

TOWN BOARD MEETING
TUESDAY, JANUARY 4, 2022

Minutes of the Regular Board meeting held on the above date beginning at 5:30 in the Meeting Room of the North Elba Town Hall, 2693 Main Street, Lake Placid, New York and via GoToMeeting.

Members Present: Supervisor Doty, Councilman Preston, Councilman Leon, Councilwoman Kilburn Politi, Councilman Cummings, and Laurie Dudley

Others Present: Mike Pratt, MJ Lawrence, Brooke O'Neil

Via GoToMeeting: Attorney Schachner, Cathy Edman, Jim McKenna, and Ken Porter

Supervisor Doty opened the Regular Town Board meeting by asking everyone to stand for the Pledge of Allegiance.

Supervisor Doty mentioned there are no minutes for approval.

Mike Pratt – It has been a while since I have been here, since then we got the ski areas open the day after Thanksgiving, we have had 5 rain storms and it has been a battle. The commitment of the staff have really shown through this year. The oval was opened on the 23rd of December, the refrigeration is working very well. We are still working on siding of the building and we are working on getting ice in the USA rink today and tomorrow. We hope to move towards the hockey box right after that. Things are crazy, a lot of last minute things with staff going in every direction and we are fighting the same battles of some staff shortages and some COVID related shortages. It is not easy with the oval, we have had some questions about the lighting. It is a really powerful lighting system that is all LED, the control system allows us to dim the lights, fade them in and out and change the colors because of the supply chain shortages the controller didn't show up until last minute. It is very sophisticated and needs to be commissioned in order to maintain its warranty. That commissioning was scheduled for today but the technician is stuck in Washington, DC at the airport so we are expecting it sometime next week. The choice of the lights right now is on or off. Hopefully by the middle or end of next week we will be able to dial it in and use it as we want to.

Councilwoman Kilburn Politi – It seems that some of the lights might need shields and maybe it will look differently when they are dimmed but they really are flooding out onto everything. It is a matter of dimming and a matter of directing them onto the oval only.

Councilman Leon – They are incredibly beautiful, however extremely bright.

Mike Pratt – The standard they are made to is TV quality so that we can televise night events, races, and competitions. It is not a typical setting that we would ever use but that is where we are at right now.

Supervisor Doty – It is amazing what you have accomplished Mike and I assume timetable wise you will have adequate time to test all the venues before a year from now when the world is knocking at the door.

Mike Pratt – In March we are scheduled to host the FISU world championships for long track and within two weeks we are going to have the 80 rink online and the refrigeration in the Olympic center just tremendously powerful. We were driven by code to look at commercial refrigeration systems through our value engineering and the commitment of our staff we chose to install an industrial system. It required us to purchase an extra piece of equipment but we are operating it for 280 less horsepower. The manifolds on it, the valves, the control system, the operational flexibility is all working tremendously well and here in two weeks we will have all four rigs flooded and running on one system with all the managements and operational flexibility we want. The extra steel meeting the code requirements, the old building was attached to the 80 rink because of fire separations it has to be a standalone building so that is why the big crane was there for a long time. We are getting the roof on it right now and very shortly you will start seeing exterior wall framing go in.

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Supervisor Doty thanks Mike Pratt for coming and giving the Board and update.

DEVELOPMENT COMMITTEE YEAR END REPORT (DEAN DIETRICH)

Appearance Committee-

Haley Breen (chairperson, Cherise Bailey, Denise Bujold , Dean Dietrich, Beatty Dot, Lori Fitzgerald, Tim Robinson, Jamie Rogers, Judy Shea (ROOST /Village Liaisons)

- Peacock Park Waterfront Design Project with Clarkson University
- Gazebo Placed in Peacock Park
- Bus Shelter with Rotary- (design advice)
- Inventory / Assessment of Open Spaces
- Public Presentation of Master Plan for Peacock -

Communications Committee (Kate Thompson, chairperson, Haley Breen, Anita Estling)

- Restructured current Websites-
 - Added Project Pages
 - Reformatted Content
 - Language and Content Revisions
- Preparing for Migration to new platform (RFP / Contract for new vendor)
- Communications Strategy for Main Street Project
 - Organized March Public Informational meeting- (Construction, Traffic, Marketing)
 - Set up system for e-mail updates

Art Alliance-

Lori Fitzgerald (chairperson), Parmelee Tolkan, James Lemons, John Hutlinger, Debby Fitts, Nancy Battaglia, Macie Huwiler, Emily Politi, Jeff Potter, Val Rogers, Ingrid Van Slyke, Naj Wikoff)

- Established an Arts Master Plan
- Relocation of sculpture from Olympic Center to Van Ho
- Initiated an inventory of Olympic Art (partnership with Skidmore)
- Working toward creating a Legacy Park (partnership with Heritage Statue)
- Investigating possibility of acquiring Kate Smith statue from Philadelphia
- Developing strategies to include art within Public Spaces (possible murals, use of Peacock Park, cross-walks)

Housing Committee-

Peter Roland (chairperson), Haley Breen, Jessica Kelly, Brandon Montag, Jamie Rogers, Eli Schwartzberg

- Established operating principles
- Started work on Master Plan (based upon 2014 Comp Plan, / Camoin Needs Assesment)
- Participated in Housing Affinity Group (Common Ground)
- Home Rehabilitation Grant Program (CDBG grant)
- Statements of support for local efforts to create community housing

Development Commission - *Dean Dietrich, (chairperson)*, Haley Breen, Mike Butler, Pat Gallagher Georgia Jones, Lori Fitzgerald, Val Rogers (Liaisons with Village, and ROOST)

- Continued Partnership with Cornell - Economic Diversity Study (Cornell Interns)
- Cooperative effort with Paul Smith's GIS class *Lee Nellis, (chairperson)*, Patrick Wells, Paul Smith's Students - Sidewalk GIS project
- Land Use Code Committee (Dean Dietrich, (chairperson) Bill Billerman, Liz Clarke, Dan Kelleher, Jackie Kelley (Art Devlin), Mike Orticelle, Emily Politi, Darci Whitney
 - Amendments presented to Town and Village Boards
- Consulted with NEXT FACTOR to create Destination Management Plan-
- Continued support for Community Day
- Established Community Development Office (*Dean Dietrich, chair*, Art Devlin, Kate Thompson, Emily Politi, Craig Randall, , Peter Roland)
 - New Director Hire

PROPOSED INITIATIVES FOR 2022

One-year analysis of Development Director Position

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Restructure of Development Commission

Revise Comprehensive Plan
Establish Steering Committee

Continued Partnership with Clarkson
Incorporate LEED metrics into new Comp Plan
Climate Smart Communities
Pedestrian Pathways – Preliminary Engineering

Clarkson
Pedestrian Pathway Project with Clarkson
(Wesvalley / Newman / Cell Science Center)
Food Co-op Feasibility Study

Cornell
Community Day Care- feasibility study
Climate Smart Community – focus on Recycling / Electric Charging

Possibility of summer internship

Continue to support the Appearance Committee, Arts Alliance, and Housing Committee

Trail Confederation
Historic Bike Tour

REQUESTED APPOINTMENTS FOR 2022

DEVELOPMENT COMMISSION- (Terms expiring: Jen Jubin, Dean Dietrich, Pat Gallagher, Georgia Jones ,
resignations: Sarah Galvin, Brandon Montag)

Nominees: Jen Jubin, Dean Dietrich (resigning as chair), Georgia Jones

HOUSING COMMITTEE (resignation: Brandon Montag)

Nominee: Alex Nenno

LIAISONS
VILLAGE OF LAKE PLACID
TOWN OF NORTH ELBA

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

ROOST (JIM MCKENNA & MARY JANE LAWRENCE)

Mary Jane Lawrence introduces their Regional Marketing Manager, Brooke O'Neil.

Brooke O'Neil – My main two roles are the marketing side of things, I am really involved in working with all our departments on all of the marketing for Lake Placid. I handle the social media, website, I write blogs occasionally, and I work on photo/video shoots. The other side of things is more of a community liaison so I will communicate via email or sometimes you will see me walking up and down the streets handing out posters to let everyone know what we are working on and email materials the community and businesses can use. Right now one of the bigger things I am working on is an Olympic celebration for the Olympics coming up which happens to be the same time as the Empire State Winter Games so I am working on both at the same time. I will be working on the athlete's village with Greg Borzelleri for Empire State Games then we created a small committee with ROOST and the Sports Council, Greg, and some other community members to work on how to make the community feel more festive during the Olympics since we are an Olympic Town.

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Mary Jane Lawrence – In each of our regions we have a regional marketing manager because it is so vast and there are so many moving parts. This is to help with the marketing so we are hitting the points with marketing so the businesses know Brooke is our person in this particular region so they know who to call and who is doing what. We have found this is better for our communications and our relations to have that point of contact.

Councilwoman Kilburn Politi – Does that mean you are the liaison for the Development Commission now? Or is it Bethany still?

Brooke O’Neil – I am.

Mary Jane Lawrence – When the pandemic originated Catherine Ericson was the first regional marketing manager we had for Lake Placid. Of course she had to take a sharp left to go support Chris and their businesses and at the same time all of the events came to a screeching halt which is what Bethany Valenze does now in our office as events coordinator. We moved Bethany into being that liaison but it was always a temporary position until events came back and she handles our events database and works on a lot of different committees so, enter Brooke.

Supervisor Doty – I have this to put in front of Brooke then, I don’t want to steal Jason’s thunder but her marching maybe she can get big banners of the Olympics to help with cosmetic effect that you told me about down at the torch. The stonework down at the bottom is broken there is things missing, it is unsightly but we can’t fix it this time of year. If we had something cosmetically to put up in front of there because I’m guessing you want to light that thing when the Olympics are on and we need to do some work.

Mary Jane Lawrence – I know Brooke has been working on talking with trying to get the torch lit for the Olympics at least for the opening ceremonies.

Supervisor Doty – We only have a couple of people that have worked on it.

Councilman Leon – I went down over the summer and it needs some TLC and I talked to Derek and we thought maybe we could put up banners at least.

Supervisor Doty – If it’s something that is available, I don’t know if the Beijing sign or even the Olympic rings banner, it is just a thought. It’s really only if there was going to be something down there.

Mary Jane Lawrence – There is going to be the Empire State Winter Games opening ceremonies there. We do send a lot of people down there just to check it out.

We have a couple other things to update you on. We had an ironman task force meeting today, it is about our 5th meeting. At this meeting just to give a quick refresher, we started with putting a committee together with the goal to better understand what direction we needed to go with Ironman in the future. Our 5 year contract was up and we decided to renew for one year and went through this process, we did a survey and had a tremendous amount of responses from that. From there we put together some suggestions or recommendations, a very rough draft from the committee and then Ironman came today with what their proposal is for addressing some of the issues. The next step is we as a committee are going to meet next Tuesday, put together a semi-formal proposal in the direction of what we would recommend to the Towns and Villages to move forward with Ironman.

Councilman Cummings – To add to that, Jim had pointed out months ago that as being the premier event for Ironman in the lower 48 in North America we basically have a lot of leverage. They want to keep the event here and I think with the proposals and the ideas the Ironman representative came through with today proved what Jim said. We have to look at everything that was presented, digest it and next week come up with our recommendations.

Councilwoman Kilburn Politi – MJ, when do you think that will be public information?

Mary Jane Lawrence – I would say sometime between next Wednesday and the following Monday.

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Just touching on LEAF, we are into the first round of the grant applications for 2022, the deadline is February 1st. We will be going through that process and making our recommendations to the Town Board in April. We are working with the Adirondack Sports Council this year transitioning the Empire State winter games from our organization to theirs, we currently have over 500 athletes signed up for all the disciplines. We do have to have the conversation about what we want to do, if we determine that COVID is not allowing us to host this event then what is the process and timeline, etc.

Our 2022 marketing management plan is finished up in design, is going through content and we will be distributing that electronically to the Board as well.

Jim McKenna – Hearing Mike Pratt talk about the venues I reflected back and Derek I believe you were the only one on the Board back in 2016 when we talked about getting the World University Games as the mechanism to get the venues modernized. We are there and I think it is pretty exciting but also I think it is the same thing now talking about the comp plan and the DMP (destination management plan) I think they offer us the opportunity to make some changes for a brighter future for the community. I am hopeful that we can look back 6 years from now and say we were able to implement some of those and I think hearing Dean talk about it in a way that doing it combined and having all of our organizations work together for those goals is the way we are going to be able to do it financially. We are looking forward to that and the main points from that DMP are number one is how we round out the economy so we are not so dependent on one industry so that we can have the better effect on all of our social economic groups. Point two is housing diversity, we always talk affordability but real communities have to have diverse housing and that is what the focus is. Emily knows that and certainly working on that is really how we can grow the community. We probably would not have a better opportunity in affecting our declining population than we do right now and the pandemic has helped put us there. It is a matter of coming up with a plan on how to do that.

Supervisor Doty – You mean, build it and they will come?

Jim McKenna – Yes but there are also many people and it's happening more and more that people are now understanding that they can work remotely and it works for corporations so we are well positioned other than in a few areas. The Town, Village and all the organizations working together to make that happen can make a change and I think that is important. Also, the environmental issues, how important that is not only now but in the future that is part of the DMP. Finally, communications and all working together on that so we get the right messaging out to the right people at the right time. All of that is part of the DMP plan which will be part of the comp plan. The only way it is going to happen is if we all recognize that to make these things happen we have to work as one unit even though we have independent organizations, that is how we are going to find the resources. By this time next month we will probably have a somewhat finished version of the DMP, everyone's input that was given at the last meeting have been incorporated and it is going to be a data driven report based on interviews and meetings on the data we have. It is going to have tactics on how to accomplish it so we are looking very forward to that and hopefully it is something that in a month or two we can all say this is what we want and we get to a point where we accept it, start moving it and working together. Also, childcare I want to mention that, is a big component of the State issues and the Red Seas coming up this year is how to affect the childcare issues.

Supervisor Doty – Does everyone here know that St. Agnes has the designation for emergency childcare when parents get stuck and have to go to work? I had a great talk with one of the employees this morning, and that is a resource right now that is going to bail a lot of families out.

INTRODUCE ATTORNEY MARK SCHACHNER

Supervisor Doty – It is my pleasure to welcome Mr. Mark Schachner as legal counsel for this Board.

Attorney Schachner – I am pleased to meet everyone, my colleagues and I are very enthused about helping your Town of North Elba. We are thrilled to be on board, thank you very much.

Supervisor Doty – We are excited as well, thank you!

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LUC UPDATE (COUNCILWOMAN KILBURN POLITI)

Councilwoman Kilburn Politi – When you are adding something to the Land Use Code you have to define it. The definitions; the first Adult-use On-site Cannabis Consumption and the second Adult-use Retail Cannabis Dispensary. These are taken right from NYS. Smoke shop and Tobacco/Vape store; I thought this was a good place to add this in because it is not defined in our code and I think there has been thought when it comes to cannabis use that maybe a business that will start up is a smoke shop so why not tackle the same issue. Again, this use is not defined so let's define it. I did some googling and found the definition, so that makes three new uses that have not been defined before. Take these uses and they have to go into districts and I think there is eight districts in the Town and Village and they are called base districts. Where I looked at these they most consistently fell under something called, an umbrella term commercial use. I looked at the three districts that allow commercial use and that is in the Village, Village Center and the Town Gateway Corridor and Old Military Corridor. There are sections of the Village in the other two districts as well. The Village Center has no Town, only Village. We suggested we put all three of those as conditional uses in those districts meaning they are allowable and thus meaning they are not allowable in the other districts. In other words, you couldn't open a dispensary in Town residential or rural country. The other thing about conditional uses is that every single conditional use has to be reviewed by the Review Board so there is an extra layer of review. Then you go into additional development so there is a whole section the Review Board can look at of any conditional use but then some uses have these extra details. Automotive sales, fuel sales, things that are maybe a little bit more intense in use or specified in use, they have an additional definition and that is what Section 5 is. We should add some more under Section 5, one is just about parking. We thought there was a potential to have a lot of people coming to the dispensary so general retail use is only spot for 300 sq. ft. of area. We decided that one per 200 sq. ft. of area would be a better match for a dispensary just because of potentially having more business we would want there to be enough parking. Adult- on site Cannabis Consumption we decided we would use the same definition as a restaurant which is one per 3 seats. This is taken from what is in our code for restaurants.

To go further into detail for how to regulate these uses is for each one of them they are the same. A, is 500 ft. from a school public or private and we know that is also part of the cannabis law. B, is 200 ft. from a family daycare, childcare, youth center, community center, recreational facility, playground, church, or other similar uses where children regularly gather. I don't think the cannabis control board will go that far, for now it just says places of worship so we added some more protective areas in there. C, was a new one that Darci was helpful finding and this was actually in a way exists in our code but we tweaked it a little bit. What it is saying is if the property usage joins the property line a Town residential, building residential, or rural countryside the Review Board may require additional screening.

Supervisor Doty – That will be the situation in all Gateway Corridor because you have commercial land on the road and right behind goes to private ownership. In other words, what you are proposing here is that it will always be visible.

Councilwoman Kilburn Politi – Yes because that is where our commercial districts are. D, is no outdoor displays or window displays of product or its likeness. E, is signage cannot depict product or its likeness. That is repeated for the dispensary and tobacco/vape smoke shop. That is our first attempt. The one thing that Darci brought up today, what if on set consumption can include an outdoor patio. I think that is something we also need to think about because if a business can have an outdoor patio where they are smoking is that an additional regulation that says the Review Board maybe can say no to that, do we want to say that is not a possibility?

Supervisor Doty – How is our smoking law? It would follow a smoking law.

Councilwoman Kilburn Politi – I know but there is a smoking law but they are going to issue these licenses so somehow these licenses trump smoking laws.

Councilman Cummings – You have to jump through hoops to get a permit to have a cigar lounge. A gentleman in Town was thinking about doing this a couple of years back and decided against it because it was too much to go through to open. There is a process to doing it.

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Councilwoman Kilburn Politi – This is why we waited, right? To see what the control board is going to say? This is an extra level of regulation to say we want to let people smoke outside, they are going to say no, you have to contain it inside your doors, with the right ventilation systems. I guess as the cannabis control board unfolds more of their information we will figure that out. We could also tackle it in here if it something we want to say, there is no permitted outdoor public use.

Councilman Leon – I think more restrictive initially and then seeing where things fall. On the Village we banned smoking. I just recently went to California and they are significantly more lax there and I don't think the general public would want for that to be a persistent and constant smell. We cannot differentiate between cigarette smoke and cannabis. I think we very minimum say, it has to be inside there is not patio.

Supervisor Doty – I have a question about E and the signage cannot depict product or its likeness. I get extravagant or too big but can a local law tell a person that they can't depict their product?

Councilwoman Kilburn Politi – The one thing I believe I have learned is whatever we decide on actually has to go to the cannabis control board to make sure it is not discriminatory.

Attorney Schachner – You are asking very appropriate and very insightful questions, I just want to make sure the Board realizes that I think there is going to be a lot of tension and a lot of issues pending what the cannabis control board comes out with for establishing some of these very parameters that you are talking about. All the efforts that Emily is talking about seem very appropriate but we don't know for sure what will be deemed preempted, that is the legalese word meaning superseded by the cannabis control boards final regulations. Our impression is we are a long ways off from the cannabis control boards final regulations but our prediction is those final regulations will encompass a lot of the issues we are talking about. Do we restrict outdoor use when it is near a residential neighborhood, to what extent can we regulate what type of signage and what is on the signage, and maybe we can limit it to some extent but not prohibit showing the product in a small fashion. I want to emphasize that all of the things that you are talking about as possible regulations seem very appropriate and very well targeted but at the end of the day we are to going to know until the cannabis control board comes out with its regulations.

Councilwoman Kilburn Politi – Then what do you think our process should be? Should we not move forward with any of these until the cannabis control board has given their charges?

Attorney Schachner – That is an insightful question, Emily. There are Towns that are doing just that. They are saying look, since we don't know where the outside lines are going to be we are not going to devote a ton of time, energy, and effort into trying to adopt local regulations. On the other hand, the downside of that is if you are not ready when those regulations come out its clearly taking a long time for the State to get its act together to license these things and establish these parameters but the prediction is that once the State does get its act together and the cannabis control board does come out with its final regulations at that point licenses are going to start being issued very quickly. We are not going to have time at that point to then spend the amount of time that you are spending now to get these regulations together. From our stand point we don't think it is a wasted effort to undertake the exercise you are undertaking, it may be that some of these things won't be implantable ultimately but it seems like an appropriate exercise because you want to be ready and that is one way to be ready.

Councilman Leon – I think it would go a long way into shaping the perception of the public of how the Boards feel, how they are taking their concerns into account and to make them more comfortable with the component that it may pass in the Village or if there is ever a component where the Town does act on it, they would like to know that we have their best interest and we have it managed. If the State supersedes us at point, know that it is out of our hands and that we did our best.

Supervisor Doty – If nothing else, it is due diligence.

Councilman Preston – That would lead us to be more stringent because the cannabis committee will probably not be that stringent.

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Councilwoman Kilburn Politi – It is creating our own vision and what we want.

Councilman Cummings – We will use a sign example, if they shoot that down then they shoot it down but we are going to get our points across.

Councilwoman Kilburn Politi – Mark, is that an accurate statement that the cannabis control board has to approve our local laws that regulate cannabis, correct?

Attorney Schachner – Likely correct, not crystal clear but likely correct. What will definitely be true is there will be municipalities that will adopt very stringent local regulations and will be subject to challenges where people go to the cannabis control board and say; this municipality has gone too far, you have preempted their ability to do, whatever that example may be. We don't know where those lines are going to be, from our perspective you all have accurately characterized our view on this which is the exercise you are going through is a very appropriate exercise for both reasons. For the legal reason of if you have stuff in place then when the licenses start being issued then the stuff we can adopt that is upheld will be in effect and will help regulate it the way you want to regulate it. Another very appropriate comment about public perception, you don't want the public to think we are sitting here doing nothing and waiting for this day to come out and then let it fly. If some of the efforts are cut back by the State it won't be for lack of effort by the Town Board.

Councilman Cummings – I think also the fact is if we have these ideas on paper submitted when potential licensees think about coming to our community they will realize we have some restrictions, whereas if we wait they will line up thinking we have none and this makes it fair to them too.

Attorney Schachner – Right, because there would be applicants who are going to want to take the path of least resistant so that is exactly right.

Councilman Leon – I hate to rehash this but I understand the Town Board does say opt back in, it is subject to 45 days to file a petition permissive referendum to decide for themselves, correct?

Supervisor Doty – It can go either way.

Councilman Leon – The reason why I strongly encourage Emily's path of being straight and articulate and clear is to say, this is what our community is going to look like if cannabis is going to be sold. If not we will not be able to sell cannabis here because the public will not allow it.

Councilman Cummings – That is an issue of perception. That was our point was we want more information. When we do our vote we want to look at zoning, look at the Land Use Code, etc. and that is what we are doing. We didn't just say that, we are doing it.

Supervisor Doty – Emily and Jason, has Jackie presented this to the Village yet?

Councilman Leon – Not at a Board meeting, at a Workshop session she gave a couple of highlights but not as thorough as Emily.

Councilwoman Kilburn Politi – We will see what the Village Board says at their next meeting and then I will think a little bit harder with Darci's help about the outdoor aspect of consumption and how we want to handle that because it should be in here somewhere with the very likelihood the cannabis control board will say, you can't do that but at least we tried.

Councilman Leon – I was just thinking that the Village Board will probably lean to restrict it only in the sense that we voted to ban smoking and cannabis use on Main Street so that defeats the whole purpose.

Supervisor Doty thanks Councilwoman Kilburn Politi for her efforts and informative discussion.

MASK MANDATE/VACCINE REQUIREMENT POLICY (COUNCILMAN CUMMINGS)

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Councilman Cummings – This is basically an addendum with more information and a reflection of the CDC guidelines. In that addendum you will see the guidelines are basically focusing on getting people back to work and school. They point out quarantines and differences in vaccination status. One thing that came up in the last few days was that the CDC within the next few days may require testing at some point and a lot of that could be at home testing. I know it is tough to get tests, they will become available at some point. One thing on home tests is when available, maybe the Town should invest in having a few of those tests.

Supervisor Doty – I talked to the Mayor this morning and we decided to go in joint venture and that is if they are available.

Councilman Cummings – They are on the way to the State. Our governor said the supply is not what they were guaranteed as far as the rate.

Councilwoman Kilburn Politi – Is this for employees or for citizens?

Supervisor Doty - For our workforce.

Councilman Cummings – For employee use to get people back to work. In other words some of these guidelines you will see the CDC guidelines it is recommended you test on day 5. If we have them on hand you can test and if that test is negative and you are symptom free then you can stay at work. Our insurance right now is covering rapid tests but you still have to get an appointment. PCR tests you just don't know and you might get a bill a month later for \$500. Kinney's will do a free PCR test but with the demand it could take up to 3-5 days for results. If we have at home tests then we've got immediate results. A couple things came out from the CDC today, they now recommend if you are fully vaccinated with a Pfizer to get the booster after 5 months. They lowered it a month and that is not for Moderna Pfizer is 5 months. Also 5-11 they are recommending for the immunocompromised a third shot. There is a difference between a third shot and a booster so for 5-11 they are recommending a third shot if moderately or severely immunocompromised after 28 days after your second shot. That is an overview, the next thing is just to restate our Town mask policy, and this goes along with State guidelines anyway. If you are in a Town facility you must wear your mask. If you are in the Town hall and you are isolated in your office, there is no one else in there then it's not necessary. However, if someone comes in you are interacting with them at all you must put your mask on. Also, office to office and if you are in the hall, put your mask on. This is predominately with the Highway guys, if you have more than one person in a vehicle they should be wearing their masks.

Supervisor Doty – Health departments are so inundated with trying to keep up that all the responsibility is falling on the individual now and that is why I think there is a level of frustration all of a sudden that people have to step up and respect both sides of the fence.

Councilman Cummings – A couple of suggestions, the recommendations now is to get rid of the cloth masks for various reasons. The biggest reason is there are better alternatives. A multi-layer surgical mask or a N95, KN95 that is properly fitting is better.

Councilwoman Kilburn Politi – Since we are talking about N95 masks there are boxes of these masks in the office, are those for employees? I know some have been brought to the schools.

Supervisor Doty – Yes, there is only 500 masks left. They are in boxes of 50 per bag and there was no direction given by the County when they gave them to us. It is for general spreading so I took it upon myself to target the children in the school's first.

Councilman Cummings – Are those masks we are handing out N95's or KN95's?

Supervisor Doty – Those are N95's. My impression is that they are varied, they are not just the adult model. You can stretch the elastic and tighten them and they are not as long as some of the 95's I have seen.

Councilman Cummings – Generally the N95's are fitted and the KN95's are generic.

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Councilman Preston – I was going to mention this, if you are giving out N95's they are not fit tested.

Councilwoman Kilburn Politi – Who fit tests them?

Councilman Preston – We do at the hospital.

Councilman Cummings – One of the things I think necessary when dealing with situations with employees and determining using current CDC guidelines, whatever they may be at that moment, can we have on file with limited access the vaccination status of employees?

Attorney Schachner – I understand that you can but you just addressed very important words, limited access. The results of that inquiry have to be kept confidential.

Councilman Cummings – The only individuals who would have access would be head of Human Relations and department heads, I can limit it more than that but that was my first thought.

Attorney Schachner – That is keeping it confidential, not disclosed to the public.

Councilman Cummings – This would only be used to determine where individuals would fit into the guidelines.

Cathy Edman – As far as I understand it based on CDC guidelines, you have to have a negative test to come back to work if you have been positive?

Councilwoman Kilburn Politi – No, you only have to stay home for 5 days.

Councilman Cummings – No you do not. All the testing involved is suggested and it depends upon how you feel. If you are sick or quarantining or isolating and after 5 days you can either test or if you feel fine with no symptoms you can go back to work.

Cathy Edman – They do not have to prove to us that they have tested negative?

Councilman Cummings – No they do not. Can we take an at home test and as far as I am concerned, yes. The at home antigen tests will show a positive result if you have it and you are symptomatic. If you have symptoms you need to stay home anyway. If you have minimal symptoms or are asymptomatic your viral load is very low and therefore you might get a false negative. However, because of that your transmissibility is very low and you are wearing a mask so that is why I think the CDC did that. Your transmission is high 1-2 days before symptoms and up to 3 days after they appear, hence the 5 days. As far as quarantining goes, if you are told by the health department that you have to quarantine, it is sick time.

Addendum to Town of North Elba Employee Covid-19 Pandemic Mitigation Policy

There has been some confusion regarding CDC recommendations for Covid-19 exposure in regards to quarantine and isolation. The following is an explanation and update to our current Town of North Elba Covid-19 policy: Given what we currently know about Covid-19 and the Omicron variant, the CDC is shortening the recommended isolation time from 10 to 5 days. Isolation pertains to those infected with Covid-19. If asymptomatic, after 5 days, you may return to work. You must wear a mask for an additional 5 days at all times when around others. If symptoms, particularly fever, persist, continue to stay home until asymptomatic.

If you test Positive for Covid-19 (Isolation)

Everyone, regardless of vaccination status:

- Stay home for 5 days
- If you are asymptomatic after 5 days, you may leave your home
- Continue to wear a mask around others for 5 additional days
- If you have a fever, continue to stay home until resolved

If you were exposed to someone with Covid-19 (Quarantine)

If you: Have been boosted OR completed the primary series of Pfizer or Moderna vaccine within the last 6 months OR completed the J&J vaccine within the last 2 months:

- Wear a mask around others for 10 days
- Test on day 5 if possible

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- If you develop symptoms, get a test and stay home

If you: Have completed the primary series of Pfizer or Moderna vaccine over 6 months ago and are not boosted
OR completed the primary series of J&J vaccine over 2 months ago and are not boosted **OR** are not vaccinated:

- Stay home for 5 days, then continue to wear a mask around others for 5 additional days
- Test on day 5 if possible
- If you develop symptoms, get a test and stay home

The above guidance is in addition to current Covid-19 pandemic Town of North Elba policy. As additional guidance:

- 1) Any directions from a New York state county Health Department in a particular case supersede quarantine/isolation policy.
- 2) Please wear a well-fitting mask properly, defined by fully covering the nose and mouth.
- 3) The CDC guidance changes are motivated by science demonstrating that the majority of SARS-CoV-2 transmission occurs early in the course of illness, generally in the 1 to 2 days prior to onset of symptoms and the 2 to 3 days after.
- 4) During isolation, the recommendation is to stay home, separate from others, remain in a "sick room" or area and use a separate bathroom, if available.
- 5) If testing upon appearance of symptoms, a PCR or rapid test is preferred. In reference to Day 5 testing or other, a home antigen test may be sufficient.

Lastly, if you have any questions or concerns, please do not hesitate to contact Rose, Shannon or Dick.

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

RECOGNIZE BEVERLY REID/APPOINT KAREN FOUNTAIN TOWN HISTORIAN

Supervisor Doty – I would like to recognize Beverly Reid, she has served the Town for 20 years as our Town Historian and reading her report every year was lively, it's amazing how many things she has researched over the years. We are definitely going to miss her regardless of appointing Karen Fountain to take over for her. 20 years is a long time to represent the Town and we thank Bev with all our hearts.

Councilwoman Kilburn Politi moved and Councilman Cummings seconded the motion to approve Karen Fountain as the Town Historian. There being no further discussion, the motion was unanimously carried.

ANIMAL CONTROL SOLUTION

Supervisor Doty – The animal hospital here is no longer taking dogs, I have recently talked with Amberly and Chris and we think we have a good solution at least for the winter and maybe longer. There is a middle section to the garage at Craig Wood that is heated, unused, there is water there at the Clubhouse, and it is remote so if they do have a couple dogs out there barking it will not bother anyone. Amberly has plenty of cages and Butch just found a section of fence he had for an outside exercise area, I will be going out tomorrow to take a look and see how it is. Matt St. Louis is going to help so we are very lucky. However, we still need to contract with Tri-Lakes Humane Society for the infrequent dog that is ugly, emaciated, been found after being lost a while. There is different situations where we won't have the expertise but they can handle the vets and the whole bit. That will be at the cost of between \$2,500 and \$2,600.

FISU GAMES CONTRIBUTION ALLOCATION NEVER PAID- ALLOCATION FUND BALANCE \$25,000

Supervisor Doty –For the sports council and the World University Games we neglected to appropriate money in 2020 and we also have 22, and 23 that we have promised and when we allocated this money the Board at that time agreed that it would come from Fund Balance and not appropriating from tax base. I am in front of you tonight to respectfully ask that we pay the sports council those three payments they are owed. \$75,000. It is all coming from Fund Balance anyway and to be perfectly blunt, they need it right now. They are in the final stages of keeping this effort going for the games and I had a good talk with Ashley Walden and she is very appreciative if we would consider it. I would like to move it because it is owed to them anyway.

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Councilman Leon – You are saying 2020 they weren’t paid?

Supervisor Doty – We forgot all about it. We neglected it because we weren’t billed for it for one thing, it was an assumed cost.

Councilman Leon – The past one of 2020, the upcoming that is coming out of Fund Balance and front load the 2022 payment?

Councilman Cummings – We owe them 2020, we are in 2022 and they are in dire need.

Councilman Preston – So this was a 5 year commitment?

Councilman Cummings – Correct.

Supervisor Doty moved and Councilman Cummings seconded the motion to approve the FISU Games Contribution in the amount of \$75,000. There being no further discussion, the motion was unanimously carried.

LAKE PLACID AIRPORT RUNWAY REHAB- 2 YEARS OUT,
APPROVE SHAW BRAY INDEPENDENT FEE ESTIMATE \$2,500

Supervisor Doty – This is a couple of years out but we needed to do a fee estimate for engineering to have an engineer look over the plan. This is the same guy who has done our projects before and the actual amount is a little less than \$2,500, it is \$2,220. This keeps the project in line.

Councilman Cummings moved and Councilman Leon seconded the motion to approve the Independent Fee Estimate for the Lake Placid Airport Runway Rehab project in the amount of \$2,500. There being no further discussion, the motion was unanimously carried.

RESOLUTION TO PROTECT SENIOR CITIZENS – SR STAR

Resolution to protect its most vulnerable citizens from COVID-19.

WHEREAS, the COVID-19 global pandemic has been declared a Public Health Emergency of International Concern by the World Health Organization since early 2020;

WHEREAS, the United States Health and Human Services Secretary declared a Public Health Emergency for the entire United States to aid the nation’s healthcare community in responding to COVID-19 on January 31, 2020;

WHEREAS, New York is now experiencing COVID-19 transmission at rates the State has not seen since April 2021;

WHEREAS, the rate of new COVID-19 hospital admissions has been increasing over the past month to over 300 new admissions per day;

WHEREAS, the state must pursue a coordinated approach to ensure hospital capacity statewide is able to meet regional needs;

WHEREAS, a new SarCoV2 variant, known as Omicron, has been identified and named a variant of concern by the World Health Organization and the Centers for Disease Control and Prevention;

WHEREAS, this variant has been identified in all 50 U.S. states, including New York, and more than 104 countries;

WHEREAS, current vaccinations do not appear to be as effective against Omicron infection, while remaining stronger against severe disease;

NOW, THEREFORE, Kathy Hochul, Governor of the State of New York, by virtue of the authority invested in her by the Constitution of the State of New York and Section 28 of Article 2-B of the Executive Law, hereby continues the terms, conditions and suspensions contained in Executive Order 11 until January, 25, 2022.

IN ADDITION, by virtue of the authority vested in her by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule or regulation, or parts thereof, of any agency during a state disaster emergency, the following is hereby temporarily suspended or modified, for the period of the Executive Order through January 25, 2022:

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Subdivision 6 of section 467 of the Real Property Tax Law, to the extent necessary to permit the Town of North Elba to adopt a resolution directing the assessor to grant exemptions pursuant to such section of the 2022 assessment roll to all property owners who received that exemption on the 2021 assessment roll (unless an owner has changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died), thereby dispensing with the need for renewal applications from such persons;

THEREFORE, BE IT RESOLVED that the Town of North Elba hereby adopts said resolution to protect its most vulnerable citizens from COVID-19.

Councilman Preston moved and Councilman Leon seconded the motion to approve the Resolution to protect its most vulnerable citizens from COVID-19. There being no further discussion, the motion was unanimously carried.

APPROVE REVIEW BOARD MEMBER - LAURA YERKOVICH

Councilwoman Kilburn Politi – There is one applicant to be approved as a replacement. Laura Yerkovich seems very dedicated and although she doesn't have a lot of experience in zoning and planning, she has a lot of experience with nonprofits and seems like a dedicated person who would like to be more involved.

Councilman Leon moved and Councilman Cummings seconded the motion to approve Laura Yerkovich as the new Review Board Member. There being no further discussion, the motion was unanimously carried.

STR LAWSUIT OVER – START THINKING TOWN DIRECTION, I.E.: MAX DAYS/ ZONING/ AWARD (?) HOST STATUS

Supervisor Doty – This is to keep in the back of your minds as this lawsuit comes to and end on STRs. Start thinking in your own minds for the direction we may go. There is a theory about a potential moratorium, how the Town outside Village hooks into neighborhoods but is still Town. How will we look at that as far as what the Village determines on zoning? Maybe what the day's rental will be if we have areas that should be unlimited because of where they are? We will have a lot of things to tackle.

Councilwoman Kilburn Politi – Do you think our next step should be to ask Dean and Patrick to come back and do that presentation?

Supervisor Doty – I think that refresher course is imperative.

Councilman Leon – Has Mr. Schachner been brought up to speed as far as where we were with the current STR and what the potential or what the development board was recommending?

Attorney Schachner – I know the status of litigation in its resolution but not where the Review Board is headed.

Supervisor Doty – We aren't in a position to picking a direction but I am open to talking about it. For the most part I bet we are all on Board with calming things down for a period of time until we can get a plan.

Councilman Leon – People are passionate and as the process unfolds the more transparent we can be with that. I think, hopefully, that will alleviate a lot of the distress and anxieties that the community is feeling.

Supervisor Doty – I think over the last couple of years since the law has been in effect and you see the direction these two Boards will take, I think you will see much less controversy than there was first round. Of course the greatest part is and Mark may or may not be aware of this but we have made amendments now so that the Village can effectively do their thing within a joint Land Use Code and we can do Town outside Village in our own direction. It is a great move that would have made the process much easier in the beginning.

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Councilman Leon – This is the only thing I will say to this, with me being on both Boards, I look at the community holistically and I understand that there is going to be parallel paths and they will diverge but looking at it as someone who is coming in, you can't find a place to live whether you are in the Village or in the Town.

Supervisor Doty – In Dean's words, that would be part of the comprehensive plan. I get it and we will get there. That gives you all some things to think about.

TOWN HALL SIGN

Supervisor Doty – I believe we have Billy Goff and Nip Rogers. Nip as the artist and Billy has this composite material where the signs will last and he can do the framing. He did signs for Ken at the cemetery and the airport. It would be a good combination if two artists can come together. I will make this an item to discuss soon.

SL TOWN HOUSE ZOOM CAPABILITIES

Supervisor Doty – Again, I come to you guys looking for money. Our Saranac Lake Townhouse is not used, we need to create an avenue where other not for profits or groups have a meeting place to be able to hold a meeting like this for their members because we are months and months away from being back to normal I'm sure. You can see where I am going with this, we have Dave Genito who is working on a new system for this meeting room and for upstairs. For all I know, maybe we could take what's here and put it in Saranac Lake.

Councilwoman Kilburn Politi – Although I think this one is for the Village.

Cathy Edman – Correct, the Village paid for this system.

Supervisor Doty – I would like permission to have Genito go and look at the Saranac Lake Townhouse and give us an idea. He will look at equipment and eventually I would like us to hold a couple of meetings over there. We haven't been there in over a year. I would like to move forward with this and once I have a price I will come back to you for the money aspect.

Cathy Edman – Something to consider, I am not sure what the internet capabilities are at the Saranac Lake Townhouse so we might have to consider the cost of upgrading that as well.

Councilman Cummings – We need Dave to get in here and start doing things because as we know that is a LEAF grant. LEAF is going to require a progress report.

RAY BROOK WATER UPDATE

Supervisor Doty – We got an update from the attorney working on this. The last phase we went through was Ivan giving new proposals for test wells and getting that site ready to determine if we do have the water. Document came back in agreement that says they recognize the new cost because it has been so long. It was a little over \$8,000 that was recognized and it has all been approved. All we are waiting for is the department of budget to sign off.

Councilwoman Kilburn Politi – They are going to be paying for this?

Supervisor Doty – Yes, but I have talked to Brad about this and he is in total agreement. I am going to run Ray Brook water into both the prison update and our domestic side. There are two different phases. I am going to ask this Board to pay up front the basic \$14,000 to get Atlantic testing here and get those test wells in. We cannot move forward on two major things until I know we have the water.

Councilwoman Kilburn Politi – That is for the domestic and prison? That testing covers both?

Supervisor Doty – No, I don't need to test for water for the domestic, we have the water for that. The reason behind two test wells if one were to fail, if we are going to do business with the State of NY we have to have a well that can produce the same or more next to it. You have to have 100% redundancy.

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Councilman Leon – Essentially investing \$14,000 for the increased revenue that will come from that water.

Supervisor Doty – When the department of budget comes back and signs this, those test wells are in there.

Councilman Cummings – We have been waiting for documents for so long and holding off that we just can't hold off anymore.

Councilman Preston – What are the chances of them discovering this and then taking advantage of it?

Supervisor Doty – That will not happen and I don't want to talk too much tonight about my other thoughts but I am in the process of looking for water system grants and I will talk to Haley about this because we have people along McKenzie Pond Rd that rely on wells that aren't sustainable. We have water district number two that buys all their water from the Village of Saranac Lake. I am under the impression and I don't want Lauren quoting me just yet but some of those customers pay two and three times what the Village residents pay. If I have a volume of water that can service all our North Elba residents we are going to do it.

I talked to Brad today about phase two and we are due for our five year assessment of which we would have to pay \$3,000-\$5,000 to supply the health department a report on our existing storage tank. They are frustrated that it's taking us this long, we are moving ahead with that phase, hopefully with Ivan. He has held me off longer than I've wanted to, to try and combine both phases, it makes sense in a construction bid to do both of them because there is money to be saved. We can't take the chance, that reservoir tank is past where the health department wants. I am going to be on the phone with him tomorrow for Atlantic testing for phase one for the prisons and to start creating the documents for the upgrade to the water tank.

Councilwoman Kilburn Politi – The upgrade to the water tank is domestic?

Supervisor Doty – Yes. That is what all the users in Ray Brook use now. It doesn't affect what the prison needs because they have their own reservoir.

Councilman Leon – Going back to the \$14,000 for the well, do you need a motion?

Supervisor Doty – To utilize fund balance.

Councilman Leon moved and Councilman Cummings seconded the motion to approve utilizing \$14,000 from Fund balance for Atlantic testing and test wells. There being no further discussion, the motion was unanimously carried.

BUDGET ADJUSTMENTS

Cathy Edman reviewed the following budget adjustments.

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2021 BUDGET AMENDMENTS Board Meeting Date		01/04/2022			
ACTION	ACCOUNT	DESCRIPTION	AMOUNT	REF	ADDITIONAL INFO
Increase expenditures	A000.1110.0101.0000	Municipal Court/Personel Services	163.61	21-26	amount over 2021 budget
Decrease expenditures	A000.1110.0417.0000	Municipal Court/Equipment Repairs and Maintenance	(163.61)		Unexpended 2021 budget as of 12/30/2021
Increase expenditures	A000.1410.0101.0000	Town Clerk/Personel Services	942.56	21-26	amount over 2021 budget
Decrease expenditures	A000.1410.0417.0000	Town Clerk/Equipment Repairs and Maintenance	(942.56)		Unexpended 2021 budget as of 12/30/2021
Increase expenditures	A000.4068.0463.0000	Town Clerk/Employee Travel	135.36		Unexpended 2021 budget as of 12/30/2021
Decrease expenditures	A000.4068.0463.0000	Insect Control/Dues & Fees	110.00	voucher 187252	NYS DEC - 2021 Annual Fee for Aquatic Pesticide General Permit
Increase expenditures	A000.5132.0411.0000	Town Garage, Gas & Diesel	618.59	voucher 187289	Unexpended 2021 budget as of 12/30/2021
Decrease expenditures	A000.5132.0411.0000	Town Garage, Bldg Repair & Maintenance	27,822.11	vouchers 187285, 187290	Montbrey - December 2021 Town Garage Generator Tank
Increase expenditures	A000.5132.0411.0000	Town Garage, Internet	75.45	voucher 187276	Montbrey - December 2021 fuel purchases
Increase expenditures	A000.5132.0411.0000	Town Garage, Contracts & Agreements	10.48	purchase order 88504	Huberts Tri-Lakes
Increase expenditures	A000.5132.0411.0000	Town Garage, Telephones	75.00	voucher 187298	Olympic Auto Supply
Decrease expenditures	A000.5132.0411.0000	Transfer Station, Grounds Repair & Maintenance	288.63	voucher 187284	Spectrum December 2021 internet
Increase expenditures	A000.8005.0101.8888	Planning & Zoning Personal Services	(52.43)		Unifirst Corporation December dues, waivers, shop costs amount over 2021 budget
Decrease expenditures	A000.8005.0101.8888	Bldg & Code/Personal Services	(27,962.78)		Unexpended 2021 budget as of 12/30/2021
Increase expenditures	A000.8005.0101.8888	Cemetery Personal Services	0.12	23-26	amount over 2021 budget
Decrease expenditures	A000.8005.0101.8888	Cemetery Equipment & Capital Outlay	(8.12)		Unexpended 2021 budget as of 12/30/2021
Increase expenditures	A000.8830.0105.0000	Machinery & Equipment, Repairs & Maintenance	1,012.92	21-26	Unexpended 2021 budget as of 12/30/2021
Increase expenditures	D660.5180.0417.0000	Machinery & Equipment, Repairs & Maintenance	786.91	purchase orders 33501, 33502, 33503, 33504	Olympic Auto Supply, Tymstar corp, Eggleford ford, tractor Supply
Increase expenditures	D800.5130.0413.0000	Machinery & Equipment/Uniform & Clothing Allowance	72.53	voucher 187238	
Increase expenditures	D800.5142.0101.0000	Snow Removal & Sweeping/Personal Services	6,525.92	23-26	B&C Inc. amount over 2021 budget as of 12/30/21
Decrease expenditures	D800.5142.0445.0000	Snow Removal & Sweeping, Salt & Sand	(7,182.86)		amount over 2021 budget
Increase expenditures	SP00.1114.0101.0000	Park Garage/Personal Services	1,800.00	21-26	Unexpended 2021 budget as of 12/30/2021
Increase expenditures	SP00.1308.0101.0000	Crane Wood, Personal Services	3,500.00	21-26	amount over 2021 budget
Decrease expenditures	SP00.1308.0444.0000	Contracts & Agreements, ORCA & FSU GAMES	20,000.00	voucher 187216	Adirondack North Country Sports Council - 2021 FSU games contribution per MOA amount over 2021 budget
Increase expenditures	SP00.1350.0416.0000	Crane Wood/Grounds Repair & Maintenance	(11,500.00)		Unexpended 2021 budget as of 12/30/2021
Increase expenditures	SP00.1350.0416.0000	Park Maintenance, Grounds Repair & Maintenance	(11,850.35)		Unexpended 2021 budget as of 12/30/2021
Increase expenditures	SW05.8320.0416.0000	Water Source of Supply Consumable Supplies	37.45	voucher 187299	Hubert Tri-Lakes amount over 2021 budget
Increase expenditures	SW05.8320.0421.0000	Water Source of Supply Telephone	74.38	voucher 187286	Verizon cell phone Mileage and record amount over 2021 budget
Decrease expenditures	SW05.8320.0421.0000	Water Source of Supply Electricity	530.51	voucher 187237	National Grid December 2021 electric amount over 2021 budget
Decrease expenditures	SW05.8310.0463.0000	Water Administration Dues & Fees	(40.80)		Unexpended 2021 budget as of 12/30/2021
Appropriated Fund Balance	SW05.0000.0915.0000	Assigned Unappropriated Fund Balance	592.12	Balance as of 12/30/21 is \$17,535.53	

Councilman Preston 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.

APPROVE AUDITS

Cathy Edman reviewed the following audits.

TOWN OF NORTH ELBA		Batch		Batch Totals	Fund Totals
CLAIMS APPROVED FOR PAYMENT 1/4/22				Prepaid	Prepaid
WIDEAD CLAIMS (MT General Funds, MT Park District, MT Health Bldg, Bank Accounts)					
A000 FUND GENERAL FUND		112		37,774.11	5,175.82
B000 FUND GENERAL OUTSIDE VILLAGE		113		50.88	48.41
D000 FUND TOWN OUTSIDE VILLAGE HIGHWAY		114		52.89	-
SP00 FUND PARK DISTRICT					26,647.89
SS21 FUND CONSOLIDATED SENIOR DISTRICT					5,379.68
SW03 FUND RAY BROOK					872.11
TO00 FUND TRUST & AGENCY					32.89
(Prepays MT Bank Accounts) (12/1/21-12/31/21)				37,856.20	37,856.20
187194, 128216, 187235-187240, 187255, 187268-187270, 187274, 187277 - 187288, 187291					
PAYROLL					
TO00 FUND TRUST & AGENCY		100		20,640.93	
		110		81,756.86	
		119		(1,355.71)	
(Adirondack Bank Payroll) (12/1/21-12/31/21)				110,842.08	110,842.08
187170-187183; 187217-187234; 187242-187243					
REGULAR CLAIMS (Adirondack Claims Bank Account)				Regular	Claims
A000 FUND GENERAL FUND		115		2,972.37	58,543.85
B000 FUND GENERAL OUTSIDE VILLAGE		116		238,917.24	194.89
D000 FUND TOWN WIDE HIGHWAY (BRIDGES)		117		12,987.81	-
D000 FUND TOWN OUTSIDE VILLAGE HIGHWAY					280,789.02
H021 KIDPOK LAKE SIDEWALK					-
H023 THY BSC Rehabilitation					5,672.33
SP00 PARK DISTRICT					1,656.41
SS21 CONSOLIDATED SENIOR DISTRICT					-
SW03 RAY BROOK					311.61
SW01 ROCKLEDGE WATER DISTRICT (ST. ARMAND)					-
Vouchers for approval:					-
187198-187215; 187244-187253; 187256-187265; 187266-187267, 187271, 187275, 187275-187276, 187282-187288					-
DELETED VOUCHERS:				264,876.42	264,876.42
NOTES:					
FIT WITHHOLDING FROM VCHRS					
AMOUNT TRANSFERRED TO CLAIMS CHECKING ACCOUNT FOR CHECK RUN:				264,876.42	
AMOUNT TRANSFERRED TO PAYROLL FOR FIT WITHHOLDING				-	
				264,876.42	

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

COMMITTEE REPORTS

TOWN BOARD MEETING
TUESDAY, JANUARY 4, 2022

ADJOURNMENT

There being no business to come before the Town Board, Supervisor Doty moved and Councilman Cummings seconded the motion to adjourn the meeting at 8:00 pm.

Respectfully Submitted,

Laurie Curtis Dudley
Town Clerk

Typed By,

Chelsie Geesler
Deputy Clerk