

TOWN BOARD MEETING

TUESDAY, DECEMBER 8, 2015

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, Councilman Doty, Councilman Rand, and Laurie Dudley

Others Present: Larry Straight, Allison Flanagan, Lea Bedore a and Malinda Little, Steven, Tyrell and William Hulshoff

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 November 10, 2015 Board Meeting.

Councilman Favro moved and Councilman Doty seconded the motion to approve the minutes as written and presented. There being no further discussion, the motion was unanimously carried. Councilman Rand abstained as he was absent at the November meeting

ALLISON FLANAGAN & TRI-LAKES HUMANE SOCIETY

Supervisor Politi –I expressed your thoughts, Allison, to the board members before this meeting and I told them you would be here. Based upon what you told me yesterday, we need to discuss the Contractual Agreement with the Tri-Lakes Humane Society, which we have supported in the past. I have conveyed to you that this Board was disappointed in a particular incident that occurred involving someone that we know well and know the animals well. This led to some disenchantment and a decision not to support the Humane Society. This prompted your phone call to me to talk about another issue that we weren't aware of.

Allison Flanagan – We can address your concerns later. It is important to know my standpoint as the local Veterinarian and my role with the Tri-Lakes Humane Society. When strays get picked up, particularly dogs because those are the ones running the streets, they come to my Animal Hospital for a 5 day grace period until the owner can come forward to claim them. Most of the cases that happens, but there are some cases where that doesn't happen and the Tri-Lake Humane Society gets these dogs so that they can eventually be placed in a home.

Supervisor Politi – To me, it was enlightening to hear that you had 70 cats.

Allison Flanagan – Last year, the Tri-Lakes Society received 94 animals which includes strays and surrenders. There were 20 + cats taken from around the Sunoco which are not cared for and not owned by anybody and not vaccinated or spayed or neutered. Those are 90 potential animals that would be walking our streets and we don't want that. There were 11 dogs.

Lea Bedore - The Tri-Lakes took in from North Elba last year 2 dogs and 4 strays and 4 abandoned. Ten total dogs via impoundment.

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Allison Flanagan – That doesn't include the other strays running the streets that were then picked up and brought to the humane society.

Lea Bedore – I do not have that breakdown with me, but on a given year we average 400 animals that are turned in. 94 of those are from North Elba. It includes 4 other animals like pigs or chickens.

Supervisor Politi – We were not aware of that and it is why it was necessary for you to be here to bring it to our attention.

Allison Flanagan – I am not disregarding the experience that happened.

Supervisor Politi – It was a bad experience and as I said to you, sometimes bad things lead to good things. We had setbacks and you learn from them. This Board's reaction was one of our knowledge of the incident was disappointing.

Councilman Miller – We appreciate you being here. We are all in the service business and I know the animal shelter provides a wonderful service to the animals. We also provide a service to people who were responsible for those animals. We want everybody to be treated respectfully. To move on from the situation, we are glad you called us. You think you are making the right decision, and you come in with some added facts. We are not so arrogant that we cannot reevaluate our position.

Councilman Doty – It is important to us that the Board is in touch with day-to-day operations. If all of this awareness results in a few more eyes looking at what is going on, it helps the whole program.

Lea Bedore – We would love it if something comes to your attention that you give us a call.

Supervisor Politi – We tried. One of your Board members was contacted and they didn't want to talk about it.

Lea Bedore – I wasn't contacted.

Supervisor Politi – We are only aware that there is an administrator of the program. As I said to Allison, it is not our job to call your administrator of the program. It is our job to talk to you. We know some of the board members. Berry Wigmore is a good friend of mine. I didn't know to contact you. That is my apology.

Lea Bedore – That is a conversation for another time.

Supervisor Politi – I would hope that the Board be aware of the circumstances and the conversations that went on in that particular incident. I found them to be especially disappointing.

Lea Bedore – We can talk about this later more in detail.

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Councilman Doty – I think we found common ground Allison.

Supervisor Politi – Given what you told us, I don't think there is any question and I don't think there will be a problem. It was important that you were here Allison because it is one thing to hear it from the Board but another to hear from you.

Allison Flanagan – I could not do what I do without these people. A lot of what I do ends up with people who can't keep their animals. I work in concert with the Humane Society on a daily basis.

Supervisor Politi – We appreciate your passion and compassion for the animals of the community. It is unfortunate that every once in a while you have an incident that leads us astray. Now we are back on track.

Councilman Doty – It is our first link to realize how the program works.

Malinda Little - It may be useful to bring up, when an animal comes to the shelter and they are not claimed before they do go anywhere they receive all the shots and they get spayed or neutered.

Supervisor Politi – It would be a good idea for you to go to Town Boards and let them know what you do and what their financial support goes to. It's important to know what the organization does.

Allison Flanagan – You don't know about the feral cats behind Sunoco, 40 cats behind the Peacock property or many cats at Fawn Ridge.

Supervisor Politi – Until Allison mentioned this, I had no idea there were so many cats.

The Board thanked Allison Flanagan and the representatives from the Humane Society for taking the time to come to the meeting.

STEVEN TYRELL – NORTH COUNTRY COMMUNITY COLLEGE

Supervisor Politi invited Steve Tyrell to come forward to sit at the table.

Steven Tyrell – I don't have prepared remarks. The college wants to check in with the different towns that represents Essex County as well as Franklin County. We appreciate your support. There is always something going on at the College.

Supervisor Politi – Your presentation that you made today to the Board of Supervisors about your Two Step Plan would be of interest to this Board. You do not have to go in so much depth but to include the challenging nature if the infrastructure that need to be addressed. Talk about the things we talked about today.

Steven Tyrell – Would you like me to present to the Board another day or now?

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Supervisor Politi – Another time, maybe the January Board meeting would work for you. It is to talk about what is going on and what is important. North Country Community College is in the Town of North Elba and affects every one of us. It is an economic force and we need to talk about that as well as the issues you are facing. We only see it in the newspaper. You see it in a different light. It would be important for everyone here to hear the other side of the coin.

Steven Tyrell – Without getting into it, the newspapers have a way of explaining things a different way. I had a chance to talk to Roby and other folks today. There is an undercurrent issue that is facing all of higher education and is manifesting itself with us in a certain way. You are not reading about all of that in the paper. I hope that Municipal leaders can understand what we are going through and others are going through. Looking at it from that perspective, how do we move forward to continue to do our best and continue to serve the region. What are the challenges we need to do to get there? It's about infrastructure, academic programming and other things that are really critical. We would love to come back and talk about it.

Supervisor Politi – Something I found very interesting today was that all programming that you would like to do has to be approved by the faculty. If the faculty is concerned about a program that affects them they might not approve it. I understand that they have been very supportive in the last two weeks.

Steven Tyrell – They have been supportive. They are just starting to realize, which is not a fault of theirs' because it is human nature to not want change, that they have started to understand what is going on with the change and are offering solutions on how to move forward. That is hard because they feel threatened about what the future looks like.

Supervisor Politi – I identified what you said today about the new world is online courses. Yet, online courses are a threat to some faculty. And yet, that is the way of the future.

Steven Tyrell – It has been the future for over a decade and we are just getting into it now. We have been offering online classes for 8 years but not an online program where you can get your Associates Degree. We test piloted a new technology last year and faculty who have never done online loved it. Faculty asked if they could use it in their classrooms. We know we have a homerun and we are ready to launch into online programming. People sometimes think that people from Australia might be in our classes. If we get Australia online, that would be great but there are many people in our backyard that want to do go online. We are going to deliver it to them. Our biggest market is Essex, Franklin and St. Lawrence Counties.

Councilman Miller – I can bring up another side to this. My wife and I are taking Spanish right now online. We looked to take it through North Country Community College. We couldn't figure out where to go or how to do it. The online presence wasn't there for us. We wound up taking it from another college.

Steven Tyrell – We don't offer Spanish online but the fact that you couldn't find the courses offered is a concern.

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Councilman Miller – I hear a lot from the people that work at the college and their concerns are not what is being discussed here today. I don't want to go into the specifics.

Supervisor Politi – We did have specific discussions today. I don't think Steve is going to run away from anything.

Councilman Miller – I don't want to get into specifics. Quite frankly, I am not prepared. I didn't know you were going to be here tonight. I have been setting off bells in Franklin and Essex County State Representatives asking them to please look at what is going on at NCCC. I don't know what is right or wrong but I am hearing a lot of concerns being voiced by the people that work there. Quite frankly, I am worried about what is happening at NCCC and it is going to impact my Town.

Steven Tyrell – What you read in the papers is a manifestation of folks that are scared about the future of the college. They don't always agree with the decisions that are implemented in the last three years.

Councilman Miller - I am talking about people that are being told that they can't talk to elected officials. I am hearing about money spent on projects that have made no sense and then you are going back to the County asking for more money. I am hearing about employees that were not treated respectfully at work. That is outside what we are talking about here. You are saying people do not like change. That is not the complaints that I am hearing. I hear there are less classes being offered, people are concerned about their jobs, that CFOs are quitting and they are concerned about the quality of leadership.

Steven Tyrell – That is quite a list.

Councilman Miller – It is a lot longer than that. If I had known you would be here, I would have come prepared. I want to be honest with you and say it to your face. I am hearing concerns about your leadership. I am sure it is no surprise to you.

Steven Tyrell – I am trying to remember all the points that you raised. The stuff in the paper questioning why we spent money on this or that because we didn't get money out of it; I would argue to put any of those issues on the table we will show you that not only did we get our money out of it but we moved the college forward. When I got there, there was no enrollment plan, not communication plan, no strategic plan, no five year financial plan. We were in trouble with Middle States, our accreditation agency. All those things are in place now. We have seen increased applications and deposits of students. We spent money on that with money that was in the budget. We got a return on our investment and we can show that. People might say they would rather see that money spent somewhere else. We disagree about that. To claim that it is a mismanagement of funds I have to disagree with that. Another point you made was that our employees cannot talk to legislatures or municipal leaders. We have not heard this. The Board does not know where this has come from. We would never say that. We believe in governance with transparency. I would rather have people to talk about what they like and don't like. We did here that people were not allowed to talk to Board members from a previous administration. We set up a mechanism that everybody on campus can talk directly to the Board any time or day.

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There is an undercurrent there that is very concerned about where we are heading as an institution with courses that may not be taught in the future because of the online option. There are always debates about Union Contracts that is underlining all of this. We have been through two union contracts successfully. If you don't remember, some of the contracts were out in 2012 when I first arrived. We understand that people are trying to work though the media to try and negotiate the contract. I will tell you what I told them, I don't negotiate through the media. If you want to sit at the table negotiate/mediate we will do that. We have offered to address any of their concerns. We are still waiting to hear back. The "we" is the Board and the administration. You have mentioned something personnel related. I hope that you could respectfully understand that senior leaders of the college could not discuss personnel matters in a public setting.

Supervisor Politi- Nor could we.

Steven Tyrell – We have great people there and they are very passionate about what they do. Some people perform above and beyond the call of duty. Some People have learned that working in this organization under my leadership that we have raised the bar on their work performance. Sometimes they rise to the challenge, sometimes people make choices to move on and sometimes we have to ask them to move on. Even when we asked people to leave because of poor performance, we have always been respectful of them. Most people don't say, I have been let go or held accountable for inappropriate conduct. If there is something of a serious nature, there are two to three people in the room with someone taking notes about what happened. In an instance when someone takes us to court, we don't get to discuss it or know information until we are in court. That is when we show documentation of when this happened and why it happened. We let the courts make the determination.

Councilman Miller – I am not privy to all the information to know what is right and what is wrong and what is true and what is not true. It is not my place but I hope for the benefit for this community that your college employees are able to come together with you for the good of NCCC and Essex County.

Steven Tyrell – That is the goal of my presence on the Board.

Supervisor Politi – Something I didn't realize that you mentioned today is that the Union wants 3.5% on a five year contract. We wouldn't agree to that nor would Essex County. Union negotiations are always difficult. People always want something and when they don't get it, they are not happy. The fact that they are paying only 10% of their health insurance costs and you want them to pay more, well I would be taking the same position. It is worse at the Lake Placid High School who is only paying 5%, which is ridiculous.

Steven Tyrell – We all want to do as much as we can to support our employees but we are all in tough times. There are limits and we are hitting those walls wherever we go. We still should be sitting at the table trying to negotiate this out. I feel very strongly about that. I can come back and take more questions.

Councilman Doty – I would like to bring up an old issue, but you are the new player on the block. For years and maybe years and years to come there will be this imaginary wall that sits

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between Saranac Lake and Lake Placid. Lots of us work in both communities all the time so it has never been there. My point being, prior to you coming here there was an action on North Country's part to consider the Cell Science Center here in Lake Placid. You will be at the table looking for millions of dollars for renovations. You will have a tough nut to crack in justifying another chance at that facility and getting away from a 100 yr old building or trying to turn that into something new. Is that something you are looking at?

Steven Tyrell – Roby and I have talked about that in the past. I have toured the Science Center twice. I'm walking into a political landmine just talking about it. It is a lot easier to answer that question when we know what our programs are in the future. Some of the programs that we need to do in the future may not be well accommodating in our current facilities which would take major renovations. Instead of building a new facility in Saranac Lake, should we keep Saranac where it is and do something else someplace else? The Cell Center is always on the back of my mind. We have listed it as a startup site for us. We have to do things academically so we can partner with those businesses. We have locations in Ticonderoga, Malone, Harrietstown and Saranac Lake. I don't see it as an "either or" but an added opportunity. I am convinced that certain based technology would be an exciting thing to pursue. I have to get the faculty onboard with the new program and do it where it would be best. If it is in Lake Placid, that is an ideal site for us to look at.

Supervisor Politi – Bob's question are relevant and it's important for you to answer those questions. You were hit pretty hard today with the same type of questions from Ferebee, Preston and others. That comes with the territory.

Steven Tyrell – Absolutely and we have been wanting to answer them. This should not be a once a year opportunity. As you heard earlier from the Humane Society, I hope that you know to call me. You have a right to know as Municipal leaders about what you hear. We can talk about it.

Councilman Favro – The online classes is the future and is the way that we all need to go. As the infrastructure gets around communities it will be even stronger.

Supervisor Politi – Jack Runs the USOC. Is there a way, Jack, that athlete at the USOC can login and take those online courses?

Councilman Favro – There is if they go on and do it. We have new fiber lines in the Town Hall from Old Military Rd through the Fire House. DINK just put in a hub with about a 100 Meg circuit. As all that gets going and other providers come in to provide really good internet service that is reliable and fast.

Steve Tyrell – The new technology that we are using is called Moodle Rooms and the students and faculty find it so easy. Non-traditional students that have never sat in a college classroom also find it friendly. That is exciting for all of us.

Councilman Favro – The athletes that I have are online with classes all over the world. It is very viable and super important to them. It is all very good.

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The Board thanked Steven Tyrell for enlightening them. He will come back to talk more about the things that are happening at the college.

WILLIAM HULSHOF - JACAP COURT GRANT

Supervisor Politi – Would you like to talk to the Board about the possible court grant? I am prepared to pass a resolution tonight.

William Hulshof – I understand you have had some discussion on the matter and the Board is aware that the Village seems to be in transition. I don't necessarily agree with it. I do see merit to combine the Clerks Offices to offer better service to the community. Holidays, sick days, personal days, trips to the bank and other occasions there would be a clerk in the office. Since I have a good working relationship with my new clerk as well as the Town Court Clerk. They will cover for each other even on recent occasion. When Jennifer Mihill was on vacation my clerk took payments and provided information of basic nature so that there was no break in the court service. JACAP is a NYS Justice Courts Assistance Program. It is offered every year. The Bench, air conditioner to the sign in the hallway was included in grant money. The Grant closes in October. The election wasn't until November. If I wait for the following year to apply for a grant it will be 2017. I have some connections in the 4th Judicial District and have been able to get some support from Matt Cheevers who used to be an attorney in the Justice Court Recourse Center. I approached them about getting enough money to move the court clerks together in one office near the court which would include building a wall and making this room 20 ft wide instead of 30 ft wide and provide the Town Court Clerk's spot back to the town conference room. If the Judges need a chamber or a meeting room they can use the Village Court Clerk's prior office. As of now, I do not have an office space. If the Village continues with their plans to dissolve the Village Court it would lead in and facilitate some of that. I have been in touch with JACAP and they are willing to accept my grant application. I put in a request for \$2,000 to have the wall put in. I got the estimate from Butch Martin and Terry Snyder. I have already approached them with it. They are willing to push for it. What I really need to back it up now is a supporting resolution from the Town Board saying that they support the new Town Justice that will take office January 1, 2016 when applying for this grant. I can give Laurie the one paragraph item to type up and Roby can sign it if you are in support of it.

Councilman Doty – Who is the administrator of this \$2,000?

William Hulshoff – It will be the Justice and under my name.

Supervisor Politi said there would be no change in space. And William Hulshoff explained that it is trading the space on the other side if the divider wall with the space that is the current Town Court Clerk's office.

Councilman Miller asked if Dean Dietrich and the two clerks were in agreement and William Hulshoff confirmed that the clerks get along great and are okay with the idea and Dean Dietrich is supportive. Right now, the Town Court Clerk has to bring her stuff for the court down the hall.

The Board thanked William Hulshoff for the great idea.

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DISCUSSION OF STEVEN TYRELL CONTINUED

Councilman Miller asked if he knew Steve Tyrell would be here tonight and Supervisor Politi said it was a surprise.

Councilman Miller – There is more to the story. He went to the employees and said where are you going to cut for the inauguration party? Now they have a \$30,000 birthday party and then he sent a letter out saying where are you making cuts to pay for it. There is more than here.

Supervisor Politi – We went into it today ready to hang him. He explained to them and was the first to say we have made mistakes. He said they were in the middle of ferocious union negotiations. It would be like you, Bob negotiating with the teachers over here. They all want it their way just like our employees.

Councilman Miller – I have to disagree with you. If you read the article that Chris wrote, they are bringing up specific issues of mismanagement that has nothing to do with contract negotiations.

Councilman Favro – Where is their Board? I don't know either way, but they have a Board. \$30,000 birthday party doesn't sound right.

Supervisor Politi – I was told and you were told by someone they couldn't say anything publically.

Councilman Favro – If it was me or I was him, I would say that any official talk about North Country comes from the media person not Bob Miller or Jack Favro or anybody else. The official stuff comes from here. If you talk outside and make it look official, we will fire you.

Councilman Miller – We don't have a problem with that. We were told that an employee who has been talking to elected officials was brought into the Board and was told, if you talk to an elected official again you will be fired. They can't talk to elected officials?

Councilman Favro – I cannot talk to the USOC Board about issues that I have with the COO or CFO or whoever.

Councilman Miller – There is a chain of command. I get that. What I am saying is that you can't tell a teacher that she cannot talk to the Town Supervisor.

Councilman Favro – It depends on whether they are representing the college or her personal self and her personal view of what is going on.

Supervisor Politi – I don't know what is going on. Bill Thereby and Randy Preston also heard it. Gerry Blare, Ann McDonald and the rest of the Board denied it.

Councilman Doty – Roby and I have talked about this; the bottom line is they have to come together. If he cannot bring them together then they need to get rid of him and bring someone

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else in. They are losing enrollment and having them on the front page is not good for the Town or community.

Councilman Doty – He said colleges are in trouble all over the country.

Supervisor Politi – He was the first to say enrollment is down and they are probably down more than most. I would say the reason they are down has nothing to do with inside issues. If it was me and I drove my child over there to see that place, I would say you are not going there. He told us today that Plattsburgh State is offering free tuition for kids who graduate with 90% or higher. They are doing that because they are trying to save themselves too.

Councilman Miller – North County does that now. Plattsburgh is competing with them.

Councilman Favro – If you go to Paul Smiths you will hear the same thing and they will talk about all kinds of stuff. These small schools are in survival mode. They will make it or not make it.

Supervisor Politi – I have to tell you, he didn't lose his cool. It didn't offend him and he took each question that he could remember and addressed it. There is a tendency for most people to get pissed. You can tell they are uncomfortable. He wasn't that way. Jack is right. There is spin both ways and I think we have to move on. It is not about what is happening. He told us that the faculty is coming around and starting to change. Some of the employees that we did discuss have more issues of incompetence. It is not anything they can discuss with him. As far as the County is concerned, the internal strife has to address some big issues. They either have to renovate their facilities or they need to go out of business. One or the other.

Councilman Doty – To do a major renovation at a time of a no-confidence leader is a bad recipe.

Councilman Miller – Their biggest mistake in years was not taking the Cell Science Center.

Supervisor Politi – He knows that. To buy the Cell Science Center, he has to propose certain courses to the NYS Department of Education. They are still waiting on Lowes. It has been 1 ½ years. The NYS Department of Education does not get around to approving anything. The left hand does not know what the right hand is doing. It is not just NCCC it is everywhere. The Assembly, which oversees it, seems to be asleep on it. They have contacted Dan Stec on it a number of times. It's like dealing with NY on mandates. Who do you talk to and how do you get to the right person. Dealing with the State is impossible. It is who you know.

APPROVE SL FIRE PROTECTION CONTRACT 2016

Supervisor Politi – We need to approve the Saranac Lake Fire Protection Contact for 2016 which is the amount of \$38,349.71. Last year the contract was for \$33,729.17 and is up \$4, 600. The Town of Harriestown went from \$250 to \$284, the Village of Saranac Lake \$124 to \$141, St. Armand went from \$20,000 to \$23,000. We have to pass a resolution.

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Councilman Favro moved and Councilman Doty seconded the motion to approve a resolution in support of the 2016 Saranac Lake Fire Protection Contract. There being no further discussion, the motion was unanimously carried.

OLD MOUNTAIN ROAD UPDATE

Supervisor Politi – Laurie was served with a judicial intervention from Norfolk requesting that the Judge combine the Town’s cases with McCulley’s cases. It was served last week.

Councilman Doty – Jimmy was selling t-shirts saying “DEC Department of Ethically Challenged” for \$20. I think to try to get some of his money back!

TRI-LAKES HUMANE SOCIETY CONTRACT 2016

Supervisor Politi – The Tri-Lakes Humane Society contract for 2016 is for \$2500.

Councilman Miller moved and Councilman Doty seconded the motion to approve the 2016 contract with the Tri-Lakes Humane Society in the amount of \$2500. There being no further discussion, the motion was unanimously carried.

UPDATE SENIORS LUNCH PROGRAM SITE RELOCATION

Supervisor Politi – We had all kinds of problems with the Senior Lunch Program. The seniors are staying upstairs. I got together with Alden and he said it is not a big deal. If you go up on the 3rd floor, there are screens around data that is of no interest to anybody. All of the data and files regarding personnel are in a locked area in the Assessor’s Annex. We are going to take the BINGO room and fill it up with files. The seniors are okay. Everybody is happy right now.

Councilman Miller – How long are they going to stay there?

Supervisor Politi – They are going to stay until the Beach House is done.

TOSKI FINANCIAL AUDIT FOR YEAR 2014

Supervisor Politi – Did anyone get to see a copy of the audit report?

Councilman Doty – It looked like they had a hard time coming up with something to say.

Councilman Miller – Good Job Cathy!

REAPPOINT BILL HURLEY- BOARD OF REVIEW- 5 YEARS

Supervisor Politi – We need to appoint Bill Hurley to the Board of Review for 5 years.

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Councilman Miller moved and Councilman Doty seconded the motion to appoint Bill Hurley to the Board of Review for a 5 yr term. There being no further discussion, the motion was unanimously carried.

REAPPOINT CHUCK FINLEY- ZONING BOARD OF APPEALS - 5 YEARS

Supervisor Politi - We need to appoint Chuck Finley to the Zoning Board of Appeals.

Councilman Favro moved and Councilman Rand seconded the motion to appoint Chuck Finley to the Zoning Board of Appeals for a 5 yr term. There being no further discussion, the motion was unanimously carried.

BUDGET AMENDMENTS

Supervisor Politi – There is not much to the budget adjustments. You all got a copy from Cathy. We are working on a potential grant for the drainage problem. There may be money from the Department of Fisheries because of the fish there. It is a spawning stream that ties into Mirror Lake.

Councilman Doty – A spawning stream because of the water that goes into that culvert?

Supervisor Politi – I went up there one day and there were thousands of fish in there. The kids were trying to catch them and throw them in the shore.

DEC 2015 BUDGET AMENDMENTS 12/8/2015

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REFERENCE	ADDITIONAL INFO
INCREASE EXPENDITURE	A.3510.0421	ANIMAL CONTROL TELEPHONE	21.51		
DECREASE EXPENDITURE	A.4068.0421	BLACK FLY CONTROL. TELEPHONE	(21.51)		VERIZON WIRELESS
			-		
INCREASE EXPENDITURE	DB.5110.414	HIGHWAY ROAD REPAIRS AND USAGE	239.12	VCHR 152439	
DECREASE EXPENDITURE	DB.5112.414	HIGHWAY PERMANENT IMPROVEMENTS	(239.12)		IVAN ZDRAHAL DRAINAGE STUDY REPORT AND PLANS FOR MIRROR LAKE DRAINAGE
			-		
INCREASE EXPENDITURE	SP.1114.101	PARK GARAGE PERSONAL SERVICES	2,545.45	PAYROLL PERIODS	OVERTIME FOR ST. LOUIS
DECREASE EXPENDITURE	SP.1114.417	PARK GARAGE EQUIPMENT REPAIRS	(2,545.45)	PR#15-18 TO 15-21	
			-		

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

JACAP GRANT RESOLUTION

Supervisor Politi – Does somebody want to move the JACAP Grant Resolution for Judge Hulshoff?

Councilman Doty moved and Councilman Rand seconded the motion to approve the JACAP Grant resolution for Judge Hulshoff. There being no further discussion, the motion was unanimously carried.

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COMMITTEE REPORTS – SARANAC LAKE YOUTH PROGRAM

Councilman Doty – My last report said that I talked to Tom Catillaz who said it went in front of the Board and he doesn't know what the vote was but we are done. I'm at the Elks' Club the other night and run into Al Partelli, we went to school together, and I told him how pissed off I am over the kids? He said he was already to change his vote but it never came up. There was no resolution and no vote. He said he didn't know how Barb stood but Catillaz and VanCott both said they were going to vote to keep it in the Village and he was going to go with them. I said that was funny because I was talking to Tom and he wasn't sure what the vote was but we are done. He said they are not turning their backs on the kids and that they still have money in their budget. My point is, Roby, do you ever have a chance to call Kilroy and see.

Supervisor Politi – I wish that I had known because I just had Thanksgiving with him serving the senior citizens. He is probably not happy with me today because the Adirondack Airport normally got \$5,000/ yr from the County. This year Mike put in for \$25,000, a \$20,000 increase. The votes to go back to \$5,000 and I voted against it. I felt he should get a little more. North Elba killed it so it came back and they agreed to go back to 2012 which was \$7,500. Mike is probably not really happy because that's his thing.

Councilman Doty – They have been successful with FAA Grants lately. They've done a lot out there. He would like to have that thing gone.

Supervisor Politi – Wish he had told me that before I voted.

COMMITTEE REPORTS – CRAIG WOOD BRIDGE

Councilman Doty – The steel will be in next week. The footers are all poured. Because of the weather, Jack thinks they are going to wrap the whole thing up now. Jack said, when I'm dead and gone, can that be the Jack Irvin memorial Bridge?

URI STATE GRANT

Councilman Favro reminded the Board that the announcements are Thursday. Jim McKenna is confident we will be awarded \$500 Million. Lake Placid needs to be part of the 1st round because there is less restriction. The 2nd round is a pot of different money. The money is needed to upgrade the Olympic facilities which are in dire need of improvement. Joe Lamb would like to come to our next meeting and all he needs is an hour.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the Audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 12/8/15			
	Regular	Prepaid	Totals
A FUND GENERAL FUND	155679.89	23577.93	179257.82

TOWN BOARD MEETING

TUESDAY, DECEMBER 8, 2015

B FUND GENERAL OUTSIDE VILLAGE	42.89		42.89
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	34314.58	9371.34	43685.92
H12-Obstruction Removal Environmental Assessment	14701.41		14701.41
H13-JET FUEL STATION	31350.00		31350.00
H44-ATHLETIC FIELDS	9750.00		9750.00
RD03 THEIANOQUEN	4779.60		4779.60
SP PARK DISTRICT	11430.69	11239.66	22670.35
SW3 RAY BROOK	73.80		73.80
1545-1548	\$262,122.86	\$44,188.93	\$306,311.79
152339-152373; 152375; 152377-152385; 152411-152458; 152484-152544			
Batch 999 (Payroll & Health Reimbursement Arrangement)	\$0.00	\$44,181.63	\$44,181.63
152258-152283; 152331; 152386-152410; 152421			
Batch - HELD		-\$182.03	-\$182.03
152374; 152376			
DELETED VOUCHERS:			
152559			

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

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Favro moved and Councilman Rand seconded the motion to adjourn the meeting at 8:15 pm.

Respectfully Submitted,

Laurie C. Dudley, Town Clerk