

TOWN BOARD MEETING

TUESDAY, SEPTEMBER 10, 2019

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

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

Others Present: Attorney Ron Briggs, Larry Straight, Mike Orticelle, Mike Pratt, Emily Politi, Fred Balzac, Ann (Rosner), Donna Morris

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 on August 13th, 2019.

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

NORTH ELBA MOU WITH ORDA- MT. VAN HOEVENBERG

Supervisor Politi welcomed Mike Pratt.

Olympic Arena Update:

Mike Pratt – There's two issues I'm here for today. One is on the agenda, the trees at Mount Van Hoevenberg. The second one is the Olympic Center. I brought some of the conceptual ideas and plans for the Olympic Center Modifications.

Supervisor Politi – Let's talk about number two.

Mike Pratt - It's been 42 years since the 1980 and USA rink were built, the 1932 rink remodeled, and the Oval refrigerated. We have a lot of issues whether they are from wear and tear, antiquation, or efficiencies. Also, code related issues, ADA issues, as well as public occupancy and egress issues. We looked at the whole facility and the needs. We are primarily looking at the needs of the customers, programs, spectators, and maintenance staff. Our concept is to work with the school and get a parking garage built.

Supervisor Politi – Have you had those discussions yet?

Mike Pratt – We have. We met with representatives from the School Board and administration as well as their council. Conceptually they are on board and we are working positively together.

Supervisor Politi- Have there been any discussions with the Village?

Mike Pratt – Not formal, certainly the Mayor has seen these plans at our board meeting. We haven't heard anything negative, we also have to work with the school on the Oval portion.

Supervisor Politi – My interest is whether or not the proposed parking lot would circumvent the considerations of the Village in terms of other parking.

Mike Pratt – I understood it would complement it.

Supervisor Politi – Compliment it, so your understanding is that their intent is to still move forward?

Mike Pratt – As far as the concept, yes.

The Board asked about the numbers of parking spaces and Mike Pratt explained there would be potentially 320 with 4 floors, without a roof. The board agreed it was a perfect location.

Mike Pratt – For the USA rink, we want the ability to make that rink international size. We are receiving some pressures to host more short track speed skating events and with the big events, you need a practice facility too. The 1932 rink does not meet the standards because of where the

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support races are. There is not enough room when you remove the boards for the padding, so the two rinks would be the 1980 and USA rink. Also, a lot of locker rooms above the garage. Where the garage is now would be a back of the house maintenance facility and above that would be three multipurpose rooms that could be utilized during conferences. Two of them would have views of the USA rink and one would be the back of the house media center during big events. Working our way into the 1980 rink, primarily the improvements would be bathrooms, concession facilities, and ADA seating.

Councilman Miller – You are going to be reseating both of those rinks or just changing some of the seating to be ADA compliant.

Mike Pratt – We are putting all new seats in the 1980 rink and in 6 or 7 of the sections we would not put seats in the top row. That area we would use to put wheel chairs and meet all the responsibilities of those requirements. For the Link Building, we want to enclose the overhang where people drive underneath and expand the retail down there. We would expand the museum and put a new set of monumental stairs in. Those stairs do not meet the egress requirements. We will install a new elevator.

Supervisor Politi - With regard to the rink, I know that there had been discussion about the size of the rink and you are talking about meeting international standards. I thought it was an international rink now and they wanted to meet NHL standards?

Mike Pratt – The 1980 and the 1932 rinks are both international size but they have the ability to go to NHL size now. Unfortunately, 20 years ago is when the boards were replaced last. They were purchased where they were fixed at the international size instead of having the components to switch them. We are looking to replace the boards again. A 20 year lifespan is pretty good for those.

Supervisor Politi - To make it an NHL size rink?

Mike Pratt – It would give us the ability to manage the assets however we want. If you remember in 1980 the sports were only men's hockey and figure skating. It was every other day, the maintenance crew would take down all the glass one night to put up the judge's stands and the next night take down the judge's stands to put up all the glass. With having the three rinks have the flexibility and having the short track speed skating and women's hockey thrown into the mix, this gives us a lot more flexibility to be successful with these events. Potentially, one of the concepts is to have a new tunnel going out to the oval from these new monumental stairs. They could also go down and there would be some rooms downstairs for skate rentals, warming facilities, and bathrooms. That way we could open up the view to the oval from Main Street. It would make it look a lot nicer and bring the customers through the Olympic Center to get skated up and enjoy that facility. That is one of the concepts we are analyzing and moving forward with.

Supervisor Politi –The Board has heard over time that visitors want to have access to public skating inside. With all the events we have going on, it has been a juggling act and a difficult thing for you to try and offer.

Mike Pratt – We had a record year last year with public skating, indoors and outdoors. A lot of it is scheduling and it is awkward sometimes. We are trying to advertise ahead of time, and let people know when they can do it and which rinks they can do it in. We have done it in the 1980 rink quite a bit.

Councilman Miller – Can they sign up online to see open slots?

Mike Pratt – Yes, our schedules are posted.

Councilman Doty - Mike, along with that same thought, as you continue to get busier and our population dwindles as far as youth hockey and high school hockey, I know there is a lot of shuffling in the scheduling area and I am sure Saranac Lake will help in that effort as the teams merge.

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Mike Pratt – Certainly, we have had regular discussions with the people from the Saranac Lake Civic Center. We have a good relationship and talked about taking advantage of all the assets.

Supervisor Politi - The estimated project cost was about 95 million, is that still?

Mike Pratt – It is a solid number from both the engineers and the construction managers point of view. Huge numbers, again it's been 42 years since any major investments have been placed. It is a huge number for us. However, if you google arena modernizations the numbers are \$800 million, \$1.2 billion, and of course that's typically with one rink but a lot more seats. We didn't add a lot of bells or whistles. We looked at what was necessary to set ourselves up with an appropriate plan to take us forward the next 20 to 30 years.

Supervisor Politi – I know that you have discussed this with Billy, and you have discussed it with Arthur and Andy who are the three Town Board Representatives. I know from their discussions with me, they are pleased with the proposed modernization project.

Mike Pratt – The 1932 rink is going to receive some love in this also. That has been pretty sad, I remember when that was our shining star. It does need some TLC and this plan is going to address that too.

Councilman Miller - Are you going to have to hire more staff?

Mike Pratt – A lot of it is going to be improved efficiencies, a lot of the customer space is hopefully going to see more business and then we are going to need more maintenance and guest service staff. The number of facilities are not changing, it is based on demand. We certainly hope that the demand is going to grow.

Supervisor Politi – Good. Any questions?

Councilman Doty – No, Thank you for coming.

Mt. Van Hoevenberg Trees:

Supervisor Politi - Ron, you and I and your attorney, Michelle have already met with regard to the Trees at Van Hoevenberg. Are you satisfied with this Memorandum of Understanding?

Attorney Briggs – Talking about the future project cost?

Supervisor Politi – It says the money is to be retained by ORDA for future project cost. I would rather it said that money is to be retained for future project cost at Van Hoevenberg.

Attorney Briggs – We could change it but in the full context of the entire agreement that is the intention. That is how I read it. Mike, your understanding is that the money goes into the Van Hoevenberg cost?

Mike Pratt – That is the way I understand it.

Supervisor Politi - Since they are Van Hoevenberg trees, I'd rather the money stay in Van Hoevenberg. I notice that you anticipate or estimate that the potential revenue might be \$20,000.

Mike Pratt – It might be.

Supervisor Politi- I think you would have to sell those trees soon.

Mike Pratt – Yes, we do. We are hoping to be in interest from the paper companies but if not it would be from logger.

Councilman Miller moved and Councilman Favro seconded the motion to approve the Memorandum of Understanding- Mount Van Hoevenberg agreement. There being no further discussion, the motion was unanimously carried.

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Councilman Rand discusses the opening of the Ski jumps and what a fantastic improvement it is. The Board and Mike Pratt briefly discuss a completion date as well as an update on the renovations at Mount Van Hoevenberg. All projects are going well, sites will still be in use with events planned for the winter.

FAA- GRANT RESOLUTIONS- AIRPORT OBSTRUCTION REMOVAL

Supervisor Politi asked for a Resolution and Authority of the Airport Project No. 3-36-0051-045-2019 Runway 14-32 Approaches, On & Off Obstruction Removals

Councilman Favro moved and Councilman Doty seconded the motion to approve a Resolution authorizing the execution of the Airport Project No. 3-36-0051-045-2019 Runway 14-32 Approaches, On & Off Obstruction Removals There being no further discussion, the motion was unanimously carried.

FAA- GRANT RESOLUTIONS- AIRPORT APRON REHAB

Supervisor Politi asked for a Resolution and Authority of the Airport Project No.3-36-0051-046-2019 Rehabilitate General Aviation Apron, Approximately 11,750 Sq. Yds. – (Design)

Councilman Doty moved and Councilman Rand seconded the motion to approve a Resolution authorizing the execution of the following Lake Placid Airport Project: There being no further discussion, the motion was unanimously carried.

LETTER TO DOT RE: ROAD SALT REDUCTION

Supervisor Politi - The Adirondack Action letter recognizes the Town of North Elba for salt reduction.

We are now asking you to take your commitment one step further by signing the attached letter to share your concerns about road salt pollution with the NYS Department of Transportation Commissioner, Marie Dominguez. This letter urges the state to make drastic changes to the NYS DOT's winter road maintenance practices in the Adirondack Park and encourages New York State as a whole to be a leader in road salt reduction by creating a Park-Wide pilot.

Councilman Rand moved and Councilman Doty seconded the motion to approve the letter to the DOT regarding road salt reduction. There being no further discussion, the motion was unanimously carried.

BUDGET WORKSHOP REMINDER- OCT 2ND, 2:00PM

Supervisor Politi the first budget session is October 2nd and the second is October 3rd. If you have not done so already, you need to respond to Cathy's email.

STR DISCUSSION

Supervisor Politi – The issue is, do we want to continue in the direction of a joint Land Use Code or stand-alone.

Councilman Doty – My impression of the direction we are going to move, from your letter that outlines the neighborhoods and the way it is going to be set up. Owner occupied will be allowed.

Councilman Miller - Can we do some on our own and also have a joint law?

Supervisor Politi – No, I don't believe we can do that.

Attorney Briggs – In other words, adopt both? I can draft the revisions to be a joint division to the Land Use Code and do a stand-alone and present both to you. What is the timing of the Village?

Councilman Miller- Can we move along with it on what we have drafted so far? Can you write a law for the Town but that we continue with the Village and write a Land Use Code?

Supervisor Politi - No, we would retain what we have done. The exception is that we would modify sections of the Town.

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Attorney Briggs- The stand-alone local law will only relate to the Village proper because if we have a stand-alone law addressing it, then there is no reason for us to have it in the Land Use Code. You wouldn't do both.

Councilman Miller – We have a joint Land Use Code. What do we do with that? It becomes the Town Rental Law and the Village Rental Law?

Councilman Doty – In this case, yes.

Councilman Miller – So you would not amend the Land Use Code?

Attorney Briggs - If you do a stand-alone law, which addresses STR and is comprehensive, there is no reason for you to amend the Land Use Code. Under the Land Use Code, both the Town and the Village have to adopt any amendments to it. If the Village wants to do within the context of the Land Use Code, you would approve it even though it wouldn't relate to Town property. I would need specific instructions. In other words, is the draft for the Land Use Code going to be just Village issues or Town and Village issues? You have to decide as a Board to stand alone as a Town and forget about the Village for a moment.

Councilman Miller – Can you also incorporate ideas on how to preserve community and certain neighborhoods in the Town of North Elba? Can that be added? To what we have so far, to make this a local law. Can we also carve out certain areas in the Town of North Elba as no-go zones for STR.

Attorney Briggs – Yes.

Councilman Doty – That's the huge benefit, we can enact it and quit stalling.

Attorney Briggs – From the last public hearing, a number of issues have come up that everyone is concerned with. The question is how fast can we move depending on what direction you want to go in. If you want to put everything in the revision to the current Land Use Code, everything that you want to do as a Town is dependent upon the Village reaching an agreement. If you do the stand-alone, we can have this done in 45 days. But then you are doing it alone and not with the Village.

Supervisor Politi – We are going to have to have another public hearing.

Attorney Briggs – If you make a significant change to the law that was presented at the public hearing then you have to have another public hearing. The one change we know we have to make is the appellate process, we don't want appeals of determination to the STR law to go to the Zoning Board.

Councilman Miller – The public hearing we may have would not be a Joint Public hearing?

Attorney Briggs – If you do a stand-alone it would not be joint, correct. If that is your decision.

Councilman Doty – We have already identified the fact that the problems within the Village are much different than the problems in the Town. So to me it makes sense to go the stand-alone law.

Supervisor Politi – I will talk to the Mayor. My only concern with making it a joint law is if we decided that we wanted to modify and restrict certain neighborhoods we would have to have a public hearing. Which we could do right away, but if they weren't ready then they are going to have to do another public hearing in the future. I have no problem discussing with the Mayor our concerns and the direction we would like to move.

Attorney Briggs – You do not have to make that decision now, I can go forward on parallel tracks and you as a Board decide. When you decide, I can give you a stand-alone and revisions to the main one for joint and you decide what you want to do later.

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Supervisor Politi – I think the next step is Mike and Darci from the Code Enforcement office have prepared, along with Britt, an index of the neighborhoods in the community outside of the Village. They have identified those neighborhoods that have STR already in them and those that have none. I would like to review this with Dean Dietrich and his committee in terms of those neighborhoods. Then move to get their feedback and move in the direction of identifying those neighborhoods where we may not allow any STR other than on site, re-define single family residence, and re-define STR. We can move from there with potentially conditional approval of vacation rentals and so forth.

Attorney Briggs – As I draft this, I will put in a clause that states the effective date will be 90 days after being received by the secretary of state, to give the office time to review everything.

Supervisor Politi – The intent being not to eliminate, the intent being to modify areas.

Councilman Miller – The challenge is, we are trying to make a decision with them but their needs and issues are different than ours. Coming to an agreement that fits all of our needs is an obstacle.

Mike Orticelle – The separate law would be a local law that was amended to the Land Use Code?

Supervisor Politi – That is what we are considering.

Councilman Miller – The enforcement would be no different?

Attorney Briggs – The enforcement in every local law is the same. People complain about the possibility of going to jail, if you read the Land Use Code right now it's an unclassified misdemeanor to violate it. We have never elected to go criminal in the past. The Land Use Code is a local law just like any other local law.

Supervisor Politi – Is it typical of most Land Use Codes to have that language?

Attorney Briggs – Yes.

Mike Orticelle – If you draft a local law you can identify who can enforce it, along with the penalties?

Attorney Briggs – That is right and we will put a special appellate process in that local law.

Councilman Doty – It fits the Town circumstances better.

Councilman Rand – I like the idea of proceeding with parallel tracks, seeing what the Village is going to do, and make our decision.

Supervisor Politi – Now is opportune in that we have a lot of neighborhoods who do not have any short term rentals.

Mike Orticelle – Our report shows about 500 properties in the neighborhood we identified based on your request. There were 20 short term rentals.

Attorney Briggs – Of those 20, were they owner occupied or do you not know?

Mike Orticelle – Not all but some.

Attorney Briggs – On the stand-alone, other than owner occupied, do you want to have a process by which an owner/owner-occupied can come to a board and ask for relief from that prohibition?

Supervisor Politi – We will identify areas where they will just have to get a Conditional Use Permit.

Councilman Favro – If someone owns a house and they want to leave it to their kids, it allows flexibility so they can still keep it in the family.

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Supervisor Politi – There will be some areas that will be subject to the regulations and conditions that we have already put in place. There are some areas that have a lot of vacation rentals and we are not going to disturb that. We would start outlining to protect certain areas, neighborhoods in the community. I will talk to the Mayor about it.

Attorney Briggs – I will start drafting.

Supervisor Politi asks Emily Politi when the Housing Committee will be meeting. Emily Politi responds that they don't have another meeting scheduled at this time but per Supervisor Politi's request, one can be scheduled. Supervisor Politi follows up stating he would like their board to look at certain neighborhoods. Emily Politi adds that Todd Anthony has a very helpful map that he can pull and recreate that may cover some neighborhoods no one has thought about yet and are already coordinated by numeric value, class of housing and so forth. Supervisor Politi concludes that they would want to discuss these neighborhoods and see how they are affected. If a change is made soon it won't affect any, or very few that are already in place.

TOWN CONSTABLE ISSUE

Attorney Briggs – Brian & Eileen Quinn have a water craft. It is a jet ski connected to a pontoon boat, the pontoon boat is motored by a jet ski. The Town has a law that prohibits jet skis. If you look at the definition in the local law it goes on to describe personal water crafts and specialty prop crafts are prohibited. If you read the definition it says;

A. "Personal watercraft" shall mean a vessel which uses an inboard motor powering a water jet pump as its primary source of motive power and which is designed to be operated by a person sitting, standing or kneeling on, or being towed behind the vessel rather than in the conventional manner of sitting or standing inside the vessel (Navigation Law Section 2(30)).

B. "Specialty prop-craft" shall mean a vessel which is powered by an outboard motor or a propeller driven motor and which is designed to be operated by a person sitting, standing or kneeling on or being towed behind the vessel rather than in the conventional manner of sitting or standing inside the vessel (Navigation Law Section 2(31)).

This boat you sit inside to operate it. This local law does not prohibit that vessel. I sent a letter to the attorney back in 2017 giving him my opinion of the local law. The operators have this letter with them. When John Rickard approached the operators he told them to get off the lake or they would be arrested. They showed him the letter and he responded he didn't care what the Town attorney said, they could not operate the vessel.

Supervisor Politi- That is according to the report. What is a specialty prop-craft?

Attorney Briggs – That is a report from the other attorney. It is the same thing, the same limitation. It is designed where you don't operate within it, or sitting inside of it, so the definition is essentially the same. I do not think this local law prohibits that vessel, the language is clear.

Councilman Doty – Logistically though, this whole outside was built around a jet ski.

Attorney Briggs – I understand. It is where the operator sits, the operator sits within the vessel. That is not covered by this local law. It is strictly construed under the law, and its strict construction is that he is not sitting on it, he is not standing on it. He is within the vessel, sitting, operating it.

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Councilman Miller – If you were to detach that and ride on the Jet Ski, you would be in violation? As long as he is in that boat he is fine?

Attorney Briggs – Correct.

Councilman Doty – Ron, is it a visitor or someone who owns a camp?

Attorney Briggs – He owns a piece of property and before he bought he wanted to make sure he could use his vessel. The lawyer then got an opinion from me and he bought the property, so he lives here. His second home is here. The Town Board has to make a decision and tell the Town Constable because he won't listen to me. I will try, if you direct me.

The Board concluded the vessel is not in violation. Councilman Doty agrees to go speak with the Town Constable on the issue.

PERSONNEL AMENDMENTS

Supervisor Politi - We have already accepted the resignation of Steve LaHart. The New Highway hire is the recommendation of Larry Straight and Darci LaFave is a permanent hire at the recommendation of Mike Orticelle.

ACCEPT Resignation						
NAME	POSITION	Date of resignation	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION	
Steven LaHart	HEO	08/13/2019	member	\$21.41/hr	non-competitive	
ACCEPT RECOMMENDATION OF NEW HIRE:						
NAME	POSITION	DATE OF HIRE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION	
George Donaldson	HEO	08/26/2019	member	\$20.48/hr	non-competitive	
**Recommendation:	Larry Straight					
ACCEPT RECOMMENDATION OF PERMANENT APPOINTMENT:						
NAME	POSITION	DATE OF APPOINTMENT	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION	
Darci LaFave	Code Enforcement Official trainee	06/25/2019	n/a	\$51,250/year	Competitive	
**Recommendation:	Mike Orticelle					

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

BUDGET AMENDMENTS

Supervisor Politi asked for approval of the Budget Adjustments.

ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase Expenditure	SP00.1331.0102.0000	Youth Commission Payroll	815.76		19-17 amount over budget
Appropriate Fund Balance	SP00.0000.0915.0000	Assigned unappropriated fund balance	<u>815.76</u>		
Increase Expenditure	DB00.5130.0417.0000	Highway equipment repair	32,950.01	po31803	Anderson Equipment to complete repair of planned trade-in; in preparation of surplus sale to Matt Colby.
Appropriate Fund Balance	DB00.0000.0915.0000	Assigned unappropriated fund balance	<u>32,950.01</u>		
Increase Expenditure	H042.5697.0320.0000	Capital Improvements & Equipment Purchases	30,000.00		Nortrax/John Deere; for difference of trade in now being sold to Matt Colby for \$35,000.
Increase Revenue	H042.0000.5031.0000	Interfund Transfers (from Highway fund)	<u>30,000.00</u>		

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

COMMITTEE REPORTS- MIRROR LAKE SIDEWALK

Supervisor Politi – I would like to hear about the brick surplus and the options for the new sidewalk.

Sidewalk:

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Councilman Rand – Brad and Art did a presentation at our workshop and they have decided, as of this afternoon, to go with Permacon. This is the brick out of Montreal and I think it is a really good choice.

Supervisor Politi – What was the cost of the granite?

Councilman Rand – It was over a million to do it. The Permacon brick installed for our section, which is about 27,000 Sq. Ft, was \$800,000 according to Arts calculation. We talked a lot about the stamped concrete as well, which is cheaper, but we were warned that 10 years from now we would be sorry we did that. The Village made a decision at their workshop this afternoon to go with the Permacon.

Supervisor Politi – Just so everyone knows, what we are talking about is replacing the sidewalk around Mirror Lake.

Councilman Miller – You said it was \$800,000?

Councilman Rand – Installed

Councilman Miller – Installed. How much is it for the granite?

Councilman Rand – It was over a million.

The Town Board discusses the different prices and concluded the Town should follow with the Village plans and use the Permacon brick.

Surplus:

Supervisor Politi – Does someone want to make a motion to declare the existing paver stones surplus to be sold, moved somewhere else, or do we want to use them somewhere?

Councilman Doty – I believe it is going to be a combination of both because we do have areas we can use them.

Councilman Miller – We either use them or surplus them. My concern is that in 10 years if we have a problem with these bricks we will be kicking ourselves that we didn't go with a permanent solution. How long is the warranty?

Councilman Rand – 5 years. I went up to Montreal a couple of times and we looked at a lot of different layouts. In my opinion, this was the best of what I saw. They are heavy duty, and one thing I think is going to be a help, they are bigger. You get three different sizes so I think the surface area will be better.

Supervisor Politi – You brought those paver stones back. I was impressed with them.

Councilman Miller – Does it say anything in the warranty about if there is salt on the bricks? Does the company expect they will be salted? Do we have something in writing that the 5 year warranty is in understanding that we are going to be salting them?

Councilman Rand – Yes, they do. I think that could be put in the final agreement. The other thing I believe is going to be in the agreement is when we install these, we will have someone from the company supervising the installation.

Supervisor Politi – We haven't even approved this yet. We are going to have to get the prices together with the installation prices and so forth. Do we want to declare the paver stones that are on site now as a surplus? We can use whatever we want, we can make a deal with ORDA with certain things, and we can sell certain things, but we have to declare it surplus in order to do that. Is that something that you want to do? The Village has already done that.

Councilman Doty – Who will oversee this? Who is the one that measures and sets the price? We have to have a process and someone has to be responsible to make sure everyone is getting what they pay for. Before we put it to surplus or advertise it, let's get a process.

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Supervisor Politi – My hope is the two highway superintendents will oversee. This is just the first step, moving towards our ability to do that. We can't do it until we pass this.

Councilman Rand moved and Councilman Doty seconded the motion to approve to surplus the paver stones. There being no further discussion, the motion was unanimously carried.

COMMITTEE REPORTS - LACROSSE FIELDS-IRRIGATION

Councilman Doty reported the irrigation will be started Friday. What we had to do was buy some last minute miscellaneous parts. Ivan wrote in some new gate valves so we contacted Atlantic. We talked, I think at our last work session, to put a third wire in so that should lightening hit and we lose decoders we don't have to dig up and put another wire in the ground so it's a cheap insurance.

COMMITTEE REPORTS - PLAYGROUND FENCING

Councilman Doty - Butch Martin should be the one to report. He was going to put it in gear. We found the estimate and he verified with the people and they said they could do it this fall. I want to say middle of October.

COMMITTEE REPORTS - DOG PARK

Councilman Miller will follow up with Butch Martin. Councilman Favro said most of the fencing is there and it should not be very costly.

APPROVE AUDITS AS PER AUDIT #'S

Supervisor Politi asked for approval of the Audits.

(Attached)

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

Questions

ADJOURNMENT

There being no further business to come before the Town Board, Councilman Miller moved and Councilman Rand seconded the motion to adjourn the meeting at 8:06 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk