

PUBLIC HEARING/REGULAR TOWN BOARD MEETING
JULY 10, 2007

Minutes of the Public Hearing and the Regular Town Board meeting held on the above date beginning at 7:20 p.m. at the North Elba Town House, 197 River Street, Saranac Lake, New York 12983.

Members Present: Supervisor Shirley Seney; Councilmen: Jack Favro, Derek Doty, Chuck Damp, Jay Rand and Barbara Whitney, Town Clerk.

Others Present: Assemblywoman Sayward, Kitty Peightal, Rebecca Smith, Bill Kissel, Natalie Leduc, Carol Treadwell, Norm Harlow and Jacob Resneck.

Supervisor Seney opened the Public Hearing by stating that this hearing is being held for the Time Warner Franchise Agreement renewal. She stated that the agreement is between the Town of North Elba and Time Warner Cable Inc. of New York.

Mr. Kissel stated that we are here to see if there are any comments from the public.

No one appeared in favor of or against said agreement.

Rebecca Smith asked how much the franchise agreement is worth?

Mr. Kissel stated that the monetary amount is to be determined. He stated that there has been no discussion between their representatives and the Town Board, at this point. He stated that there will have to be some negotiations.

Supervisor Seney stated that the term of the agreement is 10 years.

Supervisor Seney closed the Public Hearing at 7:28 p.m.

Supervisor Seney opened the Regular Town Board meeting at 7:30 p.m. by asking everyone to stand for the Pledge of Allegiance.

Supervisor Seney welcomed Assemblywoman Teresa Sayward, who is our Assembly person representing us in the Assembly of the State of New York.

Assemblywoman Sayward stated that this is something that she tries to do periodically, is get into the Towns and attend their Board meetings. She stated that she tries to come either before a Legislative Session or after a Legislative Session, in the event that anyone has any questions. She stated that she attends the meeting and then she will be here and make herself available, if anyone should like to talk with her.

Supervisor Seney asked for a motion on the minutes of the June 12th Regular Town Board Meeting.

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

Supervisor Seney then asked for a motion to approve of the proposed agenda.

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

Supervisor Seney recognized Carol Treadwell from the AuSable River Association.

Carol Treadwell gave a handout to the Board which tells the mission of the Association, to protect and enhance the natural and cultural resources of the AuSable River Watershed. She stated that they were created about 10 years ago. The purposes were listed and they have listed the projects that have been completed in the Town of North Elba and what their future plans are.

Ms. Treadwell stated that she had called the Supervisor a couple of weeks ago to request that the Town elect a representative on the Watershed Management Planning process that the AuSable River Association is doing. She stated that Mrs. Seney suggested that she come to the Town Board meeting and explain the project so that you can make an appropriate decision.

Ms. Treadwell stated that the Watershed is really quite large, it has 500 square miles and there are 7 Towns within the Watershed and 2 Villages. She explained the AuSable River Association.

Ms. Treadwell stated that she is here trying to get representatives from all the Towns in the Watershed so that we can form an Advisory Committee so that the Town

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can have a voice and be present at a meeting that might take place in the Town where we bring the public in for their thoughts.

Councilman Favro volunteered to be the representative to the AuSable River Association from the Town of North Elba.

A discussion ensued.

Supervisor Seney recognized Natalie Leduc.

Natalie Leduc stated that she is President of the Pine Ridge Cemetery Association. She stated that they discovered that, a number of years ago, the Jewish Synagogue dissolved and they sold their building and the remaining Jewish people joined the Church in Lake Placid. She stated that the monies from the building were distributed among several groups, one of which was the Cemetery. She stated that they gave \$20,000.00 to the Town of North Elba to maintain that Cemetery.

Supervisor Seney read a portion of the deed which states: the sum of \$20,000.00 is hereby transferred and conveyed to the Town and shall be deposited in a perpetual care fund separate and apart from all other monies of the Town and said perpetual care fund shall be kept invested only in securities authorized by Law for the investment of Trust Funds and the income arising there from shall be used only for the perpetual care and maintenance of lots in said Hebrew Memorial Cemetery.

Supervisor Seney stated that, what we're supposed to be doing is, using the income from the \$20,000.00 investment for the maintenance of the cemetery.

Natalie Leduc stated, the unfortunate thing that happened is, no one knew about this money. She stated that there has been no maintenance, no reimbursement to them for the mowing, etc. until a couple of years ago. She stated that there is so much preventive maintenance to be done. She stated that the Pine Ridge Cemetery Association has spent about \$4,400.00 to take care of the wall that was crumbling. She stated that what she would like to do is, if it were possible, that the \$20,000.00 could be given to Pine Ridge Association, Inc. so that we can use it as we need, to take care of the problems in the cemetery.

Natalie Leduc stated that there have no records kept, we have no up to date map, people have been buried and we have no idea where they are. She stated that there have been lots sold, that we've never known about. She stated, we have no money. She stated that, if we had that amount of money, we could go ahead and do what we needed to do. She stated that it is designated only for the Hebrew section and it will be used there. She stated that the \$20,000.00 will be used very quickly.

Natalie Leduc explained that they have had to remove some trees, they are going to move the wall back, she thought, because there 2 historic cedars that are right on the road and we are either going to have to cut them down or we're going to move the wall. She stated that in 2 or 3 cases they have moved the tombstones off the roots of trees, we moved them forwards. She stated that they have moved 11 stones all at the expense of the Pine Ridge Cemetery Association. She stated, we need money.

Mr. Kissel asked, are we maintaining any of the Jewish Cemetery in Saranac Lake?

Mr. Harlow answered, no.

Mr. Kissel stated that the agreement reads, that the Town shall control, operate, manage, preserve, maintain and take care of the Hebrew Memorial Cemetery. He continued with the things that the Town should be doing. He stated that the Town has a contractual obligation to do at least that much. He stated that the Town should have been, since 1995, provided that kind of maintenance. He stated that he feels that the Town Board can address that requirement of that agreement.

Mr. Kissel stated that there is a block on the Town using the principal, but it says, except as may be authorized by the order of the New York State Supreme Court, Essex County upon application thereof by the Town. He stated that he thinks that the Town Board may want to consider, through a formal request, in writing to the Town, by the Pine Ridge Cemetery Association, would you go to the Supreme Court and ask for the release of those funds.

Mr. Kissel stated what the Town needs to do is take under advisement what Natalie is asking for, in the context of the agreement, #1 - to address our maintenance obligations and #2 - to consider whether the Town Board wishes to receive a formal request from the Cemetery Board for the release of those funds and whether the Town is willing to go to the Supreme Court.

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A discussion ensued.

Mr. Kissel stated that he would suggest that we put this matter on the agenda for next month and in the meantime we can get some information from Cathy about the history and the current balance and we should check with Norm about the obligations that we have in the agreement and then, if you want to go to the next step, we can get back with Natalie and see what we want to do with the request from her Board.

Supervisor Seney stated that we will do what we can as quickly as we can.

Supervisor Seney asked if Norm or Bill has anything further to report?

Mr. Kissel stated that as far as Tahawus Road is concerned, in addition to the one owner who has said from day one that they will not sign the petition and we will have to take, by eminent domain, the property that we will need for the road, a new owner with a new house has said he doesn't want to go along either and he is questioning whether the Town should be doing this. He stated that he explained that we have a petition and under the Town Law we have to deal with, it is up to the Town Board ultimately, at their discretion, whether it is in the public interest to proceed or not. He explained that the Town Board isn't of mind to be forcing things, they were told that everyone wanted this and that's why we were responding.

Mr. Kissel stated that he and Norm are going to go and talk to this new property owner and go over his concerns, he is still not sure that this is dispel his opposition.

Mr. Kissel stated that there is nothing that we should be doing tonight.

Mr. Kissel reported on Theianguen. He stated that their Association are having a meeting next week of the Homeowner's Association to try to do what their Homeowner's Association by-laws require them to do to get consent for dedication and transfer the road ownership to us. He stated that he feels that they will probably get that done. He stated that, until that gets done, we can't do anything more.

Supervisor Seney asked for an update on Delaware Engineer on the sewer districts.

Mr. Kissel stated that Kathy Suozzo is coming next week or the week after and she has already had a chat with DEC and she's tried to reach Susan Kennedy and a couple of issues have been raised by the comments from the Village on our agreement. He stated that she is going to discuss that with the Village when she comes.

Supervisor Seney stated that we need a motion to approve the Sick Time Policy from Human Resources. She stated that Pam has redone it and she would like the Town Board to act on it. She explained that all Pam has done is clean up the verbiage, it says the same thing but it says it in a planer, understandable wording so that it can't be misunderstood. She stated that if you agree, it needs to be approved so that it can be put into the handbook.

Councilman Doty moved and Councilman Favro seconded the motion to approve of the Sick Time Policy as presented. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that the Town and the Village will hold a Joint Meeting on the 12th of July at 8:30 a.m. to discuss the completion of the Code with Landworks.

A general discussion ensued.

Mr. Kissel stated that he feels that we need community input into this Code before it is adopted, whether it be a Public Meeting or a Public Hearing offered by Landworks, Inc. He stated that Jim Morganson should be involved in this meeting.

Supervisor Seney asked for a report on the soccer fields.

Mr. Harlow stated that the soccer fields look exceptional. He stated that they were disked and they were finished this morning about 11:00 a.m. by Ron Edgley. He stated that it is about a 20 acre site and they are extremely flat. He presented a drawing of the area, that was donated by Clough Harbour. He stated that he feels that we are going to satisfy the problem for both lacrosse and soccer, that we have moved ahead on this.

Supervisor Seney asked, you are going to do the irrigation from the AuSable River?

Supervisor Seney stated that we received a grant of \$39,000.00 for this project from the Parks & Recreation Department through the efforts of Betty Little.

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Councilman Damp stated that with some conversation with a Lacrosse promotion group, they understand that any municipality has issues as far as money, so they are willing to "prepaid rent" in the amount of about \$50,000.00, they are willing to enter into a 10 to 12 year lease arrangement with them and they will pay that up front. He asked if he can continue with that sort of tact?

It was agreed by the members of the Board, that this would be okay.

Councilman Favro stated, the positive thing is it gives us funding to finish the project.

Councilman Damp stated that we may have identified another source of money, but it is too premature to announce who it is, at this time.

Supervisor Seney asked for a report of the RFP's for the Town Hall roof repair/replacement windows.

Councilman Rand stated that we had decided to have NIPA do the energy survey and that probably is the best way to go and they will give us the best advice of what to do, at no cost to us but it is going to take a bit of time for them to come and do it.

Councilman Rand stated that the Town Hall roof bids are due on July 18th at 10:00 a.m. He stated that the bid process and the way we're doing it, it may end up being a little more expensive, so we should be prepared. He stated that Cathy had said that we could spend \$35,000.00 without having to bond the money, but we have decided to do the center of the roof, the whole roof is basically going to get done, so it may be more expensive. He stated that he feels that we should expedite as soon as possible after the contractor is selected. He stated that there was a pre-bid meeting yesterday morning.

Supervisor Seney stated that the guy came in from CGR Services with Angel and they have gone over the agreement, which has been approved by both Attorneys. She stated that she has 2 fresh copies and she can sign them with the Board's approval.

Mr. Kissel stated that this was authorized at the last meeting, subject to seeing the revised agreement. He stated that he will check it over by the end of the meeting.

Councilman Doty stated that he is trying to keep tabs on where the \$51,000.00 is going.

Supervisor Seney reported that the Lake Placid Village has given us a second request on the naming of the Toboggan Chute.

Councilman Rand stated that he doesn't have a problem with it if that's what the Village wants to do. He suggested doing a little more research on it. He stated that he is going to go and talk to Matt Clark about it.

Supervisor Seney stated that she will inform the Village Board that we are going to continue to do research on their request.

Councilman Doty stated that he will be prepared to make a decision at the next monthly meeting.

Supervisor Seney stated that the FBO contract is next on the agenda. She stated that she has e-mailed Steve and have told him that his lease is up, it needs to be renewed. She stated that Cathy has gone through and worked out what increases she thinks we should do. She stated that we will type up just that part of the contract, if it is agreeable with the Board. She stated that she has e-mailed him a couple of times so that we can get this agreement completed and signed.

Councilman Damp stated that the Insurance coverage needs to be updated.

Supervisor Seney stated that she sent Terri Politi a letter informing him that we are increasing his rent by \$10.00 per month. She stated that we need to retype his contract and he needs to sign it.

Supervisor Seney asked for an update on the Bike Path.

Councilman Damp stated that the maps that went along with the text to the APA for the submission of the permit for Phase I had the wrong terminus, the text was correct but the maps were incorrect. He stated that the maps have been corrected, a hard copy were overnighted, so they should have them by Thursday. He stated that

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the key thing that's not going to happen, is that the APA staffer has agreed that they will not deem our application be incomplete, they have given us a little bit of time to correct a few things that were incorrect so that we don't have to go through the process again. He stated that he hopes, on Thursday that they move forward with a complete submission.

Councilman Damp stated that Phase II will most likely not be handled by the same Engineering firm as Phase I, URS.

Supervisor Seney stated that she needs a motion to approve of the Budget appropriations as presented by Cathy Gregory our Budget Officer.

Councilman Rand moved and Councilman Damp seconded the motion. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that she needs a motion to authorize her to sign the contract for Attorney Tim Smith on the Landworks legal work, that he has done and that had previously discussed. She stated that she gave the Town Board members a copy of the conditions. She stated that this is a contract for all the work that he is doing with the Landworks Group for \$15,000.00.

Councilman Doty stated that he believes that Tim will either be doing a tremendous amount of work for a little money or no work for the money.

Councilman Doty moved and Councilman Rand seconded the motion to authorize the Supervisor to sign the contract for Tim Smith to do legal work for Landworks. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that she needs a motion to renew the Franchise Agreement with Time Warner Cable.

Mr. Kissel stated that he feels that we need to have some discussion with Time Warner, as the draft that they sent us does not have the compensation amount, it is for 10 years and he is not sure whether that is in the best interest of the Town, with technology the way it is. He stated that there could be a competitor on the doorstep in 2 years.

Councilman Doty stated that it would be nice to compare against where we were with the previous supplier.

Mr. Kissel stated that we should have a discussion with Mr. Doheney. He asked that Shirley call Mr. Doheney and he will call someone from the Public Service Commission.

Supervisor Seney stated that the bids have gone out for the work that needs to be done on the Adirondack Loj Road.

Mr. Harlow stated that he had a pre-bid meeting today, on site. He stated that the bids are due on July 17th at 10:00 a.m. He stated that the work has to start by the end of July, the award has to happen by the 24th of July. He stated that there were 3 contractors at the pre-bid meeting. He stated that Luck Bros. and Gorman were at the pre-bid meeting. He stated that he received notice today from Bill McGrath, SEMA that we have been obligated for the funds in an amount, not to exceed \$323,000.00.

Supervisor Seney stated that we need to approve of the drawing specs for the gas pumps for the Town/Village/School and possibly the hiring of an Engineer. She stated that she received a copy of a letter from Ernie Stretton. She stated that Ernie did call her today and left a message on her machine that the Village, according to the Mayor, is ready to go forward and join us on these gas tanks.

Mr. Kissel stated that Ernie had called him after the joint meeting and wondered if an agreement would be put together and he told him that one would need to be. He stated that Ernie summarized what he got from the meeting. He stated that if everyone agreed, we could then proceed to draft an agreement.

Supervisor Seney read that the Village and the School each would be responsible for 40% of the total cost and the Town of North Elba would be responsible for 20%. She stated that the Village and the School District would pay their share to the Town directly, each year, over a 5 year period for the BAN. She stated that there would be, at least, an 8 week turn around time from the date of the order to the date of the beginning of construction on the new depot. She stated that they felt that the project should be completed no later than September 6th 2007, which is the first day of school for the 2007-2008 school year. She stated that the Town pays the least

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percentage because we use the least amount of fuel.

Supervisor Seney continued to read that it was determined that the Town of North Elba, Norm Harlow, would continue to provide maintenance on the Fuel Depot, it was also determined that the Town of North Elba, Norm Harlow, would provide a summary report relative to the overall cost of purchasing fuel and total consumption for each entity, relative to the gas, diesel.

Mr. Kissel stated that, although he is the School District Attorney, he made it clear to Ernie, when he called, that he would be glad to receive this information but he would be the Town's Attorney for any drafting or any direction he would be involved with on this project would come from the Town Board.

Supervisor Seney stated that she needs a motion to move forward with this and approve the drawing specs for the gas pumps. She stated that Norm had asked for the possibility of hiring an Engineer.

Norm Harlow stated that this was to get permission to have the drawings and specs done by an Engineer. He stated that he spoke to Joe Garso this morning and he has been doing this for some of the school districts and municipalities in the area as they are having the same problems. He stated that they are having difficulties getting bidders.

Supervisor Seney stated that you are asking for approval to hire Joe Garso as the Engineer to do this work.

Councilman Favro moved and Councilman Doty seconded the motion to approval the hiring of Joe Garso as an Engineer to draw up the specs for the Fuel Depot. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that we need to review the Town's financial budget obligations to the Lake Placid Village. She stated that she has given everyone a copy of the breakdown of the financial budget for the Fire Department. She stated that it isn't broken down the way she wanted it, she wanted to see what was going on with the dispatchers. She stated that she feels that before we set another contract with them, we should be looking at these figures quite closely.

Councilman Doty asked if the question of Worker's Compensation costs included in any of these new figures?

Supervisor Seney stated that this is last year's figures. She stated that if anyone has any questions on these figures, this is the top to speak up before we authorize the audits to be paid. She stated that they have also discovered that there is an additional fee for Volunteers that they've never billed us for, Workman's Comp.

Councilman Damp asked how the meeting went in Elizabethtown?

Supervisor Seney stated that she was the only Town Board member there, the Police Chief was there, the Fire Department Head was there, there were 3 members of the Village Board there. She stated that they are very hesitant to join forces with Essex County 911 because they are concerned about their own, local calls that come in that aren't 911. She stated that the County explained that they are not interested in the local calls, those are things that you will handle yourself, we're interested in 911 calls. She stated that they explained that if they don't go with the County 911 system, when we do go, you will be without it. She stated that you can't have more than one 911 system in the area. She explained that they weren't threatening them, they were just stating facts.

Supervisor Seney stated that if they don't go with the County it will cost about \$800,000.00 to join, after the fact.

Councilman Damp asked, if the Village goes with E-911 and we have those extra dispatchers, is the Town paying 70% of the calls for the water & sewer, electric, etc.

Supervisor Seney answered, yes.

Councilman Favro stated that we need to sit down with the Village and discuss this. He explained that there are 6 Drivers, we actually pay for 5 and the Village pays for 1 to compensate for the Police calls. He stated that we need to go back to them because our contract is for Fire & Rescue Service, we shouldn't have to pay for the other calls that come into the Fire House. He stated that we should have this meeting very soon.

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Supervisor Seney publicly thanked Teresa Sayward for her generosity to the Town in offering her money for the Skate Board Park, the dedication is July 17th at 1:30 p.m.

Supervisor Seney stated that she shared with the Village a copy of the contract that the Town of North Elba has with the Village and the Parks agreement, where we are not in any way responsible for the tennis courts.

Councilman Damp stated that he has heard from a constituent that most of the money for the tennis courts is coming from ACT. He stated that he was told that there is very little public money for the tennis courts.

Supervisor Seney stated that she has not heard anything from ACT.

Councilman Damp stated, if ACT, in fact, was planning on funding the largest share, if not all of it, why don't we just pursue it?

Councilman Doty stated, it is not our position to pursue it!

Councilman Damp stated, the bottom line is the tennis courts are in poor repair, they need to be fixed. We need to just get them done. He suggested that a couple of calls be made before we go any further.

Councilman Doty stated that he doesn't want to do this jointly. He stated, we're either going to do or we're not going to do it.

Supervisor Seney stated that we need a motion for a Proclamation of Lake Appreciation Month, for July at the request of Bill Billerman, Chairman of the Mirror Lake Watershed Association.

Councilman Doty move and Councilman Rand seconded the motion to approve of the said Proclamation. There being no discussion, the motion was unanimously approved.

Supervisor Seney informed the Board that she has ORDA's annual report, which is available to look at in her office.

Supervisor Seney stated that she needs a motion on a recommendation from the Human Resources Office on the Building & Zoning Code Enforcement Office position.

Councilman Doty moved that the Town of North Elba hire Fred Warner in the Building and Code Enforcement Office effective as of August 1, 2007 with a salary of \$41,000.00.

Councilman Favro explained that the salary is broken down as follows: \$31,000.00 as the Code Officer and then there is another job, which is revenue generating, for Electrical Inspections at a salary of \$10,000.00. He stated that Fred is qualified, maybe a little more than Jim.

Councilman Doty stated that Fred will offset a minimum of \$10,000.00, for the Town.

Councilman Favro stated that we should double the revenues within the year.

Supervisor Seney stated that mileage will be paid from the time he comes to work until he is ready to go home, as he will be using his own vehicle, until we can work something else out. She stated that there will be no overtime, he will take time off with 6 months probation and eligible for Health Insurance after 8 weeks.

Councilman Doty stated that we will be saving \$3,500.00 - \$7,000.00 in training as Fred is already trained. He stated that Fred is trained in every aspect of the job.

Councilman Favro seconded the motion to approve of Fred Warner, Code Enforcement Officer. There being no further discussion, the motion was unanimously carried.

Councilman Rand asked if it was true that Kitty Nardiello was appointed to the Joint Board of Review?

Supervisor Seney said, yes, she was appointed by the Village Board and not even the Joint Board of Review knew until the meeting.

Supervisor Seney informed the Town Board that the Skate Park Dedication will be held on July 17th at 1:30 p.m. She stated that Assemblywoman Sayward will be there. She asked that those Board members that could be there, it would be nice.

Supervisor Seney asked for the Town Attorney reports. She stated that the one item

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is the review of the stormwater plan for the Cedar Crest subdivision from Delaware Engineering.

Mr. Kissel stated that he thinks that Norm is waiting for Kathy Suozzo to give him her review analysis of what he was given by the developers.

Mr. Harlow stated that we got approval from the developer to pay the costs for Kathy and he submitted the plans and Kathy hopes to have them soon. He stated that he needs that for the Park Agency before he can start the work.

Supervisor Seney stated that the Banner Policy moved by the Village of Lake Placid has caused reactions from some of the people. She stated that she doesn't know what the Town Board can do about it, but we should think about it. She stated that she is sure that Can-Am is going to be very upset. She stated that this policy is as of January 2008. She stated that the only sign that is in the Village is the one down by the Corner Store, the rest are all in the Town, but the Village owns the poles.

Norm stated that you could have to run them like flag poles, up both sides at the same time, so you wouldn't need a cherrypicker.

Councilman Doty moved and Councilman Favro seconded the motion that the Town install, at the end of its boundaries, as close to the Village lines as possible, banner poles to accommodate banners. The motion is carried by a vote of 3 to 2 with one abstention and one opposed.

Councilman Damp asked if it wouldn't be prudent to send a letter to the Scammell's telling them that the use of the Uihlein Farm will not be necessary and to Leekley thanking them for their consideration, but that we've found an alternate plan. He stated that you should say that we would like to withdraw the request that was made of them for the use of their property for the Lacrosse and Soccer fields.

Supervisor Seney stated that she would be very happy to write the letters.

Councilman Damp stated that you can write to Leekley and carbon the Scammell's.

Supervisor Seney stated that under her Essex County reports, Jamie has asked her to go with him to the County Finance Committee, requesting that we get back sales tax from the County, because we have over \$9,000,000.00 that we've collected in sales tax. She stated that she had told Jamie that she had tried doing this for the past 12 years.

Supervisor Seney stated that we need to act on this MOU for CGR.

Mr. Kissel stated that this MOU is okay, they have made the changes that they should have. He stated that it is okay to sign it. He stated that a motion was passed last month authorizing you to sign it, so you just need to sign it.

Supervisor Seney stated that she needs a motion to allow her to sign the CGR agreement.

Supervisor Seney read from the agreement that CGR will bill the Village \$8,000.00 on June 1st, August 1st, October 1st, December 1, 2007 with the balance of the contract to be billed upon delivery of the final report and presentation. She read that the Town agrees to submit an invoice to the N.Y.S. Department of State on a timely basis for reimbursement for these amounts, as per this grant.

Councilman Rand stated, before we sign off on anything, they should come up here and give us a presentation on what he is doing and what he has done. He stated that he hasn't heard a thing since we signed the contract. He stated, even if it's in writing, we want a status report.

Councilman Damp stated that we gave the Supervisor permission to sign the contract as long as it was corrected to our satisfaction, so we don't have to do that again, but it isn't unreasonable to ask for a status report.

Supervisor Seney asked for a motion to approve of the audits as per the audit numbers as follows: Abstract #6 for the month of June 2007.

Town General: The total is \$111,462.39 with the following voucher numbers: 20071098-1107; 20071109-1110; 20071116; 20071119-1123; 20071125; 20071134; 20071155-1173; 20071189; 20071198-1208; 20071224-1225; 20071227-1236; 20071256-1262; 20071272-1273; 20071275; 20071279; 20071291; 20071299-1300.

Part Town: The total is \$658.78 with the following voucher numbers: 20071134;

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20071188; 20071208; 20071273.

Townwide Highway Fund: The total is \$8,977.86 with the following voucher numbers: 20071117-1118; 20071174-1177; 20071290.

Town outside of Village Fund: The total is \$2,240.50 with the following voucher numbers: 20071178-1180.

Fire Protection District #1: The total is \$183,831.12 with the following voucher number: 20071133

Fire Protection District #3: The total is \$62,459.23 with the following voucher number: 20071133.

Park District: The total is \$34,341.41 with the following voucher numbers: 20071108; 20071111-1115; 20071127-1132; 20071134; 20071181-1187; 20071195-1197; 20071209-1223; 20071226; 20071258; 20071263-1268; 20071277-1289; 20071292-1298.

Raybrook Water: The total is \$26.98 with the following voucher number: 20071276.

Capital Projects- Adk. Loj Road: The total is \$3,121.37 with the following voucher number: 20071126.

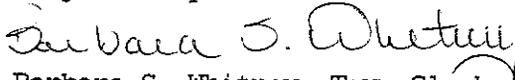
Trust & Agency: The total is \$9,252.41 with the following voucher numbers: 20071268-1270.

Total Claims: \$416,372.05.

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

There being no further business to be brought before the Board at this time, Councilman Rand moved and Councilman Favro seconded the motion to adjourn at 9:52 p.m. There being no discussion, the motion was unanimously carried.

Respectfully submitted.


Barbara S. Whitney, Town Clerk

