

REGULAR TOWN BOARD MEETING  
TUESDAY, MAY 14, 2019  
7:00 PM-COMMUNITY CENTER

Town Board Present: Supervisor-Randy Preston  
Councilman-Darin Forbes  
Councilman-Steve Corvelli  
Councilwoman-Dawn Stevens  
Councilwoman-Rarilee Conway

Public Present: Gerald L. Bruce/Town Clerk, Bill Skufca/Highway Superintendent, Mike Goddeau, Michelle Preston, George Buck, Paula McGreevy and Allison Livesey.

**RESOLUTION 23-19 TOWN BOARD APPROVED THE 4/9/19 AND 4/24/19 MINUTES.**

Motion- Dawn Stevens Seconded-Darin Forbes All in Favor

**RESOLUTION-24-19 THE TOWN BOARD APPROVED BETA, A LOCAL MOUNTAIN BIKE GROUP, THAT NEEDS THE TOWNS APPROVAL TO APPLY FOR A GRANT.**

Motion- Steve Corvelli Seconded-Dawn Stevens all in Favor

Concrete Slab for the Pavilion 37'x44'x4" at Festival Field went out to bids  
Moore's Flatwork 208 Auger Lake Rd. Keeseville NY 12944 bid \$7,488.00  
Hollrock Poured Concrete 26 Juniper Circle Lake Placid N.Y. 12946 bid \$7,326.00

**RESOLUTION 25-19 TOWN BOARD APPROVED THE BID FROM HALLROCK @\$7,326.00.**

Motion-Darin Forbes Seconded-Dawn Stevens All in Favor

Reference to resolution 17-19 (quarterly water billing) the billing quarterly will not take effect as the notification to the attorneys to contact Nicole so buyer and seller pay their share of the existing water bill is working.

**RESOLUTION 26-19 TOWN BOARD APPROVED CONTINUING SEMI-ANNUAL BILLING OF THE WATER BILL ON FEBRUARY AND AUGUST.**

Motion-Darin Forbes Seconded- Steve Corvelli All in Favor

Allison Livesey (Whiteface Chalet) wants the Town to look into guidelines for Vacation Rentals and B&B as it is quite out of control.

Darin Forbes- This is not anything we have to act upon, but they would like to see if maybe, just like we did with the AuSable River Association thing, we could form an exploratory committee just to start looking at some options and get some ideas on the table so when we decide to act upon it we will have some ideas. That's what they are looking for at this point.

Steve Corvelli- The biggest issue, especially in this Town is enforcement.

Darin Forbes- I don't see a downside at least getting some ideas together and I think one of the things that is important and we should probably implement first is permit process because people are put in private houses and the building inspector hasn't been there in 20 years. We don't want our Town where something happens where a family burns up because of no process to check on the lack of smoke detectors. I think it is important to at least do a bi-annual inspection of everyone that is registered with the County. We could have just a simple check list for the building inspector to go through. It could be a very simple permit process. We could charge a low fee for it. That should be one of the first things we do because now we have nothing. We are not telling anyone no or yes basically once you are registered with the county you have to register with the Town and we have to go in and inspect the building before you can do it. Town has a obligation.

Steve Corvelli- Its more of a registration than a permit. So we can have our Code Enforcement officer check for safety issues.

Dawn volunteered spearheading putting together a committee with Allison Livesey.

Would like at least five people on the committee.

**RESOLUTION 27-19 TOWN BOARD APPROVED THE RAFFLE CONSENT FORM FROM THE NYS GAMING COMMISSION; DIVISION OF CHARITABLE GAMING ALLOWING THE LAKE PLACID ROTARY CLUB TO SELL RAFFLE TICKETS IN WILMINGTON.**

Motion- Steve Corvelli Seconded- Darin Forbes All in Favor

Town Work Session at 4:30 PM on May 29<sup>th</sup>

On Memorial Day at 136 Indian Rock Rd. Chris Barnes would like to do a block party and would like permission to block off a section of Indian Rock Rd. He said he would notify the neighbors. Permission was granted as long as the road wasn't completely blocked and a vehicle could get by.

Steve and Wendy Hall own the Adirondack Wildlife Refuge on Springfield Rd. During the Summer months sometimes parking on the roadside become hazardous sometimes there would be 50 cars on the side of the road. There is 11.64 acres across the road previously owned by William and Rita Nehmzow that was donated to the Wildlife Refuge. We would like to make

that available for parking. Darin told Steve to check with the County. He would need a permit from the County for the driveway anyway.

**RESOLUTION 28-19 TOWN BOARD APPROVED THE APRIL EXPENSES.**

Name of Account	2019			
General Fund	<u>From:</u>	G229	To: G287	Amt: 36638.01
Payrolls				Amt: 13008.48
Social Security				Amt: 959.24
Health Insurance				Amt: 7082.27
Other:				Amt:
Other:				Amt:
Other:				Amt:
				Amt:
Highway	<u>From:</u>	H94	To: H119	Amt. 54621.31
Payrolls				Amt. 9325.40
Social Security				Amt. 692.24
Health Insurance				Amt. 5911.80
Other:				Amt.
Other:				Amt.
Water	<u>From:</u>	W84	To: W111	Amt. 10016.71
Payrolls				Amt. 1791.14
Social Security				127.73
Health Insurance				Amt. 1477.95
Other:				Amt.
Other:				Amt.
GARBAGE DIST.	<u>From:</u>	GD17	To: GD20	Amt. 1237.60
Payrolls				Amt. 1305.60
Social Security				Amt. 47.80
Health Insurance				Amt. 374.33

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

Motion to adjourn by Steve Corvelli Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk