

Regular Town Board Meeting  
October 14, 2008

Minutes of the Regular Town Board Meeting held on the above the beginning at 7:00 p.m. in the North Elba Town House, 193 River Street, Saranac Lake, N Y 12983.

Members Present: Supervisor Robert Politi, Councilmen: Bob Miller, Jay Rand and Denice Fredericks, Town Clerk.

Members Absent: Councilmen: Jack Favro and Chuck Damp.

Others Present: Larry Straight, Laurie Curtis Dudley, Attorney Ronald Briggs, Jake Resneck, George Earle, Marie DeAngelo and Scott Eichholz.

Supervisor Politi called the Regular Town Board meeting to order at 7:00 p.m. by asking everyone to stand for the Pledge of Allegiance.

Supervisor Politi asked for a motion on the minutes of the Regular Town Board Meeting of September 9, 2008 and the Special Board Meeting of October 6, 2008.

Councilman Rand moved and Councilman Miller seconded the motion to approve the minutes as written and presented. There being no discussion, the motion was unanimously carried by those members present.

Supervisor Politi asked if anyone has any additional items for the agenda. He stated he would like to add the Lump Sum Consultant Agreement for Design-Rebidding at the Lake Placid Airport.

Supervisor Politi then asked for a motion on the agenda as amended.

Councilman Miller moved and Councilman Rand seconded the motion to approve the agenda as presented. There being no discussion the motion was unanimously carried by those members present.

Supervisor Politi stated people present have the opportunity to speak. He stated Scott and Maria are here on behalf of the Saranac Lake Youth Commission.

Maria DeAngelo stated we are two of eight board members we have had a lot of new and exciting things happening at the Youth Center, the Youth Center has moved to a new location located next to the adult center and we have also taken on a total of six new board members so there is a lot of new energy and there is a lot of good things going on. She stated what the mission is for the youth center is to provide a safe encouraging environment for kids to not only be involved in activities social activities but also in for counseling giving them a place to go to talk to be involved in outdoor activities like kayaking, hiking and cross country skiing and things like that so it kind of varies by the time of year. She stated our focus is 13 to 19 year olds and we have both middle school and high school signing in through out the day usually our attendance ranges from about 14-20 kids a day it depends on the day. She stated they are open from 2:30 pm to 7:30 pm daily. The only time that may flux if we do a Saturday activity of something like that and then we close one day and open on Saturday. It has been a part of what was known as the Get-A-Way it was located in a couple of different locations. We are very pleased with our new locations for a number of

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reasons it has helped us to cut some of our budgetary needs; our heating oil is now included in there and everything so that's not something that we don't have to deal with anymore. We have also cut our own budget due to doing our own payroll and things like that. It has been part of Saranac Lake for about 25 years. She stated what we are here to do is ask that you would please support us I believe Peggy Burger sent a packet earlier sent a packet earlier.

Councilman, Jay Rand stated she did.

Maria DeAngelo stated ok wonderful. She stated our new location is a nice safe place for the kids to be it is in partnership with the Adult Center which is really good and hopefully we will build on that. She stated we are going to be under new directorship, we have had an interim director taking over while Sarah Pratt was on maternity leave, and Sarah has decided to pursue other opportunities so we are in the process of interviewing new candidates for the position including Mr. Jamal Perry who has taken over in the interim and I think that pretty much sums up where we are. She stated the youth center has gotten various grants lately. We got an arts center grant which has put up two murals in town; one in Warren's and one in Tri-Lakes Home Medical and we are just trying to get out very positive ways in the community and I hope you can support us to do that.

Supervisor Politi stated are you located next door to the Adult Center?

Maria DeAngelo stated yes we are next to the Adult Center.

Supervisor Politi stated are their any affiliation of the youth programs with the senior citizens?

Maria De Angelo stated well I know that Debby our past Director had then brought them over to work together and she also organized the community clean-up.

Supervisor Politi stated that the community service type of thing working together.

Maria De Angelo stated that the last thing we just did was the Relay for Life, actually the Adult Center didn't do that with us, but we did that as a team and we had youth serve for eight hours and they were doing part of the Relay-for-Life and they made tiles to sell to donate money back to the Cancer Society.

Scott Eichtholz stated we'll be going over to the Life is Good Festival this weekend with several volunteers and we are forming a shovel rake brigade for senior citizens in the community. He stated a relationship is being formed by Jamal our current director with the senior citizen center.

Supervisor Politi stated that I think it a great idea; I think you should take advantage of it. He stated I think we should be doing it more with the Youth Center in Lake Placid should be doing that more.

Councilman Miller stated one of the challenges you've had is not having a steady place to operate in over the last several years, right?

Scott Eichtholz stated yes.

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Councilman Miller stated do you have a long term lease where you are?

Maria DeAngelo stated yes we have a lease where we are and it includes heat.

Scott Eichholz stated the landlord is very generous.

Councilman Miller stated that so you have the opportunity to go and fix up the building?

Maria DeAnangelo stated we've actually gone in and painted murals with the kids and to walls.

Councilman Miller stated I've been in several of the other locations you've been in and they've needed some upgrading.

Scott Eichholz stated absolutely, you should come down sometime and check it out.

Councilman Rand stated what is your total budget?

Maria DeAngelo stated 2009 building expenses was \$13,639, our total expenses for the Year would be \$46,856, management costs of \$2,782., but we are doing \$2,500 worth of savings because we cut out payroll service and are doing that ourselves.

Councilman Miller stated what do you have for paid staff?

Maria DeAngelo stated the only paid staff we have is our director, we are an all volunteer board.

Scott Eichholz stated it is a very strong board that does a lot of volunteerism.

Councilman Rand stated is that how you raise all you're funding from volunteerism and contributions.

Maria DeAngelo stated yes contribution wise we get a donation from the Town of Harrietstown, Town of Santa Clara, North Elba, and the Village of Saranac Lake in addition to grants. She stated we are hoping to take on as we get a new director since Jamal's been an interim director he has not been able to pursue this as much when we go to a full-time director they will be able to pursue more grant opportunities.

Councilman Miller stated when you do field trips are they all volunteers? He stated do you do a background check on the director?

Scott Eichholz stated yes, we got the process going for Jamal and with any new director that will certainly happen.

Councilman Miller stated all staff you do background checks?

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Scott Eichtholz stated absolutely.

Councilman Miller stated what about counseling. You said you do counseling?

Scott Eichtholz stated informal counseling.

Councilman Miller stated who would do the counseling?

Scott Eichtholz stated Jamal the director does the informal counseling and informal referrals, we do have a social worker on the board and she provides if there is an issue she would come in and help to address the issue and provide resources for the kids.

Supervisor Politi stated the Town has actually supported in the past this is actually not right this number but according to what I have were the 2007 numbers. He stated according to what I have for 2008 the Getaway received \$1,000 and this year you are looking for \$2,000. this is so the other Board Members will know he stated that shows \$900 the difference is not a big deal.

Supervisor Politi stated I think that the one thing I'm going to tell you that so far our budget requests are \$99,500 last year they were \$63,700. so the request is for some \$30,000 in extra monies for everyone in town and we certainly want to support everyone we can. He stated I appreciate what you've done in the past so all I can tell you is I don't think we are going to drop our support that I can tell you.

Marie DeAngelo stated thank you. we appreciate that.

Councilman Miller stated are there any opportunities for you to team up with the Lake Placid Youth Center?

Scott Eichtholz stated that it is one of the initiatives we are exploring right not.

Councilman Miller stated I know they do some pretty unique field trips.

Scott Eichtholz stated they have a really neat program. Jamal, the interim director, and myself just attended the youth seminar that was at the Sports Center and at that time we made a lot of contacts with civic organizations and other service that provide resources for youths and their families. He stated one of the initiatives that came out of that was exploring that and we do want to ask the director if we can take it in that direction.

Supervisor Politi stated I think any time Lake Placid has field trips or whatever maybe they can join them

Councilman Miller stated Kiwanis might be an organization you might want to contact. He stated Kiwanis is a Civic Organization based on youth in the community and like Roby said all the governmental agencies now are strapped so we'll do what we can but you may want to take a look at Kiwanis too.

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Scott Eichtholz stated thank you. we appreciate your consideration.

Supervisor Politi stated yes, we thank you for coming.

Maria DeAngelo stated thank you for your patience.

Supervisor Politi stated we thank you for coming in all honesty. It's hard to find people willing to give of themselves to the Community, so our compliments to you.

Scott Eichtholz and Maria stated thank you. thank you for your time.

Supervisor Politi stated I'm going to move on to old business and one of the things that Pam had asked before she left was for us to consider the Resolution to adopt the program for Health Insurance for retirees and it was referred to as the 80 Rule. I think we have all spoken about that and it defines the amount of participation and the amount of Town premium that the Town will pay for retirees. And I think all of you are familiar with it and unless there is a reason for me to read this entire Resolution proposal I would entertain a motion to approve the Resolution for permanent retirees in regard to health insurance benefits.

Councilman Miller moved and Councilman Rand second the motion to approve the insurance 80 Rule. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated we have another housekeeping item, we wish to correct the vacation cash-out option in the employee benefit package. He stated the correction to vacation cash-out option. vacation time must be taken or cashed in within twelve (12) months after date it was credited. The original Resolution carried the vacation time to 18 months. This corrects and amends that 18 months to 12 months. So after the completion of at least ten years of service, the employee has the option to cash-in vacation hours in excess of 35 or 40 hours (5 days) provided the employee has used one week of vacation time within (1) year after it has been credited. He stated vacation time used or that is to be cashed in shall be at the hourly rate it was earned and must be taken or cashed in within twelve (12) months after the date it was credited. He stated this is also something we have talked about before; I need a motion to approve this please.

Councilman Rand moved and Councilman Miller second the motion to approve the correction to the employee vacation cash-out option. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated the next thing on the agenda is an update on the Town/School/ORDA Ironman Sports Plex. He stated I had a meeting today with Ironman representatives as well as the contractors and Jim Donnelly, Jim McKenna and Butch Martin and Denny Allan was out of town. He stated right now the plan is for that Sports Plex to be located on the corner of the oval across from the Town Hall on school property. He stated the Rink and Sports Plex will be paid for entirely by Iron man. He stated there will be an agreement which I spoke to Ron about and you need to talk to Bill Kissel about in terms of indemnification and agreement between the Town, school and ORDA for that site. I will tell you that the Fraziers have also agreed to endow the Rink and Sports Plex with additional monies to be utilized for payment of any electrical expenses and any

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maintenance and upkeep expenses of that. The money will be held in an interest bearing trust account with will be used to offset the costs which will make it a lot easier to swallow in terms of the taxpayer and there really won't be a lot of cost there now the whole concept is for it to be used in the wintertime by the kids Squirts and Mites. He stated the younger kids in the community for pick-up hockey games as well as practices and in the summertime it will convert into a sports complex for basketball or ball hockey or however the school will utilize it, it will come including a generating system to run the power and to refrigeration and include all the netting, the netting is going to be a see through netting so it will not necessarily obstruct the view of the school looking across the oval and will come down in the summertime. He stated so that is what's planned, I know Ironman and Frazier is thrilled and hopefully it will benefit the entire community in the future. He stated unless anyone has questions on that, the best part is that we now have endowment monies which are great.

Ron Briggs stated did they say how much the endowment is?

Supervisor Politi stated there is probably going to be \$25,000. and given the low electric rates in Lake Placid, it's not as if the cost of operating the refrigeration is very much because the only time you have to turn it on is when it 's warm weather.

Supervisor Politi stated I also want to remind you all of the Joint Town/Village meeting with the Ausable River Association on October 29<sup>th</sup>. that will be held at the Beach House at 4:00 pm. just so you will all know.

Supervisor Politi stated is there any other old business to address?

Supervisor Politi stated under new business I would like to have a motion to re-appoint Allan Drake as an alternate to the Board of Assessment Review. He stated his time period is up and Kim Daby has asked me for that so would someone move that motion.

Councilman Miller moved and Supervisor Politi second the motion to re-appoint Allan Drake as an Alternate to the Board of Review. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated I don't think that you've seen this Ron it is a request by Art Jubin and I've just had it typed out based upon last year's agreement. He stated I spoke with Butch .and this is an agreement between the Town of North Elba as trustee of the North Elba Park District lands and the Cascade Ski Center, LLC for their use of Craig Wood during the winter months. He stated consideration of the rights granted here under Cascade shall pay to the Town a permanent fee in the amount of \$150.

Further discussion between Councilman Rand, Councilman Miller and Supervisor Politi in regards to the use of the cross country skiing during the daytime, the Cascade Ski Center has trails which go there, they come up by the Cascade Inn and cross over, they utilize Craig wood.

Supervisor Politi stated the agreement would go through 2011 that is the agreement the prior Town Board had approved for the last three years.

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Councilman Rand stated that about 10 – 15 years ago we had lights installed out there on the golf course and we just couldn't get anyone to use it. He stated there was a good demand for it but nobody came out so eventually we just let it go.

Supervisor Politi stated he maintains the track. He stated I don't know if we have any other use for it rally.

Councilman Rand stated it gives more cross country skiing and makes it better for the people that come.

Supervisor Politi stated we are looking for a motion to approve it subject to legal counsel's review and approval of the permit.

Attorney Ron Briggs stated did we type this or did it come from them.

Supervisor Politi stated we typed it it's ours; it was probably done by Jim Brooks a number of years ago. He stated the Town had approved it and it has just been extended from time to time.

Councilman Rand moved and Councilman Miller second the motion to approve the agreement between the Cascade Ski center and the Town of North Elba subject to legal council. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated Cathy has given me some budget modifications that basically are an adjustment of funds from various accounting classifications to off set expenses and those expenses amount to \$14, 012.89 so the cost is really offset by income expense appropriations that were not spent to date. He stated that the primary reason for the adjustment has to do with purchases with additional fuel and probably for the tank and maybe for the fuel distribution system and we will get paid back when it is utilized by the school and the Village. He stated the actual cost of the gasoline was \$34,290.00 but we have appropriations that were not expanded so as a result we can make up that amount of money.

Supervisor Politi asked for a roll call vote: Councilman Rand; AYE, Councilman Miller; AYE and Supervisor Politi; Aye. There being no further discussion the motion was unanimously carried by those present.

Supervisor Politi stated I need a resolution approving the consultant agreement for the Airport this is amending a portion of the consulting agreement dealing with construction removal from \$22,500. to \$30,000. which was the amount which was originally budgeted with this engineering agreement with C&S. He stated this is required by FAA they get a copy of the agreement as well as C&S. He stated this is one of two housekeeping items with them regarding the On Airport Construction Removal Threshold Marketing Relocation Project. He stated it is money that is already there and it is money that is allocated so they need to adjust from \$22,500. to \$30,000. and there is another one in here on a rebid that is going to come up with the planting of trees and so forth that there is also an engineering fee. He stated there is an engineering fee on every one of these.

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Councilman Rand moved and Councilman Miller seconded the motion to accept the agreement amending a portion of the consulting agreement from \$22,500. to \$30,000. regarding the On Airport Construction Removal Threshold marketing Relocation program. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated I need a motion to approve the job classification we have two job classifications one an new employees and two a job classification. He stated this is the situation where we are replacing a head custodian and a cleaner with two cleaners. He stated what we are moving the former cleaner with a classification from cleaner one to cleaner three and we are replacing .it sounds complicated but the whole concept here is that by not hiring a custodian and putting these gentlemen on split shifts for the town the net results is savings in about \$9,000. a year so we felt it was in the best interest of the taxpayers and the Town to have two cleansers on split shifts so one will close up at the time when normally one of them would have to come back and pay overtime so the net result is about \$9,000. A year savings. He stated Danny Miller will be adjusted from cleaner one to cleaner three and he would go to a rate from \$10.50 to \$12.00 an hour and Jason Preston would then replace him as cleaner one at an hourly rate of \$10.50 an hour which saves the Town about \$2.00 per hour plus overtime.

Councilman Miller moved and Councilman Rand seconded the motion to approve the above job classification changes and pay rates. There being no discussion, the motion was unanimously carried by those present.

Supervisor Politi stated I also need to approve the full time classification for Matthew Wood who has been working for us at the Landfill on a probationary basis and he would be moved to a full time employee as attendant one at the transfer station with no increase in wage as of tonight 10/14/2008.

Councilman Rand moved and Councilman Miller seconded the motion to make Matthew Wood a full time employee at the transfer station as attendant one effective 10/14/2008. there being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated we have to modify our Work Place Violence Task Force Policy and we have had two people who have left the employment of the town Tom Riedl and Pam Lundin and the recommendation is that we replace those people with Andrea Randall and Zack Clark. He stated Bob Miller you also are on that task force as well as Chris Kennedy and Cathy Gregory.

Councilman Miller moved and Supervisor Politi seconded the motion to approve the appointment of Andrea Randall and Zack Clark to the Work Place Violence Task Force. There being no further discussion, the motion was unanimously carried.

Jacob Resneck stated there has been a turnover in the building department is that correct?

Supervisor Politi stated yes there ahs been a turnover there has been a number of turnovers Emily Kilburn who was the Code Enforcement Co-Coordinator has taken a job with Alan Hipps in housing assistance program for AHAP. He stated she has gone there. He stated Pam Sutphen was

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the head of our Human Resource Department has taken a job with AMC is running their Human Resource Department and at this point rather than fill the Human Resource Director position given the economic climate that exists we have decided not to fill that position and will co-ordinate that job with two of our employees that are on staff now.

Jacob Resneck stated how about Emily's job?

Supervisor Politi stated Emily's job we have not replaced yet we are interviewing candidates. He stated with Laurie Curtis running for Town Clerk and her likely election given no one is running against her that would mean that we would have another opening in the Assessor's office and we are going to have to likely fill that position. He stated we also have another position in the zoning office we had a secondary Enforcement Electrical Inspector and at this point we have decided not to fill that position.

Jacob Resneck stated whose job was that?

Supervisor Politi stated Fred Warner so right now we have two jobs in the amount of approximately \$76,000. that we are not going to fill given the economic climate. He stated we had \$76,000. savings there and by co-coordinating the custodial services in the town we are looking at the potential of saving \$85,000. He stated from an economic stand point there are a number of things the town has to consider this year one is a large loss in revenue due to mortgage tax obviously the real estate market in the last year has not been what it has been in the past so the mortgage tax revenue have decreased dramatically. He stated we have also had to look at like every other town gasoline diesel costs as well as salt costs. He stated another factor that is affecting us is that you aren't getting much interest on your money these days. He stated that combination with the increase in health care cost somewhere between 15% and 20% every single year it makes budget time a very difficult time for all towns but especially for the Town of North Elba the Town of North Elba more than any town in Essex County because of the loss of revenues due to mortgage tax.

Councilman Miller stated how much does the typical person pay for that?

Supervisor Politi stated if you have a mortgage it's ¾%.

Attorney Ronald Briggs stated I believe we get ¼.

Supervisor Politi stated I can tell you this as of last year we collected \$630,000. in mortgage tax in 2007 and as of today we have collected \$127,000. He stated one thing I can tell you is we will get another payment in November but we don't anticipate it will be as much as the payment that we have received to date.

Supervisor Politi stated we had a request from the Town Justices for a salary modification for Jennifer Mihill because she has passed her examination and she is now a certified Justice Clerk which they encouraged her to go to school and as a result of her having the initiative to do that and try to prepare herself better they would like her salary modified as such and they have requested that her salary be changed to \$16.00. He stated we decided we did not want to make that decision at

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the workshop and I told the judges that it would come up here this evening so it is open for your decision.

Councilman Miller stated what was her before?

Supervisor Politi stated I believe she was getting \$13.53.

Councilman Miller stated my concern Roby is didn't we do a study a few years ago with Dan McKillip with job descriptions and salary ranges. He stated I wonder if we should be looking at her salary as part of the bigger picture.

Supervisor Politi stated Laurie didn't you get certified to in the Assessors Office and take some courses?

Laurie Dudley stated I took some in Albany and Ray Brook.

Supervisor Politi stated I have the budget file and most of those folks are in the range of the people in the so called certified positions run anywhere from \$15.00 to \$16.00 an hour. He stated there are a quite a few the union labor guys are at the \$15.00 to \$16.00 an hour range.

Councilman Rand stated we did do that study back a few years ago and it probably should be updated but it was set so that there were a number of titles and there were wage performance points.

Supervisor Politi stated I did call the personnel director in Elizabethtown and he said there really isn't any position the wage scales for people based upon work production are up to the Board because there is only one classification for Town Justice Clerk.

Councilman Miller stated do remember what the wage for that specific position?

Councilman Rand stated I can't recall right off the bat that is why I should of checked it I meant to but I honestly didn't I didn't have time to do it so that is the only thing I certainly am in favor of somebody stepping forward to become more educated in their area. He stated it is good for the Town and we should encourage it.

Supervisor Politi stated it is good for the Judges because with what is involved with that particular job with the collection of those monies.

Councilman Rand stated I guess if it is not within the guidelines it would be one thing but we van check that and I think I would be willing to....

Supervisor Politi stated we could always move it to \$15.50 we can move it to \$15.50 it doesn't have to be what the Judges asked for.

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Councilman Miller stated my personnel feeling is I would like to look at it as part of the big picture compared to the other employee salaries and I would also like to wait till Jack is here because Jack was part of that process as well.

Supervisor Politi stated we certainly can make this part of the budget process if you want He stated they wanted to reward her for what she has accomplished.

Councilman Rand stated why don't we look at it in the budget process as long as it is coming up pretty quick anyways. He stated I think this is a good opportunity to get that report out and take a look at the scales. He stated it was intended on being a working document and I think it is pretty good basis they did a lot of homework on it they studied what other towns were giving and other titles and the ability for Department Heads to say during the course of the year to say this guy we want to move from Cleaner one to Cleaner two based on his responsibilities or within a lot of other titles within it. I think it's a good opportunity to take a look at that and I would agree that we could take a look at the big picture.

Supervisor Politi the one thing I would like to have coming out of this meeting is that I don't want Jennifer to think that we don't think she is entitled to more money given what she has accomplished. That is not what you are saying, Correct Jay? What you're saying is that we believe she should be entitled to a higher pay scale but you want to take the time to review it in the Budget process along with the other Board members.

Councilman Rand stated while we are reviewing everybody else, absolutely.

Supervisor Politi stated I guess we're going to table it for another day.

Supervisor Politi the other thing that I have is C&S we had to rebid the C&S construction of obstruction of our road removal segment and this dealt with, the bid was awarded to Terry Tree Service. He stated the project generally includes the removal of On Airport Property Obstructions both in and outside designated wetland areas the runway marking removal and repainting and the installation of obstruction lights on a section of the Airport perimeter fence. He stated the total bid on this was \$299,750. and had been awarded to Terry Tree Service and the engineering portion of this contract is in the amount of \$35,000. He stated this is required by FAA.

Supervisor Politi stated I need a resolution to approve this contract for FAA.

Councilman Miller moved and Councilman Rand seconded the motion to approve of the contract for FAA for the removal of On Airport Property Obstructions. There being no further discussion, the motion was unanimously carried by those present.

Supervisor Politi stated under committee reports is there anything Bob that you and Jay have to report?

Councilman Rand stated the recycling center look better every time you go down there.

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Supervisor Politi stated I am very impressed going in the recycling center it is so much cleaner now.

Larry Straight stated the walls and the ceiling have been painted and we painted the floor last week.

Councilman Rand stated Larry the trees that were cut along the road there I was thinking in the future maybe we should try and plant something in there.

Supervisor Politi stated I talked to Peter Kroha and he is willing to do that and he wanted to use some trees that were at the Horseshow Grounds but Butch feels they are committed to the Horseshow Grounds. He stated Peter can get them but what he wanted were hemlocks because hemlocks will grow quickly and they spread out and will block any obstructions. He stated you pretty much have to go and dig them if you don't have them.

Councilman Rand stated I think that is something that I think should be done sooner rather than later.

Supervisor Politi stated Ron do you have any Attorney reports?

Attorney Ronald Briggs stated no.

Supervisor Politi stated I don't have anything for Essex County updates.

Supervisor Politi asked for a motion to approve of the audits as per the audit numbers as follows:

	<b>Regular</b>	<b>Prepaid</b>
A FUND	151,813.04	36,751.73
DA FUND	12,258.41	11,278.61
DB FUND	108,862.62	-
H44 SOCCER FIELDS	51,767.23	-
H45 FUEL DISPENSING SYSTEM	1,714.91	-
SP PARK DISTRICT	46,252.53	12,396.98
SS14 PENINSULA SEWER DISTRICT	2,935.00	-
SS15 FAWN RIDGE	250.00	-
SS16 WHITE FACE INN	8,067.50	-
SS17 RUISSEAUMONT	3,505.00	-
SS18 PLACID HEIGHTS	2,222.50	-
SS19 SENTINEL HEIGHTS	8,345.00	-
SW1 WATER DISTRICT #1	15,300.00	-
SW2 MCKENZIE	73.80	-
SW3 RAY BROOK	20.62	618.21
	<u>413,388.16</u>	<u>61,045.53</u>

80199; 81765; 81918-81967; 81988-82058; 82079-82120; 82127-82139

Councilman Miller moved and Councilman Rand seconded the motion to approve the audits to be paid as presented. There being no discussion, the motion was unanimously carried by those present.

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Supervisor Politi asked if anyone has anything for Executive Session.

There being no further business to be brought before the Town Board at this time, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Denice P. Fredericks  
Town Clerk