

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

Minutes of a Public Hearing and the Regular Town Board Meeting held on the above date beginning at 7:00 p.m. in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

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

Others Present: Robert Politi, Larry Straight, Mike McGlynn, Ann O'Leary, Marilyn Clement, Elizabeth Kochar, Charles Levitz, Naj Wikoff, Cathy Gregory, Norm Harlow, Bill Kissel and Jacob Resneck.

Supervisor Seney called the Public Hearing to order at 7:00 p.m. by reading the Public Notice on the Preliminary Budget for 2008, which she stated was properly published and posted.

Supervisor Seney recognized Cathy Gregory, Budget Officer for the Town of North Elba.

Cathy Gregory stated that the total tax levy for the budget is \$3,915,518.00 which includes \$101,508.00 of returned water and sewer charges. She stated that in total is a decrease of 1.6% from last years tax levy. She stated that the budgeted expenditures for the year are \$8,919,128.00 with estimated revenues of \$4,476,711.00 and appropriated fund balances of \$628,406.00. She stated that the tax levy as it is proposed tonight represents a decrease in all funds except four (4), the Fire Districts. She stated that the estimated tax rates are lower this year than they were last year, which is based on taking the General funds, the Highway funds, the Fire Districts and the Park District and different water and sewer districts and grouping them together to determine how much their rates would be.

Mrs. Gregory gave the following estimated tax rates as asked for by the media: Village of Lake Placid - \$1.54 per 1,000 assessed. Village of Saranac Lake - \$.85 per 1,000 and the Town of North Elba - \$2.19 to \$2.58 per 1,000. She stated that all of these rates are approximately between 17 to 19% lower than last years tax rates.

Supervisor Seney asked if there are any other questions, if not, the hearing is closed.

Marilyn Clement and Elizabeth Kochar spoke of the need for funds for the Saranac Lake Adult Center. Ms. Clement explained to the Town Board how the Adult Center operates in Saranac Lake. She stated that the active participants are about 20% from the Town of North Elba. She explained that about 1/4 of their funding for expenses comes from the 5 Townships in the Village of Saranac Lake. She stated that before the end of the year, she expects the expenses to be about \$75,000.00. She stated that they are facing tremendous increases in expenses, just like everyone else. She stated that, over the past 5 years the Municipalities, Townships have cut their funding about 20%. She stated that they need all the help that they can get.

Supervisor Seney stated that you did submit the request this year, which the Town Board did honor, it is too late now to change it. She stated that they did put in the \$700.00 that we have done before. She explained that the Town does have a full Senior program here, as well. She stated that the Town Board do want to help the Seniors as much as we can but we've had to limit what we can do because of all the different activities that are going on throughout the Town. She stated that they have tried to share the best that they can.

Supervisor Seney stated that the figures are set for 2008. She stated that \$5,000.00 is just more than what we can expend for the 2008 budget.

Supervisor Seney thanked the ladies for coming.

Supervisor Seney closed the Public Hearing at 7:25 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 asked for a motion on the minutes of the Board meeting on 10/09/07, a Public Hearing on 10/25/07, a Special Meeting on 10/31/07 and a Public Hearing on 11/7/07.

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

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

unanimously carried.

Supervisor Seney asked for a motion on the proposed agenda with the two additions.

Councilman Doty moved and Councilman Rand seconded the motion to accept the agenda as presented. There being no discussion, the motion was unanimously carried.

Supervisor Seney recognized Mike McGlynn who has petitions to present to the Town Board.

Mr. McGlynn stated that he represents a group of citizens from the Village and the Town who have been following the process of the application of the proposed branch of the Adirondack Museum since last winter. He stated that he presents a copy of 400 signatures of residents in the Town and the Village, who support the current proposed branch Museum design. He read a written statement that went along with the petitions. He stated that he feels that the Town Board is one of the last lines of defense for this wonderful opportunity. He stated that he would like to have the Town Board to send some small words in a statement of "Welcome", the Museum Board need some words of encouragement.

Mr. McGlynn stated that the museum would be a wonderful opportunity for our children.

Mr. McGlynn asked that the Board allow Naj Wikoff to speak on behalf of the Museum, as well.

Mr. Wikoff stated that he feels that they should take the whole controversy about design and somehow set that aside. He stated that we need to have a compromise. He stated that the Adirondack Museum needs some strong words of encouragement. He stated that we need to pick a sense of balance. He stated that he feels that it is going to take some leadership from the Town Board to help that process along.

Councilman Rand stated that he feels that most people would like to see the Museum come here, it's a great benefit to the Town. He stated that it is just going through the process and realizes that it has been long and there has been a lot of controversy. He stated that he spoke to a JRB member last night and they said they were just waiting to hear back from the Adirondack Park Agency and that it looked like it was proceeding along the right course.

Ann O'Leary stated that she thinks that the Museum is going to pull out. She stated that there has been condition after condition and she stated that she thought that the JRB would like to have it just go away.

Councilman Doty stated that the vast majority of people are encouraged by the Museum coming. He stated that he looks for the process to work. He stated that he feels that the APA's recognition of this project will help the process in the long run. He stated that he feels that everyone needs to let the process work.

Supervisor Seney stated that she feels that everyone wants to see the Museum come into this community, but we have five (5) members of a Board that are following the Code, that are volunteers, so that whatever comes into our Community is a benefit to all of us. She stated, for the Town Board to interject anything to that Board that is working diligently to follow the Code and to do what is right, we've got to give them the opportunity to do that.

Supervisor Seney thanked the representatives for coming and the Town Board will review the petitions.

Supervisor Seney asked for an update on the soccer fields.

Mr. Harlow stated that 3 of the fields should be done this week. He stated that they are ready to be hydroseeded. He stated that he has gotten one quote so far on hydroseeding, which was \$900.00 per acre and there are approximately 10 acres to be done. He stated that the materials are here. He stated that we have purchased the mulch, the fertilizer and the seed, so it is all ready to go on. He stated that we want to apply it this Fall for germination this spring. He stated that everything is coming along great. He stated that he just wants to get 3 hydroseeding prices.

Councilman Rand asked if the project is on budget?

Mr. Harlow answered, yes, we are doing quite well. He stated that the road will be roughed in by the end of the week and they will put some crusher run on it. He stated that that will be our contribution to the grant.

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

Supervisor Seney asked for an update on the Shared Service agreement with the Village.

Mr. Kissel stated that he and Janet are still in disagreement with the indemnification provision. He stated that he is not sure that it's worth holding up execution of the agreement any longer, but the indemnification language is unnecessary and somewhat obnoxious, in his opinion, however, if we don't comply with our obligations under the agreement they can bring an action against us and presumably they can recover damages. He stated that one part that is extremely obnoxious to him is that we would pay Attorney's fees. He stated that he doesn't think that municipalities cooperating with each other would burden themselves with that obligation. He stated that the other parts of the agreement are fairly reasonable. He stated that he and Janet very quickly came to an agreement on the rest of the agreement.

Mr. Kissel stated that there is one other issue that you need to visit, is the extra Attorney fees that you have been splitting or did split to some degree until the Town Board took a hard line and said that we aren't going to be obligated for litigation costs for things inside the Village limits that are outside the normal scope. He asked if this is going to be left out of the agreement when it really shouldn't be or is it going to be covered in this agreement and if so, what is the understanding.

Councilman Doty stated that we only talked about it in our traditional 50/50 manner.

Mr. Kissel stated that the Town Board started to make a distinction between cases that fell within the Village limits and cases that fell outside the limits and 90% plus were falling within the Village. He stated that there were very few outside the Village, which would be the Town's responsibility. He asked if when the Town and the Village had a joint meeting and discussed the 50/50, did you make a distinction between inside the Village and outside?

Councilman Doty stated that it really didn't make it into discussion very far, because we had very recently just okayed the new assessment plan on the Fire Contracts, which was a huge step forward. He stated that when assessment came up again as a formula for representing Attorneys, it didn't go very far.

Mr. Kissel stated that the Town has a couple of choices, we can ignore it, but it will come up immediately after the Shared Services agreement is signed, or we can address it and if you wish, he will take a proposal back to Janet.

Supervisor Seney stated that we should finalize this agreement some way.

Mr. Kissel stated that he and Janet will talk about this. He stated that he will engage Janet about this.

Mr. Kissel stated, as far as the indemnification, it would be his recommendation that if she will strike the Attorney's fee responsibility, even though he doesn't like it, we could accept the indemnification provision.

Councilman Doty stated that as far as back fees, he thinks it is about \$7,000.00.

Mr. Kissel stated that it is better to get this agreement right than to worry about \$7,000.00.

Supervisor Seney stated that the next item on the agenda is Theianoguen Way road dedication.

Mr. Kissel stated that he has gotten some good news. He stated that the Homeowner's Association has hired Matt Norfolk and he has done a good job working with him to get the final documents in order. He stated that Matt prepared a proposed deed, which he reviewed and made a few comments and suggestions, which he accepted and revised the deed. He stated that that is the deed by which the Town will take title to the road. He stated that the HOA never did produce the final Title policy and Matt is trying to find that for us, we really need that, as it is proof that their title is good. He stated that Matt thought that within the next couple of days he would have the title and then he can go ahead and record the deed. He stated that that will pretty much finish the process, except the bonding issue.

Mr. Kissel asked if the Supervisor had signed the other two documents that need to be filed with the deed?

Supervisor Seney stated that someone from Matt's office did bring in the documents and she signed them on Friday.

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

Mr. Kissel stated that with a little luck, the deed can be recorded later this week if they can produce the Title policy.

Mr. Kissel stated that we have received multiple copies of Andy Abdallah's Engineering report, but they just came in a couple of days ago. He stated that he asked them to send a copy to Kathy Suozzo, your Engineer. He stated that the Town Board needs to review the report and then you can discuss it. He stated that this project is not proceeding by petition of the Homeowners, this is the Homeowners coming to you to ask the Town Board to take the initiative to take over this road. He stated that once you adopt a resolution to take the road, it is subject to a Permissive Referendum approval by the people out there, if they want to bring it to the ballot. He stated that this is at least a 2 or 3 month process.

Supervisor Seney stated, so the message would be that the road will not be done this year, it will be done next year.

Mr. Kissel asked that this item be put on the December agenda.

Mr. Harlow asked if the Homeowner's Association agreement has been filed in the County?

Mr. Kissel answered that he didn't know, he thinks that they did, the Lawyer from Glens Falls was working on it. He stated that he will check with her.

Supervisor Seney asked for a report on the Bike Path.

Councilman Damp stated that the APA has accepted the application and hopefully it will make the December meeting. He stated that there is a meeting of the Bike Path Committee on the 29th of November, which is basically about the fence and the dual use, now the snowmobile group is actually eyeing that as a more desirable route than the tracks. He stated that there has been a lot of discussion of impact on cement, pavement with snowmobile use. He stated that there was a Public Hearing that he didn't attend but Tim did, on the Old Military Road project. He explained Tim's understanding of the Public Hearing, there really isn't a planned bicycle path along the Old Military Road remake, it's more widened shoulders, 5 feet wide that could be used as a bike path.

Councilman Damp stated, in his opinion, it is a missed opportunity if we don't try to, from Mill Pond Drive to Station Street, which would get them to residential roads, where they could feed bicycles into that, as opposed to putting them on Old Military Road.

Supervisor Seney stated that they are going to change the road and put in a new bridge at King's bridge. She stated that at the point, the Engineer stated that there should be some width there that they can use. She stated that they are going to be taking some property for the road construction. She stated that they are going to change the road, change the bridge, make the bridge wider and straighten the corner.

Councilman Damp stated that it would make sense to go on record that we are asking them, if they are going to do this, to do it right and not just fix it because it is on the project list.

Supervisor Seney stated that Fred Buck has assured us that we're going to have some kind of a bike path.

Councilman Damp stated that there is no pedestrian pathway on the plans. He stated that he doesn't care if there is a bike path on Riki Hill, that is not the flow with this project, we want it to link us to the Village. He stated that he recommended to Tim to put a letter together, he gave the Board members a copy, that addressed the situation. He stated that he understands that tomorrow is the deadline for public comment, so this letter is addressed to Fred Buck.

Supervisor Seney stated that she is going to Elizabethtown in the morning for a DPW meeting and she will hand deliver the letter to Fred Buck as long as the Town Board members agree.

The Town Board members were okay with the letter.

Supervisor Seney asked if the NYMIR survey report has been completed?

Mr. Harlow stated that he has been taking care of the infractions and he is down to the carbon monoxide detector at the Transfer Station, he needs to find someone to service it. He stated that they will send someone around again and they will check

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

to make sure all of the infraction have been corrected.

Supervisor Seney stated that she will check with Butch to make sure everything that he had to correct has been taken care of and possibly take this item off the agenda.

Mr. Harlow stated that everything at the Airport has been taken care of, the Fire Extinguishers have been updated.

Supervisor Seney stated that she asked Chief Monroe for a detailed sketch of the proposed shooting range at the Landfill and have not heard a thing from him. She stated that Bill has suggested that they be referred to the Code Enforcement Office to go through the review process.

Mr. Kissel stated that he talked with Jim Morganson and he feels that they would have to go to the Review Board to see if they need a permit or a determination that they don't need a permit to do a project on Town land, but it not being a Town project. He stated that the Town Board have expressed it consensus that they would like to cooperate with the Village Police Department and allow its land to be used.

Supervisor Seney stated that she was told that the Police Department had called Attorney Kissel and were waiting for something from him. She stated that she will pass this message on to the Chief.

Supervisor Seney asked if there is any decision from the Board on what we are going to do with the US Census update addresses with Laurie?

The Town Board members agreed that they have selected #3.

Supervisor Seney asked Councilman Rand for an update on the Town Hall Roof repairs.

Councilman Rand stated, no, he talked to Joe Garso today and there is a small amount of work that needs to be finished, there are a few items that they have to come back and complete. He stated that they need to complete everything and then we can sign off.

Supervisor Seney stated that until they do that, they don't get paid, right?

Councilman Rand stated that they are 99% done, there is just some work around the Bell Tower, rivets and there is one little section that wasn't done according to the specs.

Supervisor Seney asked for approval of the budget amendment transfer for the 2007 Budget as per the Budget Officer.

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

Supervisor Seney stated that upon the recommendation of the Budget Officer, she needs a resolution by the Town Board recognizing the contributions for the specific purpose of the Olympic Torch restoration over the period of 12/23/2004 through the present and authorize the Budget Officer to reserve Park District fund balance in the same amount to be invested in the MBIA CLASS which is good interest and designate that interest earned to be added to the reserve fund balance for the Olympic Torch restoration.

Councilman Damp moved and Councilman Rand seconded the motion to approve of the recommendation by the Budget Office for the Olympic Torch restoration. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that she has received paperwork from the New York State Department of Transportation for the Lake Placid Airport Master Grant that was received just before the 1st of November. She stated that everyone has a copy of the cover letter. She stated that we need a resolution to accept the State Master Grant agreement. She read that it establishes a contract number that will continue for 10 years, but has unique project identification numbers with a PIN.

Councilman Rand moved and Councilman Damp seconded the motion to approve the Master Grant application. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that we need to create the Transfer Station to be autonomous from the Highway Department. Discussion.

Councilman Favro stated that the Transfer Station will be its own entity. He stated

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

that there is a lot of new opportunities coming on line, as far as being green and recyclables that we're realizing some money from but we don't think we're realizing all that is available. He stated that the idea is that we need someone more empowered, that is just totally thinking about recycling, etc. He stated that the #1-2 & 3 is a way to get more money and the other part is that we will be taking the stumps and grinding them to make mulch and selling the mulch, which will offset some more costs.

Councilman Doty stated that this should create a new revenue base for us.

Councilman Favro stated that there has been a Supervisor there, so you just continue to empower that supervisor as a separate department and a separate cost center within the Town of North Elba, but not under the auspices of the Highway Department.

Councilman Damp asked, that Supervisor is capable of doing that?

Councilman Favro answered, yes, has been.

Supervisor Seney stated that there are no new jobs being created.

The media asked, who is the Supervisor?

Councilman Favro stated, currently the Supervisor is Shannon Porter. He stated that she is the one that has been getting all the recyclable material done, dealing with all the workers.

There being no further discussion, the Supervisor asked for a motion to approve of the creation of the Transfer Station being separate from the Town Highway Department.

Councilmen Rand and Damp stated that this is the first time that they have heard of this and would like to discuss it at a work session before they make a final decision.

Councilman Damp asked if Shannon could be included in the work session to discuss this?

Supervisor Seney stated that she will ask Shannon to attend the work session in December.

Supervisor Seney stated, according to the Budget Officer the Park District is going to take over the operation Lake Placid Airport, again. She explained that Norm took it over with Butch, because he is a pilot, it is in the Park District budget and he has always had that operation under his direction.

Supervisor Seney stated that the Human Resource Officer recommends that the Town Board approve the following, the retiring Town Clerk from 1975 - 1981, the vacation time of 140 hours to be paid to the Town Clerk in a final paycheck and sick time of 462 hours to be credited as service time to her retirement. She explained that that was while Barbara was still an employee of the Town and not an elected official.

Councilman Rand moved and Councilman Doty seconded the motion to approve of the preceding recommendation. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that the next item from Human Resources is to approve of a change of a standard work week for the Town of North Elba full time, regular employees to 40 hours and terminate the 35 hour work week. She explained that this will give the 35 hour a week employees an increase in pay, while giving the Town more hours of productivity. She stated that you have a list of all of the employees that will affect.

Councilman Rand stated that this will effect 8 people and cost the Town \$38,079.18.

Councilman Rand moved and Councilman Doty seconded the motion to approve of the 40 hour work week. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that the next item is the Cafeteria Plan to approve the Health care and dependent care flexible spending account benefit for non-union employees. She explained that the Cafeteria Plan benefit was added to the union contract for 2008 and the Town will have to pay for the benefit whether non-union employees are on the plan or not. There will be no additional charges by allowing non-union employees to join. The annual cost is \$275.00 plus a starting reserve fund of \$10,000.00. She stated that monthly EBS flex card fee of \$4.35 can be

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

passed on to the employee.

Councilman Doty moved and Councilman Favro seconded the motion to approve of the Cafeteria Plan which needs to be added to the Policy Manual. Discussion?

Councilman Rand stated, as he understands it the \$10,000.00 would have to be paid anyway, so it gives all the non-union employees an opportunity to join.

There being no further discussion, the motion was unanimously carried.

Supervisor Seney stated that the next item is Life Insurance and we need 10 voluntary participants.

Councilman Damp stated that he has misgivings about this item. He stated that there is a \$2,500.00 annual fee with this Insurance plan. He suggested that he would be more comfortable passing on this item.

Councilman Doty stated that he agrees.

Councilman Favro stated that we can get more information later and come back to this at some point if we so choose.

The Town Board members agreed to hold off on this item, at this time.

Supervisor Seney stated that the last policy manual change is as follows: To clarify, in the future, what the Town's policy is with regard to benefits for Elected Officials: Introduction is definitions g. Elected Officials. A person who is an official by virtue of an election, elected positions of the Town of North Elba include Town Assessors, Town Clerk, Town Council Members, Town Highway Superintendent

Town Justices and Town Supervisor. Employee Benefit C: The Town of North Elba offers Elected Officials the option of Retirement Plan, Medical Insurance and Dental Insurance benefits.

Councilman Doty moved and Councilman Favro seconded the motion to include the preceding, in the Policy Manual. There being no discussion, the motion was unanimously carried.

Supervisor Seney asked for a motion upon the request of the Budget Officer, that Rose VanWormer be appointed as the Account Clerk in the Budget Office effective November 08th, 2007 at \$12.95 per hour.

Councilman Doty moved and Councilman Favro seconded the motion on the request of the Budget Officer. There being no discussion, the motion was unanimously carried.

Supervisor Seney stated that the next item is a resolution approving Theianoguen Way Bond for RD403 as requested by the Budget Officer.

Mr. Kissel looked over the Bond and stated that he is sure that the bond is in order as it is done by Joan Blienkamp, a Bonding Attorney.

Supervisor Seney asked for a motion to approve the Bond Resolution and the Notice of Bond Resolution for the financing of improvements to Theianoguen Way in the amount of \$42,000.00. She asked for a roll call vote.

Councilman Doty moved and Councilman Damp seconded the motion to approve of the Bond Resolution for Theianoguen Way Road Bond. There being no discussion, a roll call vote was taken: Derek Doty, AYE; Chuck Damp, AYE; Jack Favro, AYE; Jay Rand, AYE; and Shirley Seney, AYE. The motion was unanimously carried.

Supervisor Seney stated that the Town Board has a copy of the single audit review that we did with Dick Dinolfo. She stated that it is a good review. She explained that Dick has left the company that he was with when he did this audit and went out on his own. She stated that he is asking that we renew our contract with him for \$5,000.00 rather than \$7,000.00, for the next portion of the audit. She stated that Cathy will present that when it comes in.

Supervisor Seney stated that the Town Offices will be closed on Friday, the day after Thanksgiving.

Supervisor Seney asked for a motion to approve of the 2008 Budget as presented.

Councilman Doty moved and Councilman Rand seconded the motion to approve of the 2008 Budget. Discussion?

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

Councilman Damp stated that he was surprised at how large the Fund Balance was in the General Fund. He asked if we really want to carry that much fund balance forward. He stated that Cathy stated that we needed to keep a Fund Balance somewhere below 20%.

Mr. Harlow stated that Cathy stated that it should be somewhere between 15 - 18% for unreserved funds and then after that it goes to reserved.

Councilman Damp stated that we're closer to 80% in one of the Highway Funds.

Mr. Harlow stated that what Cathy and he spoke about was to take 15 - 18% as unreserved as that is in the A fund and the other goes into a Reserve fund and use the Reserve Fund, which we have to have a referendum on, to spend for Capitol equipment, that was the recommendation.

Councilman Damp asked, do we want to stay at "0"? He stated that he didn't realize we were sitting on so much money and if he had realized he would have focused for a 2nd year of reduction, as opposed to "0". He suggested having Cathy back in the \$250,000.00 that was originally in there and add another \$90,000.00 and take it off the tax levy, unless it is too late. He stated that this is a positive thing. He stated that we are putting forward a very good budget. He stated that we were fairly conservative with other income sources, too.

Councilman Favro stated that we can have Cathy run some numbers in the morning or have her put the \$250,000.00 back in.

Councilman Damp stated that the \$250,000.00 was there and we're only talking \$90,000.00 out of \$1,000,000.00. He asked if that would be alright with everyone.

Councilman Damp moved to amend the motion to approve of the budget but increasing the fund balance allocation to \$250,000.00 from \$168,126.00 in the General Fund. Councilman Favro seconded the motion. There being no further discussion, the motion was unanimously carried.

Supervisor Seney stated that Steve Wilson came in last week and is trying to something with a Youth Program on snowboarding at Whiteface and asked if the Town of North Elba would cover the group with Insurance. She stated that she didn't think so as this is an ORDA program at Whiteface.

Councilman Rand stated that they don't cover anyone, they are self-insured by the State of New York. He stated that he would talk to Steve and see what he is actually talking about.

There being no Town Attorney reports, Supervisor Seney gave the Essex County reports. She stated that she had reported what Serkil wanted to do as far as their contract was concerned, with extending their contract. She stated that the County withheld any decision. She stated that Serkil wanted to extend their contract to 2018, we asked for a copy of the old contract. She stated that it has not been brought up again, at this time. She explained that Serkil wants to extend the contract from 1012 to 2018, which will give the County a better rate. She stated that there is a lot of concern from a lot of the Supervisors that we're locking future Supervisors in on something that we probably shouldn't be doing.

Supervisor Seney stated that the jail is open and they are now bringing back the prisoners that were boarded out back into the new facility.

Supervisor Seney stated that she doesn't know what the Village has done as far as whether they have signed up with the 911 program or not, the last she knew they hadn't, but that was a couple of months ago. She stated that they were ironing out some of their concerns and their questions. She stated that that is one thing that they're still working on.

Supervisor Seney asked for approval of the audits as per the audit numbers.

Councilman Damp stated that he would like to report that he did attend, representing the Town, the trolley meeting with the DOT and ORDA and the Village. He stated that the meeting was prompted because of the budget request. He stated that the reason for the extra budget money is because they are going to expand the service to a more year round, reliable plan. He stated that they are going to continue the stops at Cascade Acres and Price Chopper. He stated that there are some very good merits for us staying at the table. He stated that there is a very good possibility that we won't expend \$45,000.00, from the conversation. He stated that there is some reimbursement money out there, for a rider and a per mile funding. He stated that

PUBLIC HEARING/REGULAR TOWN BOARD MEETING  
NOVEMBER 13, 2007

he heard that Franklin County is no longer interested in continuing into Essex County like they are now. He stated that, if this loop concept continues then possibly a pick up point in the Essex County section of Saranac Lake might occur.

Councilman Damp stated that they told us to continue this as a new conservation, because there are other monies that they could identify, if it's not already on the table. He stated, so that is not on the table, in the sense that we're planning on doing it. He stated that he is much more encouraged that it is a decent program now than when we first started discussing it, they had no clue. He stated that he would hope that we continue to be at the table and be a party to. He stated that it was an encouraging meeting.

Supervisor Seney asked for a motion on the audits as per the audit numbers as follows: Abstract #10 for the month of October 2007.

Town General: The Total is \$206,403.72 with the following voucher numbers: 20071897; 20071901; 20071949-20071951; 20071953-20071955; 20071958-20071961; 20071963; 20071965-20071966; 20071968-20071973; 20071975; 20071979-20071982; 20072006-2007208; 20072011; 20072013-20072016; 20072018; 20072020-20072021; 20072023; 20072025-20072026; 20072028; 20072031-20072032; 20072035; 20072037; 20072047; 20072052; 20072055; 20072058; 20072082-20072083; 20072085-20072087; 20072092-20072093; 20072095-20072097; 20072099; 20072101; 20072107; 20072112; 20072114-20072117; 20072119-20072120; 20072122; 20072124; 20072126-20072135; 20072137-20072145.

Part Town: The Total is \$14,984.99 with the following voucher numbers: 20071960; 20071962; 20071971; 20071975; 20072006-20072007; 20072017-20072018; 20072024; 20072033-20072034; 20072040; 20072105; 20072146-20072148; 20072161.

Townwide Highway Fund: The Total is \$25,949.50 with the following voucher numbers: 20071895; 20071948; 20072006-20072007; 20072012; 20072027; 20072029-20072030; 20072088-20072091; 20072094; 20072125; 20072136; 20072149-20072151.

Town Outside of Village Fund: The Total is \$57,367.49 with the following voucher numbers: 20071946-20071947; 20071952; 20071956-20071957; 20072006; 20072082.

2007 Airport Capital Project: The Total is \$34,200.45 with the following voucher number: 20072102.

Rec. (BIKE) Path: The Total is \$465.00 with the following voucher number: 20072004.

Park District: The Total is \$59,683.31 with the following voucher numbers: 20071964; 20071967; 20071974; 20071976-20071978; 20071983; 20072006-20072007; 20072009-20072010; 20072018-20072019; 20072022; 210072036; 20072038-20072039; 20072041-20072046; 20072048-20072051; 20072053-20072054; 20072056-20072057; 20072059-20072061; 20072096; 20072098; 20072100; 20072103-20072104; 20072106; 20072108-20072111; 20072113; 20072118; 20072121-20072123; 20072153-20072160.

Raybrook Water: The Total is \$652.17 with the following voucher numbers: 20071970; 20072008; 20072084.

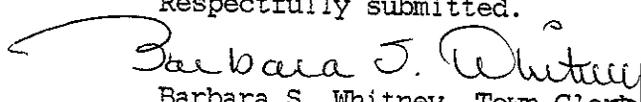
Total Claims is \$399,706.63.

Councilman Doty moved and Councilman Damp seconded the motion to approve the audits to be paid 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, Supervisor Seney moved to go into Executive Session at 9:08 p.m. to discuss Personnel. Councilman Damp seconded the motion. There being no discussion, the motion was unanimously carried.

Councilman Favro moved and Councilman Doty seconded the motion to come out of Executive Session at 9:30 p.m. and adjourned the Regular Town Board meeting with no motions having to be made.

Respectfully submitted.

  
Barbara S. Whitney, Town Clerk