

## TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

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

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

**Members Absent:** Councilman Doty

**Others Present:** Attorney Ron Briggs, Larry Straight, Josh Wilson, Garrett Dangué, Jeff Erenstone

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

Supervisor Politi asked for a motion for the minutes of the Board meeting of April 5, 2016.

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

### MTN. BIKE TRAILS -

Josh Wilson – I asked Garrett to come to talk about the proposal for the trail.

Garrett Dangué – I am with the Essex County Planning office and we wrote the grant to construct the extension of the mountain bike trail at Craig Wood Golf Course. A few months ago, we submitted an RFP to do both segments of trails; Town of Lewis and Town of North Elba. We receive one proposal from Steve Ovit from Wilderness Systems Management. We hired him to do the trail in Lewis because it is a multiuse trail. Josh and I sat down and decided to go back out to RFP for Craig Wood because we were looking for somebody with more detailed experience in a mountain bike trail. The only proposal we received was from Tahawus Trails, Inc.

Supervisor Politi – Are you gentleman satisfied?

Josh Wilson – We are. The proposal from Tahawus Trails is light-years beyond the first proposal we received. The budget and plan is very realistic. Eddie Walsh is the principle builder and has really strong reputation in the Northeast. He is one of the best trail builders out there. He has done a lot of work in the Adirondacks. The guy he is partnering with is from Sinousity Trails in Vermont who also has extensive experience in the flow trail which we are trying to build. They are also proposing to use two local guys, Wess Lampman, the trail Director for ADK, and Barkeater Trails Alliance volunteers.

Jeff Erenstone – Sinousity is well known for their quality of trails. To have them consulting is extremely valuable.

Supervisor Politi – Garret, is the County the sponsor and how does this cost fall into the grant?

## TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

Garrett Dangué – The Town of Willsboro is the sponsor. It fell within budget. It will cost a little more to construct the trail. Josh realizes that but is willing to donate equipment and labor to get the project finished. His labor costs come to \$19,100. There is a \$6,000 difference. I asked him to submit a revised budget, which I did not distribute.

Supervisor Politi – With the donation of the \$6,000, is that within the \$23,950 or added to the \$23,950?

Garret Dangué – His revised estimate was \$31,000 and the grant has \$23,950 available.

Supervisor Politi – We have the proposal. You gentlemen are satisfied. The Town of Willsboro is the sponsor. You are looking for us to endorse this segment of the grant and request Shaun Gilliland to execute the necessary documents to move forward to hire this consultant.

Councilman Rand asked what segment of the map was part of the project. Josh Wilson explained that the Barkeater Trail Alliance started the trail from a new parking spot to Scotts Cobble. The grant will construct a Flow Trail to the top of the old lift line at Scotts Cobble.

Councilman Rand asked if there is mile figure and Josh Wilson explained it is about two miles with the looping to get up there. The Downhill trail will be different than at Whiteface. It is geared towards different abilities. It is a loop system that can be used to climb. The flow trail that is being built with the grant is downhill traffic only.

Jeff Erenstone – Essentially, this is a single run in Orange and there will be a loop out later. We will construct the up trail to get you to the top. Then there will be the flow trail going down. The up-trail can be used going down as well. The emphasis is on the flow-trail which is an exciting trail that will have big burns however you don't have to go up the burns to go down it. You can go down at slow speed and have a good time or go faster to go up the burns. We will have a pop wheelie section. We needed help to make all that happen. Scotts Coble is a wonderful place to put it.

Supervisor Politi – We drove to the top of Scotts Coble and then we ride down. When I get to the bottom, what do I do? Does the trail connect to the Scotts Cobble Trail?

Josh Wilson – The orange line of Scotts Coble Trail will continue onto the flow trail. We stopped building the Scotts Coble Trail when we learned we would be seeking this funding. We knew that the terrain is challenging there.

Jeff Erenstone – We plotted the trail and then realized we didn't want to go forward until they built the flow trail. After we will build the up trail based on what they do. We want them to have the optimal space.

Supervisor Politi – There is a huge rock up there in the ski area. When Jay and I were kids we used to ski off it.

## TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

Josh Wilson – This spring I have spent 15 different trips walking the property and a lot of the old ski trails are still obvious. With minimal clearing of brush and down trees, you could also ski there in the winter.

Supervisor Politi – For Jay and myself, it is bringing Scotts Cobble back to life. For us it was a very important place after school. The bus took us out, we learned to ski there and we had so many races there. To be able to see people to go up and race down cobble again is bring back the tradition of that particular location. I think it is neat. You have done such a great job out there. When we first started, there was a concern that the golfers and mountain bikers will pose a problem. It never once created a problem. You are to be complimented. I know this is your love and passion. It has benefited the community. I am glad Essex County could put this together and work in conjunction with the Town of Willsboro. Garret, thank you.

Supervisor Politi asked for a motion in support of the grant.

Councilman Favro moved and Councilman Rand seconded the motion to endorse the Craig Wood segment of the grant and request Shaun Gilliland to execute the necessary documents to move forward to hire the consultant Tahawus Trails. There being no further discussion, the motion was unanimously carried.

Josh Wilson – Quickly, Barkeater Trails is affiliated with the Adk Ski Touring Council for a number of years. Last year we officially merged the two groups. Tony Goodwin retired and I took his position. I am now working fulltime as Director with the support from the Uihlein Foundation. I hope to continue that.

Supervisor Politi – I foresee this looping to the Jack Rabbit Trail and also to the new bike path from Lake placid to Saranac Lake and onto Tupper Lake. It would be phenomenal. Thank you for your efforts.

### **STUART HELMSLEY- CARRY THE LOAD**

Stuart Hemsley – I am requesting permission to have Carry the Load Lake Placid again this Memorial Sunday. Last year the walk was 6 hours with 250 participants. Many came to remember one particular soldier whose widow lived in Keene but has since moved. Many carried a picture of her husband that was killed in Afghanistan. Carry the Load restores the true meaning of Memorial Day. It is to remember the dead. My father served in the Military in England. My grandfather was a prisoner of war but everybody came home. Carry the Load looks after the Gold Star families who paid the ultimate price including police, first responders, and correctional officers. Dill Driscoll and Twig (Mike McGlynn) carry the World Cup of Soccer last year. Although soccer is close to my heart, Carry the Load has given me a chance to say thank you to all those people that allow us to live freely and safely. It touches the heartstrings of those people who can't run alongside a Firefighter and can't help an EMT in an ambulance. We thank them by saluting the service of those that gave the ultimate price. That is what Carry the Load is. It started in Boston they biked to West Point. Brian and Karen Delany provided bikes to Dill for the Route I was in West Point last week to watch the Step off. It went from West Point to Dallas. I have

## TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

never been to West Point before. You go through the doors and it is a different world. I went to the cemetery which was an honor to be there. As I pulled, the Honor Guard there and a funeral was taking place. I am wearing a Ladder 5 shirt that I received from one of the lucky ones. They lost seven people in the World Trade Centers. It is about those guys. There are small Rally's popping up all over the Country. The West Coast Rally is going from West Point to Dallas with Dill's son John Driscoll in charge who works at the High Peaks Resort. I head up the local Rally which raises money for Snowball Express, an orphans and widows camp. The first year children receive a gold lanyard and second year on the kids are stars and stripes. The kids connect and the parents go to another room. Chase Bank is a huge sponsor and they came to the Rally last year. I am not sure who is coming this year. People come to salute those that paid the ultimate price. Last year we had 250 people and this year I am promised 150 Northwood kids because Dills' wife is on the Northwood School Board. Last year we were at the Beach House which has a beautiful view of Mirror Lake. We here remote there. We are going start in Mid's Park, the heart of Main Street. We can get the message out. We love to talk to people.

Supervisor Politi – You are seeking permission from the town to use the Mirror Lake sidewalk and the roadway in the Town of North Elba. Mid's Park is owned by the Village of Lake Placid. You will have to get their permission for that. You should coordinate a sound system with Butch.

Stuart Hemsley – I have a sound system and the band has got theirs.

Supervisor Politi – Does Carry the Load have insurance?

Attorney Briggs – They don't need insurance to use public sidewalks.

Stuart Hemsley – There was no requirement for insurance last year. Everywhere we go is public.

Supervisor Politi asked for a motion to grant permission to use the roadways and endorse the Carry the Road Rally.

Councilman Rand moved to endorse the Carry the Load Rally scheduled for Sunday, May 29<sup>th</sup> of Memorial Day weekend. The Town Board unanimously seconded the motion.

Councilman Miller asked Stuart how he got involved with Carry the Load.

Stuart Hemsley – Dill has been involved for six years and we needed to bring it to this area. Memorial Day is a celebration. Georgiana from the Legion was concerned about a conflict. We celebrate Carry the Load on Sunday. This year Brian Delaney has a bike race on that Sunday at Mount Van Hoevenberg. They are looking to change the name of the race to Carry the Load Bike Race. They will be finished in time for the free concert in Mid's Park.

### **MODIFICATION OF EMPLOYEE POLICY FOR DRUGS AND ALCOHOL TESTING.**

Supervisor Politi – Modifications to the employee policy for drug and alcohol testing. You have read it. I do not think anyone has an issue with the modification. It is now meant for only safety sensitive positions as defined. It controlled substances which are defined by the penal law;

## TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

cocaine, opiates, PCPs, methamphetamines, barbiturates and so forth. We were worried about telling the parents of the young guards that we are going to drug test their kids. We also might lose many of our Black Fly guys and we don't want that. Ron modified the policy with my input.

Councilman Favro moved and Councilman Miller seconded the motion to modify the employee drug and alcohol policy. There being no further discussion, the motion was unanimously carried.

### RESOLUTION SUPPORTING RAIL REMOVAL

Supervisor Politi – You asked that I write a resolution in support of the rail removal. If everyone is satisfied with it, we will send it to Albany to try and get the Governor's office moving in the direction of getting these rails out so that we can get this trail going.

**Whereas**, the Town of North Elba town board has previously passed a resolution supporting the removal of the rails and ties along the Lake Placid & Saranac Lake travel corridor; and

**Whereas**, Alternative #7 to the 1996 UMP for the Remsen-Lake Placid Travel Corridor, which was developed by the New York State Department of Transportation and the New York State Department of Environmental Conservation and found to be in compliance with the Adirondack Park State Land Master Plan by the Adirondack Park Agency, entails reconstruction of the railroad from Big Moose to Tupper Lake and removal of the rails and ties and construction of a multi-purpose recreation trail from Tupper Lake to Lake Placid; and

**Whereas**, the Town of North Elba town board believes Alternative #7 to the 1996 UMP for the Remsen-Lake Placid Travel Corridor is the ideal solution for enhancing regional tourism; and

**Whereas**, Alternative #7 to the 1996 UMP for the Remsen- Lake Placid Travel Corridor is in the best interest of the Town of North Elba since it will provide economic development opportunities and new and enhanced recreational activities for the communities of Lake Placid, Saranac Lake and Tupper Lake; and

**Whereas**, the people of Lake Placid and North Elba support such action.

**Now Therefore be it Resolved**, that the Town of North Elba town board requests the implementation of Alternative #7 to the 1996 UMP for the Remsen-Lake Placid Travel Corridor commence as soon as possible so that the development of a recreational bike trail and travel corridor can commence in a timely fashion.

The motion was made by Councilman Miller with a unanimous second.

Councilman Miller will distribute the Resolution.

### INTER-MUNICIPAL AGREEMENT- SL YOUTH PROGRAM

## **TOWN BOARD MEETING**

TUESDAY, MAY 10, 2016

Supervisor Politi – Derek worked diligently on the Inter-Municipal Agreement for Saranac Lake Youth Program. It has been signed by most but was missing the Town of North Elba and the Town of Brighton. Mike Kilroy asked that we approve it so they can get this moving to the Town of Brighton.

Councilman Miller moved and Councilman Rand seconded the motion to approve the Inter-Municipal Agreement and our participation with the Town of Harrietstown for this summer program. There being no further discussion, the motion was unanimously carried.

### **APPROVAL OF LAKE PLACID CLASSIC**

Supervisor Politi - Rick Preston is once again requesting approval for the 56<sup>th</sup> annual Lake Placid Classic race scheduled for Saturday, September 10, 2016. There are about 1,000 participants. They would like to use the Town of North Elba roads, sidewalks, tents and bathrooms/shower facilities at the Horse Show Grounds. They provide us with insurance and donated \$8500 last year to the Lake Placid/Wilmington Connecting Youth and Community program (CYC). It's a great event.

Councilman Rand moved and Councilman Favro seconded the motion to approve the 2016 Lake Placid Classic scheduled for September 10, 2016. There being no further discussion, the motion was unanimously carried.

### **APPROVE VEHICLE SURPLUS & WRITE OFF OF EQUIPMENT**

Supervisor Politi – Cathy would like approval to write off a Highway Chevy Silverado as well as various obsolete computer products from 2006-2008.

Councilman Miller moved and Councilman Rand seconded the motion to approve the write off of the vehicle surplus and computer equipment recommended by Cathy Edman. There being no further discussion, the motion was unanimously carried.

### **APPOINT SECOND ADMINISTRATOR – DRUG & ALCOHOL POLICY**

Supervisor Politi – Cathy would like to appoint Darci LaFave as the second designated representative for administering the Drug & Alcohol Policy on behalf of the Town of North Elba and approve training as soon as possible.

Councilman Miller moved and Councilman Favro seconded the motion to approve Darci LaFave as the second designated representative for administering the Drug & Alcohol Policy. There being no further discussion, the motion was unanimously carried.

### **AGREEMENT TO SPEND HIGHWAY FUNDS**

Supervisor Politi – Larry provided us with the following Agreement to spend Highway Funds:

TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

AGREEMENT between the Town Highway Superintendent of the Town of North Elba, Essex County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of **\$30,600.00** may be expended for primary work and general repairs upon **30.82** miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. IMPROVEMENTS. The sum of \$          **162,895.00** shall be set aside to be expended for the improvement of the following town highways:
  - a) On the road commencing at **River Road** and leading to **Deerwood Trail**, a distance of **8 tenths** miles, there shall be expended not over the sum of **\$107,855.00**. Type: **Type 6 Top Mix**. Width of traveled surface: **24 feet +/-**. Thickness **2 inch average**. Sub base: **Asphalt**.
  - b) On the road commencing at **Averyville Lane** and leading to **Evans Lane**, a distance of **4 tenths** miles, there shall be expended not over the sum of **\$50,040.00**. Type: **Type 6 Top Mix**. Width of traveled surface: **21 feet +/-**. Thickness **2 inch average**. Sub base: **Asphalt**.
  - c) On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_, a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_. Type: \_\_\_\_\_ Width of traveled surface \_\_\_\_\_. Thickness \_\_\_\_\_. Sub base: \_\_\_\_\_.

No moneys set aside for such improvements shall be expended, nor shall any work be undertaken on such improvements, until the County Superintendent approves the plans, specifications and estimates for such construction. This agreement shall take effect when it is approved by the County Superintendent of Highways.

The Board signed the Agreement to spend Highway Funds. Councilman Doty was absent.

# TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

## PERSONNEL ACTIONS- SEASONAL EMPLOYEES

Supervisor Politi asked for approval of the following seasonal employees

### ACCEPT RETURNING SEASONAL EMPLOYEE APPOINTMENTS

NAME	POSITION	Date of reappointment	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Chuck St. John	Craig Wood	4/12/2016	n/a	\$13.60/hr	Park Attendent
Dick Strack	Craig Wood	4/12/2016	n/a	\$14.25/hr	Club House Attendent
Don Mortensen	Craig Wood	4/12/2016	n/a	\$12.25/hr	Cashier
James Colby	Craig Wood	4/12/2016	n/a	\$12.00/hr	Cashier
Jason Beaney	Craig Wood	4/12/2016	n/a	\$13.60/hr	Park Attendent
Larry Gadwaw	Craig Wood	4/12/2016	n/a	\$12.25/hr	Cashier
Robert Stephens	Craig Wood	4/13/2016	n/a	\$10.75/hr	Golf Ranger

\* Recommendation made by: BUTCH MARTIN

Ernest Wood	Cemetery	4/19/2016	n/a	\$11.75/hr	Laborer
-------------	----------	-----------	-----	------------	---------

\* Recommendation made by: Larry Straight

### ACCEPT RECOMMENDATION OF NEW HIRE:

Glenn Mullarney	Craig Wood	4/12/2016	n/a	\$13.00/hr	LABOR/grounds
Jay Reid	Craig Wood	4/12/2016	n/a	\$13.00/hr	LABOR/grounds
Travis Gagnon	Craig Wood	4/20/2016	n/a	\$13.00/hr	LABOR/grounds

\* Recommendation made by: Jeff Estes

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

## REQUEST TO NAME BRIDGE

Supervisor Politi – We talked about Mickey Alford’s request to name a bridge on Averyville Rd after his family. After talking with Larry Straight, I came to the realization that the bridge is owned by Essex County and we can’t approve naming of the bridge. I will write him and tell him the request has to go to Essex County.

## APPROVE TOWN ENGINEER PREPARING A CONSOLIDATED WATER DISTRICT MAP

Supervisor Politi – I would like to seek approval from the Board to have the Town engineer prepare a consolidated water district map. We have a consolidated sewer district map. We do not have a consolidated water system. It has become an issue to determine what is in the district and what is not. Brad Hathaway is requesting that Ivan prepare a map using the consolidated sewer district. He knows the areas that water is not available. There is no debt in any Water District except Ray Brook. It will not affect the taxpayers.

Attorney Briggs – He wants the Water District to be coterminous with the Sewer District.

Supervisor Politi – He does not want it coterminous. He says there are portions that he wants out. He will go over that with Ivan.

Councilman Miller – What implications does this have down the road. I don’t understand what the purpose of it is. Do we have an area that is in dispute?

## TOWN BOARD MEETING

TUESDAY, MAY 10, 2016

Attorney Briggs – Instead of having a bunch of privates come to you on an individual basis and constantly do extensions, this just does it.

Supervisor Politi – Right now Pine Brook has a waterline to it and should be in the Water District but is not. Ivan's map is based on the Sewer District. Brad knows where the waterlines and the sewer lines are and Ivan will draw up the map.

Ivan Zdrahal is the Town Engineer and is designated each year at the Organizational meeting at specific rates when the Board chooses to utilize his services. He is not on the Town payroll.

Councilman Miller asked how much it would cost and Supervisor Politi said \$1,000 at the most.

Councilman Rand moved and Councilman Favro seconded the motion to approve the preparation of Water District maps by Ivan Zdrahal. There being no further discussion, the motion was unanimously carried.

### **APPROVE CONRADY CONSULTANT EXPENDITURE FOR TANK INSPECTION RAY BROOK WATER DISTRICT**

Supervisor Politi – Brad Hathaway asked for approval to hire Conrady Consultant for a tank inspection report of the Ray Brook Water District. The cost is \$1,800. It needs to be done in order for us to apply for a grant to replace that tank. The cost of the consultant is bore only by the Ray Brook Water District. Their tank is in bad shape and there is money available to replace it. It has been done once before.

Councilman Miller moved and Councilman Rand seconded the motion to approve Conrady Consultant expenditure for the inspection of the Ray Brook Water District Tank. There being no further discussion, the motion was unanimously carried. .

### **RACE REQUEST BEAR CUB ROAD**

Supervisor Politi asked Laurie Dudley to discuss the race request on Bear Cub Rd. I am not in favor of it.

Laurie Dudley – Elizabeth Izzo is requesting permission to hold a race on Bear Cub Road scheduled for June 4<sup>th</sup>. She is expecting 20 – 40 people and the entry fee will be donated to Multiple Myeloma Research Foundation. Roby is not in favor of it because it is small and everybody is asking for permission to hold a race.

Superintendent Straight – It is a County Road.

Laurie Dudley – Roby did mention that and added that she would not have time for approval. She spoke to Jessica a while ago and did not follow-up until this week when she came in for a fishing license.

Councilman Miller – We see 20 people on that road everyday.

## **TOWN BOARD MEETING**

TUESDAY, MAY 10, 2016

Councilman Favro suggested people run the Uihlein trails and Councilman Miller suggested the bike path on Springfield Road.

Laurie Dudley will contact Elizabeth and suggest the run Uihlein Trails as it is approx. 20m people.

Supervisor Politi – I am concerned about approving every race. It's Bob's birthday party and he wants to have a road race and want to close the road because he has 20 of his friends that are going to run. I don't mind approving when there is 1,000 people.

Councilman Favro – We talked about that and it is a County Road. We suggested they run a trail.

Supervisor Politi – People on Bear Cub Road have no idea. We tried to get a speed reduction there and they wouldn't let us. I would be concerned that someone could get hurt there. You should not ask permission a few weeks before the race.

Councilman Miller – It's a County Road.

### **PASS LAND USE CODE MODIFICATION**

Supervisor Politi – We need to approve the Land Use Code modifications pursuant to that proposed local law provided by Tim Smith and approved by Attorney Briggs.

Councilman Favro moved and Councilman Rand seconded the motion to approve the Land Use Code modifications from the Public Hearing. There being no further discussion, the motion was unanimously carried. Councilman Miller was absent from the Public Hearing.

### **COMMITTEE REPORTS - TOBOGGAN**

Supervisor Politi – Jay, I met with Mike Macaronis and sent him a copy of the structural report on the toboggan. He will seek a grant request on behalf of the Town of North Elba as a sponsor through Essex County. You will still have to have an engineering study.

Council Rand – We are still talking about Northwood's Engineering?

Supervisor Politi – You still do everything. I talked to him about available grant money.

The grant will not hold up construction. The grant will be tied into the Park District grant.

Councilman Rand – You saw the timeline. Are you comfortable? I am going to talk to them to see if they could move it forward.

**TOWN BOARD MEETING**

TUESDAY, MAY 10, 2016

Supervisor Politi – Has anybody heard from Jim Morganson, Betty or Larry Jeffords?

Superintendent Straight – Butch was supposed to get in touch with him.

**COMMITTEE REPORTS – TARPS TO COVER C&D**

Councilman Miller discussed the white tarp and was afraid they would look junkie. Supervisor Politi believes it couldn't look worse than what is there stating something has to be done.

Councilman Favro suggested placing bins to new C&D to truck out new material and then they can deal with the old. Eventually, put the old in the dumpsters to get it trucked out.

Councilman Miller believes they should Bond the cost to get rid of it all. The pile has been topic of conversation for years.

Superintendent Straight suggested asking Casella to take away the new and then having them take away the old.

The Board would have to put it out for bid however they should ask Casella or Circle if they are interested. Councilman Miller offered to talk to Casella. They could take it to their facility in Lake Clear.

The Board continued to discuss many options regarding the C&D problem. They agreed to truck out new and then truck out old.

**APPROVE AUDITS AS PER AUDIT #'S**

Supervisor Politi asked for approval of the Audits

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 05/10/2016			
	<b>Regular</b>	<b>Prepaid</b>	<b>Totals</b>
A FUND GENERAL FUND	\$82,620.61	\$36,038.74	\$118,659.35
B FUND GENERAL OUTSIDE VILLAGE	\$4.99	\$45.43	\$50.42
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	\$13,940.56	\$48,590.24	\$62,530.80
H12- OBSTRUCTION REMOVAL	\$1,730.44	\$0.00	\$1,730.44
H14-TAXIWAY LIGHTING	\$8,400.00		\$8,400.00
H16-5 BAY THANGAR	\$15,410.50		\$15,410.50
RE04-TAHAWAS	\$0.00	\$4,923.75	\$4,923.75
SF1 FIRE PROTECTION DISTRICT	\$229,498.62		\$229,498.62
SF3 FIRE PROTECTION DISTRICT	\$89,328.70		\$89,328.70
SP PARK DISTRICT	\$441,738.74	\$95,740.83	\$537,479.57
SW3 RAY BROOK	\$4,379.00	\$452.90	\$4,831.90
<b>1614-1618</b>	<b>\$887,052.16</b>	<b>\$185,791.89</b>	<b>\$1,072,844.05</b>

**TOWN BOARD MEETING**

TUESDAY, MAY 10, 2016

160803-160819; 160823-160895; 160900-160906; 160931-160942; 160945-			
160960; 160962-160988; 161013-161037; 161039- 161046; 161048-161055;			
161057-161060; 161063-161095; 161099-161102			
<b>Batch 999 (Payroll &amp; Health Reimbursement Arrangement)</b>	<b>\$0.00</b>	<b>\$50,719.15</b>	<b>\$50,719.15</b>
160778-160801; 160820-160822; 160896-160899; 160907-160930; 160943-			
160944; 161047			
<b>Batch - HELD</b>		<b>\$14,613.69</b>	<b>\$14,613.69</b>
160583; 161038; 161096-161098			
<b>DELETED VOUCHERS:</b>			
152376; 160961; 161056; 161103			

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

**EXECUTIVE SESSION**

Councilman Miller moved and Councilman Favro seconded the motion to go into executive session at 8:02 pm for the purposes of discussing employee disciplinary actions. The motion was unanimously carried by those present.

Councilman Favro moved and Councilman Rand seconded the motion to come out of executive session at 8:07 pm.

**ADJOURNMENT**

There being no business transacted during Executive Session and no further business to come before the Town Board, Councilman Miller moved and Councilman Rand seconded the motion to adjourn the meeting at 8:07pm.

Respectfully Submitted,

Laurie Curtis Dudley  
Town Clerk