

## TOWN BOARD MEETING

TUESDAY, JULY 12, 2016

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

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

**Members Absent:** Councilman Miller

**Others Present:** Attorney Ron Briggs, Larry Straight, Anthony Olivera, Charlotte Balliett, Josh Wilson, Brendan Wiltse, Kelly Tucker, Rich Shapiro

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 June 14, 2016.

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.

### JOSH WILSON- SCOTTS COBBLE

Supervisor Politi – Josh, I heard you have done good things at Scott's Cobble. I hope we're cooperating!

Josh Wilson – We are coming along and happy with the progress. I wanted to give you a quick update since you approved hiring the contractor at the last meeting. Garret and I had a kick-off meeting with the contractor by phone. He is developing the base maps for the property now. He will use it when he gets out in the field to lay out the trail. There is not much for us to do working with him. We have gone ahead and started laying out the climbing trail which is the trail we build to access the trail he is building. We are trying to do that simultaneously so I can give him the map data to incorporate in his map so hopefully by August we have an entire trail design map to present to the Board. The reason I came tonight was to make you aware that part of the project process the County suggested we submit an inquiry with the Park Agency about wetlands on the property. They gave us a map showing possible wetlands at the base of the old ski area. Their biologist, Mark Brooks, came out to check it out and he came back and said the wetlands were not at the base of the ski area rather across the trail that we were already building. We suspected and know we would have to put a bridge over it anyway. Mark flagged the area for us. The Park agency told us as long as we can design a bridge that leaves sufficient space from the ground level to the bottom edge of the bridge then he thinks we do not need a permit. They are still asking us to submit plans. Fortunately, we have a professional engineer on our board that will do the plans for free. The Bridge will be about 50 ft. The wetland is only 18 ft across at that point. We are going to span it completely. It will get the ends of the bridge well outside the wetland boundary. We have the funds to do that and we are ready to build it.

Supervisor Politi – It is exactly where I thought it would be; between one and three.

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Josh Wilson – It is fortunate that the place we cross is the skinniest point of the wetland. If it were anywhere else, it would be a deal breaker.

Councilman Doty asked the width of the trail and whether it will be available for x-county skiers.

Josh Wilson – The corridor that we are cutting is 8 ft but the actual trail tread is only about 2 ft. because of vegetation growth. It is absolutely adequate for winter use. What is there now has been done with a very small excavator. There are places that maybe 10 ft.

Supervisor Politi asked about the bridge design and if there are railings.

Josh Wilson - The bridge will be made from 2x12's overlapped 8 ft. It won't be high enough to require a railing. We will put a curb on it. The bridge will be 4ft wide so there would be room however it is not required. Fingers crossed that when we submit the plans they will say we are good to go without a permit.

Supervisor Politi – I noticed there has been traffic lately. They have not necessarily been parking in the parking lot that we made but people parking in the restaurant parking lot and start from there. This weekend I saw 12 guys.

Josh Wilson – It is getting a lot of use. I am hoping it is not creating a problem.

Supervisor Politi – It is not creating a problem. I have had situations were bikers have parked in the main parking lot and don't know how to jump onto the trail. You may need to have a sign.

Josh Wilson – We should put some seasonal signage directing people right out of the parking lot. We had some at one point. We will make sure to put up a new sign.

Councilman Doty asked where most start the trail and Supervisor Politi explained that most park at the new lot down by the gate.

Supervisor Politi asked how long the course is and Josh Wilson explained that the back side of the Golf course is about 3 miles including the trail toward Scotts Cobble.

Josh Wilson – We had a big work day of the existing trail with 125 volunteer hours. There were almost 30 people out there all day. It was great.

Supervisor Politi – When I play golf and coming down the 6<sup>th</sup> fairway, the trail is not far in the woods and you can hear the bikers. It is neat.

Josh Wilson – People are pretty respectful. We have thought about better signage when you come up the Jack Rabbit. The non-bike trail goes left on the golf course; maybe adding a ribbon that says, “No bikes beyond this point” because more and more visitors are using the trails.

Supervisor Politi – If we get into negotiations with the State of New York about the takeover of some of the Town's lands that they would like, maybe something we would like is more land

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behind the 6<sup>th</sup> tee which will allow the T to move back further and then the trail back. They often will make a trade.

Josh Wilson – That’s about all I have to report.

Supervisor Politi - We do appreciate all your efforts and the efforts of all those volunteers to make that system work in conjunction with the Jack Rabbit Trail and the Lussi trail. Hopefully with the Rail Trail we will have miles and miles of bike trails.

Josh Wilson – We are excited about the Rail Trail however BETA has stayed out of that debate. We recognize the value of it because we have always wanted to connect Saranac Lake and Lake Placid. We have had proposals with Saranac Lake’s wild forest so we could build single track bike trails along the rail corridor from Ray Brook to Lake Placid.

Supervisor Politi – You are playing an integral role in the future development of that trail system. As far as we are concerned because of your efforts and the good work you have done on behalf of people of this region.

### **BRENDAN WILTSE- MIRROR LAKE WATER TESTING (Report attached)**

Brendan Wiltse – This is a quick update to the Board regarding the Mirror Lake stormwater quality sample efforts. I presented this to the Mirror Lake Watershed Association yesterday and the Village Board next week. What we propose in the Fall and complete over the Winter is to sample the outflows around the lake to see what was flowing from the street into the lake.

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Mirror Lake receives direct discharge from over twenty-one stormwater outfalls around the lake. These discharge points contain runoff from state and local roads, sidewalks, parking lots, rooftops, and lawns around the lake. As a result, the discharge from these outfalls has the possibility of transporting contaminants from these locations directly to Mirror Lake in quantities that can adversely affect water quality.

The Ausable River Association and Paul Smith's College Adirondack Watershed Institute sampled 21 stormwater discharge points, plus the lake inlet and outlet, during two separate runoff events (Feb. 25<sup>th</sup> and Mar. 9<sup>th</sup>, 2016) during the winter of 2015-2016 (Figure 1). All outfalls that were flowing and accessible were sampled on each day. On the second sampling day, 3 of the discharge points were not accessible or not flowing and, therefore, were not sampled. Water samples were processed at the Adirondack Watershed Institute for a variety of analytes. In this report, we present data on chloride, total phosphorus, and total suspended solids.

These data are reported as a concentration, which does not indicate the total load of these substances entering the lake. In order to calculate loadings, discharge would need to be measured at each outfall. Collecting discharge data was not within the scope of this project but should be considered in the future.

### Chloride

Chloride concentrations were highest along both the west and southeast portions of the lake on both sampling days (Figures 2 & 3). There was no difference in the concentration of chloride at discharge points draining state and local roads versus discharge points draining only local roads. Concentrations at the inlet, just above Mirror Lake Drive, were 1.0 and 2.5 mg/L on the respective sampling days. This is slightly above the expected concentration for a water body that has no roads within its watershed (0.24 mg/L, Kelting et al. 2012) and is likely the result of the influence of Mt. Whitney Road. At the outlet, concentrations were 47.3 and 44.5 mg/L, on the respective sampling days. The stormwater discharge points had concentrations as high as 955 mg/L. As a point of reference, the EPA drinking water guideline for chloride is 250 mg/L. The difference in concentrations between the inlet and outlet, along with the known surface water concentrations, suggests that large amounts of chloride are being retained in the lake.

### Total Suspended Solids

Total Suspended Solids (TSS) are solids in water that are capable of being trapped by a filter. The material can be anything from sand and silt to plant material or other debris. There was a large difference in concentrations of TSS between sampling days (Figures 4 & 5). This may reflect the timing of the sampling effort within the runoff event. Concentrations at the outfalls were as high as 3,461 mg/L whereas the outlet ranged from 3.7 to 4.9 mg/L. This indicates, as expected, that this material is settling out and being retained in Mirror Lake. Excessive suspended solids can smother fish and other aquatic organism habitat, as well as transport nutrients and other pollutants into the lake.

On the first sampling day (Feb. 25<sup>th</sup>) TSS were lower on the west shore of the lake at the outfalls that pass through hydrodynamic separator units designed to filter out suspended material (Figure 4). On the second sampling day (Mar. 9<sup>th</sup>) those outfalls also had high TSS (Figure 5). This suggests that the flow was either substantial enough to cause the units to be less effective or that they were overwhelmed with sediment and material from previous runoff events.

### Total Phosphorus

Phosphorus is typically a limiting nutrient in aquatic ecosystems. This means that an addition of phosphorus results in increase productivity, which can lead to a variety of negative aesthetic and ecological consequences. High concentrations of total phosphorus were found around the lake on both sampling days (Figures 6 & 7), although there was greater variability between days and outfalls than there was in the chloride data. Particularly high concentrations were found along the southeast portion of the lake on both sampling days. The highest recorded concentration was 6,200  $\mu\text{g/L}$ , which is 1,409 times higher than the concentration found in surface water of the lake. The source of the high total phosphorus is not known. Potential sources include street dirt and sand, additives in alternative de-icing products, wastewater ingress, and residual runoff from lawn fertilizers.

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The Board discussed the particular areas noted with high levels of concentration are not heavy concentration of parking nor is it Town property and Brendan Wiltse stated they will be looking into finding the source of the heavy concentration.

Councilman Doty – Have you considered mixing and seasonal turnover of the lake?

Brendan Wiltse – That was something we were concerns about. It is not presented here but the lake did fully turn over this spring. There is more oxygen at the bottom of the lake than last year. It is too early to tell why that is. We lost the ice early which offers the lake a longer period of time to turn over. We also did not have much salt applied to the roads this winter. We were sampling run-off on Feb 25<sup>th</sup> which was a rain event and the same on March 9<sup>th</sup>.

### **RICH SHAPIRO – SARANAC VILLAGE TRUSTEE**

Supervisor Politi introduced Rich Shapiro as he is newly elected trustee to the Saranac Lake Village Board.

### **RESOLUTION AWARDING BID FOR TAXIWAY LIGHTING & SIGNAGE**

Supervisor Politi – We need to award the Lighting and Signage at the Lake Placid Airport. We received two bids; Baseline King Corporation in the amount of \$383,348.00 and \$506,787.00 from S& L Electric Servicing and Contracting. The bid documents have been reviewed by C&S Engineering. They recommend that we accept the low bidder proposal of \$383,384.

Councilman Doty asked if Baseline has worked for the Town in the past and Superintendent Straight said that they have. Baseline is from Barneveld, NY and is consistently the low bidder on all lighting and signage projects for airports in the Northern Region.

Councilman Rand moved and Councilman Doty seconded the motion to award the bid for the Lake Placid Airport taxiway lights and signage to Baseline King Corporation. There being no further discussion, the motion was unanimously carried.

### **SUMMIT LACROSSE LEASE REQUEST**

Supervisor Politi – We received a request from George Lavelle regarding the Town's consideration of granting him a 5 year lease for the lacrosse fields. He wanted 10 year and I reviewed the documents on Park District legislation which will only allow the Town Board to lease Park District lands for no more than 5 years. He would like to do that because he has new plans to expand Summit Lacrosse for additional weeks in conjunction with Northwood School for a development program for lacrosse in Lake Placid. He is willing to spend the money to promote it but he would like to know that he has a longer term commitment. We have a Host Agreement with Summit Lacrosse from 2016 – 2019. The rental fee this year is \$33,500 for 2017 is \$25,000, 2018 is \$27,500 and 2019 is \$30,000 for 9-10 days. This is a conceptual discussion at this point as to what your feelings might be. We would have to have George come and tell us dates. This lease agreement is not for the leasing of the fields year round. It is only for the leasing of the fields for a specified period of time that would not interfere with our programs for

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our kids. He may expand the time periods. At this time we can't do anything other than would we consider the concept of a 5 year lease term going forward?

Councilman Doty – Certainly, I am in favor of it because of our past experience with George. He is a great guy. However, I wouldn't want any new leases to relinquish the rights we have for the maintenance. What we do to maintain the fields as what guarantees the tournaments.

Supervisor Politi – This would be just for the usage lease. We would continue to maintain the fields and the rent that they would pay would be based upon our overhead for continued maintenance of the Fields. George tells me that these fields are the best in the United States. He has never played on fields that are any better. When it rains, the water runs off in a matter of a minute.

Councilman Doty – The 1 ½ to 2 degrees that we put to the main ditches helped and when Jack initiated another waterwheel saved things. We had years that we couldn't keep up with water.

Supervisor Politi – The new fields that we just created with the grant money have turned out pretty well and grass has started to grow on the C&D Pile.

Councilman Rand – Lacrosse is one of the fastest growing sports in the Country. The \$300,000 that we initially put into the fields has become one of the best investments we have made. For me the decision is easy.

Supervisor Politi – During the week of Lacrosse, they have about 3,000 participants plus their families. You probably get close to 15,000 people for 10 days who spend money in restaurants and hotels. It doesn't take much to it figure out.

Councilman Favro – It's a no brainer.

The Board agreed to invite George Lavelle to a meeting to discuss the particulars.

### NEWMAN ROAD PARK

Supervisor Politi – What should we do about Newman Road Park?

Councilman Favro – We have to do something. There is an option that Derek is working on. Lake Clear School is selling and they have a perfect size play park. It is basically the same footprint we need.

Councilman Doty – They are researching the interest in selling it outside of selling the building. She will get back to me soon.

Supervisor Politi said it was a good idea and will improve the neighborhood. Councilman Doty stated it was Jay Rand's idea.

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### **TOBOGGAN SLIDE**

Councilman Rand – I was expecting Jim to be here tonight.

Councilman Doty – I spoke to Jim today. The response from Northwood Engineering was that they were not interested in a new proposal. What they presented is what they would prefer to stay with.

Supervisor Politi – The proposal that they presented originally was to renovate the toboggan slide?

Councilman Doty – The last correspondence with us was for a single bid with three phases; demolition, structural design and capping the lumber. They are not interested in our new proposal which was two phases.

Councilman Rand – The email Jim sent did not include demolition.

Supervisor Politi – They don't want to do a design build and Jeffords Steel is a design build proposal.

Councilman Doty – That is right. Their response won't be until next week only because the engineers are on vacation.

Supervisor Politi – We can not tear the toboggan slide down until after Ironman anyway.

Councilman Doty – We will have all the information we need to move forward next week.

Councilman Rand – Is Harlow ready to tear it down?

Councilman Doty – We have to have further talks on demolition with Larry. How much can Larry take care of at our local landfill?

### **TOWN OFFICE CLOSED- IRONMAN 7/22/16**

Supervisor Politi – Each year Laurie has made a request to close the Town Hall on the Friday before Ironman. This year it is July 22, 2016. The reason being the bathrooms become a public restroom which we cannot keep clean.

Councilman Favro moved and Councilman Doty seconded the motion to approve closing the Town Hall on Friday, July 22, 2016 due to the Ironman. There being no further discussion, the motion was unanimously carried.

### **ARTHUR LUSSI- ORDA APPOINTMENT**

Supervisor Politi – As you know, Joe Lamb tendered his resignation from the ORDA Board of Directors. We interviewed several potential candidates over the last 6 months. The

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recommendation I am seeking today approval for Arthur Lussi as the Town appointment and representative to the ORDA Board of Directors.

Councilman Rand moved and the Board unanimous seconded the motion to approve Arthur Lussi as the Town's ORDA appointment. Councilman Favro abstained due to his professional contractual relationship with ORDA. There being no further discussion, the motion was unanimously carried.

Supervisor Politi will follow-up with Art Lussi. The Supervisor sends the nomination to the Governor's Appointment Office who then sends it to the Senate for approval.

Supervisor Politi – I doubt there will be an issue with approval because Mr. Lussi already sits as a commissioner on the APA Board.

### **RESOLUTION- RATIFYING AGREEMENT FOR PAYMENT- NYS ROUTE 73 BRIDGE**

Supervisor Politi - Ron, You gave me a resolution ratifying the agreement for payment on the NYS Route 73 Bridge.

Attorney Briggs – A package came in the mail. Is this it?

Laurie Dudley – You emailed that to us and we printed it for Roby.

Attorney Briggs – We have already done this. We are looking for another set of documents that they said was delivered.

Councilman Doty – Is this about the \$12,000?

Attorney Briggs – We have done three separate agreements with the State on the matter and now there is one final agreement. Approve this and when the final agreement arrives you can sign it and finally get the \$12,000 that is sitting there.

Supervisor Politi – We have to approve a motion to agree to accept the money.

Councilman Favro moved and the Board unanimously seconded the motion to authorize the resolution to ratify the agreement to receive payment for the land due to the NYS Route 73 Bridge.

### **TREE REMOVAL BIDS- PINE RIDGE CEMETERY**

Supervisor Politi – Larry Straight gave me two estimates to remove trees at the Pine Ridge Cemetery; Neiderbuhl Bros. Inc. in the amount of \$3,230 and Ironwood Tree Service in the amount of \$3,000. The low bid is for \$3,000. Are you satisfied? Where are the trees located?

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Superintendent Straight – I am satisfied with Ironwood Tree Service and there are about 20 trees that are either dead or leaning over that could potentially cause a problem on the top along Clinton Ave.

Councilman Doty moved and Councilman Rand seconded the motion to approve Ironwood Tree Service to remove the trees and brush at Pine Ridge Cemetery. There being no further discussion, the motion was unanimously carried.

**BUDGET ADJUSTMENTS & PERSONNEL ACTIONS**

Supervisor Politi – There are no budget adjustments and one personnel action. Thomas O’Neil was recommended by Jeff Estes and Andrew St, Louis. The rate of pay is \$10/ hr.

TOWN OF NORTH ELBA					
PERSONNEL ACTIONS FOR BOARD MEETING			July 12, 2016		
ACCEPT RECOMMENDATION OF NEW HIRE:					
NAME	POSITION	Date of reappointment	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION
Thomas Oneill	Craig Wood	8/18/2016	n/a	\$10.00/hr	Golf Ranger
* Recommendation made by: Jeff Estes					

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

**COMMITTEE REPORTS – ANIMAL CONTROL OFFICERS**

Supervisor Politi – We had a workshop meeting with Jeremy Mihill and Dave Coursen. Jeremy has decided that he does not want to continue as our Animal Control Officer. Dave Coursen will stay on through the summer. We need a new individual. Jessica has advertised for 2 potential candidates in the Adirondack Enterprise and the Lake Placid News. The pay is \$10,000 for a seasonal position. I have talked to Brad Hathaway and he will allow for the use of the truck in the summer after 3:30 and in the winter anytime.

Councilman Doty – We have to start looking for sure. It is important that applicants know that we can give them Peace Officer status so they conform to the regulations of an Animal Control Officer.

Supervisor Politi – I believe we can appoint them as Constables.

Councilman Rand – We are hiring two people and years ago we had one.

Supervisor Politi – The one officer we had was a fabulous officer but cost about \$60,000/yr. with benefits. It didn’t make sense at the time. This works well. Unfortunately, losing Richard Boyer leaves Jeremy in a position that he has to spend more time at the business. Dave Coursen is retired and he can only work so many hours a week.

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### **COMMITTEE REPORTS –HOSPITAL EMS SIMULATOR**

Councilman Favro – Bob Marshall is working with a gentleman who does EMS simulators that would train EMS with IV's and CPR at the hospital. Albany is the nearest training place.

Supervisor Politi – He wanted to come in and meet with us and I told him the hospital has to abandon the facility. They aren't going to abandon the ER for some time because they have to build another building. That is something we would consider but it is probably premature at this point. The ER will be open 24 hours for Ironman.

### **COMMITTEE REPORT – HARRIETSTOWN RESCUE SERVICE**

Councilman Doty – There is a proposed meeting with Harrietstown next week over Rescue Service. Do we need to meet as a small group prior or do?

Supervisor Politi – You know what you're doing.

Councilman Doty and Councilman Favro will attend the meeting on Thursday.

### **COMMITTEE REPORT - CRAIG WOOD MOWER**

Supervisor Politi – Derek, we got a quote on the mower for Craig Wood that goes sideways for \$14,500. They will bill us in two payments; this year, paid from Park District Contingency Account, and another bill next year.

Councilman Doty and Supervisor Politi discussed how amazing the mower including the grass height and ball speed. It is a mower used at Saranac Inn Course.

### **SARANAC LAKE YOUTH PROGRAM**

Councilman Doty – We are off to a good start. 21 more signed up at the Open House. We started with over 80 this year.

### **MOODY POND PARKING PROBLEM**

Supervisor Politi – Rich, we need your help; we have had numerous complaints on Moody Pond.

Rich Shapiro – It's outside the Village.

Supervisor Politi – This is about partnership. There is a parking problem there and the SNY has land at the base of that trailhead which the Village of Saranac Lake is spending a lot of money promoting it. Wouldn't it make sense if there was parking on State land that maybe the Town of St. Armand, Town of Harrietstown, Town of North Elba and the Village of Saranac Lake pass a resolution asking the State of New York to consider a parking area off the main road to alleviate the potential for an accident and safety?

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Rich Shapiro – It may make sense but has anyone measured to see what land is there.

Councilman Doty – It would mean a lot of excavation to push back into the bank. The problem is that there is 40-50 cars there on a busy weekend. There is no walking space for pedestrians. There are people in the road as well as parking in neighbors’ yards.

Supervisor Politi – The State Police will not enforce that type of thing. It does create a problem. We are looking for a potential alternative to elevate any possible health and safety issues that may arise as a result of the promotion of that particular location.

Rich Shapiro – Before any of us consider passing a resolution we should go out there and see if it can be done.

Councilman Doty – When you get out of your car, the trail starts real steep. The problem arose from the Saranac Lake Village promoting the trail. Perhaps the State can relocate the starting point of that trail where it can accommodate the number of people using the trail. It will keep getting more popular. The State has to be a player to help solve this.

Supervisor Politi – This is just a discussion.

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

Supervisor Politi asked for approval of the audits.

TOWN OF NORTH ELBA			
CLAIMS APPROVED FOR PAYMENT 07/12/2016			
	<b>Regular</b>	<b>Prepaid</b>	<b>Totals</b>
A FUND GENERAL FUND	323783.24	29206.33	352989.57
B FUND GENERAL OUTSIDE VILLAGE	629.16	45.41	674.57
DB FUND TOWN OUTSIDE VILLAGE HIGHWAY	147126.28	8816.59	155942.87
H12- OBSTRUCTION REMOVAL	0		0
H14-TAXIWAY LIGHTING	8442.22		8442.22
H16-5 BAY THANGAR	11527.5		11527.5
H42-HIGHWAY MACHINERY PURCHASE	282.5		282.5
H46- AUSABLE WATERSHED MANAGEMENT	7874.55		7874.55
SF1 FIRE PROTECTION DISTRICT	0		0
SF3 FIRE PROTECTION DISTRICT	0		0
SP PARK DISTRICT	170468.52	24097.37	194565.89
SS21-CONSOLIDATED SEWER DISTRICT	174		174
SW3 RAY BROOK	3484.3	367.89	3852.19
<b>1624-1627</b>	<b>\$673,792.27</b>	<b>\$62,533.59</b>	<b>\$736,325.86</b>
161104; 161388-161399; 161401-161434; 161436-161441; 161466-161488;			

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161490-161493; 161495-161506; 161508-161569; 161571-161592; 161617			
<b>Batch 999 (Payroll &amp; Health Reimbursement Arrangement)</b>	<b>\$0.00</b>	<b>\$83,504.28</b>	<b>\$83,504.28</b>
161198-161221; 161354; 161358-161381; 161383- 161386; 161400; 161442-			
161465; 161494; 161507			
<b>Batch - HELD</b>		<b>\$ (455.51)</b>	<b>\$ (455.51)</b>
160583; 161096-161098; 161435			
<b>DELETED VOUCHERS:</b>			
161489			

Councilman Favro moved and Councilmen Doty 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 8:24 pm

Respectfully Submitted,

Laurie Curtis Dudley  
Town Clerk