

Regular Town Board Meeting
Tuesday, July 11, 2017

Minutes of the Regular Board meeting held on the above date beginning at 7:00 pm in the Saranac Lake Town House, 191 River Street, Saranac Lake, New York.

Members Present: Supervisor Politi, Councilman Favro, Councilman Miller, Councilman Doty, Councilman Rand, and Jessica Scriver

Others Present: Josh Wilson, Douglas Bauer, Brendan Carberry, Patrick Olson, Arlene Petty, Gene Hicks, Antonio Olivero, Larry Straight, Mike Orticelle

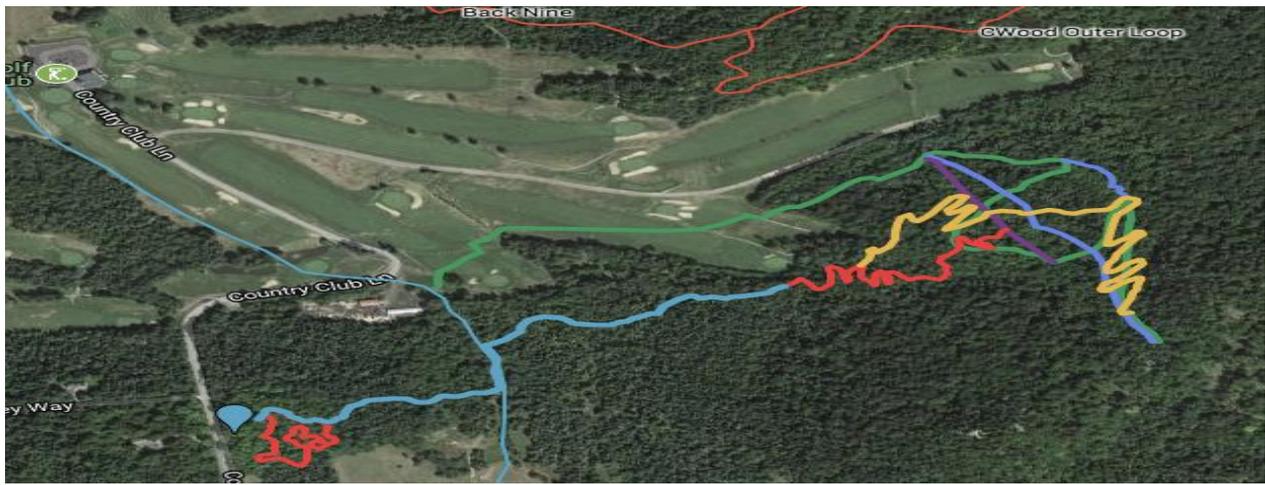
Supervisor Politi opened the Regular Town Board meeting at 7:00 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Politi asked for a motion on the minutes of the Board meeting on June 13, 2017 and the Joint Town/Village meeting on May 18, 2017.

Councilman Miller 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.

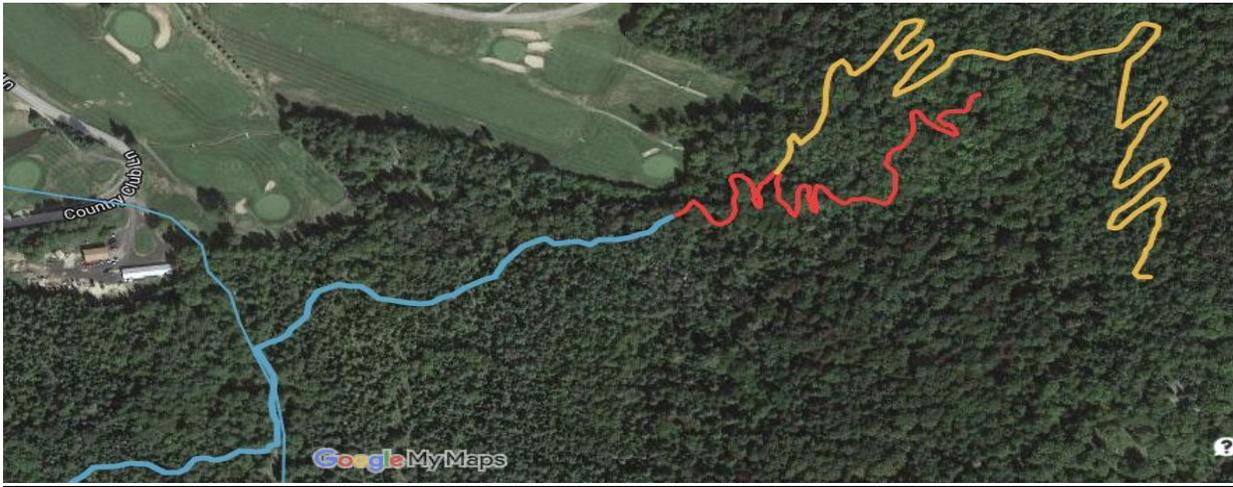
Josh Wilson- Scott's Cobble Trail Project
Barkeater Trails Alliance (BETA) Scott's Cobble Trail System

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Summer Use Trails: Blue/Red are Multi---Use-- Yellow is Mtn. Bike (Downhill Only)

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Winter Use Trails: Green Access/Uphill– Blue/Purple Downhill Only



Josh Wilson- I would like to take a few minutes to update you on the progress with the trail system. We have a gentleman coming to build some of the trails. Some of the trails will be two directional. Some trails are proving harder than expected and we want it to be quality so we may end up with a little shorter area. We have cleared this red corridor and part of the lift line marked purple and some of green also for bikes. We don't have the exact layout of the top trail yet. He is going to start next week and assuming we have good weather for the rest of the summer he should be wrapping up sometime in Mid-August. Our goal is to have it completed by the fall.

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Supervisor Politi- What are your plans for the winter?

Josh Wilson- The second page shows the winter layout. The main blue line a lot had to be cleared for the bike trail. The purple is the lift line and ends basically where you fit the old lift. We didn't do anything beyond that point. The long green section towards the top was opened up for skiers. The upper edge of old ski area was open still. It got a lot of local use over the winter. We worked right up until it snowed cleaning brush. We didn't have signs up just word of mouth. It's a great after work place where people can go and back country ski. This winter especially was great.

Supervisor Politi- What are you plans going forward?

Josh Wilson- Going forward he will start work and work independently from us. We will stay out of his way. He has a few other paid guys who will work with him periodically and we will start building this red piece on the map in the next few weeks. We have the first trail day scheduled for the end of July. We have left over material from the bridge that we are going to use to build a simple kiosk for the parking lot.

Supervisor Politi- Where is the bridge locate?

Josh Wilson- The bridge is just west of red and blue where they meet. Its look very nice and came out well. The only thing we have left it to put the guardrail along the edge.

Supervisor Politi- Did the APA have to approve the bridge?

Josh Wilson- They ended up approving it without a permit as long as we got 18 inches of clearance on bottom edge. It looks very nice. We basically will pick up construction right where that bridge ends.

Wetland Bridge on Scott's Cobble access trail, adjacent to golf course



Supervisor Politi- Is the parking lot working out?

Josh Wilson- Parking lot is great. We needed to add some more material in there and a volunteer with a machine is doing the work. We put a culvert in and leveled it to make it a nice entrance. We are not in a big rush to put kiosk up until more of the trails are complete but it will be a simple one.

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Scott's Cobble/Craig Wood Trails parking lot on Country Club Ln.



Scott's Cobble Trail entrance at new parking lot Kiosk will be installed to the left of the trail one edge of parking lot



Supervisor Politi- So you have \$25,000 from grant money, \$3,000 from rotary club and \$5000 in membership contributions, donations and business sponsors.

Josh Wilson- Yes and that doesn't include volunteer time which will be well over 500 hours.

Councilman Rand- Kiosk is going to go in the parking lot?

Josh Wilson- Yes we are thinking of putting it right in front of the tree where the rocks are piled. It would be visible from the road as you are driving in. We hope it will stop people from parking directly in front of the trail entrance. We might have to put a few extra boulders there. We also would like to drop some more boulders on the back edge.

Supervisor Politi- Do you think people have modified there habits of parking in Craig Wood parking lot?

Josh Wilson- I think they are. I think we could encourage them to do it more. We are considering putting a sign on the road that says bike trail parking here.

Supervisor Politi- You definitely should we have no problem with that.

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Josh Wilson- We have a few signs up now that say stay off golf course stay on access trail.

Supervisor Politi- I don't know if it would be too small but Larry may be able to get signs from the County. I am not sure what you would want it to say but you could work with Larry on it. If you would want a bigger sign you would have to work with local zoning on that.

Josh Wilson- That would help thank you. I do think the other trails at Craig Wood are getting more popular. I actually think all trails are which is great but it creates other issues.

Supervisor Politi- You have done a great job I definitely want to give you all credit.

Josh Wilson - Thank you. Time and time again we get feedback from people and these Craig Wood Trails are some of the favorites.

Supervisor Politi- Between all the trails what does it give us in terms of mileage?

Josh Wilson- Between the Lussi Trail and state land 25 miles or so. Just the Lussi Trail is around 12 miles.

Supervisor Politi - One thing I wanted to ask you about was how you resolved the issue with regard to the McKenzie Mountain Trail and the folks who wanted it moved.

Josh Wilson- That is still on going with the homeowner and DEC. BETA and the landowner have met at least 3 or 4 times in the last 6 months and we walked two potential reroutes one that would stay on his land and one that would use state land and basically go around his property. Neither one of them is great really we would like to keep it where it is we are never going to build something that is so good for skiing as what is there. Especially on state land. We are hoping we can resolve to have an agreement with the land owner and DEC for a longer term than the one year agreements we have had in the past. For this winter we know he has verbally committed to keeping it open. Our written agreement is technically the only thing that keeps it open. We hope they can come to a multi-year agreement. It's a tough spot. For this winter we at least look in good shape.

Supervisor Politi- Is the argument over liability?

Josh Wilson- Yes that's definitely the number one concern and privacy the secondary concern. To some degree its justified some of that trail is downhill and some inexperienced skiers can get going too fast but it does get a lot of visitor use. It sees more use now from the 6er program.

Councilman Doty- Is there any Town property that borders that?

Josh Wilson - No it is bounded on both sides my state land.

Attorney Briggs- Are all your maps on your website?

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Josh Wilson- We have some on there and we sell the bike trail maps in the bike shops and that helps a lot with funding. We have a set of three maps. We would put some of these maps in the kiosk. I don't want to take up much more time I just want to speak quickly about the Saranac Lake wild forest plan. This is something that BETA as advocated to move to public comment. We submitted this plan to DEC about 7 years ago with trail proposals for the whole area between Saranac Lake and Lake Placid. We are pretty excited that it is finally out for public comment. I don't want to get in all the details now but one thing that concerns BETA is constructing new bike trails within the town of North Elba. It's basically from the railroad tracks in Saranac Lake all the way to Old Military and around Scarface. It also included the logger trails. Building a lot of new mileage. All though we have to be realistic about this. I welcome any dialog with the Town.

Supervisor Politi- What would you need from us?

Josh Wilson- We just need strong support.

Supervisor Politi- Can you write me an email telling me who I would address something to and the issues that you may have.

Josh Wilson- Great I will definitely do that.

Supervisor Politi- So this new bike trail around Scarface how is the state with that?

Josh Wilson- From our prospective this is going to be the trickiest part of the proposal. Traditionally that was used by hunters. We would really like to see the trail just loop itself. It is 9 miles but at the same time we recognize that it already has traditional use. We are approaching it delicately. We are open to conversations with hunting groups. There is a lot of work and maintenance required.

Supervisor Politi- I want you to know this that the Pine Pond Trail is owned by North Elba. So we have no problem with you utilizing that roadway.

Arlene Petty- Noise from Rental Properties

Arlene Petty- I appreciate you seeing me this evening I know I am not on your agenda. Bob suggested I come by.

Councilman Miller- I spoke with Arlene earlier in the week and I invited her come and discuss the issue.

Arlene Petty- The reason I called Bob is because I am sort of at my wits end. One of the rental properties on Algonquin Ave where I live had 9 pickup trucks in front and the weekend before they were the cause of the screaming and yelling and the rolling stone music until 3 in the morning. This is not the first time this has happened. I have found the police to be totally unsympathetic saying it's not their job. They dismiss it and say go to the state police and they say we only have 2 cars we don't have time to take care of this. Its goes on all night and there is no way to stop them and neither me nor my husband can go knocking on the door. There has to

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be a way for those people who rent on the weekends to be controlled in some manner. I am not the only one I had dinner with neighbors and if they could have they would have been here. It's a high-end district; I am a part time resident and a full time taxpayer. Its ok if my neighbors have a graduation party or their kids get out of control one night that's ok they are my neighbors and they will listen to me. But to be subject to yelling, cursing and loud music at three in the morning is awful. I literally dread the weekends. My neighbors tonight said they will close the windows and put on a noise machine. Well that is no way to live.

Councilman Doty- I can give a similar situation I am a care taker and take care of many properties. Some of the properties have a clause in the contract that says if you disobey ordinance or disrupt neighborhood you will be kicked out. I can't speak to State Police but local police have been unbelievable. I have had to call them and they came right to the situation and helped me.

Arlene Petty- We are not within the local police jurisdiction. When I called the other night and I asked if they could just do a drive by they said no. State Police says we have other things to do and try and be there in 45 minutes. I was recoding it on my phone one night and police never showed up two hours later. It's not the village police job. I have spoken with the owner and he said no couldn't have been our tenants. I can promise you it was yours. But it's not a good solution for me to be calling them. There are families on the block. There has to be a way for people who are going to rent their property to put up a bond and if there is a complaint it can at least be noted by even village police and if there is a problem that money is at risk.

Councilman Miller- Ron is there a way to write in that new land use code something about disturbing the peace and then Mike can go out as a peace officer and test with a decimal meter?

Attorney Briggs- We could put it in the land use code but for a successful prosecution we need a decimal meter.

Supervisor Politi- This is a problem everywhere in the country unfortunately and it's difficult. Larry Straight has the same problem in is neighborhood we have talked about this a 100 times. Larry when you call the police what happens they don't show up.

Larry Straight- Correct!

Councilman Miller- To pass a law is not affective we need to put something in the land use code that we can use to enforce this.

Councilman Doty- Unless you have to be registered and you lose the right to be a vacation rental, a license to be able to rent is the only way we are going to be able to restrict this.

Supervisor Politi- That's exactly what Dean has proposed.

Councilman Miller- He was talking about parking. I am less concerned with the parking I am more concerned with the disturbance of the neighbors.

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Attorney Briggs- Let me look into doing something with land use code but that is going to have Mike going out all hours of the night.

Councilman Miller- Mike haven't you done this before where your testimony as a peace officer been used before as evidence in court

Mike Orticelle - I am not a peace officer.

Supervisor Politi- Mike would have to get up at 2 in the morning and use the gun to test it. It's happening everywhere.

Arlene Petty- If someone rents my property, don't I have the right to say no you can't destroy my kitchen cabinets, my lawn or disturb my neighbors.

Supervisor Politi- You absolutely can. It's a civil thing.

Arlene Petty- If I am licensed to rent this property don't I have some consequences for people doing what they are doing.

Supervisor Politi- I think the concept was if we have so many complaints on that property then it becomes a blemish on the ownership. Here is the thing how do we handle this? It's a problem everywhere with vacation rentals. We understand and are sympathetic with you.

Attorney Briggs- A police officer going to the door with a uniform on works but the problem with that is we don't have them.

Supervisor Politi- I don't know what the answer is right now and we are in discussion with the village right now regarding rental permits. These things affect neighborhoods and we are aware of it. It's just getting to a good solution. Its 20% of people who ruin it for everyone. The idea is to have someone liable for all the rental properties that can be contacted when something like this is happening. Unfortunately it's not going to get resolved tonight and this is something we are working on.

Arlene Petty- It's probably only going to get worse because more and more people are buying properties for this purpose. Maybe for certain times of the year you hire someone who is on call and would show up at the door and take care of this. Someone in a uniform that knocks on the door. I have taken enough of your time I really appreciate it and hope you can come to some sort of resolution.

Councilman Doty- We won't forget this. It has been ongoing for years.

Brandan Carberry and Patrick Olson- Go Aviation Helicopter Operation

Brandan Carberry- We made the mistake last time of not speaking to you first and we want to keep the line of communication open. Since the last meeting we have had open communication with Steve and we eventually would like to operate through the FBO just like any other commercial operator.

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Patrick Olson- You do have other companies like Richmore Aviation and Trandwinds that do there booking through the internet. They come and pick up there passengers at the Lake Placid Airport and go flying. We are doing the same operation where we are just picking up a passenger.

Brandon Carberry- So this means working with Steve and operating this and also buying fuel.

Attorney Briggs- So you have talked with Steve about doing something? I don't understand where we are now.

Brandon Carberry- Yes we have and I thought it was good to keep you up to date. That is the main reason we came. Mike and Steve have been talking.

Supervisor- Last I knew Mike said to me he was going to come with a presentation to construct a building. He was going to come tonight.

Brandon Carberry- I have never heard of this. Sorry I don't know.

Attorney Briggs- If you are putting together a proposal with Steve we just don't know about it yet.

Patrick Olson- We just want to make sure that everything is ok with the Town if we started to operate just as any other operation. All these other operators set up booking online and come and pick up there passengers. They pay a landing fee to Adirondack Flying Service and that is basically what we will do.

Supervisor Politi- That's an agreement between you and Steve. He is the FBO operator and we have a contract with him, if you are all set with him that's all we need.

Brandon Carberry- Thank you that's all we need.

Declare Public Hearing for Land Use Code Closed

Supervisor Politi- I am going to declare the public hearing for the Land Use Code closed we did not receive any additional information.

Declare Public Hearing for Airport FBO Closed

Supervisor Politi- I am going to declare the public hearing for the Airport FBO Closed. We did receive three emails and a petition with 54 signatures basically against any helicopter use.

Approve Land Use Code Modification

Supervisor Politi- We need to approve the changes that were part of that public hearing of May 18th.

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Councilman Miller- Do we want to discuss the fireworks? Do you want to put it back in there for outside of Village?

Councilman Doty- I have a hard time equating fireworks to land use and that's my basic reason for saying no. I think we have different groups that will abuse the fireworks ruling.

Attorney Briggs- The land use code is a vehicle to enforce this.

Councilman Doty- We centered it around fire safety. What I have a problem with is ORDA and all those events doing it and telling another group no. I get it's about community.

Supervisor Politi- Whether it's a Land Use Code or Law the language is the same. These modifications cannot be changed without another public hearing.

Councilman Doty- We are a victim's of our own success like you say Roby

Attorney Briggs- We are feeling the pressure of a very successful community.

Councilman Doty- What we are dealing with is the 1% that screw it up for everybody else and it make this place what it is. At one point we were discussing the rural thing with the chickens whether is could be 5 acres or 1 1/2 acres. 5 acres is a big chunk of property.

Supervisor Politi- 75% of this community is zoned rural country side. If a property is located within the zone it applies. 5 acres is the zoning classification.

Councilman Miller moved and Councilman Rand seconded the motion to approve the Land Use Code Modifications as written and presented. There being no further discussion, the motion was unanimously carried.

APPROVE FBO Agreement- Steve Short

Supervisor Politi- This agreement designates Lake Placid Airways as FBO and Town of North Elba as management authority. Rent each year changes, year one \$16,500, year two \$17,000, year three \$17,500, year four \$18,000 and year five \$18,500 it is a non-exclusive agreement. They must provide insurance for liability. Public Hearing was overwhelming in favor of this.

Councilman Rand- Steve does a great job out there.

Supervisor Politi- Doug are you familiar with FBO agreements that define commercial scenic flight tours?

Doug Bauer- No not specifically but I can look into it. Also if you are adding 10 helicopter operations a day you do need to look at the noise impact. I don't do that but it's a very simple thing to look into.

Councilman Favro moved and Councilman Miller seconded the motion to approve the FBO Agreement with Steve Short. There being no further discussion, the motion was unanimously carried.

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Agreement to Spend Highway Funds

Supervisor Politi- Larry has given you a copy of an agreement to spend highway funds for general repairs of \$30,600 for primary work of 30.82 miles of town highway for a sum of \$155,000 to be extended for the following roads, Algonquin Drive, Wildwood Drive, Birch Hill Lane and Desiree Lane. You all have reviewed it.

Councilman Favro moved and Councilman Rand seconded the motion to approve the Agreement to Spend Highway Funds. There being no further discussion, the motion was unanimously carried.

Approve Union Contract

Supervisor Politi- Bob you are recommending to move forward with this.

Councilman Miller- Yes it's not changing much. It's a 3 year contract with a 1.75% increase in wages.

Councilman Doty- Did we reallocate for the clothing? There was talk of them being able to go anywhere?

Councilman Miller- They actually wanted to go through IBC.

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

Approve Town Office Closed- July 21, 2017 for Ironman

Supervisor Politi- Town Clerk has requested that the town offices be closed on July 21, 2017 the Friday before Ironman. We do this every year.

Councilman Doty moved and Councilman Miller seconded the motion to approve the Town Office Close on July 21, 2017 for Ironman. There being no further discussion, the motion was unanimously carried.

Approve Generator Contract- Essex County

Supervisor Politi- We have a generator contract and in the past it has cost us \$1200.00 per year for generator maintenance. If we piggy back off the county the cost will be \$750.00 a year and the contract is a one year contract with an option of two.

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

Resolution & Order- Public Hearing- Ray Brook Water

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Supervisor Politi- I have a resolution and order necessary for an August 8th public hearing date at 6:45pm for a bond resolution for the replacement of an existing 150,000 gallon water storage tank with a new 250,000 gallon reinforced tank along with piping and fire hydrants of existing water service in order to elevate the districts facility compliance. We are applying for a grant for this unfortunately we have to have a bond resolution in place if we don't get the grant we can pull back on the bond.

Councilman Doty- Larry this question is probably for you how can we determine in the water district the private roads that are still within the water district. I have had two people ask me about this because there is some interest in other roads acquiring the service.

Supervisor Politi- Water district has nothing to do with it, its public highway. The designated area that is extended in the district is at our discretion. If it's public water and it meets are specifications for our dedications then we can take it over. The proposed cost of this project is \$2,212,600 majority covered by grant.

There being for further discussion the motion was unanimously carried with a roll call vote.

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

Approve MOU- Tupper Lake & Ausable River Assoc.

Supervisor Politi- We need to approve a MOU of understanding with the Ausable River Association along with Tupper Lake. They are working with Tupper Lake on a Department of State Grant, a waterfront program grant. The Town of North Elba and Tupper Lake are working together to increase the amount of money needed. We need to sign the memorandum of understanding noting that we are working with them.

Councilman Favro moved and Councilman Doty seconded the motion to approve the MOU with Tupper Lake and the Ausable River Association. There being no further discussion, the motion was unanimously carried.

Approve Seasonal Personnel- Lake Placid Beach

Supervisor Politi- Jessica has requested the approval of the hiring of two new guards, Camryn Myers and Logan Purner at the beach. Rate of hourly pay \$13.00.

Councilman Doty- Those are new since last month

Jessica Scriver- Yes these are new. We are really staffed this year which is great, most are college students so the end of the year does get more difficult. We also have staff worked out for the second Ironman in September.

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Councilman Rand moved and Councilman Favro seconded the motion to approve the seasonal hire at the Lake Placid Beach. There being no further discussion, the motion was unanimously carried.

Budget Amendments

Supervisor Politi- I need approval for the budget amendments most of them are tied around the work of ECHO Pond Outlet Project with total cost of repairs and maintenance \$19, 267.29 and this is complete. This is offset by appropriated fund balance. There is an in and out of additional monies that we agreed to pay Dept. of Transportation to pave Mt. Van Hovenburg Road our contribution being \$11, 767.28 which was additional CHIPS Money we received from New York State. We also have \$1712.41 for training of Mike Orticelle for the New York State Code Enforcement Training in Albany.

JULY 2017 BUDGET AMENDMENTS 7/11/2017

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	A.4068.418	INSECT CONTROL PESTICIDE	508.40	VCHR 171510	CLARKE MOSQUITO CONTROL
DECREASE EXPENDITURE	A.4068.0200	INSECT CONTROL EQUIPMENT	(508.40)		
INCREASE EXPENDITURE	A.8010.0461	BUILDING INSPECTOR EMPLOYEE TRAVEL	1,712.41	SEE ATTACHED	TRAINING FOR MIKE ORTICELLE
APPROPRIATE FUND BALANCE	A.0912	UNRESTRICTED FUND BALANCE	<u>1,712.41</u>		
INCREASE EXPENDITURE	DB.5110.0414	ROAD REPAIRS & MAINTENANCE (ECHO POND PROJECT)	15,572.29	SEE ATTACHED	Harlow, Upstone, St. Lawrence Valley Concrete, BRUNELL
INCREASE EXPENDITURE	DB.5110.0414	ROAD REPAIRS & MAINTENANCE (MT. WHITNEY/MIRROR LAKE PROJECT)	3,695.00	SEE ATTACHED	Ivan Zdrahal Grant application
APPROPRIATE FUND BALANCE	DB.0915	ASSIGNED UNAPPROPRIATED FUND BALANCE	<u>19,267.29</u>		
INCREASE EXPENDITURE	DB.5112.0414	PERMANENT IMPROVEMENTS ROAD PAVING MT. VAN HOVENBURG	\$ 11,767.28	VCHR 171548	PER ROBY AND BUDGET
APPROPRIATE FUND BALANCE	DB.0914	ASSIGNED APPROPRIATED FUND BALANCE	<u>11,767.28</u>		

Councilman Doty 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.

Gene Hicks- Franklin County Housing Authority- Comlinks

Gene Hicks- I have written authorization to be here for a one Susan Farrow who moved to this town in 1968. You have a citizen and voter of your town she is disabled and the issue as Roby knows is since Comlinks has been taken over by Franklin County Housing they have been absentee landlords. They circulated a memo to their tenants 3 ½ years ago that they were going to take under a major construction project. I spoke with Jim Morganson about it and also came to the Town Board about this. Jim went out and contacted them. Three years ago the town issued an emergency memo because the retaining wall was going to fall down and be a threat.

Supervisor Politi- We are not familiar with this at all.

Gene Hicks- Well because of this emergency during those three years Franklin County has nailed all the back entrances to building number 16. Because of this emergency that the Town of North Elba authorized. This should have been day's maybe weeks not 3 years. The Town Board actions affected the lives of these tenants.

Supervisor Politi- The Town board has taken no action. We never authorized this. We just want to know what the issue is. Tell us what is going on. What would you like us to do?

Gene Hicks- At the end of my presentation I will say what I am here for! I would like to see the Town pay for a cease and desist order to stop the removal of these unreasonable accommodations.

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Supervisor Politi- Mike are you aware of this and have you gone and looked at this?

Mike Orticelle- Yes I am. I have looked at this. The issue is there are over hangs on the back of the building. There is a tarp over this. There in the process of fixing this and the contractors are saying this in impacting the roof. They will be removing all of them.

Supervisor Politi- So the decision has been made by owner to remove them.

Gene Hicks- He spoke to building and grounds man; you don't know who you spoke with.

Supervisor Politi- Is there a violation?

Mike Orticello- No, there is not.

Gene Hicks- Many things Mike said are incorrect and I am taking the time to sit here and explain this to you. You have misinformation and no facts. I would like to read this letter that I have from her.

Mike Orticello- I am trying make this easier why don't you put this all in writing.

Gene Hicks- No, I want to read this, When it rains the rain comes in back door and gets the carpet all wet and smells like skunk this has been going on for over a year when it rains worms and centipedes come in the back door with the water, this came from Alisha Baldwin. I would think with this being your town you would be interested in the facts.

Supervisor Politi- It seems to me that if in fact this unit is not habitable you don't have to pay the rent however they will start an action against you and you will have to explain it to the judge and if the judge feels that there is a violation of habitability the judge will also not have you pay rent until it is fixed. You could take an action in smalls claim court against them. Gene they have building permits and if in fact they are violating a warrant of habitability you have a right to file in Town Court maybe if you did that you would get action.

Gene Hicks- The Town Board affects how these people are being taken care of. Speaking with the Town Board is the only way they get communication from Malone.

Supervisor Politi- That project is funded by a state grant and the state of New York would have a say in this. Have you filed a complaint with them, you should because you have first-hand knowledge on this.

Gene Hicks- I am here just to make sure you are all knowledgeable on this, what we thought would be a quick repair turned out longer.

Supervisor Politi- You can retain council or file a complaint or a warrant of habitability issue with the court. The Town Board has no say. All we can do is give you advise. It is the

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responsibility of landlord to be ADA complainant and you can't get a building permit if you are not. I appreciate you advocating for friends. This is all I can tell you.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 07/11/17			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	323,356.89	69,191.62	392,548.51
B FUND GENERAL OUTSIDE VILLAGE	1,285.87	45.29	1,331.16
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	26,462.34	2,369.81	28,832.15
H12-OBSTRUCTION REMOVAL			-
H14-TAXIWAY LIGHTING			-
H42-EQUIPMENT BONDING FUND	204,986.28		204,986.28
SF1-FIRE PROTECTION DISTRICT			-
SF3-FIRE PROTECTION DISTRICT			-
SP PARK DISTRICT	207,052.48	2,779.69	209,832.17
SS21 CONSOLIDATED SEWER DISTRICT			-
SW3 RAY BROOK	9,749.21	73.80	9,823.01
T TRUST & AGENCY		115.38	115.38
Batch 1724-1727	\$ 772,893.07	\$ 74,575.59	\$ 847,468.66
170867; 170996; 171344-171378; 171380-171398; 171400-171431; 171460-171465;			
171467-171482; 171484-171550; 171552-171556; 171558-171561; 171587			
Batch 999 (Payroll & Health Reimbursement Arrangement) (6/1/17-6/30/17)	\$ -	\$ 120,465.71	\$ 120,465.71
171164-171197; 171278-171279; 171307; 171317-171343; 171379; 171399;			
171432-171459; 171466			
Batch - HELD	\$ (21.18)	\$ -	\$ -
171128			
DELETED VOUCHERS:			
NONE	\$ -	\$ -	\$ -
NOTES:			
VCHR 170039 & 170238 WERE APPROVED IN PRIOR MONTHS CLAIMS BUT CHECKS WERE LOST AND REISSUED THEREFORE EXCLUDED FROM TRFR	(3,295.00)		
FIT WITHHOLDING FROM VCHRS 171110 & 171112	(115.38)		
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN:	\$ 769,482.69		

Regular Town Board Meeting
Tuesday, July 11, 2017

Councilman Miller 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

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Miller moved and Councilman Doty seconded the motion to adjourn the meeting at 8:53 pm.

Respectfully Submitted

Jessica Sriver
Deputy Town Clerk