – I know of two other that I have talked to.

Attorney Briggs – They would submit a bid package to the Town.

Supervisor Politi – You can certainly sell your business to whomever you want but it does not guarantee they will be the Fixed Base Operator. Unless you continue to be the majority owner of the business. That is pretty straight forward. I do not want you to mislead anyone into thinking that they will automatically be the Fixed Base Operator.

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Steve Short wanted to hand out a letter of intent to purchase his business to the Board and Supervisor Politi stated he does not want his personal business on the record.

Steve Short – He has eleven employees now. It would make sense.

Supervisor Politi – It may make all the sense in the world but if you continue to be the majority stakeholder, Adirondack Flying Service will continue to be the Fixed Base Operator. If that is not the case, just like everything we do we have to put it out to bid for the public. They would then come in front of this Board like an interview process just as we do when we are looking for someone to work for us. A recommendation would be made. We have to treat everyone the same.

Steve Short – I have been very clear that they have to keep everybody happy or they are not here.

Supervisor Politi – It comes down to who is most qualified.

Andrew Teig asked if this is different than his contract renewal and Supervisor Politi stated the Board would renew with the Fixed Base Operator which does not require an RFP.

Andrew Teig – If Steve doesn't fulfill his contract, you are then required by law to do an RFP?

Attorney Briggs – It is not a law. It is in the agreement.

Supervisor Politi – It is the fair thing to do. I will use our copier people as an example. We have a contract with them and if they go out of business, I just don't pick someone to do it. I put out a RFQ and companies come in and say what they would offer us. If we have a long term relationship with somebody year after year and we are satisfied with the work that they have done we wouldn't necessarily unless there was a problem. We did it for Steve and for Steve's father before him. If Steve can't meet the requirements, we would welcome everybody. We need an operator.

Steve Short – It is to the Town's advantage that I this is the best bet. I wanted to let you know what was going on.

Supervisor Politi – You can always write a letter of support to someone who is applying. If you are not able to meet the terms and condition of your contract and you decide to sell your business and you support a particular entity, you would write a letter when that entity meets and RFP you would submit that letter with it. Cathy would put out the RFP or RFQ. The Committee would do the interviews with Butch Martin and Larry Straight. A recommendation will be made to the full Board.

Steve Short – That is good information. If I can, I will give you a letter to the Board from Mike Cline.

The Board does not want information other than if Steve Short will abide by his contract. The letter they would like is a letter from Steve stating his intent to sell the business for the Town Attorney. He can then write a letter recommending a Fixed Base Operator.

COMMITTEE REPORTS

Hazardous Waste

Superintendent Straight received a letter stating the Town is in compliance with the hazardous waste inspection.

Transfer Station

Derick and I walked around the Transfer station looking at some of the assault in front of the compactors in the recycling building and I received a price from Grinnell for \$7,500 to pave the areas that are rough. We had a gentleman fall there a few weeks ago and cracked his head open.

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Supervisor Politi – Before you do it, ask Chris Garrow and Jim whether the County is planning on doing this. I believe we discussed it.

Larry Straight – The funds would come from the \$20,000 we have allocated for new compactors which we will probably won't need.

Cemetery

Councilman Miller asked about the cemetery fence and Larry Straight noted the current chain fence will be removed and we will wait to see the reactions.

Supervisor Politi – Have you talked to the painter about the Chapel?

Larry Straight – I talked to Cathy today so that she isn't surprised when she gets a bill from the painter and the Amish Shed.

Supervisor Politi – Greg Peacock said he has doors but I haven't had time to follow up.

Larry Straight – I will get ahold of Greg.

County Road Clean Up

Supervisor Politi – I spoke to Chris Garrow about the cleanup on Rickey Hill and Averyville Road and why it has been done and he said he relies on the Town to tell him. I told him that we maintain all of their Roads except Old Military Rd. We do not have enough personnel or flagman to clean the sand on the road. He is sending someone to look at it immediately. In the future, if there is an issue I will call them right away.

Mobil Home Removal

Councilman Rand asked about an update on the trailer that has to be moved.

Supervisor Politi stated that Jerry Strack would contribute to removing the Mobil home on Balsam Street and crushing it. We need to send them a letter condemning that trailer.

Attorney Briggs – We don't have a local law condemning the trailer. I talked to Dan Manning and these were passed in the sixties. Laurie and Mike Orticelle checked and we don't have one. I haven't received an answer if the Village has one.

It was determined to be outside the Village and therefore it is required for the Town to have a local law.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the audits.

CLAIMS APPROVED FOR PAYMENT 6/7/18

	<u>Regular</u>	<u>Prepaid</u>	<u>Totals</u>
A FUND GENERAL FUND	121155.21	987.86	122143.07
B FUND GENERAL OUTSIDE VILLAGE	233.87	7750.02	7983.89
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	36850.26	77.92	36928.18
H20-MIRROR LAKE DR WHITNEY RD DRAINAGE	4290		4290
H21-MIRROR LAKE SIDEWALK	20966.96		20966.96
H42-EQUIPMENT BONDING FUND	1610.37		1610.37
SF2- FIRE PROTECTION DISTRICT	27849		27849
SP PARK DISTRICT	51000	45004.79	96004.79
SS21-CONSOLIDATED SEWER	619.8		619.8
SW3 RAY BROOK	43.88	524.58	568.46
T TRUST & AGENCY		41585.16	41585.16
Batch 1819-1823	\$ 264,619.35	\$ 95,930.33	\$ 360,549.68
180840; 181013; 181040-181072; 181074; 181102-181118; 181120-181161; 181188-181191; 181195-181197; 181199-181209; 181213-181228; 181230-181235; 181237-181305; 181333			
Batch 999 (Payroll & Health Reimbursement Arrangement) (5/1/18-5/31/18)	\$ -	\$ 84,781.93	\$ 84,781.93

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180958-180984; 181073; 181075-181101; 181119; 181162-181187; 181192-181194;
181236

Batch - HELD	<u>\$</u>	<u>-</u>	<u>\$</u>	<u>510.00</u>	<u>\$</u>	<u>-</u>
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172836

DELETED VOUCHERS:

181198, 181229

<u>\$</u>	<u>-</u>	<u>\$</u>	<u>-</u>	<u>\$</u>	<u>-</u>
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NOTES:

FIT WITHHOLDING FROM VCHRS 181056, 181057	<u>(132.70)</u>
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AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN:	<u>\$264,486.65</u>
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AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING	<u>\$132.70</u>
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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.

EXECUTIVE SESSION

Councilman Doty moved and Councilman Favro seconded the motion to go into executive session at 8:15 pm for the purposes of discussing a current contract. The motion was unanimously carried by those present.

Councilman Favro moved and Councilman Rand seconded the motion to come out of executive session at 8:25 pm.

ADJOURNMENT

There being no business transacted during Executive Session and no further business to come before the Town or Village Boards, Councilman Doty moved and Councilman Rand seconded the motion to adjourn the meeting at 8:26pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk