



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, FEBRUARY 11, 2014

6:00PM Public Hearing- Assessor Position

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes for January 14, 2014 Board Meeting.
4. Persons Present Opportunity to Speak - Jeff Erenstone- Mountain Lake Trails- Craig Wood
5. New Business:
 - a. Approve- Appointment of Temporary Chairman Assessor
 - b. Personnel Action - Toboggan Slide Laborer
 - c. Board of Election Contract with Essex County
 - d. Essex County Youth Bureau Resolutions- Appoint Butch Martin as Representative
 - e. Resolution 2014 Youth Commission Application
 - f. Letter of Support 10th Annual Lake Placid Marathon June 8, 2014
 - g. Approve Final Budget Adjustments- 2013
 - h. Approve Budget Adjustments - 2014
6. Committee Reports:
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment

PUBLIC NOTICE

Town of North Elba Local Law No. 1 of the Year 2014

Please take notice that the Town of North Elba will hold a public hearing on February 11, 2014, at 6:00 p.m. at the North Elba Town Hall, 2693 Main Street, Lake Placid, New York, for the purpose of discussing a proposed local law as follows:

It is the purpose of this local law to abolish the existing three (3) member board of assessors of the Town of North Elba and replace it with a single appointed assessor to be appointed pursuant to Real Property Tax Law §310.

This local law shall take effect immediately upon filing in the office of the Secretary of State and, pursuant to Real property Tax Law §327, the term of office of all elected assessors of the Town of North Elba shall terminate on December 31, 2014.

Copies of this proposed Local Law are available at the office of the Town Clerk of the Town of North Elba, at the Town Hall.

THE FOLLOWING RESOLUTION WAS OFFERED BY X
WHO MOVED ITS ADOPTION.

WHEREAS, THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES MANDATES IN LAW 420 ARTICLE 16, THE YEARLY APPOINTMENT OR REAPPOINTMENT OF A PERSON TO ACT AS A REPRESENTATIVE ON THE COUNTY YOUTH BOARD/PLANNING COMMITTEE TAKE PLACE, AND

WHEREAS, ALSO IN EXECUTIVE LAW 420 ARTICLE 16, A MUNICIPALITY RECEIVING OFFICE OF CHILDEN AND FAMILY SERVICES FUNDS MUST APPOINT A YOUTH COMMISSION. NOW THEREFORE,

BE IT RESOLVED, THAT THE TOWN OF North ELba
APPOINTS Burch Martin TO ACT AS THE OFFICIAL

(Name, Address, Phone Number, Place of Employment)

REPRESENTATIVE FOR THE TOWN OF NORTH ELBA ON THE
YOUTH BOARD/PLANNING COMMITTEE AND THAT On Fremate

(Name, Address, Phone Number, Place of Employment)

SHALL ACT AS HIS/HER ALTERNATE, AND

BE IT FURTHER RESOLVED THAT THE TOWN BOARD OF THE TOWN OF
North ELBA APPOINTS THE FOLLOWING TO SERVE ON THE
YOUTH COMMISSION (Names, Addresses, Phone Numbers, Places of Employment):

- X Jay Rand
- X Jack Faurd

ALSO, BE IT FURTHER RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF
North ELBA AUTHORIZES THE DIRECTOR OF THE ESSEX COUNTY YOUTH BUREAU TO SIGN AMENDMENTS OF NO INCREASE/NO DECREASE IN STATE AIDE FOR SAID MUNICIPALITY, AND THAT THE DIRECTOR OF THE YOUTH BUREAU HAS AGREED TO RETURN COPIES OF THE AMENDMENTS TO THE MUNICIPALITY, AND

BE IT FURTHER RESOLVED THAT THE CLERK OF THIS BOARD SHALL SUBMIT A COPY OF THIS RESOLUTION TO THE ESSEX COUNTY YOUTH BUREAU, ESSEX COUNTY GOVERNMENT CENTER, ELIZABETHTOWN, NY 12932.

THIS RESOLUTION WAS DULY SECONDED BY X
AND WAS ADOPTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY X

_____, WHO MOVED ITS ADOPTION.

WHEREAS, Town/Village of North Elba has
Again decided to run a youth service program(s), and

WHEREAS, the Town/Village of North Elba has
Approved the appointment of its Youth Commission members, and

WHEREAS, the Youth Commission has been authorized to expend at least \$ 10,000
To cover the 50/50 match required by the New York State Office of Children and Family
Services, therefore,

BE IT FURTHER RESOLV ED, that the Town/Village of North Elba
Approved the 2014 application and authorizes the Youth Commission to expend at least
\$ 10,000 for the 2014 youth services program(s), and

BE IT FURTHER RESOLVED, that the clerk send a copy of this resolution to the Essex
County Community Resources office, 7533 Court Street, Elizabethtown, NY 12932.

THIS RESOLUTION WAS DULY SECONDED BY X
AND WAS ADOPTED.



February 9, 2014
Lake Placid Marathon and Half
1936 Saranac Ave.
Suite 2 – 257
Lake Placid, NY 12946
(518)-524-1960

Dear Supervisor Politi:

I am writing to request the Town of North Elba's permission and support for the running of the 10th annual Lake Placid Marathon and Half scheduled for Sunday, June 8, 2014 from 8 a.m. until 2 p.m. We are expecting over 1,800 runners again this year in the marathon and half marathon. As was the case last year, we will provide an insurance certificate to the town office. In addition, we will work with the New York State Police, New York State Department of Transportation, and Essex County Highway Department with regard to safety and traffic control.

The course will be the same that we used in 2013 with the starting line on Main St. and the first 2.8 miles of the course passing around Mirror Lake on Mirror Lake Dr. Once the race meets Parkside Dr. it would be the same as past years, utilizing Cascade Rd./Rte. 73 and River Rd. If you would like me to be available to discuss the event, I can attend the next scheduled town board meeting.

Please send a formal letter of approval, necessary for state permits to the address above.

I appreciate your time and consideration.

Thank you,

Jeff Edwards
Race Director

jeff.edwards@lakeplacidmarathon.com **Please note new email address**

Lake Placid Marathon and Half
1936 Saranac Ave. Suite 2 – 257
Lake Placid, NY 12946
www.lakeplacidmarathon.com
jeff.edwards@lakeplacidmarathon.com
518-524-1960