

TOWN BOARD MEETING

TUESDAY, JUNE 9TH, 2020

Minutes of the Regular Board meeting held on the above date beginning at 4:30 in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

Members Present: Supervisor Rand, Councilman Favro, Councilman Doty, Councilwoman Kilburn- Politi, Councilman Cummings, and Laurie Dudley,

Others Present: Attorney Briggs, Mike Orticelle, Ken Porter, Ann Wees

Video Conference: Doug Bauer, Chris Seymore, Bill Billerman, Ken Porter, Mike Orticelle

Supervisor Rand opened the Regular Town Board meeting at 6:00 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Rand asked for a motion for the minutes of the Board meeting of May 12th, 2020.

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

DOUG BAUER – AIRPORT UPDATES

Supervisor Rand – Thank you Doug Bauer for joining the meeting. We discussed the projects at the Airport earlier. I asked for an overview and answer any questions for the Board.

Doug Bauer – Thank you for the opportunity. Jay asked me to give you an update. If there is time, we can talk about the upcoming 2021 grants.

On/Off Obstruction Tree Removal

Tomorrow at 1:30 is the final inspection for the ON/OFF Obstruction Tree Removal project. There were trees that came down to maintain the end of the runway to give the maximum usable runway. The trees made the runway shorter. The bulk of the work was in Cascade Acres. Terry Tree Service was contractor and they did a great job. Trees were also cut down on private property on the Craig Wood end of the airport. That gentleman in very happy with the work the tree service did. The project was about \$10,000 under budget. One the final Inspection is complete, we move forward with the closeout documentation with the contractor and get the grant closed out. The replanting was done a few weeks ago. I hope everyone is pleased. Does anyone have questions on the tree removal project?

Doug Bauer asked Derek to join the inspection tomorrow at 1:30.

Supervisor Rand – The trees make a world of difference and the fence put up by Cascade Acres covered up a lot of the debris. Is the contractor going to keep those trees watered through the summer?

Doug Bauer – We will be going over the annual required maintenance tomorrow.

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Cares Act

Doug Bauer – There are a lot of components of the Cares Act and how it relates to the Airport and what the Town of North Elba should expect. We have been working with Jay. Smaller Airports are all receiving \$30,000 to cover eligible operational expenses, debt service payments for airport projects, and to maintain the staff. There are still details to be worked out and I am sure Cathy, Jay and am sure Laurie will be involved to some degree. The other component is any grant in 2020 will have 0% local shares. The project will be fully funded by the FAA and NYS DOT. Typically, the project is funded 90% FAA, 5% NYS DOT, and 5% Local. This will save the town about \$24,000.

Loretta Berkley- I am speaking on behalf of the Adirondack Flying Service. Is it appropriate for me to speak at this time?

Supervisor Rand - Go ahead Loretta. I was going to go over what you called me about.

Loretta Berkley- Thank you for giving us more information about the Cares Act. Pursuant to a conversation that Jay and Steven Short had earlier today, I wanted to bring to the Board's attention two points. Adk. Flying Service provide on a contractual basis airport management services for the Town of North Elba. Steve Short is the Airport manager. He and I drafted a letter to the Board so you understood what the Cares Act funding can be used for. The point of the letter was to request that a temporary rent abatement be authorized by Adk. Flying Service which is a legal use of the Cares Act funding. The reason we requested that is that we are experiencing a service lack of business. Our cash flow is impacted as is everyone else is. This is an unprecedented time. I encourage you all to do some reading on what that Cares Act funding can legally be used for and consider a payment to Adk. Flying Service. If you have any questions, you can either direct them to myself or to Steve Short. I appreciate your time this evening.

Supervisor Rand – Thank you Loretta. Continue Doug.

Doug Bauer – We can discuss and investigate that interpretation at a later date. There are a lot of things that the \$30,000 can be used for.

Loretta Berkley – Absolutely. It was also positive to hear that there was much savings that you as a Board are able to save on project costs. I want to highlight something we aren't taking advantage of, that the gentleman from C &S just informed that there is no local share for projects being approved for 2020. These are places for savings that can potentially be passed along to the sole leasing operator providing all airport services for the Town of North Elba.

Supervisor Rand – Thank you Loretta. Doug please continue.

Doug Bauer asked Loretta Berkley if she was all set and she responded by saying yes and thank you for asking.

Taxiway B & C

Doug Bauer – The Taxiway B & C are the connectors that takes you from the terminal building out to the runway. This was a project design from a 2018 grant. The bid opening was in May and

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Luck Brothers was the low bidder. I am still working with them to get an acceptable PPE Plan. That project came in 1.5% under the engineer's estimate. There is a chance this project could not start until the spring due to the time needed for paving projects. As I mentioned, that project will be 100 % covered by FAA and the State. Does anyone have questions on the Taxiway project?

Supervisor Rand – When is that going to start? The fall?

Doug Bauer – If we can get a grant issued in time, which will be an option. In the documents as they were bid for the project, the contractor should expect to construct the project next spring. However, if traffic is still down and we can get things moving, the fall is more desirable. That is also contingent on a grant funding which usually is distributed late August. I will keep you in the loop Jay so you can report back to the Board.

GA Apron Rehab

Doug Bauer - The next design project is the apron Rehabilitation which is surrounding pavement the terminal building, with tie-downs, and Terry Politi's hanger pavement. This grant is 90% FAA, 5% State and 5% Town. This is a project was submitted for a draft review over a year ago. Because it was over \$100,000, the Town is required to employ an independent contractor for an IFE (Independent Fee Estimate) that was done and the FAA approved that amount and issued a grant for the design of that project. We have to work on that project soon. There was a requirement to have 90% complete by December. We still need to have a survey and other upfront work complete. Does anyone have questions?

Supervisor Rand – This was a project that the Board was concerned about the engineering fee amount.

Councilman Doty – It's a straight paving job. I raised my hand on projected engineering costs for this project. It seems so straight forward. What am I missing, Doug?

Doug Bauer – Derek, at face value it is a big flat paving. It makes it more difficult to move water on a flat pavement. A lot of the cost that the Board doesn't see benefit from is the amount of administration that goes into the Federal Grants. If you take out the grant administration costs, and the survey and the GEO tax, it get it down. The 10% baseline works for a range of projects. Once you take the soft costs out that you really don't see. There is a ton of coordination administration that they require; front end ramp work, we develop PPE program for the airport, comply with all the FAA requirements... they aren't taking steps out. Six to seven years ago a normal 10% target range have gone up to 12% which is the nature of the FAA to get these projects off the ground. The pleasure of it is that it is only 5% funded by the Town. I would hope Laurie, Cathy and Chelsie see the benefit we bring on the back end of things regarding paperwork.

Councilman Doty – I appreciate the explanation. Time is money, we all know that.

Supervisor Rand – It is a bigger project than I thought. I went out and the pilot showed me around and where it was cracking.

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Doug Bauer – If you took the FAA compliance off, it would shave \$30,000 of the job. To share with the new members of the Board, whenever we have an agreement, the time to talk about these numbers is in the draft stage. This one is unique because all the front end was done with Roby prior to the New Year. I would be happy to speak with the Board members, Reach out to Jay or Laurie to get my contact info. Derek, Feel free to reach out with concerns or questions.

Councilman Doty – Well, I've had your number for years!

Doug Bauer – We give you a super detailed report of all the billing for that period. You might not all see but I am sure Cathy and Jay see them. We will receive bids on this next spring to a construction grant in 2021.

5 Bay T-Hanger

Doug Bauer – The T-Hanger project for those who have not been involved, the 20015 grant that has been going on for years. Last Thursday we received bids for this project for the fourth time. We cannot get a number within the construction budget. We have taken out the electrical component. This project is 85% DOT and 15% Town. This is a State grant and not an FAA grant. They will not work with you on an amendment or supplemental funding. The latest bid came in \$171,125 over budget. It a \$171,000 shortfall. This grant will expire at the end of the year. We have manipulated in every way we could working with Roby and Larry. The Town would have to fund the balance of the project or repay the design fee which is \$61,519. I don't know if we sent a bill in the last year and a half. We cut everything off because we were getting undesirable results. The State is going to want their money back for Designs or a useable project which will result from the Town funding a significant portion of the project. This is going to be a lot to talk about. I can present the hard numbers to Jay but the decision will have to be made by your next meeting. I can come up and we can talk about this. The town would be responsible for the \$171 and 15% which is approximately \$240,000 for a 5-Bay T-Hanger.

Supervisor Rand – If we decide not to do anything, we still have to pay \$61,000 for or engineering fee that have occurred.

Doug Bauer – They are previous billing to get us four bids. If you opted to go forward with the project, we would need to show progress and the State will extend the grant beyond the end of the year. I do not want to delay it and bid it again. I will get the numbers to Jay and he can distribute them to the Board. This is something you will have to discuss.

Councilman Doty asked Supervisor Rand for the bid sheet. The bids were as follows:

JFP Enterprises, \$596,884
Reale Construction, \$664,000
Rozell Industries, \$554,275
Upstate Companies, \$670,000

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Doug Bauer – Steel costs have not gone down. The cost is the escalation. I am more than happy to talk about 2021 grant and the Capital Improvement Program looking 3-5 years out. I would like to get more of you involved with.

Supervisor Rand – Can we put you on next month’s agenda to talk about the 2021 grants?

Doug Bauer – We can set up meeting to go over the Capital Improvement Plan. We can talk at a later date.

Councilman Doty – Has FAA or the State changed any requirements in Lease Agreements of people who use T-Hanger? They have recommended uses, are any liabilities charged for us accepting that money? Or is the total liability on renting those spaces on the Town once we build them?

Neither Doug Bauer nor Attorney Briggs understood the question.

Councilman Doty – There is accepted lease that people sign on what can be inside the units. Are those factors spelled out to us by accepting money to build those hangers?

Doug Bauer – You develop those because it is your lease agreement. When we got the grant, there was a waiting list of 10 people for the 5 t-Hangers. I know there is demand. The current lease rate is \$250/month. You have to look at it as not a payback on the facility but having more space at the airport do to the community as a whole. With that, I appreciate the time. Please reach out if there is anything else I can explain.

CHRIS SEYMORE – OLYMPIC JUMPING FACILITY

Supervisor Rand – Everyone know Chris from the ORDA and manages the Ski jumps and Mt. Van Hoevenberg. He is a cross-country guy. Chris called to have me look at a project they were doing and wanted my opinion. I think it is a real good project. Chris, I’ll let you explain.

Chris Seymore – I forward along a Power Point and I don’t know if all of you were able to see it. As you may have heard, ORDA and the DEC have engaged in an initiative to develop hiking experiences at all of the ORDA venues. The concept is to create a “Front Country Experience”. With that, we are working with a team at the DEC on trails and Mt. Van Hoevenberg, Whiteface, Gore and Belleayre are pretty easy. The Jumping complex is viewed as a neat opportunity. There is a roller-ski loop for occasional winter use. People have asked to connect to eth John Brown Farm. The team has been looking at creating opportunities for the future. We reach out the DEC and Real Property to determine our property lines. We looked at what we could link with the Town and John Brown Farm. The committee and DEC have identified a few things. First, “Ausable River Walk” which from the parking lot property line is along the Ausable River. What Jay and I have done was to go down and checkout where that was. Pretty quickly that property leave the Jumping Complex property and comes onto the Ausable River which is Town property. The question for consideration for the Board is that ORDA works with you to develop that walking trail. It will be a loop. This would be done in-house. The PowerPoint shows the Authority came up with branding and signage for all the venues. Our next step is to build

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interpretive within these. The last step, within the Olympic Sites create ‘Legacy Lops’. Back to the Ausable, the first ask is to walk to come from the Jumping Complex and walk along the Ausable with seating which is on the Town property.

Supervisor Rand – I did not get the PowerPoint. When I do, I will distribute it to everybody. How about the Zip line? Is that going to open this summer?

Chris Seymore – Yes, depending on COVID19, it is scheduled to be open this summer. The “Sky Rise” is the new gondola that brings people to where the takeoffs are by the towers. From the takeoff area is the new zip line. Construction is going well. We are close to testing people heading down to see how things work. We hope for it to be open this summer. It will simulate what it would be like to fly down the outrun of a jump. It is adjacent to the smaller 90 Olympic Jump. It will feel in height and speed something very similar to what a ski Jumper would feel. All of you can get to know what Jay knows all too well what it feels like.

Supervisor Rand – I think it will be a fun attraction. One more question; the construction for the landing hills are still a go for the summer? The re-contouring of the bigger hills?

Chris Seymore – Are you asking me the status on that? The bids that came in for that work were much higher than anticipated. There is both internally and the changed in the world there has been some adjusting on how we can satisfy the completion of the out runs on the Olympic jumps that would meet the International standards. The planning office is still planning on how we can meet those goals within budget.

Supervisor Rand – When the zip line is ready, let me know and we will all come down and try it out.

Chris Seymore – I didn’t see anyone raise their hand in the room Jay. I’m glad that you are willing.

Supervisor Rand – We appreciate you taking the time. If you could check on the PowerPoint and then I will distribute it.

Chris Seymore – Are there any questions on the trail and the consideration of how the Board feels on the extension of a trail to Town Property.

Supervisor Rand – That is great and I think everybody would agree that is something to talk about for the future.

Councilwoman Kilburn-Politi – Are you responsible for building and maintaining the trail?

Chris Seymore – That is a great question. We are working in conjunction with the DEC on the construction and maintenance practices. Similar to what we are doing with the Van Hoesenberg trail, are meeting sustainable design standards. We are working with Region 5 and with Land and Forest from Albany on uses. We will build trails that will build something that will stand the test of time and have a lower impact over time. For us, the intention is to build that in-house and

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would not be incurring any budgetary impacts outside of their normal labor. We have people skilled in that endeavor. The jumps loop will be about two years from now. Next summer will be at Mt. Van Hoevenberg.

Supervisor Rand – Thank you. I appreciate your time. We look forward to working with you. We think this is a great project.

Chris Seymore – Thank you for all that you do. I look to the bright future of our community. A lot of exciting things are coming.

BILL BILLERMAN – HORSE SHOW GROUND USAGE (SONGS ON MIRROR LAKE)

Supervisor Rand invited Bill Billerman to talk to the Board about use of the Horseshow Grounds.

Bill Billerman – I sent information requesting the Horseshow Grounds for free concerts as a drive in. the dates are August 4, 11 and 18 from 7pm – 8:30pm. I submitted a site plan for tent area showing where the stage would go, setting up popup tents for the artists. It also included a parking plan for the site. We would keep the cars distant and have enough room for an isle if anybody needs to leave. We are going to encourage everybody to stay until the end but if there is an emergency or somebody needs to get out they can certainly get out. I measured the tent area and it would fit approximately 45 cars per tent are. We certainly would like to put rules together which include; no tailgating (they can get out and sit on the front), no bathrooms, no alcohol, no smoking, no pets. You can bring food with you but you have to take the trash with you. It would be a show with full sound just like a normal concert only you would be sitting in our in front of your car. We want to discourage wandering around to keep the distance. Unfortunately we won't be able to do anything in Midspark this year. It is too unknown as whether mass gatherings will be allowed, how many people can gather and how far apart do they have to stay? This is an alternative to give free concerts for the community because the community really enjoys them. This is out 15th year and we never thought we would have to do something like this. Musicians are doing drive-in concerts in other areas. The artists usually depend on revenue from the summer concerts. They are not doing it this year. It is something that helps to support the musicians. We will have a local band, and two touring bands; country and rock. They have agreed to do it but this is still two months away. We would like to get it approved if we could so that we can move forward with some of the expenses and getting contract with the musicians to finalize things.

Supervisor Rand – I know you and Butch have reviewed the grounds and went over the plan.

Bill Billerman – I met Butch out there yesterday and told them what the plan was and he thought it worked very well. I also asked him to help us with a delineating the parking areas and power where the stage is going to be which is on the airport runway end. There is a good sized power source there. We are not offering concessions. I don't know what the bands are going to do about their merchandise. We haven't crossed that yet. Maybe they will want to do a delivery service? We will be handing out rules as the cars enter through the gate. Volunteers will be directing them to parking spots. If people get there at 6pm and it starts at 7pm and we will have enough time to get things going.

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Supervisor Rand – It sounds great. Does anyone have questions?

Councilman Cummings – At this point, do you feel you have sufficient number of volunteers to pull it off?

Bill Billerman – At this point we don't. We usually ramp up our volunteers when we get closer to the concert. We have volunteers that we used before at Midspark for set-up and break-down. We have 10 volunteers. We have not determined the number of volunteers we need to do a drive in concert. We are still in the planning phase but I do think we will have sufficient volunteers. Parking is where we will need out volunteers. We are not doing merchandise for ourselves.

Supervisor Rand – There is no fee. Is that correct?

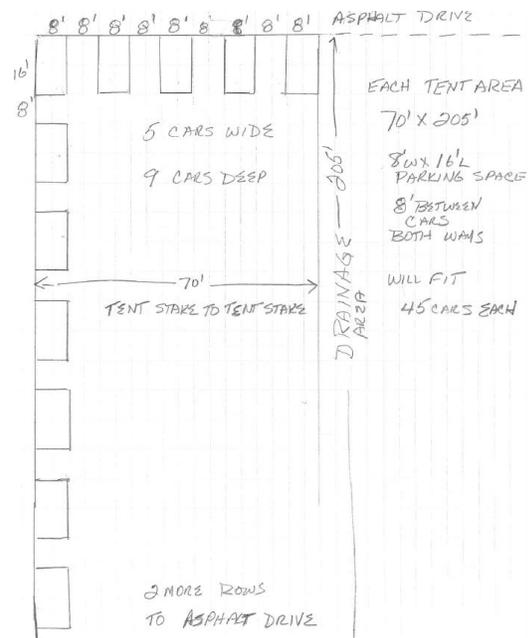
Bill Billerman – It's free. The songs on Mirror Lake has always been free. It has always been community supportive.

Supervisor Rand – A quick idea; the mix is having a drive-in movie on Friday and the members of the Volunteer Fire Department is accepting contributions in return for doing all the parking for them.

Bill Billerman – We have to figure that out as we move forward.

Supervisor Rand and the Board agreed to support the Drive-in Songs on the Lake Concert Series and that it is a great ideas for the community.

Concert site plan:



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MIKE ORTICELLE – LUSSI PROPERTY – PD DISTRICT

Supervisor Rand asked Mike Orticelle to speak about the Lussi property PD District.

Mike Orticelle – Mr. Lussi has applied for a Planned Development District on a property he owns on Wesvalley from the corner of Cummings Rd to Wesvalley. It is the opposite side of the Crowne Plaza. It is 15.8 acres which is all in the Town. You have jurisdiction to decide what to do. The Land Use Code requires that the Review Board hold a public hearing before they make the recommendation to the Town for a final approval of the DP District. Which is going to happen at the July 1st Review Board meeting. They will give you their decision after that. Jay and I talked about this earlier, to have a public hearing before your next monthly meeting to decide whether to grant to PD District or not. I gave rendering of the proposed building. It is a low income housing project that Mr. Lussi is going to donate either all or a portion of the land (about 5 acres). I thought the engineering company would send a site map and other information but they didn't. As soon as we get it, I will sent it so you. That is the plan going forward. Currently the property is in Village Center zoning district and had a setback of 0-10 feet and has a height requirement of 35Feet. The PD District give the Review Board jurisdiction to create the setbacks and gives the developer 45 feet height of the building. The building proposed is roughly 38 feet, (60) 1-2 bedroom apartments. Any questions?

Councilman Doty – You mentioned if the PD District is grant, it would be an extension. Do the lots touch one another?

Mike Orticelle – They do but it is a separate tax map number. It does not have to be an extension of the existing district or the hotel. The Village does not have to approve it as well.

Councilwoman Kilburn-Politi – Do we know if they are going to ask for a set amount of acres for that or are they are going to ask for the full 15 acres?

Mike Orticelle – The application for the PD District is for eth entire 15.8 acres. The proposal for the development is 5 acres that Mr. Lussi is going to give to the Developer to build the project.

Councilwoman Kilburn-Politi – From a planning perspective, the only thing they are gaining from Village Center to Planned Development is the height.

Mike Orticelle – The Review Board is gaining setback requirements. Otherwise the developer could go to the edge of the property. Now the Review Board has the opportunity to create space around it. Future development on the bigger piece will have more stipulations.

Councilwoman Kilburn-Politi – It gives the Review Board the opportunity to make it a better project, from a former Review Board perspective.

Supervisor Rand – Are there any more questions for Mike? If not, we will get a recommendation.

Mike Orticelle – You will get it on the morning of July 2nd after the July 1st meeting.

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STR REVISION

Councilwoman Kilburn-Politi – You received two handouts. There has been discussion about going from a 90 day maximum limit to rental properties to 120 days. I have been thinking about that a lot. I have concerns about it. I will guide you through my concerns in what I provided you with today. A bigger overview of my concerns, and I brought them up before, are there are two negative externalities of short term rentals, nescience and intended consequence of driving up housing prices and essentially pushing local families out. Any increase that you make short more profitable you are contributing to that second negative externality. I think that is something you want to keep in mind. I am willing to consider the day increase as long as there are other things that happen at the same time or before but not after. I would consider an increase if there was a cap in place. One of the handouts shows that deciding on a cap is a complicated process and I don't think it can be done that quickly. It definitely cannot be done without public input. With all those questions, what are we capping? The biggest question is, what types of permits are we capping? Do we only want to cap un-hosted? Do we want to cap townhouses and condominiums? That takes a lot of thought and research? A reflection of what we are trying to accomplish with the cap. We have general consensus that it does not apply to host of 14 days or less. There are these other five to consider. Along with the capping with the numbers at, we also have to set the waitlist. All the questions of the waitlist are: Does that permit transfer with a sale or new owner have to go on a waitlist? At what point do you go on a waitlist? Do you have to be current owner of record? There are a lot of things to consider and moving forward with extending it to 120 days right now is premature without having thought through all those all obstacles of creating a task. The other thing I wanted to talk to you about is something I talked about with Todd; Overlay Districts and the same exemptions would apply to the Overlay Districts in that we would not limit the hosted at 14 days or less but look at areas in the Town That I would characterize as full time residence, working class families and “more affordable”. This should be our goal but to be fair, it is my goal.

CODE	NARRATIVE	# of single (210) two (215)	MEDIAN VALUE	# of existing STRs (other than hosted and 14 day or less exempt)
40203	Timber, Patch Lane, Liberty Hill, Deerwood, Jersey Area	151	\$314,700	? TBD by July 31
40204	Blueberry, Hurley, Johnson, Balsam, Newman (some Village)	238	\$203,800	? TBD by July 31
40402	Rural, more scattered, larger lots but less desirable (no view, wet). Sections of Cascade Rd, Bear Cub, River Road	115	\$312,400	? TBD by July 31

The three neighborhoods that stick out as odd Anthony categorizes things, are the three neighborhoods as they are coded. A lot are contiguous with the exception of Blueberry, Hurley Johnson. The others are a little more scattered and Todd is much better explaining this. The Patch Lane, Liberty and Deerwood are older subdivisions and smaller lot subdivisions and that is why they generally have a lower value than the newer, bigger subdivisions. The mean value is \$314,000. If you look at all the Codes that Todd has for residential properties, these are the three

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lowest. We would want to look at in terms of putting an overlay on that. It doesn't have to be exactly as Todd defines them. Especially 40402 is very scattered. It would be difficult to potentially create a scattered overlay. The overlay map would focus on 40203 and 40204. The property in 40402 is something we would say, they are really rural, they are far out of town, they are most likely not creating incenses so that is maybe where we give a little bit. Moving forward with short-term rentals, we need to think about these externalities and have something in place to prevent additional negative externalities. That would be the cap and that would be the Overlay. We consistently talk about striking a balance. I do agree we need to find a balance with short-term rentals because there are these positives of economic impact. It is what the traveling public wants. It helps us hold events and host major weekends or holidays. That is one aspect. The other aspect that we here from so many of our constituents is we want to preserve the character of our community. If we are trying to reach a balance I don't think we should be extending days without something on the other side of this. The 120 days contributes to increasing the economic activity and incentivizing additional short-term rental conversions or purchases until we get a cap in place. If we are going to find a balance, we should do it at the same time.

Councilman Doty – What is the time?

Councilwoman Kilburn-Politi – The cap is up to us to propose to the public. We decide on those things. We decide what the number is. We decide who are we capping? Is it all five of the other 14 days or less, or do we accept as many that apply in travel corridors? Or do we allow short-term permits wherever a motel or hotel is allowed. Those are our decisions to make to propose to the public. As soon as we can come to a consensus of what that is and then take to a public hearing. At the same time we can take the 120 day extension.

Councilman Doty – You know I like to argue with you about this. I did not look at it totally opposite from you, Emily, however in my mind a cap is a cap across the board. It buys us time to realize what happens when we grant 120 days and cut the number across the board. Hosted or whatever. Personally, I don't care about that because I believe our ultimate decisions are yet to come way down the road after we see what the Village is going to do. That holds tremendous impact on what we as a Town are going to decide. Should the village decide to get more restrictive? I don't want to be part of knocking down a part of the economy that this area needs. There is varying degrees of opinion but for us to move ahead and give the Town based STRs a reasonable number to bring an income and sustain our sales tax revenue. Which we already know thru these three months we have lost \$110,000. That is a revenue source we can never recover. I understand all the aspects you want to look, at but we have to have a starting point. I don't believe we can answer your questions until we really know what the core of the Village community is going to do with respect to STRs. Even though we are not tied to the Village decisions, it can impact what we decide down the road.

Councilwoman Kilburn-Politi – Why do need to increase the 120 days right now? I don't see the benefit of doing that without having the data on how many there are and where they are.

Councilman Doty – Look at the Airbnb information that Jack sent us today. Did you look at those percentages?

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Councilwoman Kilburn-Politi – It is only 8% that go from 90 to 120 days. That is very small.

Councilman Cummings – It is a small amount but if you look at the total breakdown, by going from 90 to 120 days, yes it's 8% but then you keep going to the next two and it another 8%.

Councilwoman Kilburn-Politi – But we are not talking about going over 120 days.

Councilman Cummings – What I am saying is that they are the ones that are not going to be happy. By going to 120 days we knock those 8% off the list.

Councilwoman Kilburn-Politi – I don't see any reason to change the number days before we have more information. We are encouraging conversions to STRs. Once people see they can go to 120 days they will make more money. We are encouraging additional STRs in the Town. I don't want that.

Councilman Doty – How else are we going know numbers until we get to July 31st?

Councilwoman Kilburn-Politi – We are not.

Councilman Cummings – We don't need to know more information, per say, for the 120. If we decide to go from 90 or 120 or 150, whatever that change in number of days, we don't need numbers to determine that. We need it for the cap.

Supervisor Rand – When do you think we can reach the cap?

Councilwoman Kilburn-Politi – Are you asking when we can have the cap in place?

Supervisor Rand – You put so many details in the handout. How long will it take to establish a cap?

Councilwoman Kilburn-Politi – How long can we have a consensus that...

Attorney Briggs – You will all have to agree that there is going to be a cap.

Councilman Cummings – We talked at the workshop and other times with the number of days but not the cap. I'm trying to facilitate your work, Ron, to take make it bundle with other things and get that done. Once we know the numbers at the end of July, then we can look at a cap.

Supervisor Rand - Ron, will require a public hearing to change the number of days?

Attorney Briggs – To change a Local Law, yes. We will do it at the same time as the Cell Science Center. In the past, the 90 days was a compromise to satisfy the village. This board was always more than 90 days in the early discussions. The new Board looks at things differently. The Board came to 90 days to make a deal with the Village. Maybe this Board has changed.

Councilman Cummings – Emily and I were part of that compromise.

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Councilman Favro – If we change to 120 days, we have to make sure it is the right number because we can't go back. We also need to know how many are out there. I worry more about density than I do numbers. Density is the problem.

Mike Orticelle – You make it more appealing to be in the Town by increasing the number of days and more profitable. You are going to have more density because they are going to build.

Councilwoman Kilburn-Politi – It encourages...

Attorney Briggs – I think they will build at the 120 and won't build at 90?

Mike Orticelle – I don't know what the number is. The Village is more restrictive. It is a real tough decision.

Councilman Cummings – I don't think by increasing it by 30 days you will see builders line up for building permits from you. If we went to 150 or 180 days, then that become a big difference in potential profit. I do not think going from 90 to 120 days is significant. The letter we got from the gentleman from Whiteface Inn, I don't remember the number, but it is something like 90% of the year that it is rented. I don't want to go there. The point is, for developers to line-up to build short-term rental homes, they want big numbers and we are not going to give it to them.

Councilwoman Kilburn-Politi – You might convince somebody who is looking at property right now to say, If they go to 120 days, I am definitely going to buy it because I can make that much more money.

Councilman Cummings – I'm not saying it is not going to happen. I know of a house that was in the Town that didn't sell because the gentlemen said he could rent it to 120 and when he realized we were at 90 days. When he realized we had 90 days, we said the deal is off. He did eventually buy the house. The point is, I don't see a rush of people going to 120 days.

Councilwoman Kilburn-Politi – Let's say it takes 5 months to establish this cap or an Overlay, or both. That brings us to January 1st to go into effect. That is 5 months of being caped at 90 days. It does not go into effect until August 1st. It is not so detrimental to have somebody wait to go to 120 days until there is a cap in place. It is 5 Months.

Mike Orticelle – There is no limit this year and the 90 days is going to start August 1st.

Councilman Doty – Emily, look at the numbers. We learned from ROOST that the average rental is \$300/ night. The extra 30 days is \$10,000 for 70% of the rentals. If you think the \$10,000 profit margin is going to make that home more affordable for local, you are kidding yourself.

Councilwoman Kilburn-Politi - It is not necessarily about making houses more affordable. It is creating a balance and not driving the prices even more up exponentially.

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Councilman Cummings – We have had discussion before. If you talk to people around town, most of the short-term rental homes that would be effected by these changes are homes that the average family couldn't afford anyway. Even if they weren't elevated. Now that we are going ahead on affordable housing, on many different levels, it becomes less relevant. Grant these construction project homes are going to be there in the new future. I don't think by limiting people they are going to move out. Someone paid \$350,000 for this house and decided they were out of here and they go to sell it. Somebody local is not going to buy that house. Someone will buy it again for a second home.

Councilwoman Kilburn-Politi - That leads into my second argument that there are two protective layers; the cap and the overlays. You maintain that level of affordable in the two or three neighborhood codes I talked earlier about.

Councilman Cummings – I am not disputing that. We are mainly talking about getting the 120 days and have Ron bundle it into what he is doing now. I am not against a cap. I'm not against Overlays. Let's take the numbers on July 31st and figure out those numbers. The 90-120 is not effective of those numbers. It is what we decide to do now.

Councilwoman Kilburn-Politi - You are not going to sway me.

Councilman Favro – Looking at the overlay, we are going to be surprised at how many STRs there is in some of the neighborhoods. I know that there are 50% of where the houses are.

Councilwoman Kilburn-Politi - That is why there is the question at the bottom of the handout that said, how do we deal with those?

Councilman Favro – The information is well done. I appreciate that.

Supervisor Rand – Where do we want to go?

Councilman Cummings – Ron, is the decision time sensitive and advantageous for us to do it now?

Attorney Briggs – I can do it but needs a motion of whatever you decide. In the past, Roby met with Jim McKenna to calculate every holiday in a course of a year that people want to come visit our community. It was 121 days. That is where that number came from before this Board. As I said, it was a compromise with the Village to make it 90 days. That is the History but this is a new Board and a new perspective.

Councilman Cummings stated, correct me if I'm wrong, the Camoin study figure 126 days and Councilwoman Kilburn-Politi said the average number was around 120.

Councilman Cummings – With Camoin and the information Jack sent out today that is 8% right there. If we have any litigations or complaints, I'm comfortable with it.

Councilman Doty – I will make a motion to propose we change Town wide, outside the Village and the exempted condos, all STRs that apply by July 31st are granted 120 days of rental.

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Attorney Briggs – If someone applies after July 31st, it is 90 days? If you are amending the law, you amend the law.

Councilman Cummings and Councilman Favro agreed there would be no date.

Councilman Doty – Okay, no date. I want to clarify because there has been different discussions on the second homes at Whiteface Club was originally proposed to have them included as the exempted like the condos. I don't think anyone is familiar with outside a homeowner's association, I would like to leave that alone. Those homes go from 90-120 days.

Councilwoman Kilburn-Politi - Derek, your motion would only apply to un-hosted properties, correct?

Attorney Briggs – There is one section of the Code that says, No short-term rental property shall be rented for greater than 90 days in any given calendar year. I understand you want to change that to 120 days? All other provisions of the Law stay in effect. One thing changes. Section 11.2A will now say 120 days

Councilman Doty moved and Councilman Cummings seconded the motion to change the number of Short-term rental days allowed per calendar year to increase to 120 days. There being no further discussion, three Board members voted Yes and Councilwoman Kilburn-Politi voted No.

Attorney Briggs - I will draft this proposed Local Law and the Cell Science Center. Joe Barile's company submitted a conceptual plan to the APA. I will the PD Law for you to look at as well.

Councilman Cummings – I watched Cuomo's conference and he brought up that we need to do affordable housing.

Attorney Briggs – I spoke with Jim McKenna today. He met with Joe and walked through the property, looked at the plans in the last three day. The woman from the Governor's thought it was fabulous. We should get tremendous support from the State.

MAIN STREET PROPOSAL – ONE LANE

Supervisor Rand – I want to get a feel of how you stand on the one-lane Main Street proposal. It would start in July. I learned this information from a business proposal and gave a handout that shows Main Street. It shows what would be closed and what would be open. The traffic would be going south to north. The western lane would be shut down. They have barriers for the center. The rational is 50% of the facility can be used so they would be able to put more tables out in one traffic lane. They would have to cross the sidewalk to do it. Certainly there is a lot of complications with it. I am concerned about the safety and traffic flow. Main street is confusing enough sometimes. There were results of the survey that they took today. 70% of those surveyed wanted to do this. The Mayor and certain Bard members are in favor of doing it. I wanted to see what you felt. There were a lot of concerns that they would be using Wesvalley and Hillcrest. We have sidewalk construction around Mirror Lake for most of the summer as well.

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Councilman Cummings – That’s the thing, direction of traffic. I personally am not happy with Hillcrest but that’s okay. If you are going to use Mirror Lake Drive, you have crossing traffic. The other is that I understand if a restraint or shop wants to use the sidewalk that is fine. If you are going to use a lane of traffic for tables, racks or whatever, people are going to be weaving in and out.

Supervisor Rand – They cannot use the sidewalk. They have to cross it.

Attorney Briggs – What does the State have to say?

Supervisor Rand – It is a State Highway but they are leaving it up to the community.

Councilman Cummings – You know if they want to serve alcohol on municipal property, there are a lot of forms to do.

Supervisor Rand – I believe the Mayor has applied for that through the Liquor Authority. It didn’t seem that complicated. It’s because of COVID I think. Obvious people want to make as much as they can because many people suffered severe losses. I consider safety like fire.

Attorney Briggs – Should the public come for a discussion? I am surprised that 75% of the people want it to happen.

Supervisor Rand said over 300 people filled out the survey.

Councilman Cummings – Unfortunately, A lot of people said, if they don’t work or live they aren’t exposed to Main Street. They don’t care. I talked to a merchant non-restaurant owner and he is against it. He said it will help out the restaurants and that is it. .

Councilman Doty – Are Tents and curtains allowed? Imaging the traffic going by with the wind and dust. I can’t picture it.

Supervisor Rand – You better hope for a dry summer.

Councilman Favro – I see the logic because businesses need to make money. I don’t know how they are going to handle safety.

Supervisor Rand – I went to many meeting about the Main Street parking problem. What are they doing about parking?

Councilman Cummings – I don’t think the average restaurant is going to do it. The bigger established restaurants have plenty of room for diners are not going to do it. The tiny restaurants will want to increase their capacity from five tables to another five. The guy that has 20 tables, he doesn’t care.

Supervisor Rand – If you had to vote Yea or Ney, how would you vote?

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Three Board members And Attorney Briggs thought it was a bad idea. Emily Kilburn-Politi said she could not decide because she would trust the Main Street merchants and business owners.

Councilman Cummings – As Jay bought up; safety. A shop owner mentioned to me, which is unusual on Main Street, people come to him. They may come early in the day to find a place to park to go to his establishment, do their business at their business and leave. They are not walking Main Street. Without the parking, he's done.

Attorney Briggs asked if the Main Street merchants were poled and Emily Kilburn-Politi said there was a letter to the editor from the Business Association that said they were split by a miner majority.

Attorney Briggs – Isn't it true that if the Village wants to do it, they can do it.

Supervisor Rand – It's not our vote.

UPCOMING EVENTS

Supervisor Rand – A subject that keeps coming up and there have been a number of calls about is the upcoming summer events. ROOST and the community are dealing with some major events. Lacrosse is the next biggest one and for some of the events they need to know by June 15th. However the State is never going to allow that, that quick. What they have done is they have tried to cut the numbers in half, extend the weeks, etc. It would be much more spread out but still until the State changes their rules and regulations concerning gatherings there is no way it can happen. Then we have Ironman the 30th and I believe the Rugby decision is June 15th and the Lake Placid Marathon. Some of Lacrosse is in September so what the idea is to keep sliding it and see what the State is going to do. A lot of them have been canceled but if the State said it was allowed, would the community be positive about it?

Councilman Cummings – If they are going to allow it, my feeling is, there are going to be restrictions obviously. If an event as an organization think they can comply with the restrictions then yes.

Supervisor Rand – That is how I feel and another part of that will be will the community be ready too? Will the hotels and restaurants be open to take care of these people? I spoke with Jim McKenna about that as the organizers of these events share that concern.

Councilman Cummings – It is like any other business that were hearing, these businesses now are starting to open up but some of them can't find the people to work. The point is, for the hotels I do think they will be open. They will find the people and pay for the people but the little guys that get the carryover from these big events, will they be available? We don't know.

Supervisor Rand – My only question is, if we get to the point where the State says okay under certain restrictions, I think from my perspective I would give them the thumbs up. Some people are nervous about anyone coming but we all have to do our part to be cautious. On the other hand

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you have an event such as Ironman brining in people by the 1,000's and that is a very tough call for our community.

Councilman Cummings – We have been involved with Ironman for many years and know what goes on. I think any guideline the State comes up with I don't believe they could comply with.

SIDEWALK STATUS

Ken Porter – I think the sidewalk, what they have done so far looks great. They are moving fast. They are having an issue with the pouring of the sidewalk, getting a consistng color being a problem. The first time it came out a close color to pink. I think the consensus between the contractors, Brad Hathaway, myself, Dick and Jack were there today talking about it and the Village has decided to just go with concrete, no color. It is consistent, if you have to repair it in the future and you can't make the color consistent from back to back loads then they're not going to make it right a year or two from now.

Supervisor Rand – I think we are all in favor of concrete.

Ken Porter – It is unfortunate but I believe that is your safest route to go.

Supervisor Rand – The good part about it is we save \$30,000. The most important thing is to have a nice, smooth and safe sidewalk.

Ken Porter – I would still like to meet with Ivan, my concern where we had that torrential downpour a week or so ago and a lot of water comes out of the Beech Hill development which is ours, that entrance portion is in the Town property. There is no drainage there, there was an old existing culvert underneath that road which is old galvanized culvert but that extra \$30,000 we save, I am kind of requesting and Mike Hamel agrees maybe we put a drop on each side, run a culvert down towards Northwood Rd. which then travels down.

Councilman Doty – Will the elevations let you do it for that distance?

Ken Porter – I believe so but I think if we could meet with Ivan, he is going to meet up there on Monday with Brad so I am going to tag along. I would like to inquire if we could do an add on to this I think right now if they are going to pave our portion of Mirror Lake Drive we should get that lying water and it would catch a lot of water that does lead down both directions of Mirror Lake and we could catch a large portion of it there which would resolve a part of our problem if we are not going to go with an increased elevation of the asphalt.

Councilman Doty – After Dick explained it to me this afternoon it sounds like it's a 2 point fix. Its raising it .02 to add to the drainage and also adjusting the pavement on top to direct the water so you kind of work at it from top and bottom.

Supervisor Rand – Would you be able to meet up with me tomorrow and show me exactly the spot in which you are describing?

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Ken Porter – Sure.

FIRE DISTRICTS 1&3 CONTRACT

Supervisor Rand asked for a motion on the Fire Contract.

Councilman Favro moved and Councilman Doty seconded the motion to approve the Fire District 1 & 3 Contract with the Village of Lake Placid. There being no further discussion, the motion was unanimously carried.

FLORESCENT LIGHTS .09 # - \$1.75 BULB

Supervisor Rand asked for the Board's approval for charging \$1.75 per florescent light bulb.

It costs \$1.50 to dispose of each bulb. The difference will cover the cost of handling and shipping

Councilman Favro moved and Councilman Doty seconded the motion to approve the Florescent Light bulb cost of \$1.75. There being no further discussion, the motion was unanimously carried.

COMMITTEE REPORTS – GENERAL RECYCLING

Councilman Cummings - While Ken Porter is here I am skipping to the Recycling Center.

A couple of things on that, we have been talking about the glass crusher and Ken was in touch right before the Workshop and they were planning on a date and visit.

Ken Porter - It is amazing how fast things can change as now they are saying the machines weren't working and they will need another week or two. I do commend them for that as it saved a wasted trip to Watertown to see a broken machine. They also process glass in a different route, it doesn't give you the same product. Obviously it's going to be sharp and contaminated but what they are using it for up there is they are breaking glass down into smaller pieces but mixing it with whether it be soil or dirt but they are actually capping off landfills and using it for fill and glass is kind of a fill in product. Crossing counties it is one of those fine line with waste but we asked what would be the feasibility of us bringing you our glass and that was a question he had never been asked before. He is going to get back to us. It may be a viable option instead of investing \$50,000 into a machine if they will repurpose the glass for use. That could be an option, we would obviously have to bring it to them but that is a day trip bringing 20 tons of glass to them and it's done with.

Councilman Cummings – What this brings up is and we've had this discussion before to, if we keep the glass crusher on the table and or the possibility of trucking it to Jefferson County we can start taking glass again and store it. We can keep it for 6 months, DEC allows that. If we can start taking it again, do that with it and therefore down the road we look at one of those two avenues as opposed to stopping it again and dumping it. My feeling is that I think within the 6 month period we can do one or the other or a combination. If we decide to get it we can order it

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and then in the meantime truck it to Jefferson County until we are operational and then do it. As long as everyone is willing to keep the glass crusher on the table at some point.

Councilwoman Kilburn-Politi – Do you think that you could accomplish either one of those things within 6 months?

Ken Porter – I would say more yes than no. I would think one way or another something is going to work out, someone is going to make a deal with you somewhere along the line. Either they accept our glass and we haul it somewhere or we make a plan and move forward with the glass crusher. I do think we need to budget for a larger storage area for the banned product, DEC doesn't want that sitting on the ground outside. Glass wasn't really hit on so I think we could start taking that again. I think the glass crusher idea is still a great idea, theirs they tend to overuse from the sound of it. They were trying to process a lot of glass and I don't think we would even come close to the tonnage that they handle.

Councilman Favro – Who are they?

Ken Porter – It's Jefferson County, the landfill and recycling program. Another question they asked us was what we could guess that our tonnage would be if we were to bring it to them. Right now if we started taking it we could certainly keep a tally, run it across the scales, weigh everything that we pile up and that would give us an idea. Add 10-20% to the tonnage we take in and then you will know.

Councilman Cummings – If his numbers are correct, whatever we send is going to be minimal.

Ken Porter – Right, if we said 40 tons that's two truckloads of glass.

Councilman Cummings – We could take a truckload every 4 months.

Councilman Doty – The bottom line is we will have better data by exploring both avenues.

Councilman Cummings – I suggest that we by regulation start taking it again.

Councilman Doty – Plus it gives us the opportunity to go through the budget cycle, see where we are at and buy us time until spring. I think that is a good direction.

Councilman Cummings – The other part of general recycling is right now we are taking commercial recycling 2 days a week and household 3 days week. I was talking with Jen Reid and my suggestion was even when we are done with COVID, who knows when that is going to be. However, at that point we will have been through this and people are used to the 2 and 3 days and what if we just left it at that? Jens first reaction was that it was a great idea because it is less traffic on commercial days and they can get a lot more done. Otherwise there are people in and out 5 days a week and they are scrambling to get things done.

Councilman Doty – So we are more efficient now?

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Councilman Cummings – Much more efficient. Right now, I think it was the first 2 days they were open for commercial, 3 trucks showed up each day. That will change with restaurants and hotels opening but there still aren't that many and between trucks they can use the time to clean it up and it makes it much more efficient.

Ken Porter – On the flip side, some of the residents enjoyed walking into the building and not having a truck to walk around. They thought this is great now I don't have to compete with a vehicle in there.

Councilman Cummings – Again, talking to Jen at least at this point there are a vast majority of residents who are familiar with this schedule. Very rarely does someone show up on a commercial day. As we go along in time they will know too.

Supervisor Rand – How many days do you have for the commercial right now?

Ken Porter – 2.

Supervisor Rand – Will that be enough for the full blown summer? I doubt it.

Councilman Cummings – I think it would if they plan for it. We have some people who go every day but they don't need to go every day. From an internal point we could be much more efficient. The employees can get things done more efficiently.

SUMMER YOUTH PROGRAM FUNDS – MIKE KILROY & LP

Supervisor Rand – Mike Kilroy sent me a letter requesting the Town's donation of \$5,500 to the Saranac Lake Youth Commission be given to the Saranac Lake nutrition program for the entire summer. Would you consider a motion?

Supervisor Rand - Should we do the same with the Lake Placid Youth Commission program and donate the same amount to the Backpack program in Lake Placid?

Councilman Doty moved and Council Favro seconded the motion to donate the money budgeted for the Saranac Lake Youth program be used for the SL Nutrition program. There being no further discussion, the motion was unanimously carried.

Supervisor Rand - Should we do the same with the Lake Placid Youth Commission program and donate the same amount to the Backpack program in Lake Placid?

Councilman Doty moved and Council Favro seconded the motion to donate the money budgeted for the Lake Placid Youth Commission program be used for the LP Backpack program. There being no further discussion, the motion was unanimously carried.

DEMOCRATIC PRIMARY – JUNE 23RD – SARANAC LAKE TOWNHOUSE

TOWN BOARD MEETING

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Supervisor Rand stated the Democratic Presidential Primary on June 23rd is being held at the Saranac Lake Town House only.

Councilman Doty – Well that’s where most of the Democrats live! Plus there is no interruption, there’s nothing going on there.

COUNTY ISSUES – RAY BROOK ROAD

Supervisor Rand – I spoke to Jim Duggan and he is putting the job out to bid. He is meeting the Army Core of Engineers next week and we can meet them there.

Councilman Doty – They should have put it out to bid years ago. I am surprised that with the number of employees at the prisons it hasn’t been done. I definitely want to be in on that meeting.

Supervisor Rand – I will be glad to have you there Derek, we want to get it done. They are going to bid it on the County website next week. He said bids will be pre advertised pre cast box to get the equipment and the other would be the installation for it. I feel positive but it is not a slam dunk. We are trying.

PERSONNEL ACTIONS

Supervisor Rand asked for approval of the personnel actions

TOWN OF NORTH ELBA
PERSONNEL ACTIONS FOR BOARD MEETING

June 9, 2020

ACCEPT RECOMMENDATION OF NEW HIRES:

NAME	POSITION	DATE OF HIRE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Meaghan Kaiser	Lifeguard	6/9/2020	n/a	\$14.00/hr	non competitive
Caitlin Quinn	Lifeguard	6/9/2020	n/a	\$14.00/hr	non competitive

ACCEPT RETURNING SEASONAL EMPLOYEE APPOINTMENTS

NAME	POSITION	Date of reappointment	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
James Reid	Craig Wood	5/20/2020	n/a	\$14.70/hr	labor
William Kilburn	Craig Wood	5/18/2020	n/a	\$13.50/hr	labor
Dale Barber	Craig Wood	5/4/2020	n/a	\$14.20/hr	labor
Charles St. John	Craig Wood	5/26/2020	n/a	\$15.30/hr	labor
Janeen Streeter	Head Lifeguard	6/9/2020	n/a	\$17.75/hr	non-competitive
Janeen Streeter	Swim Instructor--only charges \$25.00/hr for lessons	6/9/2020	n/a	\$25.00/hr	non-competitive
Deidre Kellerman	Lifeguard	6/9/2020	n/a	\$14.25/hr	non-competitive
Maddy Cohen	Lifeguard	6/9/2020	n/a	\$14.25/hr	non-competitive

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

BUDGET ADJUSTMENTS

Supervisor Rand asked for approval of the budget adjustments.

TOWN BOARD MEETING

TUESDAY, JUNE 9TH, 2020

Board Meeting Date		6/9/2020			
2020 BUDGET AMENDMENTS					
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase Expenditures	A000.1950.0470.0000	Taxes and Assessments on Municipal Property	1,902.90	vchr 183792	Essex Co Refund of Special Assessment - amount over current budget
Appropriate Contingency	A000.1990.0400.0000	Contingent Account	(1,902.90)		
			-		
Decrease Expenditure	SP00.1350.0200.0.000	Craig Wood Equipment	36,559.80		excess funds from sale of bobact to highway dept less purchase of irrigation pump from Ewing irrigation
Return to Fund Balance	SP00.0000.0915.0000	Assigned Unappropriated Fund Balance	36,559.80		

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.

APPROVE AUDITS

Supervisor Rand asked for approval of the audits. The Board agreed they would like Cathy Edman to continue to receive the information via email.

TOWN BOARD MEETING

TUESDAY, JUNE 9TH, 2020

TOWN OF NORTH ELBA

CLAIMS APPROVED FOR PAYMENT 06/09/20

NBT General Funds, NBT Park District, NBT Health Reimb.	Batch Totals		Fund Totals
	Batch Number	Prepaid	Prepaid
A000 FUND GENERAL FUND	162	54,069.54	1,727.52
B000 FUND GENERAL OUTSIDE VILLAGE	163	686.70	46.55
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	164	365.46	1,252.21
RD04 FUND TAHAWAS ROAD DISTRICT			-
SF02-FIRE PROTECTION DISTRICT 2			49,027.11
SP00 FUND PARK DISTRICT			2,207.48
SW03 FUND RAY BROOK			415.37
T000 FUND TRUST & AGENCY			365.46
(Prepays NBT Bank Accounts) (05/01/2020-05/31/2020)		55,041.70	55,041.70
183621-183622; 183650-183651; 183683-183684; 183739-183751; 183788;			
ADK PAYROLL			
T000 FUND TRUST & AGENCY	160	28,378.89	
	161	80,416.65	
(Payroll) (05/01/2020-05/31/2020)		108,795.54	108,795.54
183635-183649; 183701-183717			
REGULAR CLAIMS (Adirondack Claims Bank Account)			
		Regular	Claims
A000 FUND GENERAL FUND	165	15,490.99	259,250.50
B000 FUND GENERAL OUTSIDE VILLAGE	166	424,475.78	296.25
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	167	25,495.62	1,919.38
H017-TOBOGGAN SLIDE	168	71,481.92	-
H018-Replace RM14 PAPI & TW AB&C light construction		-	-
H020- MIRROR LAKE DR./WHITNEY RD DRAINAGE		-	-
H021-MIRROR LAKE SIDEWALK		-	40,906.39
H022-On & Off Airport Obst. Mitigation		-	155.07
H023-TWY B & C Rehabilitation		-	-
H024-GA APRON Rehabilitation		-	-
H025- On & Off Airport Obst. Mitigation Const.		-	-
H032-Ray Brook Storage Tank and Distribution		-	4,155.00
H042-Equipment Bonding Fund		-	1,536.00
H044-Athletic Fields		-	-
H046-Auseable Watershed Management Pass through		-	-
SF01-FIRE PROTECTION DISTRICT 1		-	72.66
SF02-FIRE PROTECTION DISTRICT 2		-	30,975.00
SF03-FIRE PROTECTION DISTRICT 3		-	27.34
SP00 PARK DISTRICT		-	197,014.77
SS21-CONSOLIDATED SEWER DISTRICT		-	645.95
SW03 RAY BROOK		-	-
183653-183682; 183685-183687; 183689-183700; 183718-183738; 183752-183787; 183789-183817; 183831		-	-
DELETED VOUCHERS:		-	-
		536,954.31	536,954.31
FIT WITHHOLDING FROM VCHRS 183661, 183662, 183663		(225.00)	
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN :		536,954.31	
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING		225.00	
		537,179.31	

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

EXECUTIVE SESSION

TOWN BOARD MEETING

TUESDAY, JUNE 9TH, 2020

Councilman Doty moved and Councilman Favro seconded the motion to go into executive session at 7:56 pm for the purposes of discussing a personnel matter. The motion was unanimously carried by those present.

Councilman Doty moved and Councilman Cummings seconded the motion to come out of executive session at 9:05 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 Favro seconded the motion to adjourn the meeting at 9:05 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk