

WILMINGTON TOWN BOARD REGULAR MONTHLY MEETING

TUESDAY SEPTEMBER 14, 2021

7:00 PM-COMMUNITY CENTER

TOWN BOARD MEMBERS PRESENT: SUPERVISOR-Roy Holzer

COUNCILWOMAN-Rarilee Conway

COUNCILWOMAN-Paula McGreevy

COUNCILMAN-Darin Forbes

ABSENT-COUNCILWOMAN-Dawn Stevens, Ed Orsi, Doug Nemec

ALSO PRESENT: Nancy Randall-Town Clerk, Louie Adragna-Highway Superintendent, John Langford-Parks Superintendent, Michelle Preston-Visitors Bureau

Members of the public present: Margaret Mangum, Jenny Winch, Jason Winch, Rebecca Rondeau, Theresa Wichtowski, Joe Wichtowski, Cliff Holzer, Tim Follo, Tina L Terry Preston

Motion to accept the minutes of the last work session meeting including correcting the wording as to the American Recovery Funds being used for the Flume Bridge Project.

Motion-Paula McGreevy

Second-Darin Forbes

All In Favor

RESOLUTION 48-21 to adopt the Town of Wilmington Land Use Code pertaining to Short-Term Rentals

With the changes of \$300.00 Registration fee plus the \$50.00 fee for each sleeping area. And adding the suggested quiet time of 10:00 PM to 7:00 AM. Revised August 2021

Motion-Paula McGreevy

Second-Rarilee Conway

All In Favor

Revised AUGUST 2021 – FINAL

A Local Law "Amending the Town of Wilmington Land Use Code to Add Regulations Pertaining to Short-Term Rentals"

Be it enacted by the Town of Wilmington as follows:

Part 1

Article XVI - definitions of the Wilmington Land Use Code are hereby amended with a new definition for "Short-Term Rental", "Full Bathroom", and "Half-Bath" and "Occupant" to read as follows:

Short-Term Rental: A dwelling unit that is rented, in whole or in part, to any person or entity for a period of less than 30 consecutive nights, and includes any residential building or apartment, single- or two family dwelling, condominium, townhouse, guest house, cottage, cabin, or accessory dwelling which is rented as a living quarters for any period less than 30 consecutive nights. This definition excludes hotels, bed and breakfast establishments, boarding houses and school or non-profit dormitories, also excluded are owner occupied homes.

“Rental” means an agreement granting use or possession of a residence, in whole or part, to a person or group in exchange for consideration valued in money, goods, labor, credits, or other valuable consideration. Use of a short-term rental by a record owner of a property shall not be considered to be a rental under this section.

Full Bathroom: A full bathroom shall mean a room in a home for personal hygiene activities containing a toilet, a sink and a shower or bathtub.

Half-Bath: A half bathroom shall mean a room in a dwelling for personal hygiene activities containing a toilet and a sink.

Occupant: Any persons (including children two years of age and above) located on a short-term rental property between the hours of 10:00 pm and 7:00am.

Part 2

The Town of Wilmington Land Use Code is hereby amended with the insertion of a new Article VI General Regulations for “Short-Term Rental” to read as follows:

Article VI Short Term Rental

Article VI - Short-Term Rental registration is required

Purpose

A. The purpose of this local law is to amend the Town of Wilmington Land Use Code to regulate the short-term rental of dwelling units within the Town of Wilmington and to establish comprehensive licensing regulations to safeguard the public health, safety and welfare by regulating and controlling the use, occupancy, oversight and maintenance of short-term rental properties. The Town of Wilmington also recognizes that the historical nature and the beauty of our area is that of a small, residential resort community of owner-occupied dwellings and that extensive short-term rentals endanger the residential character of the community and may cause disruption to the peace, quiet and enjoyment of neighboring homeowners. Accordingly, in order to respect the property rights and interests of all homeowners in the Town of Wilmington, this local law seeks to achieve a balance between those who offer their homes as short-term rental properties and those who choose not to do so.

B. This section shall apply to all properties in the Town of Wilmington.

C. The Town of Wilmington reserve the right to adopt regulations to carry out the provisions and purposes of this section.

Short-Term Rental Regulations

- A. Permit is required. An owner shall obtain and be in possession of a valid revocable short-term rental permit whenever a dwelling is to be used for short-term rental purposes.
- 1) A short-term rental permit shall be obtained prior to using the unit as a short-term rental. No property may be used as a short-term rental without applying for and obtaining a short-term rental permit first.
 - 2) A short-term rental permit shall be valid for two years from the date of issue, shall expire on the second anniversary date of the date of the permit is issued, and must be renewed upon expiration as long as the unit is used as a short-term rental. All information relating to the property must be updated at the time of renewal. A renewal application must be reviewed and approved before rentals may resume.
 - 3) Existing short-term rental permit will not be transferable to a new owner of the short-term rental property, unless approved by the Codes Enforcement Officer.
 - 4) If the terms of the short-term rental permit are not followed, or these regulations or those subsequently adopted are not followed, the short-term rental property permit may be revoked and the owner shall be subject to the penalties set forth in this ordinance.
 - 5) No permit shall be issued, nor re-issued, unless and until the property complies with the Town of Wilmington Land Use Code, expressly including the terms of this section, the New York State Building Code and all fees and penalties, if any have been paid.
 - 6) Occupancy Tax Registration. No permit shall be issued unless the short-term rental property is registered with the Occupancy Tax Program administered by the Essex County Treasurer's Office.
 - 7) Application fees for a 2 year permit are as follows:
 - a) Registration fee of \$300. plus
 - b) A \$50.00 fee for each bed room/sleeping area
 - c) When owners change, including the formation of a LLC, a new registration fee is due.

B. Short-Term Rental Permit Application Requirements. An application for, or renewal of, a short-term rental permit shall be submitted to the Code Enforcement Officer/ or Building Inspector, signed by all persons and entities that have an ownership interest in the property, shall be accompanied by payment of the permit fee, in an amount to be set by resolution of the Town Board of Wilmington, shall be accompanied by a copy of the current vesting deed or tax bill showing how title to the subject property is then held, shall be completed on the form provided and established by The Town of Wilmington Board and the Code Enforcement Officer/ or Building Inspector, and shall, at a minimum, provide the following information:

- 1) A list of all of the property owners of the short-term rental property including names, addresses, telephone numbers and email addresses. If owned by a limited liability company, a corporation or other entity the names, addresses, telephone numbers and email addresses of the members, shareholders, officers and principals of such entities.
- 2) Completion of a sworn affidavit by all property owners(s) certifying the following and Compliance with the following standards:
 - (1) New Short-Term Rental and structural changes to existing Short-Term Rentals must be approved by Code Enforcement officer/Building Inspector.
 - (2) There shall be one functioning smoke detector in each sleeping room and at least one functioning smoke detector in the main room of each level, one functioning fire extinguisher on each level and in each room with an open flame source, and at least one carbon monoxide detector on each level.
 - (3) Exterior doors shall be operational and all passageways to exterior doors shall be clear and unobstructed.
 - (4) Electrical systems shall be serviceable with no visual defects or unsafe conditions.
 - (5) A form of communication must be provided in each rental unit in case of emergency. Phone numbers for emergency services and the address of the rental unit shall be put on the wall by exit door or highly visible area. A fire escape map shall also be in the welcome book.
 - (6) Each sleeping room shall be in compliance with the New York State Building Code.
 - (a) A statement of the number of sleeping rooms within the short-term rental property that meet the standards set forth herein.
 - (b) A statement of the number of parking spaces on the property that meets the standards set forth herein. No on street parking is permitted.

(c) Affidavit certifications shall be valid during the term of the short-term rental permit, or until modifications requiring a building permit are made, or until the Code Enforcement Officer/ or Building inspector has reason to believe another inspection is warranted. By applying for a short-term rental permit, the owner(s) consent(s) to the Code Enforcement Officer/ or Building Inspector entering the subject property to conduct such an inspection. If relevant circumstances on the property change or for any reason the certification is or becomes inaccurate, a new certification shall be submitted

(d) The form of the affidavit certification shall be established.

- 3) A site plan, drawn showing the location of buildings, required parking and, the location of the septic system and the leach field. An accurate, suitable plan need not be prepared by a professional. However, should septic need to be repaired or replaced, normal building code requirements must be followed.
- 4) The name, address, telephone number and email address of a contact person, who shall be responsible, and authorized, to act on the owner's behalf to promptly remedy any violation of these standards or the permit. The name, address, telephone number and email address of the owner who shall also serve as a secondary contact person. The contact person may be the owner or an agent designated by the owner to serve as a contact person. This contact person must be located within 60 minutes travel distance by car and must be available 24 hours per day, 7 days a week.
- 5) The property must have sufficient off-street parking, with reasonable access for emergency vehicles. Tenants and guests must park in off street parking spaces and not on the lawns of the property.
- 6) A house number visible at night from the street or road shall be maintained.
- 7) Provisions shall be made for weekly garbage removal during rental periods. Garbage containers shall be secured with tight-fitting covers at all times to prevent leakage, spilling or odors. The owner of the property is liable for garbage removal.
- 8) Advertisements for the short-term rental must conform to what is allowed under these regulations and the short-term rental permit. All signage must be in compliance with existing town of Wilmington Land use codes.
- 9) Each sleeping room shall be at least 70 square feet in size.
- 10) A statement that the applicant has met and will continue to comply with the standards of these regulations and the permit.

- 11) There shall be no campers or tents or additional structures that exceeds the number of people permitted for short term rental unit.
- 3) Short-Term Rental Standards. All short-term rentals shall meet the following occupancy standards:
 - (a) The maximum occupancy for each short-term rental unit shall be the most restrictive of the following:
 - (b) Maximum occupancy shall be calculated as 2 times the number of bedrooms that are in compliance with the New York State Building Code plus 2 additional occupants unless otherwise specified by the Codes Enforcement Officer.
 - (c) A good neighbor quiet time is strongly recommended between the hours of 10 pm to 7 am
- 4) Procedure upon filing application.
 - (1) Upon the filing of a complete application with the Codes Enforcement Officer/ or Building Inspector of the application, permit fee, and all documents and information required by this section, the Codes Enforcement Officer/ or Building Inspector shall have 30 days to review the application and then either issue the permit, with or without conditions, or notify the applicant in writing that the application has been denied along with the reason or reasons for denial. If a permit is issued, the permit shall bear the signature of the Codes Enforcement Officer/ or Building Inspector.
 - (2) In reviewing the application, if the Code Enforcement Officer has reasonable cause to believe information contained in the application is inaccurate or incomplete, they may exercise his right to inspect the short-term rental property for purposes of ensuring compliance with this section., If an inspection authorized herein is conducted, the Code Enforcement Officer shall use the results of such inspection in determining whether to issue the permit, with or without conditions, or to not issue the permit.
 - (3) In issuing a short-term rental permit, the Codes Enforcement Officer/ or Building Inspector may impose reasonable conditions and restrictions as are directly related to and incidental to the use of the property for short-term rentals so long as such conditions and restrictions are consistent with the Town of Wilmington Land Use Code.
 - (4) The Codes Enforcement Officer/ or Building Inspector will decline an application for any of the following reasons:

- (a) If the application is incomplete, the documentation required by this section or regulations adopted by the Town of Wilmington Land Use Code was not included with the application or the full permit fee, in an acceptable form of payment, was not included with the application.
- (b) If the affidavit from the owners or if an inspection conducted by the Codes Enforcement Officer/ or Building Inspector as authorized in this section evidences that subject property is not in compliance with this section or the Town of Wilmington Land Use Code.
- (c) If the site plan required to be submitted with the application does not comply with the requirements of this section.

(5) Short-term rental applications issued pursuant to this section shall state the following:

- (a) The names, addresses and phone numbers of every person or entity that has an ownership interest in the short-term rental property and of a primary contact person who shall be available to respond to or investigate complaints during the entire time (24 hours per day) the short-term rental property is being rented;
- (b) The maximum occupancy and vehicle limits for the short-term rental unit;
- (c) Identification of the number of and location of parking spaces
- (d) A statement that all fires must be attended and have a means of being put out. Example; hose
- (e) A statement that the short-term rental permit may be revoked/suspended for violations;
- (f) Any conditions imposed by the Codes Enforcement Officer/ or Building Inspector; and/or the planning board.
- (g) That the permit shall expire on the day before the second anniversary of the date the permit was issued.

5) Display of Permit and Notification.

- (1) The issuance of a short-term rental permit is subject to continued compliance with requirements of these regulations.

- (2) Prior to any renters taking occupancy of the short-term rental property:
 - (a) A hard copy of the current short-term rental permit shall be available for public inspection in the Codes Office.
 - (b) Sticker or permit must be displayed with name of contact person, phone number and expiration date of permit.
- (3) The owners must ensure that current and accurate information is provided to the Codes Enforcement Officer/Building Inspector.

- 6) Compliance, Hearings and Penalties. Owners of short-term rental units shall obey all applicable laws, ordinances and regulations of the Town of Wilmington, Essex County, New York State and the United States of America, and shall be subject to enforcement and penalties.

The following process shall be followed in the event of a complaint alleging a violation of these regulations or a permit issued under these regulations:

- (1) The complaining party may contact the contact person designated on the permit, a law enforcement agency, the Code Enforcement Officer/Building Inspector or any other person or entity which could assist in resolving the complaint, and describe the problem from which the complaint arise and indicate the desired remedy. If the complaint is a safety concern please send an e-mail to the Codes Enforcement Office/Building Inspector at codes@townofwilmington.org
- (2) If a complaint is sent to the contact person, the contact person shall, within sixty minutes of receipt of a complaint, respond to the complaint and remedy as soon as reasonably possible any situation that is out of compliance with these regulations or with the permit for the property.
- (3) If the response is not satisfactory to the complaining party (including the inability to promptly reach the contact person), the complaining party may file a complaint with the Codes Enforcement Officer/Building Inspector by submitting a written complaint. The form for filing a complaint shall be established by the Wilmington Town Board and the Codes Enforcement Officer/Building Inspector and may be filed in person, by mail, or by e-mail. This form will be available from the Town offices and /or the Codes Enforcement/Building Inspector. The complaint shall provide pertinent information including the date, time and nature of the alleged violation as well as a statement that the complainant either unsuccessfully attempted to contact the contact person and the complaint was not adequately resolved. A failure to attempt to contact the contact person or the failure of the contact person to respond to a complaint will not excuse the owner/permit holder from a violation.
- (4) If the Codes Enforcement Officer/Building Inspector finds a violation of the permit or of this section, the Codes Enforcement Officer/Building Inspector may attach

reasonable conditions to the existing short-term rental permit if not resolved, and/or a fee or penalty may be imposed. Under the direction of the Wilmington Town Board, the Code Enforcement Officer has the authority to suspend or revoke permit.

- (5) The Town of Wilmington may initiate enforcement proceedings under the Town of Wilmington Land Use Code at any time following receipt of complaint.
- (6) Decisions of the Enforcement Officer will be provided to the parties and may be appealed within 30 days of receipt of the decision, by the owner or by the complainant. Appeals arising under the short-term rental section of the code shall not result in a decision being stayed pending the appeal to the town board.
- (7) Any property owner found in violation of the provisions of this local law shall be required to reimburse the Town of Wilmington for its reasonable costs of enforcement, including reimbursement for staff time and reasonable attorney fees, and any related court costs.

Penalties for Offenses- when appropriate, the Code Enforcement Officer will issue a verbal warning for first offenses. This is totally at the discretion of the Code Enforcement Officer.

- A. Any person, association, firm, company or corporation which violates any provision of this section shall be guilty of a violation punishable:
 - (1) First unresolved offense will be not less than \$150.00 or exceed \$1,000.
 - (2) Second notice of same unresolved offense will be not less than \$500.00 or more than \$2,500.
 - (3) Each week's continued violation constitutes a separate additional violation in accessing fines.

Miscellaneous

A. If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgement shall be ordered.

- B. The Code Enforcement Officer or its designee may, upon notice to the applicant, request access to the applicant's property for the purpose of conducting interior and exterior inspections of the site for the purpose of determining proper safety measures, proper ingress and egress, maximum occupancy, parking capacity and to otherwise verify compliance with standards identified herein. Documentation may also be

required by the code Enforcement Officer or its assignee as proof of compliance with standards, remediation of violations or as proof of necessary remediation or repairs.

This local law shall take effect immediately upon filing with the Secretary of State. There will be a six-month grace period for existing short-term rentals to comply with the new Local Law.

There was a discussion about adjusting the speed limit between Fox Farm Road and Up-A-Creek Restaurant to 45 MPH. It is currently 55 MPH between Fox Farm Road and Wilderness Inn and it was agreed that it is too fast for that area.

Resolution 49-21 to request the speed limit deduction from New York State

Motion-Darin Forbes

Second-Rarilee Conway

All In Favor

RESOLUTION 50-21 to approve Budgets and Transfers

Motion-Paula McGreevy

Second-Darin Forbes

ALL In Favor

There was a discussion of the proposal of the State of New York to do a revaluation of property. A revaluation was done last year, so Roy wants to go on record as being opposed to this.

Roy believes there should be a moratorium on this, as there has been on many things do to COVID-19.

Correspondence: A letter was received with a petition of about 40 signatures, requesting a proposed noise ordinance. The supervisor had replied that a petition should include about 10% of the population, which would include about 150 signatures. After a long discussion, it was decided that a noise ordinance could not be done for one end of town, but must include the entire town. Further discussions were suggested and will be entertained at a further date. A possible restriction on having outdoor entertainment was suggested.

Highway Report: Louie Adragna the new plow truck has a VIN number now so look forward to March delivery. The electrical service at the highway garage is finished and they are waiting for NYSEG to hook up the new service. Thank you to Cliff Holzer for walking them through the process. They had \$116,000.00 for highway patching. He has spent \$90,000.00 on blacktopping Quaker, Manning Road and the Highway Garage Road. He would like to spend an additional \$4,000.00 that they have budgeted for on patching blacktop on Bil Huber, John Bliss, Hardy Road, and a section of Park Road near the Little Super Market (which is a town road). The new lift for the highway garage will be delivered

RESOLUTION 51-21 to approve the expenditure of the \$4,000.00 to blacktop the roads

Motion-Darin Forbes

Second-Paula McGreevy

All In Favor

There was a discussion regarding cameras to cut down on cost of fuel and overtime. A resident on Rte 431 (Whiteface Mountain Highway) has given permission to put up a camera and connect to the Internet and power to try a trial section. This will enable them to see in real time, what the weather is and dispatch a truck to the needed area, rather than send all the trucks out. There are no estimates yet on the possible cost.

Visitor's Bureau Report: The Festival of Colors was a huge success. Due to inclement weather on Sept. 15th, and the fact that some of the vendors cannot be there that day, they have canceled the Farmer's Market. It will resume next week.

Parks Department Report: They helped with the Mountain Bike Festival, and the Festival of Colors. They are also changing the flowers to the fall Mums. They continue to be short-handed.

Code Enforcement Report: Nine building permits have been issued. Fees collected are \$3,162.00. There are 63 open permits and Doug has made 20 site visits.

SUPERVISORS REPORT: For regular Monthly Town Board Meeting on September 14, 2021

I wanted to make the board members aware that the EMS/Parks position is still being advertised due to the fact that 2 applicants withdrew their applications for consideration. I have a meeting with a couple Fire District Commissioners and Fire Chief tomorrow to discuss the issue.

We have received a request from Bruce Huntington for the town to sign off on an easement that was granted to the Water District years ago for a water line that is no longer in use and has been abandoned for over 10 years. Ed Orsi has no issue with this.

RESOLUTION 52-21 Therefore if the board agrees, we need a resolution giving the Supervisor authority to sign off on papers to effect the abandonment of the easement and old water line at 5192 Rte. 86, Wilmington, New York. Property is in the name of Whiteface Mountain Village Inc. **MOTION MOVED BY Darin Forbes, SECONDED BY Rarilee Conway and CARRIED WITH ALL IN FAVOR.**

RESOLUTION 53-21 Out of Fund Balance, I am requesting, on behalf of the Parks Department, Permission to purchase 6 folding picnic tables for town events. Said amount will not exceed \$1,000.00. **MOTION MOVED BY-Darin Forbes, SEONDED BY-Paula McGreevy and CARREID WITH ALL IN FAVOR .**

RESOLUTION 54-21 With funds coming out of our community enhancement fund, I would like to hire a local consultant/contractor to assist with maintaining the town's website. Costs should not exceed \$2,400.00 a year. ROOST constructed a new site for us. With Nicole's workload, this is a task that could be contracted out. **MOTION MOVED by Rarilee Conway, SECONDED BY Darin Forbes and CARRIED WITH ALL IN FAVOR.**

General updates-We still have not received applications for our Senior Bus Driver. Will continue to advertise.

On the jobs front, the New York State Comptroller is now warning that New York State Employers are facing increased payroll taxes if the State doesn't find ways to shrink the unemployment insurance debt. (Like this should be a surprise to anyone).

The benches we wish to install on Springfield and Fox Farm Roads will require a permit from the county. We are currently working on this. No decision has been made on the benches yet.

Two more chairlift benches will be installed soon and have been fully sponsored. One was sponsored by Peter and Joan Spring and will be placed at the beach area. The second one was sponsored by the Little Super Market and Mountain Valley Credit Union. This bench will be placed close to the Credit Union area.

On Sunday, October 3rd at 2:00 PM, the Historical Society will be unveiling the "Cannon Prank" Legends and Lore Roadside Marker in the park. A more detailed narrative has already been sent to the town board members and all are welcome to this event.

The Planning Board had recommended Cliff Holzer to fill the position vacated by George Buck.

When first approached to take the position, Cliff had felt like he was not qualified enough, and should remain an alternate. After further consideration, Cliff Holzer has agreed to accept the Planning Board position. RESOLUTION 55-21 to accept Cliff Holzer as a Planning Board Member . MOTION MOVED by Darin Forbes, SECONDED by Paula McGreevy and CARRIED WITH ALL IN FAVOR.

MOTION TO ADJOURN MADE by Darin Forbes, SECONDED by Paula McGreevy, and CARRIED WITH ALL IN FAVOR.

BUDGET TRANSFERS

September 14, 2021

General

From		To	
Mortgage Tax	2000.00	Building Expenses	2000.00
Mortgage Tax	2000.00	Street Lighting	2000.00
Mortgage Tax	8855.00	Parks Equipment	8855.00
Boat Rentals	620.00	Yth Beach Expenses	620.00
Total	13475.00	Total	13475.00

Highway

From To

Refund of Expenses	4000.00	Misc. Exp.	4000.00
Town Snow Salaries	2000.00	Mach. Rprs. Salaries	2000.00
Fund Balance	813.00	BAN - Interest	813.00

Total	6813.00	Total	6813.00
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Water
From To

Total	0.00	Total	0.00
Garbage District			
From		To	

0.00	0.00
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AFFIDAVIT

We, the undersigned, acting as a Board of Auditors of the Town of Wilmington, do hereby certify that the attached is a complete and true abstract of all accounts audited by the Board at its Regular Monthly Meeting held on September 14th, 2021. including the amount claimed and amount allowed thereof, and including bills audited from:

Name of Account	2021	2021		
General Fund	<u>From:</u> G460	To: G545	Amt:	70114.87
Payrolls			Amt:	32978.15
Social Security			Amt:	3271.40
Health Insurance			Amt:	20796.44
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H219	To: H237	Amt.	153175.27
Payrolls			Amt.	17534.41
Social Security			Amt.	1271.90
Health Insurance			Amt.	15006.92
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W170	To: W193	Amt.	61965.24
Payrolls			Amt.	3765.30
Social Security			Amt.	268.22
Health Insurance			Amt.	3161.62
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD33	To: GD41	Amt.	1924..36
Payrolls			Amt.	1696.80
Social Security			Amt.	125.24
Health Insurance			Amt.	808.60
Other:			Amt.	
Other:			Amt.	

CAPITAL PROJECTS

From: CP01 To: CP01 Amt. 400000.00

Dated: September 14,
2021

Supervisor

Councilman

Councilman

Councilman

Councilman

Attest: _____ Town Clerk

Town Board Work Session**Town of Wilmington****Wednesday, September 29, 2021****4:00 PM-Community Center****Town Board Members Present: Supervisor- Roy Holzer****Councilman-Darin Forbes****Councilwoman-Dawn Stevens****Councilwoman-Rarilee Conway****Councilwoman-Paula McGreevy**

Also Present: Nancy Randall-Town Clerk, Nicole Forbes-Accounts Clerk, Louie Adragna-Highway Supervisor, Tim Follos, Michelle Preston, Tina Terry Preston

Lake Placid is having a zoom meeting tonight on the upcoming Marijuana Legislation. Everyone is invited to listen in after this meeting.

A proposal was submitted by Supervisor Holzer to hire a website consultant at \$50.00 per hour to update and maintain the website for the Town. Motion to approve was made by Dawn Stevens, Seconded by Paula McGreevy and passed with all in favor.

We have a couple of sponsors for the benches we want to place around Springfield Rd and Fox Farm Rd. We need to decide whether to make them out of angle steel (as we have done in the past) or a combination of angle steel and composite wood. It was agreed that we should look into the angle steel/wood composite bench costs. A cost of \$500.00 should be included to cover the cement slab that will be under the benches.

Supervisor Holzer advised that the town will start to put up Christmas lights on Springfield Rd.

There was a discussion regarding the proposed budget for 2022 which would include a proposed increase of 1.92%. This would be under the 2% cap. This reflects a 4% increase for elected officials and a \$1.00 an hour increase for full time town staff.

The health insurance company we have proposed a 9.7% increase, but came back with an 8 ½ % increase. It was decided to leave it in the budget as 9.7% to offset hiring of new employees and other unexpected expenses. Supervisor Holzer said that he and Nicole Forbes will have a

meeting soon with other insurance brokers about a possible savings on insurance costs that may allow for adding dental and eye coverage. It will have a higher deductible. What we save would go back to the employees as a benefit. The highway department rental income has a reserve that may allow for Louie Adragna to purchase a new pickup with a plow.

A possible raise in water connection fees was discussed because the cost of materials has gone up 50 to 75%.

Garbage district has a balanced budget.

Meeting was adjourned.