

Regular Town Board Meeting
Tuesday, September 11, 2018

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

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

Others Present: Larry Straight, Heather Perkins, Martha Spears, Mike Oticelle

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 on the minutes of the Board meeting on August 14, 2018 Meeting

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.

PERSONS PRESENT OPPORTUNITY TO SPEAK – MARTHA SPEAR/HEATHER PERKINS

Martha Spears- I have done some research and an idea that seems doable to us and approachable to you is putting up some bus shelters along the trolley route. We are just in exploratory stage of this we are looking for guidance.

Supervisor Politi - Good idea! The questions is in town where would you put them?

Heather Perkins- We spoke with the Mayor and he said a great place to start would be Cascade Acres.

Supervisor Politi- Yes I always see people at Cascade Acres and at the Four Seasons. I don't think you will have a problem with the people at Cascade Acres they will see it as a benefit. The only other place I can think of is the Horse Show grounds.

Councilman Rand- Do you have prefabricated structures?

Martha Spears- Like I said we are still in the research stage at this point.

Supervisor Politi- I wonder if the Amish already have a design you could use. They do such a wonderful job with our stuff. This will have to go to planning board but I don't see this as a problem they should see it as a benefit to the town. I always see people at the post across from the Downtown Diner waiting for trolley, that's village but I don't think they will have a problem with it either.

Councilman Rand – You are in early stages of funding?

Martha Spears- We have all kinds of ideas, private funding, and state funding. We have talked about branding where Rotary wants to buy one and they could place logo on it, same with the lions club etc.

Regular Town Board Meeting
Tuesday, September 11, 2018

Supervisor Politi- In terms of advertising that would also need to be approved by the planning board. Mike is there anything against advertising on those?

Mike Orticelle- Not that I am aware of. My concern would be who would be cleaning the graffiti and garbage. Planning board I don't think will have a problem. I would plan where you want them and get permission from the land owners. Then you should also contact Elizabethtown.

Martha Spears- Do you have questions for us or guidance?

Supervisor Politi- It's one of those things that you don't realize how much it entails. Who is going to be responsible for maintenance and many other things it's going to be more complicated than you think. It's a great idea and move forward. I would think all the service clubs would be interested. I love to see these kind of programs where everyone is involved.

Heather Perkins- We need to figure out cost first.

LAKE PLACID LAKE- SEPTIC SYSTEM LAW

Supervisor Politi- We spoke about this at the workshop Ronnie is working on this now. Craig and I both had a meeting with Dave Bumstead president of Shore Owners Association and they are thrilled and really want this to happen. I know Mike Orticelle feels the same way. We did get the laws from Inlet and Queensbury and Ron is in the process of putting something together for our review.

Councilman Doty- Is it only the east part of the lake? Does it go up to the west side?

Supervisor Politi- It's both sides, all properties on west side access the whiteface system. They all are on the sewer system. There are houses on the peninsula that are on public water and I didn't realize that. Its feeds Feldman, Shuburt and Berkley. It's been there for years.

Councilman Rand- That sewer line is over 100 years old.

SET DATE PUBLIC HEARING- GAMING LAW

Supervisor Politi- We need to set a day for a public hearing on the gaming law, we get letters from state saying we don't have a law in affect so we should not be having games of chance. We will set it for October 2, 2018 for 2:45pm. We will pass it at the workshop because we have to have it in by October 5th to make it a law.

APPROVE HANGAR GROUND LEASE EXTENSION

Supervisor Politi- My brother's hangar lease expired in August. He has a hangar down at the airport. 4200 sq ft 60X70. He was paying \$.25 per sq ft. I asked Doug Bauer to provide me information the average rate ranges from \$.20 to \$.30 per sq ft. I raised him to \$.26 which is \$91.00 a month. Bob your name is on there for signature. Ron has reviewed it everything is the same except for rate change. He is renting the land he built the hangar. The lease is for 5 years.

Regular Town Board Meeting
Tuesday, September 11, 2018

Councilman Miller moved and Councilman Doty seconded the motion to approve the Hangar Ground Lease for Terry Politi. Supervisor Politi abstained. There being no further discussion, the motion was unanimously carried.

REQUEST BY LPV- INSTALLATION OF AUDIO/VISUAL EQUIPMENT

Supervisor Politi- We got a request by the Lake Placid Village about installing in the meeting room audio visual equipment for meetings. So they can have in house trainings, interviews and meetings etc. They want us to pay for half of \$4473.35. One thing it's for is when a board member is not in Lake Placid they can attend the meeting. It will include a 60 inch TV, laptop, camera and software. This request was by Paul Ellis and the cost came from Illuminating Concepts. I told him I would bring it to the board.

Councilman Miller- We have never had a need for this.

Supervisor Politi- No we have not. The only thing I hear is that Town Board Meetings are not publically broadcast. Nobody comes to our meeting and it's easy to sit at home and criticize without being able to give any feedback and that's a negative. Transparency is a positive thing though.

Councilman Doty- The money doesn't bother me at all but I am still old school if you want to know what's going on get up and go to meeting.

Supervisor Politi- A lot will say they are unable to get out. Is this a good price?

Councilman Favro- Yes it's excellent.

Supervisor Politi- Does someone want to move to participate in this for funds to come out of 2019 budget unless Cathy says different and it can come out of the 2018.

Councilman Rand- At the training center its makes a big difference.

Supervisor Politi- What bothers me is we paid \$40,000 for the trolleys last year and they were supposed to split the cost and have yet to pay us back.

Councilman Miller- This is small potatoes but I wish the relationship was better to say let's split the cost.

Supervisor Politi- I have no problem talking with Paul and Craig and telling them we are on board for this but we need to discuss other items that never came to fruition. Such as the trolley's.

WRITE OFF AND DISPOSAL OF OLD COMPUTERS

Regular Town Board Meeting
Tuesday, September 11, 2018

Supervisor Politi- Cathy asked for a resolution to write off and dispose of 4 Dell computers dated from 2008 to 2011.

Councilman Miller moved and Councilman Doty seconded the motion to approve the Write off and Disposal of Old Computers. There being no further discussion, the motion was unanimously carried.

MOLD ASSESSMENT PROJECT- COURTROOM

Supervisor Politi- I was provided a copy of this mold assessment. The reason I put this on the agenda was to solely discuss this and that there has been some mold growth on the back drywall. KAS did the testing. I don't think they gave a price.

Councilman Rand- We did the same thing at Whiteface.

Councilman Doty- I don't know how you want to handle timing. I will read this tomorrow.

Supervisor Politi- I talked with Larry about digging and putting in dry well.

Councilman Doty- We would have to rent a machine to do this.

Councilman Rand- Can you just put up a gutter?

Supervisor Politi- Problem is that Verizon and electrical lines are in there it's a potential problem. We talked about some sort of retention base that would hold water.

Councilman Doty- We need someone to treat the wall once its dry we need someone to seal it which I know DiMarco has no problem doing. I am sure Terry can help also. How do we want to coordinate this? Larry and I will work together on this.

LETTER OF THANKS- NYSEF- USE OF VAN

Supervisor Politi- I think we need to write a letter of thanks to NYSEF.

Larry Straight- We are going to discontinue that service correct?

Supervisor Politi- Yes we are. I spoke with the county about it yesterday and I asked her if I had to provide bus service for 1 or 2 people and she said no it is our choice. It makes no sense to buy a \$50,000 bus for low demand. She said nutrition centers around the whole county are dying.

Councilman Miller- I agree with this.

Councilman Rand- I also agree.

Regular Town Board Meeting
Tuesday, September 11, 2018

SEORA DETERMINATION AIRPORT- OBSTRUCTION & TAXIWAY

Supervisor Politi- I have a request from Denise Geraldi for NYSDOT we were given two grants. One for On and Off airport structure mitigation (design only) and taxiway B & C rehabilitation (design only). We didn't provide them with the State Environmental Quality Review. I went over this with Ron. They are both type 1 actions with no significant effect and we need to pass a resolution for this.

Councilman Rand moved and Councilman Favro seconded the motion to approve the Resolution for the ON and Off Airport Mitigation (design only) and Taxiway B&C rehabilitation (design only) for the State Environmental Quality Review. There being no further discussion, the motion was unanimously carried.

BUDGET ADJUSTMENTS

Supervisor Politi- Did you see the adjustments Cathy sent you? They are minor one is for Darci travel and training \$294.77 and a string trimmer from Parkside Supply for Craig Wood also the Lake Placid Animal Hospital impound fee over budget.

2018 BUDGET
AMENDMENTS
9/11/2018

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase Expenditure	A000.3510.0473	Dog Control.Pet Care	300.00		Lake Placid Animal Hospital Impound Fee (over budget offset by increase in revenue account)
Increase Revenue	A000.0000.2611	Fines & Penalties - Dog Cases	<u>300.00</u>		
			-		
Increase Expenditure	A000.8010.0461	BLDG & CODE. EMPLOYEE TRAVEL	<u>294.70</u>	vchr 181899	INCREASE 2018 BUDGET PER DECISION TO PROMOTE D. LAFAVE AND TRAIN
Appropriate Fund Balance	A..0912	UNRESTRICTED FUND BALANCE	<u>294.70</u>		
Increase Expenditure	SP00.1350.0200	CraigWood.Equipment	279.98	po 31047	Parkside Supply; replacement string trimmer
Decrease Expenditure	SP00.1350.0412	CraigWood.Gas & Diesel	<u>(279.98)</u>		
			-		

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

COMMITTEE REPORTS – CRAIG WOOD

Councilman Doty- I don't know if Jeff has talked to you but they are talking about wanting to do some dredging out there.

Regular Town Board Meeting
Tuesday, September 11, 2018

Supervisor Politi- Are there any issues with DEC?

Councilman Doty- I don't know about that.

Supervisor Politi- How would you do that without making a huge mess?

Councilman Doty- They want to go across 18 and down into the woods, there is apparently an old road they thought they could get down to the shore. They are going to bring a 1 ton down there which means a lot of trips in and out they don't think a dump truck is a good idea.

Larry Straight- You would never get a loader down there.

Councilman Doty- I don't know the permit aspect of it, I will have to ask Butch about this. This will come up at Budget time.

COMMITTEE REPORTS – C& D PIT

Larry Straight- We had a guy down there grinding brush it probably took him 7 hours to do the brush pile. In conversation we were asking him if he could do some C& D and he said it was no problem. \$475.00 hr. they can start working on the pit. I said let's try for a couple days and see how it progresses. Even leaving the grindings in there this will decrease it by ¾'s.

Supervisor Politi- I talked with Cathy about it and we are going to take it out of fund balance. For \$475.00 let's try it for a few days and see how it goes. The gentleman is saying it won't be that hard and it's better than that million dollars we had talked about.

Larry Straight- He has a grinder with and excavator.

Supervisor Politi- The stuff he ground today is going to go in the mulch pile. The stuff ground in the C&D will stay right in the pit. This is great news.

COMMITTEE REPORTS – TIRE DAY

Larry Straight- Tire Day is September 29th at the Transfer Station.

Supervisor Politi- This is being sponsored by Essex County so if you have any tires bring them down there.

COMMITTEE REPORTS – LACROSSE FIELDS

Councilman Doty - Butch and I talked. Larry had the two dry wells delivered to lacrosse fields. However the company didn't send Larry everything so Butch has to run down and get grates and

Regular Town Board Meeting
Tuesday, September 11, 2018

lids. Putting them in we are going to rely on Park District. We may have to borrow your chains and straps Larry and I also want your recommendation on the stone.

Larry Straight- Okay that is no problem.

COMMITTEE REPORTS – WHITEFACE LODGE- NOISE COMPLAINT

Councilman Doty- We all received these letters of complaint about Whiteface Lodge. This is a seasonal problem with the AC Units.

Supervisor Politi- Can it be covered or something to lessen the noise?

Mike Orticelle- We are trying to contain it. It is little loud it hums. Joe has asked me to look at it a few times. Now he has the neighbors together. All I can do it write letters regarding the AC Unit.

Councilman Doty- Its more than likely would be a civil matter.

Mike Orticelle- I am doing everything I can. Noise travels.

Supervisor Politi- I am sure what happened is someone went to buy it and said no way it's too loud, I think you need to go and just measure the decimal and see what it is.

COMMITTEE REPORTS – POWER POND

Councilman Rand- Dean's crew had a walk around Power Pond basically try and come up with ideas and the best way to use it.

APPROVE AUDITS AS PER AUDIT #'S

TOWN OF NORTH ELBA

CLAIMS APPROVED FOR PAYMENT 9/11/18

<u>PREPAID CLAIMS (NBT General Funds and NBT Park District Bank Account)</u>	<u>Prepaid</u>	<u>Batch</u>	
		<u>Number</u>	<u>Prepaid</u>
A FUND GENERAL FUND	3,627.39		
B FUND GENERAL OUTSIDE VILLAGE	91.84	5112	1,328.32
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	2,624.30	5113	8,440.04
SP PARK DISTRICT	3,040.04		
SW3 RAY BROOK	384.79		

Regular Town Board Meeting
Tuesday, September 11, 2018

Batch 5112, 5113 (8/1/18-8/31/18)	9,768.36	9,768.36
-----------------------------------	----------	----------

181808-181810; 181827-181835; 181855-181857; 181929-181930

ADK PAYROLL AND NBT HEALTH REIMBURSEMENT PREPAID CLAIMS

Batch 5111, 5114, 5117 (8/1/18-8/31/18)		conversion 16.18
181686(conversion), 181793-181807; 181836-181854; 181920; 181931 - 181934		5111 32,943.51
		5114 76,315.44
		5117 168.90
	109,444.03	109,444.03

REGULAR CLAIMS (Adirondack Claims Bank Account)

	Regular		Claims
A FUND GENERAL FUND	99,260.63		
B FUND GENERAL OUTSIDE VILLAGE	389.55	5115	366,119.55
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	170,389.42	5116	36,613.39
H18-Replace RW14 PAPI & TW AB&C light construction	3,343.61	5120	55,562.18
H42-Equipment Bonding fund	140,846.00		
SP PARK DISTRICT	33,467.79		
SW3 RAY BROOK	15.88		
			458,295.12
DELETED VOUCHERS:			
181866, 181881-181883; 181897			(10,582.24)
Batch 5115,5116, 5120	447,712.88		447,712.88
181858-181865, 181867-181880; 181884-181896; 181898-181919; 181921-181928; 181952-181999; 182001-182017			

NOTES:

Moffet Turf Equipment held for payment 181961	(998.00)	
Rose & Kiernan credit voucher 181888	243.10	
FIT WITHHOLDING FROM VCHRS 181895, 181928	(132.70)	

AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN 16:	446,825.28	
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING	132.70	
	446,957.98	

DEBIT

A000.0000.0200.0200	99,503.73	
B000.0000.0200.0200	389.55	
DB00.0000.0200.0200	170,389.42	
H018.0000.0200.0200		

Regular Town Board Meeting
Tuesday, September 11, 2018

	3,343.61
H042.0000.0200.0200	140,846.00
SP00.0000.0200.0200	32,469.79
SW03.0000.0200.0200	<u>15.88</u>
	<u><u>446,957.98</u></u>

CREDIT

A000.0000.0200.0104	99,503.73
B000.0000.0200.0104	389.55
DB00.0000.0200.0104	170,389.42
H018.0000.0200.0104	3,343.61
H042.0000.0200.0104	140,846.00
SP00.0000.0200.0104	32,469.79
SW03.0000.0200.0104	<u>15.88</u>
	<u><u>446,957.98</u></u>

After posting Claims Transfer Recurring Journal Entry as listed above
 Next post Amberly Rounds Withholding transfer of funds from Adk Claims to
 Adk Payroll for the amount of the FIT withholding listed above
 Next go to open Payroll Batch and create Recurring Voucher for Amberly Rounds
 FIT withholding for claims paid

Finally, transfer funds from Adk Cap Proj to Adk Claims
 next, transfer funds from Adk Claims to Adk Payroll (for FIT)
 finally, log in to efts and pay withholding for 945

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

EXECUTIVE SESSION

There being no further business to come before the Town Board, Councilman Rand moved and Councilman Doty seconded the motion to go into Executive Session for the purpose of discussing the Assessor Aide employment at 7:55 p.m.

Councilman Favro moved and Councilman Miller seconded the motion come out of Executive Session.

APPROVE HIRE ASSESSOR AIDE

Councilman Doty moved and Councilman Favro seconded the motion to hire Deborah Mueller at the rate of \$19.00 per hour as Assessors Aide. There being no further discussion, the motion was unanimously carried.

Regular Town Board Meeting
Tuesday, September 11, 2018

ADJOURNMENT

Councilman Doty moved and Councilman Favro seconded the motion to adjourn the Town Board Meeting at 8:06pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk