



TOWN OF NORTH ELBA

AGENDA

TUESDAY, JULY 10, 2012
SARANAC LAKE TOWNHOUSE

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Minutes June 12, 2012 Board Meeting.
5. Persons Present Opportunity to Speak
6. Old Business:
 - a. Zoning Reclassification - Balsams
7. New Business:
 - a. Building Closing – Ironman Friday
 - b. Resolution for Consolidated Funding App.
 - c. Budget Amendments
8. Committee Reports:
9. Town Attorney Reports
10. Essex County Update
11. Approve Audits as per Audit #'s
12. Executive Session
13. Adjournment



TOWN OF NORTH ELBA

Town of North Elba

AUTHORIZING RESOLUTION

RESOLVED:

That Robert T. Politi as Supervisor of the Town of North Elba is hereby authorized and directed to file an application through the Consolidated Funding Application (CFA) Process for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of North Elba for the Development of Recreation Fields in the Town of North Elba, and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

BE IT ALSO RESOLVED:

That Robert T. Politi as Town Supervisor of the Town of North Elba is hereby authorized and directed to file an application through the Consolidated Funding Application (CFA) Process for funds from the New York Department of State Local Waterfront Revitalization Program in an amount not to exceed \$50,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of North Elba and the Village of Lake Placid for the update of the North Elba Comprehensive Plan.

State of New York

I, Laurie Curtis Dudley, Town Clerk of the Town of North Elba, Essex County, New York.

County of Essex SS:

I DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of North Elba at a Meeting of said Board of the Town of North Elba held on the ____ of ____, 2012 and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in my office.

Town Of North Elba

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting and that Supervisor **Robert Politi**, and Town Councilmen **Jay Rand**, **Jack Favro**, **Derek Doty**, and **Bob Miller** were present at such meeting.

IN WITNESS THEREOF, I have hereto set my hand seal of the Town of North Elba, this the ____ of ____, 2012.

Laurie Curtis Dudley, Town Clerk
Town of North Elba

Jessica Sriver

From: Laurie Curtis Dudley <clerk@northelba.org>
Sent: Tuesday, July 10, 2012 9:20 AM
To: Jessica Sriver
Subject: FW: resolutions
Attachments: Resolution CFA.doc

From: MMcNamara@co.essex.ny.us [<mailto:MMcNamara@co.essex.ny.us>]
Sent: Tuesday, July 03, 2012 12:00 PM
To: clerk@northelba.org
Cc: super@northelba.org
Subject: resolutions

Good Afternoon,

I'm developing a grant application for the Town of North Elba currently and would like to get copies of two resolutions that were passed in support of two separate planning documents. The First is the resolution that adopts the High Peaks Waterfront Revitalization Strategy, and the second is the resolution that adopts the Lake Placid Destination Master Plan. The Waterfront Revitalization Strategy is dated December 2010 and the Destination Master Plan is dated November 2009. In review of the Town board minutes around those dates I was unable to track them down- I'm wondering if you might have them available?

Also, in order for me to submit the grant, I will need a resolution of support from the town board prior to July 16th when the application is due. The draft language for the resolution is as follows:

Town of North Elba

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[Signature of Clerk]

[Seal of Municipality]

I appreciate your assistance in this matter! Please don't hesitate to be in touch with any questions you may have.

Thank You,

Matt McNamara
Junior Planner
Essex County Community Resources and Planning
PO Box 217 Elizabethtown, NY 12932
518-873-3895 (phone)
518-873-3751 (fax)