

TOWN BOARD MEETING

TUESDAY, MAY 11, 2021

Minutes of the Regular Board meeting held on the above date beginning at 4:30 in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York.

Members Present: Supervisor Rand, Councilman Favro, Councilwoman Politi, Councilman Cummings, and Laurie Dudley Councilman Doty (Absent)

Others Present: Attorney Briggs, Ken Porter, Mike Orticelle,

Video Conference (GoToMeeting): Scott Langen, Mary and Martin Shubert, Fred Balzac, Haley Breen, Cathy Edman, Naj Wikoff, Betsy Hlavacek, Kathy Trainor, Diane Reynolds, Elizabeth Izzo (Adirondack Daily Enterprise) and two unidentified callers.

Supervisor Randi opened the Regular Town Board meeting at 6:00 pm by asking everyone to stand for the Pledge of Allegiance.

Supervisor Rand asked for a motion for the minutes of the Board meeting of April 13th, 2021

Councilwoman Kilburn Politi moved and Councilman Cummings seconded the motion to approve the minutes as written and presented. There being no further discussion, the motion was unanimously carried.

LORI FITZGERALD – PUBLIC ART MASTER PLAN

Lori Fitzgerald – I hope everyone has read the information to make the meeting that much quicker. The Plan is part Community Development Commission and Part the Comprehensive Plan. We developed this plan to create a process that was specific as could be without being restrictive. It allowed for as much public input for each project around art given the size and scope of the art itself. There are three that are going to happen; first, inventory of existing artwork and assessing its condition, which we have already begun to do. Based on that, determine what to do with various pieces of art. Do they need to be repaired, do they need to be cleaned, and do they need to be moved. In some cases, all of the above. Or, do they need to be deaccessioned or decommissioned. At some point, there will be a time when we work with the Town and Village to present a concept for an art installation. It might be a sculpture garden, a pocket mural, scavenger hunts, plane air festival, dance...anything. If it work, for everybody and put together an RFP to ask artist who may want to participate to let us know their plan and the costs. Thirdly, the artists will come to us asking to do various installations and project and the committee will evaluate the projects as they come in. We have five voting members that the Board voted on when I was at the meeting last time. Each voting committee for each project that we do, will not just be made up of the Arts Alliance. It is our plan to always have a voting member on that committee but to also have members of the community participate. Particularly as we move into zones and neighborhoods, we want people who live and work in those neighborhoods to have a say in what is going on. That is the overarching concept. The big consideration for this group, which was also a concern for the Village, is how are we going to pay for it? There are different ways to do it. We modeled this plan after three other communities; Walnut Creek, CA, Raleigh, NC, and New Haven, CT. All are much larger communities and have a paid arts committee as part of their government structure. We are not there now but we may find ourselves going there depending on how this rolls out. We can peruse grant funding because we are leaning on other volunteer organizations to help us with that process. We don't want every art project to be one giant grant. We will certainly explore that. The other communities set aside part of their tax which could have been sales tax at a percentage towards an art fund. The last option is when developers want to build anything, there is a cost and a budget around that project that 1% to 2% of the budget would be allocated for art either in the development or somewhere else in the community for community enjoyment. That is the big thing to think about. Project by projects we will have significant conversations about liability. How do you want to protect the art, how to protect the public, how do we want to protect the Village and Town. Are there any questions?

Supervisor Rand – As you know, they are looking at the structure in front of the Olympic Center. A lot of those were constructed for the 1980 Olympic art projects. They need some TLC.

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Lori Fitzgerald – The Town is in a different position than the Village because it owns all that art work which is a significant collection that has quite a bit of value. As we saw on Friday, nobody has been maintaining those pieces. It is part of our legacy and who we are but that sculpture is in really bad shape. The group has some recommendations in regard to that.

Supervisor Rand – Jim, is artwork involved in the FISU Games?

Jim McKenna – There is some but I do not know if Lori has been in touch with Ashley.

Lori Fitzgerald – I have not talked to Ashley. Naj and I talked about it today.

Jim McKenna – There is no set requirements. Certainly, it is something to talk to them about as well.

Lori Fitzgerald – I will reach out to her. The conversation about the Buckman Sculpture is that it has to be moved as they reconstruct the Olympic Center. Naj was pushing very hard to have it moved to Mt. Van Hoevenberg. The Arts Alliance does not believe that location is the right location. The spot that he has picked is newly landscaped with a lot of plantings and when mature you will never see the sculpture. We would like more time to evaluate. This sculpture is in such bad shape. It might not make it to Mt. Van Hoevenberg.

Supervisor Rand – I did take a look at it and came up with different ways to disassemble it. Right now, if you don't take that opportunity right now, you are going to have to pay for it.

Lori Fitzgerald – Completely understood. We are not asking to delay this for more than a few days. We talked about a few alternate locations. One of them being Peacock Park because there are already 1980 sculptures there. The renovations to that park are not that significant and it is not as far to move it.

Supervisor Rand – You know there is not a lot of time because they will be moving into that spot.

Lori Fitzgerald – - I've got it. That is why we met on Friday.

Supervisor Rand – We have a new Development Director. Maybe you should talk to her and see if she has some ideas.

Lori Fitzgerald – Haley is part of the Art Alliance. I can contact her if you wish to see if she has new ideas. Again, we just a few minutes to look at some other locations. Today I was told we have a month to move it. Where we are going to move it to and approve it.

Supervisor Rand – I haven't been out to see the exact location but what was described it is in a location where a lot of people are going to see it.

Lori Fitzgerald – A lot of people that are at Mt Van Hoevenberg. The Alliance is concerned that we are restricting the visibility of the art by putting it in a sports venue as opposed to outing it in a location where a greater proportion of our community can enjoy it. There were real strong sentiments toward that concept. We will get a location to you as soon as we can.

Councilman Cumming – I am looking forward to your ultimate sites. I agree, Mt Van Hoevenberg is the best site for it.

Lori Fitzgerald – It is currently on an ORDA property and they want to move it to another ORDA property. It doesn't necessarily have to. There has to be a context to the art and a story around the art. We will have a plaque on it, light it properly and orient it properly. It is actually sitting in the site backwards.

Supervisor Rand thanked Lori Fitzgerald.

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GEORGE LEVELLE – LACROSSE 2021

Supervisor Rand – We are very appreciative, as we said earlier today, you are making this presentation to the Board. We are certainly interested in what you have to say. Lacrosse obviously is a big part of Lake Placid and has been for the past few years. We appreciate all that you do. We are anxious to hear what you have to say and how you would come to terms with the situation right now in terms of reducing the program and addressing COVID issues.

George Leveille – I know there is a lot of other information. Jim and MJ are here and they have proposed a set of recommendations which I am sure you have seen. We certainly agree with the idea of a mandatory vaccination for the August event and requiring that all participants have a valid vaccination. We also agree that we will reduce the scope of the event by approximately 20%. We have to make some difficult decisions in that regard. We are hoping to come back in a couple of weeks. We have to make sure we have an alternate location lined up. We are willing to do that this year based on the reality of the situation. Competitive lacrosse and competitive sports are going on everywhere. There were just 140 soccer teams in Saratoga last week. They had a wonderful time at a wonderful facility. No contact tracing. Sports are going on. Then there is a reality of the situation of the community and its concerns. We recognize that. We also recognize the negative effect on the economy during COVID. It has been difficult to find employees. The quality of the experience is really important too. We recognize the reduction in scope will be helpful overall to ensure that it is a good quality week, everybody stays healthy and the community is comfortable with what we've done. We are prepared to follow the guidelines for August, which is our big event. It means the reduction of about 60 teams. Our normal group is 260-270 players. We will look hard at that and get back to you as soon as we can with the specifics. It has been a challenging couple of years for us. Last year was not a good year for a little business. We want to get back on the fields. NYS is more restrictive than other locations right now. We are hoping to get back on the fields and get our people back here. We are willing to communicate to them what the expectations of the community are and our expectation about behavior and congregation. Following the restrictions. The events we ran in Albany, we ran two 30 plus team events. No problems what so ever and people behaved appropriately. We are hoping to bring that same experience to Lake Placid and the lacrosse field here is really going to be the focus this year and not having a major good time. It's about getting back to what we like to do. We look forward to it and will make sure it is as safe as it possibly can be. We provided you with a 10 page plan which was prior to vaccinations. If everybody is vaccinated, the plan will be reduced to one page as soon as we can. Now that we have vaccinations, it is a different world. My guess, if we did nothing, we would have a largely immunized group this summer. The late June event for youth is difficult. We have reduced that by 20% and are down to just 46 teams. Those are 8th grade and under. The vaccinations were just approved yesterday for that group. There is no way we could get that done by late June. We are hoping to require all adults 18 and over to show proof of vaccination and if possible testing. Nobody gets on the fields unless vaccinated. Everyone follows restrictions of COVID which means separation, distancing, all of the things we have to do including sanitization. With our meeting earlier, we talked about the concerns with groups and people not wearing masks. We will make a point to communicate with our groups about the communities' demands, desires and expectations of their guests. We will communicate all that to our groups. Everything will be outside. No indoor events. The data is showing us less than 10% of COVID cases are attributable to outdoor activities. We don't know of any outbreaks that are contributed to any events that we operate anywhere in the country. We believe we can do this safely, with the right protocols and the right team in place.

Supervisor Rand – Certainly, the vaccinations are a big issue to us here. That protocol that has been advised by ROOST is very, very good. How do you sure your people are vaccinated?

George Lavelle – That is a great question. We talked to ROOST about needing guidance on how best to do this. I am not aware about any tool outside of Excelsior that document vaccinations. If someone is aware of something like that, we need to know about it.

Attorney Briggs – They get a certificate.

George Lavelle – A kid could forge that certificate.

Attorney Briggs – If it was issued by a doctor or a hospital, why would you question it?

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Supervisor Rand – The cards and the Excelsior Pass?

Councilman Cummings – I would say the Excelsior Pass, #1 anybody in NYS I would encourage to sign up for the Excelsior Pass. It is mandatory. If you are a resident of NY and you said you are vaccinated, get the Excelsior Pass. If you show up and you are a resident of NY, why not?

Attorney Briggs – What if they are a resident of New Jersey or Connecticut?

Councilman Cummings – There is another one that is coming online that is called, Clear Health.

Greg Borzilleri – I was looking at that and it is not up and running.

Councilman Cummings – I tried that today and it's not. I read your notes and tried it. It says you can start the process by putting your email address in and they will get back to you when it is going. The only pass out there is the Excelsior Pass and we are the only State that does it. Obvious, out of state teams there are ways to verify. If you look at a card and you know what you are looking for and you can say NO. If it is really important to get that card, they can forge it if they get their hands on some cards and they make up a lot number and location. You can tell. I would say, if they are a resident of NY it is mandatory to have the Excelsior Pass.

Supervisor Rand – How are the Colleges doing it? Maybe you can look into how they are going about it?

Councilman Cummings – That is true, but they have until the end of August. They might not do anything until the beginning of August. Some States like Florida and Texas have said we are not doing a vaccination pass. Other states may do it between now and then. NY may be waiting to see if we get a lot of students from say Pennsylvania. Maybe the Governor of Pennsylvania will do something. By the time we get to your event, there may be other passes out there. We will see how the Clear Health transpires but definitely make the Excelsior Pass mandatory for residents of NY. I am not sure on this, I think that if you are vaccinated in NY you can still get one even if you are out of state. We can vaccinate people. I believe the reason the Governor did that is because we get a lot of people from Connecticut and New Jersey. I believe they can get it too.

George Lavelle – To avoid long lines getting in the venues we will set up a center where individuals can register and get their credentials then go to the fields. We should be working together so we are not reinventing the wheel. We need to come up with one system that satisfies the community that each one of us will use. To make it easy for the guests to try to do it away from the fields. We are thinking of a wristband to get them in and out of the facility with their bands on. We need to do something to keep the costs down to try to administer at a reasonable level.

Councilman Cummings – Again, I'll just throw it out there. If you have your Excelsior Pass it's right on your phone with a QR Code. Not that you are scanning QR Codes. People are always caring their phones. The Excelsior Pass is right there.

Greg Borzilleri – Ironman has a strong IT Department. I was on the phone with our Tech guys yesterday and they will do whatever they can to streamline the process. We would be happy to share that information. Rather than waiting for everyone to get to the fields, I would setup locations at hotels.

George Lavelle – Ideally, it is something we can setup a month before the event. We can do it in a way it promotes the community. Maybe a wrist band that promotes the region?

Mike Orticelle – Is there anything on the credentials that you scan during the event? If you collect the information, you collect proof of the vaccination for those from out of state.

George Lavelle – Our registration is online and we are well into that already for most of our athletes. There is nothing in there for vaccinations yet. We want to make it simple so there aren't ten different paths for them to go down. We hope we come up with something that satisfies the intent of this quorum. Since my plan will work for June but be mute for August because of vaccinations. I would like to come back to the next workshop with a specific plan for August

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including who is going to be here and who is not. We are prepared to move a good chunk of business out of here.

Supervisor Rand – You mentioned earlier today when we were talking that a reduction of 20% would be from 56 to 40 teams. That is over 800 people?

George Lavelle – The entire group of athlete being 800. Plus, usually there are two people that travel with them.

Supervisor Rand – You are going to eliminate the 18 year olds group?

George Lavelle – We haven't come to that conclusion yet. I want to look at that because we have to get alternate locations in place. I would like to come back and share it in a couple of weeks. We are definitely reducing teams 20%.

Supervisor Rand – In the proposal, certainly there is a lot of reductions everywhere. How about the parents?

George Lavelle – Our experience with the youth has been everybody travels with the parents. We figure 2 ½ parents/spectators/coaches for every player. For the youth event there are 800 players which equates to about a total population of 2800.

Supervisor Rand – Then vendors?

George Lavelle – There are requirements in place for how vendors have to be treated. Vendors have to check with their employees every day and do all the things that are required with sanitization and distancing.

Supervisor Rand – Jim, you might want to comment on this too. Now that it is 50% and can maintain 6ft distance.

Jim McKenna – Vaccination for the age groups applies to June, George. The vendors are going to be vaccinated which changes the plan.

George Lavelle – It becomes simpler the more vaccinations we have. The little events will be more complicated but it is little. The big event will be simpler knowing if people are vaccinated.

Supervisor Rand – We are going to take that very seriously. As you know, Essex County has dropped in numbers. Today was zero. The vaccination plan is great. The reduction certainly makes it easier. We now have to follow through and make sure we do prove it.

George Lavelle – We are committed to doing what is right for the community.

Supervisor Rand – I sincerely appreciate all the effort you made in your proposals to find ways to come to a happy medium.

George Lavelle – It has been 32 years. Dynamics change and you have to adapt. We are committed to planning on how we do things and fitting better into the community's calendar. We need to make sure we have adequate facilities to fill voids.

Councilman Cummings – We are very fortunate that a mass majority of our events are outdoors. Everything you read from the CDC and other studies and podcasts, we are outside we are fairly safe.

Supervisor Rand – A few years back when you said we need more field space or we are not going to be able to continue. The Town stepped forward and put a lot of money into those. We would like to see everything work out. My opinion is that it is a good thing for the community.

George Lavelle – The fields are beautiful. You take a year off and they get really beautiful.

Supervisor Rand – Jim, do you have any other comments?

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Jim McKenna – Mary Jane and I went over all of these yesterday with George and Greg and his Ironman folks. The vaccination for all involved goes above and beyond any other sporting event that either of them have come across. We think it is good to do that. It will be an example for other events in other areas if we can pull this off. It is great support from Essex County and the Chairman of the Board. The State is running it up the State flagpole. They would like to do this everywhere and they are very supportive of this concept. That is good for us as we setup on how we are going to do this. We are going beyond the normal requirements. We think it will be a good for the attendees of Lacrosse and Ironman. More importantly, it is going to be good for the Community to know that everybody that is engaged in these events will be vaccinated or they are not going to be welcome.

Mary Jane Lawrence – I think you said it all Jim.

Jim McKenna – We are concerned about the June event, George. That is going to spill over in everybody's local opinion on how the August event will go. We are looking to you to really honor those requirements. Especially when those ages go down. That is going to set the stage for the rest of the summer.

George Lavelle – We can strongly encourage, if vaccines are available to the youth population, because it removes barriers. Realistically, I don't know if there is time.

Jim McKenna – That is an important point. By having everybody that is engage in the even vaccinated. It gets the event more back to normal. The requirement of vaccination protocol are certainly in a better position for the long run.

Mary Jane Lawrence – June definitely sets the stage for the events for the summer.

Supervisor Rand – Plus the parents and the vendors any anybody that has anything to do with the entire operation.

George Lavelle – Yes, any adult 18 yrs. and over has to show proof of vaccination.

Jim McKenna – We have committed to work with of these organizations to make sure the protocols are in place and make it as simply and easy. We will be engage right through at this point.

Councilman Cummings – George, we do realize this is a one op.

George Lavelle – I am concerned that we are moving 60 teams out of town that all have reservations. I don't want them getting penalized for something that wasn't their decision.

Mary Jane Lawrence – We can work with the lodging. Once you make your decisions, then we can have that conversation.

George Lavelle – I have no objection at all.

Supervisor Rand – As we talked about today, the whole County has a problem with businesses being able to stock adequately.

George Lavelle – I do know that. That is important in thinking about who should be here, who shouldn't and how to treat that. We now need to execute it. Get our contracts in place so we can pull the trigger. We are doing it as fast as we can to simplify and find where they are going to be. It is not going to be as nice as Lake Placid.

Supervisor Rand – Thank you George. We will stay in touch. I appreciate your efforts. I know this is the second time you had to do this. Any other questions before George leaves?

Councilman Favro thanked George Lavelle.

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GREG BORZILLERI – IRON MAN 2021

Greg Borzilleri- Thank you for having me. Before we get started to want to offer my condolences to Emily. We lost a legend this weekend. It is a sad time.

Councilwoman Kilburn Politi thanked Greg for his thoughtfulness.

Greg Borzilleri – Ironman Lake Placid in conjunction with our host venue agreement with ROOST has come up with a similar plan based on their recommendations for vaccines. We are hoping we can substitute testing but we realized that might not work. As I submitted, our plan now is to require vendors, staff, volunteers, athletes and spectators as well as people who will come into our venues will be vaccinated. At other races this year, we have had spectator for the Start and Finish lines. If we can conduct a more normal race and have Spectator Areas at the Start and Finish controlled by barricades and staffing control points. We can reduce the risk of the random spectator on the street that are unvaccinated or untested. The Ironman operates as a family event. Whoever participates in the Ironman has friends and family that come up and watch the race. Logic would state that all those people need to be vaccinated before they walk into those venues. Compared to a normal week on crazy busy Main Street we anticipate more people will be vaccinated as a percentage of visitors from town because of they all want to go to the Start line and Finish line. To address the large crowds of spectators, how do we control them outside of the venue? Most want to come into the venue. I had conversations with our main vendors, our barricade guys, trimming people, and our IT Department. They are all on board and are aware of the regulations that you may require us to have down the road. Our Pro Liaison said they cannot race if they don't have a vaccination. The 20% reduction in capacity is where we are compared to 2019.

Supervisor Rand – How many did you have in 2019?

Greg Borzilleri – I don't have those exact numbers. Ballpark there are 3,000 that are registered and of those there are about 2,400 that show up. Being in this business for over 20 years, I anticipate under 2,000 showing up for the event. The people who are concerned about travel and concerned that the race are going to cancel. We are now 10 weeks out. If they are not in the middle of training now, they won't show up. That will be a significant drop. A lot have deferred until next year.

Supervisor Rand – I saw in your proposal the volunteer were cut way down.

Greg Borzilleri – Depending on how you want us to operate. Right now, we will eliminate wetsuit peelers and bike handlers which is a good percentage of our volunteers that we will eliminate for one year. We will let the athletes know they will have to be self-sufficient. It will be less of an experience for the athlete but we won't be at a stress level with the number of volunteers.

Supervisor Rand – And the food tables?

Greg Borzilleri – On the bike course we have to stay with the same plan because you can't stop your bike to grab stuff. We will provide PPE for those volunteers. Realize that they will be all vaccinated and the athletes will all be vaccinated. On the Run course, I think we will stick with the same plan that we have had at prior races this year. Provide food and drink on the table. It will be self-serve.

Supervisor Rand – Will there be fewer bikes?

Greg Borzilleri – Fewer bikes is part of the whole fewer athletes.

Supervisor Rand – Curious, how many bikes do they normally have?

Greg Borzilleri –They only have one bike each. In the past we set the bikes up in the bike in racks with 8-10 per rack. Now we are reducing the number of bikes per rack. We are giving them more room which also gives them room to change. Since we won't have change tents, they will change at their bikes.

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Councilman Cummings – I did not see in your proposal and maybe it didn't come up, because everyone is going to be vaccinated by them. Hopefully with the 19-15 year olds coming out at the aid stations. What about saying no kids under 12 at the aid stations? Because they don't have the opportunity to become vaccinated. Effective Friday the 12 year olds can be vaccinated but under 12yrs, no.

Greg Borzilleri – We can do that.

Supervisor Rand – That is a good point.

Bill Moore – What about the kids race, Greg?

Greg Borzilleri – We have to eliminate the kid's race this year for safety purposes. I know you love it Bill but we will get it back.

Supervisor Rand – Where is the biggest Start /Finish area.

Greg Borzilleri – The most concentrated area is the Start and Finish. We are planning is to establish a social distance line, unless you tell us we don't, starting at the club beach to the public beach where they start their swim.

Supervisor Rand - The Club Beach?

Greg Borzilleri –The line will start at the water and could back up all the way down Mirror Lake drive towards the Club Beach.

Supervisor Rand – Will it be timed one guy at a time?

Greg Borzilleri – We will send 4-6 at a time. They cross a timing mat. Their time will start as soon as they cross that mat. We have done this at other races and have been able to keep our road closures down.

Supervisor Rand – The municipal lot is not going to be used.

Greg Borzilleri – That is right. The Village has told us that lot is not in play this year. I spoke with Butch Martin yesterday we have a plan in place to move the registration tent, merchandise tent, and the Athlete Village to the Horse Show Grounds. The grass area will fit everything. We will make it an enticing area. The horseshow will be torn down at that time. It won't interfere. It is where used to have the Ironman Banquet, which is parallel to the Road. That is where we are putting the Athletes Village with vendors and exhibitors. I can send you a map in a couple of days.

Councilman Cummings – The guidance at the time that can be adaptive is the social distancing outside. You will get more guidance by the time July rolls around. It is from what I have read. While they are in line, they also have a mask on which is disposed of. That is something that could be adaptive

Greg Borzilleri – The logic, if they are vaccinated it isn't an issue.

Supervisor Rand – Do you still have your tent where you serve meals for the athletes?

Greg Borzilleri – We had a banquet about 8 years ago. Since then, we have given each athlete a \$25 voucher for a "Dine Around Program" to spend at a local restaurant. We have kept the welcome ceremonies since establishing the voucher program. We took the Welcome Ceremony off the table this year. We will make a big one next year. They will all check-in by Friday night.

Supervisor Rand – Have you set that up with all the local restaurants?

Greg Borzilleri – Of course. It has worked for 8 years.

Councilman Cummings – As we stated with George, this is for 2021.

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Supervisor Rand – Where do most of your athletes come from?

Greg Borzilleri – New York State is the #1 demographic. Then New Jersey, Connecticut, and Massachusetts.

Supervisor Rand – Any Internationals?

Greg Borzilleri – Our international is just north of 350. Of that 180 are Canadians and they can't get in. We are offering them a deferral to next year's race. The international athletes have aided in significantly reducing our levels.

Supervisor Rand – I may have missed it, but the most important to us is the vaccinations. You plan to do that?

Greg Borzilleri – We will encourage everybody to sign up for the Excelsior Pass that can and everyone else is going to have to present us with their ID and a vaccine card. Otherwise they are out of the race. Once we have approval from you and the Village, we will send that information out immediately. We are 10 weeks out. There is time for someone to get a vaccination. 6 weeks is the outer limit for two shots.

Councilman Cummings – To save time for you, at some point when they do get their first shot to send you a copy of that card. There are ways that you can tell if it is bogus. You would know that Joe Smith has it, now verify that it is Joe Smith.

Greg Borzilleri – We can do that, but the incentive for them is to make sure their paperwork is in order.

Supervisor Rand – We need that paperwork in order.

Greg Borzilleri – They won't be able to pick up their bib. That is our word. We are a long term resident of the Lake Placid Community. We don't want to risk future events. I would be happy to work with Dick or anyone who has more information to work with our IT Department to develop a way to screen an invalid cards.

Councilman Cummings – I have seen copies of them because in the beginning we got a card for every vaccine and now we get extra cards. We were giving out copies because we were allowed to. Now the CDC came back and said to get those copies.

Greg Borzilleri – If you look at a counterfeit \$20, and you see this and that then you know.

Supervisor Rand – I am sure you have this in your plan to talk with Linda Beers from the Health Department.

Greg Borzilleri – I have talked to her in the last couple of days. I don't want to throw her under the bus, but I offered to provide a vaccination clinic during Ironman week. It would not be for our event but good will for the community. Her response was that it doesn't work. We have offered walk-ins to anybody. She vaccinated someone from Winchester County.

Supervisor Rand - How about training? If people come ahead of time for the event are they going to have any type of vaccination?

Greg Borzilleri – That is a hard thing. Most of them are smart. They will get their vaccinations as soon as possible so they don't have to worry about lingering effect for race day. I have done this race a couple of times and the last this I would like to do is get a vaccination before the race.

Councilman Cummings – I think that no one at an aide station under the age of 12.

Greg Borzilleri – That is fine.

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Mary Jane Lawrence – For Lacrosse as well as Ironman, it is really important that we set expectations for the athletes that we are under massive construction and it's not what they are traditionally used to seeing. That means the Oval, Main Street and Hotel Northwood. There is a lot going on and it is not what they traditionally used to. We are going to be better on the other side of that. You don't want people coming into the community expecting what they are used to having. Then to tread gently with our community and our service workers. We are trying diligently to find bodies in to work this summer. Even 2019 we were short in the best of times. It is really important to manage expectations.

Greg Borzilleri – I agree. The word is already out there on chat rooms. With the Oval being in construction, we are not announcing the Finish line until we get it all locked in. Those that canceled because they can't finish on the Oval helps our 20% number. Knowing the expectations, some will not come. Some will know it will not be the same. When we release the maps and the course changes and they know where everything is. At this point we are at a public meeting. The word is going to get out. We will dress it up the best we can. We will have Mike Reilly here getting them excited. People are so excited to come back here. Mud and dirt and dust and all. A lot of the chatter is that we will lose Lake Placid again in 2021. If you approve us, the expectations will be tempered by them coming back to Lake Placid. People coming from outside of Lake Placid are very excited about it. It is magical here for them. If we can establish vaccines or testing, whatever we do, and be the world leader in event operations with this model. That is a feather in our cap to make that happen!

There being no further questions, the Board thanked Greg Borzilleri.

Jim McKenna – Chairman Shawn Gilliland is all for it. You need to get things in notion quickly. The Village will be with it as well.

Fred Balzac

Fred Balzac – Jay, are you allowing public comment at this meeting? I don't see public comment on the agenda

Supervisor Rand – It depends. We had the public hearing. The rest of it is a Board Meeting. What do you want to talk about? You have one shot because we have a lengthy agenda.

Fred Balzac – Has there been any discussion among the Board of returning to public meetings?

Supervisor Rand – This is basically a public meeting.

Councilman Favro and Councilman Cummings said Fred Balzac is welcome to come.

Supervisor Rand – We are considering it but we have to still have to maintain the distance in the room. Right now, the only way we can involve lots of people is through this Zoom system. We have been having Board members and presenters so we can maintain our space. Certainly, we are looking forward to returning to that.

Fred Balzac – Especially now with vaccinations it should be considered.

Supervisor Rand – We are hoping to return soon. Right now we are doing the best we can.

SUNSET STRAIT LOCAL LAW

Supervisor Rand – We had the Sunset Strait public hearing. Ron brought up an Ordinance would be faster.

Attorney Briggs - If you pass the Ordinance, it has to be published and 10 days after the publication it becomes effective. Laurie will file an affidavit of publication for the file.

Supervisor Rand – After hearing the comments, the only real negative one was that if you slow a boat down to 15 mph it does make a bigger wake. We have been working on this Ordinance for 4-5 months with going through the hoops with DEC. If we change anything now, we are going to have to redo the whole thing. At this point, we should go with it. It was a recommendation from

TOWN BOARD MEETING

TUESDAY, MAY 11, 2021

those that are on the Shore Owners association from the committee. To be honest, I think having a vessel regulation and a sign that tells people to slow down is better than doing nothing. It still is a law that within 100 feet of shore the speed limit is 5 mph. It is a step in the right direction. If we need to improve it in the future, we should. I would like a motion to approve the Ordinance as written that I read earlier. I can do again if you would like. It basically says the maximum speed will be 15mph.

Councilman Favro moved and Councilwoman Kilburn Politi Seconded the motion to approve the 15 mph speed limit through Sunset Strait. Discussion continued.

Councilman Favro – I understand you have been working on this but is it really going to make a difference. The boats going through make a bigger wake and a problem with people paddling.

Supervisor Rand – I have been on that Lake all my life. I have run the Doris through there. People go through at all different speeds.

Councilman Favro – We don't have any way to enforce the speed. Correct?

Supervisor Rand – You are right. We are working on an Officer of Peace status for Buzzy and then he could issue tickets. There is a fine associated with it.

Attorney Briggs- The fine is \$250.

Supervisor Rand – I have a meeting tomorrow at 10:00 am with the same Committee.

Attorney Briggs – Why don't you have a maximum speed but also say it is a “No Wake Zone”? It all depends on the size and weight of the Boat as well as the shape of the hull. It determines the wake. Not all boats are the same.

Councilman Favro – That makes sense. If you paddle the Lake without boats, it is a narrow strait. When a boat goes through, it gets stirred up in the wake.

Attorney Briggs – The problem is that most of the shorelines are rock. The wake hits it and bounces back.

Councilman Favro – As Ron said, “No Wake Zone” makes more sense because you are including all the boats.

Supervisor Rand – A No Wake, people could be going 50 mph.

Attorney Briggs – It's not one or the other. It's both. 15mph speed limit and “No Wake Zone”

Supervisor Rand – We just add that to the ordinance?

Attorney Briggs – After public comment, you can change it. We can publish it as modified and adopted by this Board. I will change it and send it out. Laurie Dudley will publish it in the paper.

There being no further discussion the motion was unanimously approved the motion with the change for Sunset Strait to note ‘Speed limit 15mph’ and “No Wake Zone”.

Supervisor Rand – I think that is a good step in the right direction and will take care of some of the comments. Having been up there a lot, it is really tight in there. I have seen people go through really fast. Marty Shubert's comment is very accurate. If you slow certain boats down, there will be a big wake.

Councilman Favro and Supervisor Rand discussed many people will go up Shelter Strait to avoid Sunset Strait. The committee might want to address that in the future. Shelter strait is a lot wider than Sunset Strait. The Boat rentals have no education about the Lake.

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ROTARY BUS SHELTER UPDATE

Supervisor Rand – I received a call from Heather Perkins. She was concerned about DOT permits. I contacted George Landry from DOT who is an engineer. He requested information and I sent him the presentation they gave us which was very informative. He asked for exact locations. Todd Anthony provided aerial photos of the three locations. Ken Porter and I took measurements from the center line to the proposed locations. George said the structure needs to be 33 ft. from the center highway line. In all cases, we met those. The closest was at Greg Peacock's property but still beyond the 33 ft. from center line. I have sent the DOT the information and am waiting for confirmation.

Attorney Briggs – I talked to Janet Bliss and she said the busses are County. Is that not so?

Supervisor Rand – The Town is going to own those and take them over. They are on private property. The kids will be using them for school and everything else. The County has the vehicles in County Transportation. The shelters belong to us and are on private land.

Attorney Briggs – Are they giving you an easement?

Supervisor Rand – We need to develop an agreement between the Town and Rotary and the Village and Rotary and those property Owners. They are going to turn them over to us. We will be responsible for maintaining it.

Attorney Briggs – Are we getting an easement for the land, or do they own it, or is it an easement to maintain?

Supervisor Rand – It's an easement to maintain. I have spoken several times with the property owners. They are all in agreement that they would like to have them. Cascade Trailer Park are out there in the pouring rain waiting for the bus. This will be used.

Attorney Briggs will work with Janet Bliss to write the Easements to Maintain.

CLIMATE SMART CERTIFICATION

Councilwoman Kilburn Politi – Before COVID, Tammy Morgan and her students talked to us about becoming a Climate Smart Community. We said it sounded great and wanted to move forward. COVID happened and nothing went forward. The next step of the process is a resolution. I think only Jay has seen it. We don't have to vote on it tonight. Jay did you send it out? It is basically a "Whereas ... "

Supervisor Rand asked Councilwoman Kilburn Politi to read the resolution.

WHEREAS, the Town of North Elba is dedicated to achieving a Climate Smart Communities (CSC) certification and,

WHEREAS, one of the mandatory action items to be certified is appointing a Climate Smart Community Task Force and,

WHEREAS, the CSC Task Force serves as a central body of leadership that promotes and supports climate mitigation and adaptation in the community and,

WHEREAS, the role of the CSC Task Force is to assess the status and/or feasibility of action items in the CSC certification program and will act as an advisory board that collaborates with Town of North Elba elected officials and staff to accomplish plans, programs and activities that are part of the CSC certification program and,

WHEREAS, the meeting and operational structure of the CSC Task Force is up to its members and the CSC Coordinator, while complying with the Open Meetings Law of New York State and,

WHEREAS, any recommendation made by the CSC Task Force will be in close consultation with Town of North Elba staff and require approval for implementation by the Town Board and,

IT IS HEREBY RESOLVED that a Climate Smart Community Task Force be initiated with the initial voting membership list below and,

BE IT FURTHER RESOLVED that appointments of members of the Task Force require a majority vote of the Town Board.

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Councilwoman Kilburn Politi – As a Joint Task Force with the Village, the Task Force members include:

Jason Leon and Peter Holderied - Village Board
Myself and Derek Doty - Town Board
Kimball Daby and Hailey Breen – Staff Liaisons
Patrick Wells - GIS Specialist for the Village
Tammy Morgan - Environmental Advisor at the School
Elise Pierson - Formal LP Student and now at ST. Lawrence
Ella Lansing - LP Student
Heidi Rolland - Uihlein Foundation
Jenny McGraw and Collen Hayes - Community Residents
Audrey Masson - Ausable Watershed Foundation
Sam Baker – LPCS Science Teacher
Art Devlin and Jay Rand - Exfacto

Councilwoman Kilburn Politi - We don't have to vote on it now because you didn't see it.

Supervisor Rand – Last time the kids made the presentation, I thought it was a good thing. I would make the motion that we achieve a smart Community Certification

Supervisor Rand moved and Councilman Favro seconded the motion that the Town achieve a Smart Community Certification. There being no further discussion, the motion was unanimously carried.

Supervisor Rand - There are plaques in the Mayor's office. We received Gold Certification of some type. It is a good thing.

VOLLEYBALL UPDATE

Greg Borzilleri emailed Supervisor Rand stating they are on hold and Attorney Briggs has an attorney with whom he has been working.

AIRPORT RFQ'S – C&S, PASSERO, AECOM, STANTEC UPDATE

Supervisor Rand – I reviewed this last month. To give an update of where we are. C&S Engineering, Passero, AECOM, and Stantec are the three that sent in proposals in response to our RFQ for engineering which we have to do by law every five years. I put together a rating questionnaire to each member of the committee. As soon as Derek gets back, we will meet. We are moving forward. The next step is to see if we want to interview anyone. Rate each company on the criteria than we put in the RFQ. We are moving forward and following a procedure that gives everybody an opportunity for companies to present their qualifications and our Committee to make a judgement on it. If we see that we need to interview anybody, we will set up interviews. Obviously C&S has done a great job over the past years.

ORDA BOARD OF DIRECTORS VISE-CHAIR POSITION

Supervisor Rand – The three people that we recommended Bill Beaney, Andy Lack, and Art Lussi. Andy Lack is stepping down as Vice-Chair. “By statute, three of the persons appointed by the Governor be with the advice of the Senate shall be appointed upon the recommendation of the Town Board of the Town of North Elba and shall be residence of the Park District” it also says, “The Vice-Chairman shall be appointed on the recommendation of the Town Board of North Elba from among the candidates recommended by the Chairman.” Art has been performing most of the duties as Vice Chairman anyway. I think ORDA would like to see Art be recommended. I think he would do a great job for us. I have a motion here that I hope to get approved.

Upon a motion duly made and was seconded it was resolved that the North Elba Town Board recommend that Kelly Cumming, Chair of the Olympic Regional Development Authority Board of Directors that Arthur Lussi be appointed to the position of Vice- Chairman.

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Councilman Favro moved and Councilwoman Kilburn Politi seconded the motion to approve the noted resolution. There being no further discussion, the motion was unanimously carried.

Supervisor Rand – We will also have to discuss the candidates to take over Andy Lack’s position. Until we do that, the terms do not expire. He is on that board.

Attorney Briggs – The position continues until you replace him.

Supervisor Rand – Bill’s term expired December 31, 2020. I talked to him and I think he is doing a good job. He prefers to stay on. Art is good until December 31, 2022. Andrew Lack’s term expired Dec. 31, 2018. We will have to discuss that.

Councilman Favro and Councilman Cummings asked if they need a motion to keep Bill Beaney on the ORDA Board and Supervisor Rand said they do not have to because he is on the Board until they decide to take him off. Attorney Briggs agreed.

LAKE PLACID MEMORIAL HOSPITAL AGREEMENT

Attorney Briggs – The first decision is whether or not you want to transfer Title from the Town to the Park District. That will dictate what you do on the other Resolution. I talked to Jim Brooks who was around when it all happened. We talked about the history of the Park District legislation in 1928 in anticipation of the Olympics. He thought we transferred the property to the Park District. It was not. The Town took Title. Transferring the property to the Park District makes sense to me. At the end of the day, it is the same five people who make decisions for the Park District.

Supervisor Rand and Councilman Favro said it is consistent for everything else we are because all the other facilities are part of the Park district.

Attorney Briggs – If you elect to do that, the Park District Resolution will be the one you go with for the Agreement. First pass a resolution to transfer Title to the Park District.

Councilwoman Kilburn Politi – If something falls apart with ORDA and the property is in the Park District, could it ever be housing?

Attorney Briggs – Yes, you can absolutely can. It is really broad what you can do. If ORDA goes out of business in seven years, and the Park District gets all of these properties back including venues you can do with them as you wish.

Supervisor Rand - We need a Resolution for what?

Attorney Briggs – You need a resolution to authorize the transfer of Title from the Town to the Park District for the Lake Placid Memorial Hospital property.

Councilman Favro moved and Councilman Cummings seconded the motion to approve a resolution to transfer of Title from the Town to the Park District for the Lake Placid Memorial Hospital property. There being no further discussion, the motion was unanimously carried.

Attorney Briggs – Now an updated Resolution for the lease to ORDA.

Supervisor Rand – “The Resolution of the Town Board of the Town of North Elba, as Trustees for the Town of North Elba Public Parks and Playgrounds District Authorizing the Long-Term Lease of the Former Lake Placid Memorial Hospital Property to the Olympic Regional Development Authority Subject to Permissive Referendum.”

Councilman Favro moved and Councilwoman Kilburn Politi seconded the motion to approve the above Resolution. There being no further discussion, the motion was unanimously carried.

Attorney Briggs stated the Resolution needs to be published in the paper.

TOWN BOARD MEETING

TUESDAY, MAY 11, 2021

BUDGET ADJUSTMENTS

Cathy Edman explained the Budget Adjustments with more detail on the pavers and computer for Craig Wood and said there was a loss for the sale of pavers. It generally comes out of Fund Balance however the money will come out of the revenue for the sale of an old truck. Although Supervisor Rand said he knew it is a loss but it actual money coming in and Cathy Edmond noted the Town paid more for the pallets than what they selling them for. Every time we sell a pallet, we are losing money. The last item Cathy Edman said was a discussion she had with Jay regarding the Laptop and Jeff Estes TVs for the Clubhouse. The two there last year belonged to Joe Warren. In the past month we bought a laptop because there is no computer at the garage for researching equipment parts, pesticides, methods and techniques that they need to know for fixing the equipment. The laptop is still sitting in her office which is not setup.

Councilman Cummings asked if the Cathy can get laptop to whoever needs it and Cathy Edman said her intent was to work on it tomorrow. It was going to go to Willis however it is for the maintenance garage. Councilman Cummings said to give it to Willis for now.

2021 BUDGET AMENDMENTS		Board Meeting Date	5/11/2021			
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO	
Increase Expenditures	A000.1355.0200.0000	Assessor.Equipment	299.00	vchr 185793	Amazon Capital Svcs - Trusense Air Purifier (1 med)	
Increase Expenditures	A000.1410.0200.0000	Town Clerk.Equipment	358.20	vchr 185793	Amazon Capital Svcs - Trusense Air Purifier (2 small)	
Decrease Expenditures	A000.6310.0200.0000	Community Development Capital Outlay	(657.20)			
Increase Expenditures	A000.1950.0415.0000	Municipal Property. Building repairs	2,935.00	vchr 185762	KAS-preparation of site specific variance	
Appropriate Fund Balance	A000.0000.0917.0000	Unassigned Fund Balance	2,935.00	balance as of		
Increase Expenditures	DB00.1995.2650.0000	Loss on sale of inventory.pavers & sand	1,283.20	CR -1712283, 1712309, 17122339, 1712340, 1712358, 1712360, 1712413	loss on sale of 24 pallets of pavers and 50 bags of sand	
Increase Revenues	DB00.0000.2650.0000	Sale of Scrap Metal	1,283.20			
Increase Expenditures	SP00.1350.0200.0000	Craig Wood Equipment & Capital Outlay	1,658.60	vchr 185853, 185855	Dell Marketing laptop for Maintenance shop; Amazon Capital Svcs-2 tvs for Clubhouse	
Increase Revenues	SP00.0000.2680.0000	Insurance Recoveries	1,658.60			

Councilman Favro moved and Councilman Cummings seconded the motion to approve the budget adjustments as written and presented. There being no further discussion, the motion was unanimously carried.

PERSONNEL ACTIONS

Cathy Edman explained the personnel actions.

TOWN OF NORTH ELBA
PERSONNEL ACTIONS FOR BOARD

May 11, 2021

ACCEPT RETURNING SEASONAL

NAME	POSITION	ORIGINAL DATE OF HIRE	UNION CLASSIFICATION	RATE OF PAY	CIVIL SERVICE CLASSIFICATION	Fund
Zachary Ford	Black Fly Control Technician <small>This is a correction from the April 2021 Personnel Actions</small>	3/1/1999	n/a	\$23.00/hr	non-competitive	A000-4068
Andrew Seligmann	Black Fly Control Technician	3/2/2015	n/a	\$19.00/hr	non-competitive	A000-4068
**Recommendation:	John Reilly					
Richard Strack	Craig Wood	5/1/1997	n/a	\$16.20/hr	labor	SP00.1350
Jason Beaney	Craig Wood	5/2/2005	n/a	\$15.55/hr	labor	SP00.1350
Don Mortensen	Craig Wood	5/3/2013	n/a	\$14.20/hr	labor	SP00.1350
Larry Gadwaw	Craig Wood	5/3/2013	n/a	\$14.20/hr	labor	SP00.1350
Dale Barber	Craig Wood	5/2/2017	n/a	\$14.60/hr	labor	SP00.1350
William Kilburn	Craig Wood	5/28/2018	n/a	\$13.75/hr	labor	SP00.1350
Tony Carlino	Craig Wood	5/3/2019	n/a	\$13.00/hr	labor	SP00.1350
**Recommendation:	Jeff Estes					

TOWN BOARD MEETING

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Councilman Favro moved and Councilman Cummings seconded the motion to approve the personnel Actions as written and presented. There being no further discussion, the motion was unanimously carried

APPROVE AUDITS

Supervisor Rand asked for approval of the audits.

TOWN OF NORTH ELBA

CLAIMS APPROVED FOR PAYMENT 05/11/21

	Batch	Batch Totals	Fund Totals
		Prepaid	Prepaid
PREPAID CLAIMS (NBT General Funds, NBT Park District, NBT Health Reimb. Bank Accounts)			
A000 FUND GENERAL FUND	34	208,990.67	14,833.87
B000 FUND GENERAL OUTSIDE VILLAGE	35	699.40	49.18
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	36	450.76	177,862.01
RD04 FUND TAHAWAS ROAD DISTRICT			-
SP00 FUND PARK DISTRICT			16,371.73
SW03 FUND RAY BROOK			573.28
T000 FUND TRUST & AGENCY			450.76
(Prepays NBT Bank Accounts) (4/1/21-4/30/21)		210,140.83	210,140.83
185715-185718; 185741; 185791; 185821-185829; 185859; 185873-185874; 185875			
ADK PAYROLL			
T000 FUND TRUST & AGENCY	31	29,083.42	
	32	29,462.74	
	33	71,884.93	
(Payroll) (4/1/21-4/30/21)		130,431.09	130,431.09
185629-185642; 185673; 185727-185740; 185804-185820			
REGULAR CLAIMS (Adirondack Claims Bank Account)			
		Regular	Claims
A000 FUND GENERAL FUND	37	379,172.96	99,259.78
B000 FUND GENERAL OUTSIDE VILLAGE	38	30,970.62	-
DA00 FUND TOWN WIDE HIGHWAY (BRIDGES)	39	28,682.36	-
DB00 FUND TOWN OUTSIDE VILLAGE HIGHWAY	40	53,482.26	4,097.07
H021 MIRROR LAKE SIDEWALK		-	-
H023 TWY B&C Rehabilitation			1,535.93
H024 GA APRON Rehabilitation			12,000.00
H025 On & Off Airport Obst. Mitigation Const.			-
H032 Ray Brook Storage Tank and Distribution			2,902.50
H042 Equipment Bonding Fund			-
RD04 Tahawas Road District			-
SF01 FIRE PROTECTION DISTRICT 1			10,971.40
SF02 FIRE PROTECTION DISTRICT 2			-
SF03 FIRE PROTECTION DISTRICT 3			4,128.60
SP00 PARK DISTRICT			352,958.12
SS21 CONSOLIDATED SEWER DISTRICT			-
SW03 RAY BROOK			4,454.80
SW441 ROCKLEDGE WATER DISTRICT (ST. ARMAND)			-
185742-185776; 185777-185790; 185792-185803; 185830-185858; 185860-185872; 185876-185892			-
DELETED VOUCHERS:		492,308.20	492,308.20
NOTES: credit balance Grainger		2,101.72	
FIT WITHHOLDING FROM VCHRS 185752 & 185753		150.00	
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN: 346		494,409.92	
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING		150.00	
		494,559.92	

Councilman Cummings moved and Councilman Favro seconded the motion to approve the audits written and presented. There being no further discussion, the motion was unanimously carried

Elizabeth Izzo (Press)

Elizabeth Izzo – Before you go into Executive Session, I would like you to explain the process of looking for candidates for the ORDA Board?

Supervisor Rand – The Town recommends three Board members by statute. It has to be approved by the Governor.

Elizabeth Izzo –What I am asking is how the Town decides who they are going to recommend.

TOWN BOARD MEETING

TUESDAY, MAY 11, 2021

Supervisor Rand - I will read this to you Liz. "Three of the persons appointed by the Governor by and with the advice and consent of the Senate shall be appointed upon the recommendation of the Town Board and the Town of North Elba and shall be residents of the Park District." We simply are tasked with recommending three people which we have done since ORDA's conception. 99% of the time they are agreed upon in the past. "The Vice-Chairman shall be appointed on the recommendation of the Town Board of North Elba from among any candidates recommended by the Chairman" In fulfilling our obligation, we recommended that Art Lussi fulfill that roll. We did a motion to that effect.

Elizabeth Izzo – Who are the other Board member?

Supervisor Rand – Bill Beaney, Art Lussi, and we will have to make a recommendation to appoint someone to take Andrew Lack' place.

Elizabeth Izzo – How does the Town decide who they are going to recommend?

Supervisor Rand – We have to consider candidates and discuss it. There is no set procedure. We try to come up with good candidates.

EXECUTIVE SESSION

Councilman Favro moved and Councilman Cummings seconded the motion to go into executive session at 7:35 pm for the purposes of discussing Personnel Matters. The motion was unanimously carried.

(Executive session minutes per Supervisor Rand)

Councilman Favro moved and Councilwoman Kilburn Politi seconded the motion to come out of executive session at 8:10pm.

Upon returning to regular session a brief conversation ensued about previous presentations of Lacrosse by (George Leveille) and Ironman (Greg Borzelleri) that resulted in the following

Upon Motion duly made and seconded it was determined to approve the 2021 Lacrosse and Ironman Events based upon the presentations made by organizers which included restrictions and reducing numbers of Teams and/or Athletes by 20% & and requiring athletes, officials, vendors, staff and spectators within designated areas to have proof of Covid Vaccinations. Additional criteria includes Essex County Approval.

Motion: Councilman Cummings

Second: Councilman Favro

Aye: Supervisor Rand & Councilwoman Politi Absent: Councilman Doty

ADJOURNMENT

There being no business transacted during Executive Session and no further business to come before the Town Board, Councilman Favro moved and Councilwoman Kilburn Politi seconded the motion to adjourn the meeting at 8:20 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk