

TOWN BOARD MEETING

TUESDAY, JULY 10, 2018

Minutes of the Regular Board meeting held on the above date beginning at 7:00 in the Meeting Room of the Saranac Lake Town House, 141 River Street, Saranac Lake, New York.

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

Others Present: Larry Straight, Attorney Ronald Briggs, Lowell Bailey

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 June 12, 2018.

Councilman Rand 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.

PROCLAMATION OF CONGRATULATIONS – LOWELL BAILEY

Supervisor Politi read the following proclamation.

LOWELL BAILEY OF LAKE PLACID, NEW YORK UPON BECOMING THE FIRST AMERICAN TO EVER WIN A BIATHLON WORLD CHAMPIONSHIP

The following resolution was offered by Supervisor Politi, who moved its adoption. Upon the recommendation of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, Lowell Bailey of Lake Placid, New York has become the first American ever to win a biathlon World Championship by taking the men's 20 kilometer biathlon race at the IBU World Championships in Hochfilzen, Austria; and

WHEREAS, Biathlon was the only Winter sport where the USA had not won a Winter Olympic or world title dating back to the 1958 world titles and the 1960 Olympics; and

WHEREAS, Bailey performed flawlessly in a perfect 20 for 20 in shooting and completed the 20 kilometer race in 48:07:04; and

WHEREAS, Lowell Bailey is a three time Olympian and his worlds medal is the only gold medal for the U.S. men in the history of the sport; and

WHEREAS, this victory has propelled Lowell to become the first athlete to qualify for the 2018 U.S. Olympic team; and

WHEREAS, Lowell's impressive accomplishment continues to perpetuate the heritage and Olympic pedigree of Lake Placid.

BE IT RESOLVED, that the Essex County Board of Supervisors, its Clerk of the Board, County Manager and County Attorney hereby express their utmost and sincere admiration, pride, respect and congratulations to Lowell Bailey upon the men's 20 kilometer race and claiming the first IBU World Championship biathlon title for the United States in the sport and upon being the first athlete to qualify for the 2018 U.S. Olympic team; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby extends its most sincere and best wishes and good luck for future successes in World Cup and Olympic competition; and

BE IT FURTHER RESOLVED that a suitably embossed copy of this Resolution be forwarded to Lowell Bailey. This resolution was unanimously seconded and adopted.

Supervisor Politi- It is an honor to have you here. We know how difficult it is to travel all over the world and how much dedication and effort goes into this success.

Supervisor Politi presented the proclamation to Lowell Bailey and congratulated him on behalf of the Town of North Elba.

ROAD NAME APPROVAL – LUCKY WAY

Supervisor Politi- We need to approve road name change for Bob Scheefer this road is off McKenzie Pond Rd. Larry will take care of this.

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Councilman Favro moved and Councilman Doty seconded the motion to approve the road name "Lucky Way". There being no further discussion, the motion was unanimously carried.

APPROVE ENTRANCE SIGN RESTORATION – HORSESHOW GROUNDS – 1/3 COST

Supervisor Politi- We received a request to start refurbishing the welcome signs coming into Lake Placid. We have one by the Horse Show Grounds, by the golf course coming from Wilmington and one by Price Chopper. The request was for the Town to pay for 1/3, Village for 1/3 and Visitors Bureau for 1/3. Basically we all pay for one sign. The only one that needs restoration at this time is the one by the Horse Show Grounds so we would all pay 1/3. We received quotes one was from Walker Arts for \$3000.00 and the other from Scott Benty in the range of \$3400 to \$3700.00. At this point the request is to approve for 1/3 of the sign at the Horse Show. It will cost us between \$1000 and \$1300. This is for refurbishing of the signs this consists of repainting and new hardware. ROOST will award the bid.

Councilman Miller moved and Councilman Doty seconded the motion to approve the sign restoration at the Horseshow Grounds. There being no further discussion, the motion was unanimously carried.

APPROVE LOCAL LAW NO 2. SIGN REGULATIONS

Supervisor Politi – Local Law No 2. The village has approved this. This is for the sandwich boards on Main St. The village has passed it and it really is there decision.

Supervisor Politi asked for a Roll Call vote: Councilman Rand, Aye; Councilman Favro, Aye; Councilman Miller, Aye; Councilman Doty, Aye; Supervisor Politi, Aye

DOG PARK LOCATION

Supervisor Politi – We have a request about a dog park location, Butch looked at the Horse Show and there is room. It would be a fenced in area and it would not be available during the Horse Show. I think it's a good idea. I just wanted to update you on that.

SIDEWALK PROJECT- ADVERTISE FOR BID

Supervisor Politi- Sidewalk project how is this going?

Attorney Briggs: I spoke with Ivan in length today about what is going to be done. I spoke with him about engineering fees and that the Town Board was not pleased with the fees and he would like to come to town board and discuss this.

Councilman Miller: I thinks it time to look elsewhere if he is competitive so be it or we move on.

Attorney Briggs; I think he should come explain it and break it down for us.

Councilman Doty – I wanted to ask you Larry about the difference with the seal coats that will go over these pavers? The new stuff has silicone in it.

Attorney Briggs- Its polymeric sand which will bind it. What do you want to do in terms of this project?

Councilman Miller- We can't do it this year.

Supervisor Politi- If we do it this year we have to put it out to BID right away. Another issue is we haven't heard from North Wood School. They had a board meeting I believe and discussed and approved this but we haven't heard anything.

Councilman Doty – I would like to wait till September so Cathy can give us an update on debt.

Supervisor Politi- Larry if we waited till spring would contractors be available?

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Larry Straight- They would be more available then they are now.

Councilman Doty: Paver price is only good for 60 to 90 days.

Larry Straight: He told us that last year and it was the same

Councilman Rand: Can we order it and store it?

Larry Straight: Sure we could.

Councilman Favro: I am hearing that people are having trouble because they are already filled up for two years. We have to make sure we can get a BID out.

Supervisor Politi- BID's are ready to go. We could do it at any time. We will have Ivan come to the work session in August and speak with him.

BUDGET ADJUSTMENTS

Supervisor Politi- You all have copies of the adjustments from Cathy. We need approval of adjustments for cemetery, insurance recovery for damaged cost at cemetery and new shed at cemetery.

2018 BUDGET AMENDMENTS

7/10/2018					
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	A.8010.0461	BLDG & CODE. EMPLOYEE TRAVEL	345.00	PO	INCREASE 2018 BUDGET PER DECISION TO PROMOTE D. LAFAVE AND TRAIN
INCREASE EXPENDITURE	A.5132.0459	TOWN GARAGE OTHER PROFESSIONAL SVCS	2,186.79	VCHR 181396	KAS, INC. FOR INSPECTION FEES-COMPLIANCE
INCREASE REVENUE	A..2701	REFUNDS OF PRIOR YRS EXPENDITURES	2,044.75		
INCREASE REVENUE	A..2680	INSURANCE RECOVERIES	487.04		
INCREASE EXPENDITURE	A.8810.0200	CEMETERY EQUIPMENT	4,330.00	VCHR 181336	ADIRONDACK STORAGE BARNs
APPROPRIATE FUND BALANCE			4,330.00		PLANNED REIMBURSEMENT FROM UIHLEIN FOUNDATION WILL BOOK AS REV WHEN RECEIVED -IT WILL GO BACK TO FUND BALANCE)
INCREASE EXPENDITURE	A.8810.0416	CEMETERY GROUNDS REPAIR	8,400.00	VCHR 181397	PLATTSBURGH MEMORIALS -REC'D INS RECOVERY IN JAN WHICH HAS BEEN USED FOR OTHER BUDGET AMENDMENTS THROUGHOUT THE YEAR.
APPROPRIATE FUND BALANCE			8,400.00		
INCREASE EXPENDITURE	SP.1357.0459	AIRPORT OTHER PROFESSIONAL SVCS	2,186.80	VCHR 181396	KAS, INC. FOR INSPECTION FEES-COMPLIANCE
INCREASE REVENUE	SP..2401	INTEREST & EARNINGS	2,186.80		EXCESS OVER BUDGET YTD
			-		

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

PERSONNEL ACTIONS - LIFEGUARD

Supervisor Politi - Jessica has hired another lifeguard at the rate of pay of \$13.00 hour Brooks Fletcher this is at her and Butch's recommendation. I think it's going all right there.

Councilman Miller- My biggest issue is the lifeguards treating people respectfully.

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

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SETTLEMENT ARTICLE 7 – DALAND CORP #801 (PIZZA HUT)

Supervisor Politi- We need to approve the signing of the stipulation of settlement by Ron. The stipulation of settlement is agreeing to reduce from \$650,000 to \$350,000 for 2018, 2019 and 2020.

Attorney Briggs: This is to avoid doing a refund.

Councilman Doty moved and Councilman Favro seconded the motion to approve Ronald Briggs as attorney to sign stipulation of settlement. There being no further discussion, the motion was unanimously carried.

COMMITTEE REPORTS – FRANK SEARS – SINGLE FAMILY VS. SUBDIVISION

Attorney Briggs – He is saying he wants to build a single family home but it is believed he is trying to do a subdivision. I spoke with Bill Hurley about this and is he using the approach of a single family home to avoid the process the Review Planning Board would do if it was a subdivision. So he can come in later and do the subdivision. I said to the Judge he has the right to do a single family dwelling but my concern is his intentions are to build subdivision so we want review board to do site plan review like they would do with any other projects. The resolution going forward he could only stabilize the 20 foot easement area from Old Military (Sally Warner property) up to site put in electrical service, seed, mulch and landscape it and get garbage out of there. Also put Sally's service underground and that's all he can do until he comes back to town asking for a permit. If he does Mike Orticelle and review board will inspect property.

Councilman Doty- Moving forward will you still represented us or will it move over to Tim?

Attorney Briggs- Once it moves over to Joint Review Board Tim will take over and I have already spoke to him about all of this. Bill Hurley is on board and informed.

COMMITTEE REPORTS – BIODIGESTER

Councilman Miller- Ron you asked if we had anything in writing from Biofirm and I have nothing in writing about Biofirm walking away from us. It was mostly phone calls we spoke with them they said they couldn't do it and that was it.

Councilman Doty- Basically where we are at is we are not going to allocated monies that we don't have to go forward.

Councilman Miller- It was a great idea but we just don't have the resources.

COMMITTEE REPORTS – FIRE DEPARTMENT

Councilman Favro-I went to the Village Budget for Fire Department and we are paying 70% of budget for volunteers which is about \$60,000.

Supervisor Politi- I asked what the Village is paying and he said 0, this partnership is not working right. I want Village to say 50/50.

Councilman Doty- Are they aware we are talking about this?

Councilman Favro- Yes Paul knows.

COMMITTEE REPORTS – CRAIG WOOD WATER

Supervisor Politi- Bringing public water into Craig wood would cost a lot probably a million dollars, I have been asked a lot about irrigation. Bringing public water from Horse Show Grounds to Craig Wood just isn't going to happen.

Councilman Doty- We are going to tap the well and what comes off the mountain and we have the employees who can put it in there selves. We have been through this process twice. Two more rainstorms and fairways will be all covered.

Supervisor Politi- It's not like by doing this the course it going to make another 2 million dollars there are too many courses out there. Larry the road that goes to Scott's Cobble is deteriorating can it be taken up?

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Larry Straight- Yes we could take it up and then if you want pave it.

APPROVE AUDITS AS PER AUDIT #'S

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 7/10/18			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	63,574.99	7,179.53	70,754.52
B FUND GENERAL OUTSIDE VILLAGE	548.62	280.00	828.62
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	2,333.11	4,689.79	7,022.90
H19-REPLACE ROTARY SNOW PLOW & CARRIER VEHICLE	410,990.00	-	410,990.00
SF1-FIRE PROTECTION DISTRICT	225,129.85	-	225,129.85
SF3- FIRE PROTECTION DISTRICT	87,291.90	-	87,291.90
SP PARK DISTRICT	52,333.09	2,596.40	54,929.49
SS21-CONSOLIDATED SEWER	150.00	-	150.00
SW3 RAY BROOK	370.81	-	370.81
T TRUST & AGENCY	-	43,859.97	43,859.97
Batch 1824-1827	\$ 842,722.37	\$ 58,605.69	\$ 901,328.06
180903; 181032; 181334-181335; 181337-181379; 181382-181390; 181392-181398;			
181400-181416; 181444-181452; 181454-181477; 181479-181488; 181490-181533;			
181535-181547; 181550-181563; 181592-181593			
Batch 999 (Payroll & Health Reimbursement Arrangement) (6/1/18-6/30/18)	\$ -	\$ 64,088.99	\$ 64,088.99
181306-181332; 181380-181381; 181399; 181417-181443; 181478; 181549			
Batch - HELD	\$ -	\$ 3,275.81	\$ -
172836; 181336; 181391; 181453; 181534			
DELETED VOUCHERS:			
181489; 181548	\$ -	\$ -	\$ -
NOTES:			
FIT WITHHOLDING FROM VCHRS 181362, 181363, 181365	(199.05)		
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN:	\$ 842,523.32		
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING	\$ 199.05		

Councilman Rand moved and Councilman Doty seconded the motion to 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 7:53 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk