

Joseph P. Wilson Jr, Supervisor
Robert M. Biesemeyer, Deputy Supervisor
Bi-Monthly Town Board Meeting
February 22, 2022
5:30 pm
Zoom

Call to order

Approve Minutes: February 8 , 2022

Presentation by ROOST of Ironman Recommendations; Mary Jane Lawrence

Privilege of the Floor:

Town Discussion of Old Business:

- Covid Updates: Review mask policy & discuss return to in-person meetings
- Water District #1 project
- Water District #2 Project
- Water billing & water tax collection appointments
-

New Business:

-

Executive Session:

Budget Resolutions:

- Resolution to transfer funds within the general Fund: see attached
- Resolution to amend the 2021 budget within the General Fund: see attached

Supervisor's Report:

Audit Bills:

- Resolution to audit Voucher s #2022-132 through #2022-186
- Sign revised abstract for Vouchers #76-130

Adjournment

IRONMAN RACE 2022/2023 Recommendations:

1. Lake Placid Ironman Contact Person

- a. A dedicated person who has direct access to IRONMAN to answer questions 3 weeks prior to IM, 1 week after. Response to questions will be timely with a direct connection to someone in a decision making position.
- a. Dedicated phone number and email "hotline" for community members and business owners.

2. Training Camps

- a. Clear code of conduct with specific consequences that are enforceable and consistent with NYS laws.
- b. All cyclists adhere to the rules of the road. IRONMAN and ROOST collaborate on verbiage, platforms, and signage.

3. Highlight Communities

- a. Map (by IM Corp)
 - i. Highlighting the communities traveled through.
 - ii. Highlight bathrooms and good rest stops for water/food.
 - iii. Laws of the road clearly communicated.
 - iv. Suggested and discouraged routes highlighted with details on the routes.
 - v. QR codes to MapMyRide to include routes that take athletes beyond IM course and all cyclists.
 - vi. Video focusing on the region as a destination that will be shared digitally by email to all athletes. The video will highlight each town and promote the region as a destination.
- b. Review the IRONMAN Foundation's annual impact in the community and work towards showcasing this giveback more.

4. Emergency Services

- a. IRONMAN appropriately remunerates the fire department, ambulance, and other services for race day. ROOST will work with IRONMAN to determine ways to better offset direct costs of emergency services.

5. Escorts/Race Day Congestion

- a. Clearly communicate what "escort" means and scope of what's available (and when).
- b. Access to request escorts on race day via "command center."
- c. Clear communication about when access will be open, closed, or subject to special request, and high congestion areas and times.
- d. IRONMAN will employ a race day hotline to be used for locals encountering issues that IRONMAN staff can address in real time.

- 6. Communication to Athletes on Community Updates/Guidelines**
 - a. Notification to IRONMAN on any hotel closures, no camping in municipal parking lots, and other designated areas, etc.
 - b. Town is offering additional off-site daily parking that will need to be communicated to athletes.
 - c. Limit tent set-ups for Race Day to no more than 24 hours before the race.
 - d. Reiteration of the code of conduct.

- 7. Athletes**
 - a. Place a cap on the number of registered athletes.

- 8. State Police**
 - a. Confirm an agreement with the NYS Police with Ironman, Towns, New York State and ROOST that is fair and equitable .

Additional Recommendations/2023

1. Review alternative dates (Weekend after July 4th)
2. Course Changes - Research possible course changes
3. Alternate years

Non IRONMAN Recommendations

Items for ROOST and/or Town:

1. P&L analysis by the towns on the race course to better determine the financial impact to each town.
2. Committee to review the fulfillment of agreed actions for 2022 IRONMAN to determine next steps.
3. Adjust 2023 expectations and work with IRONMAN on further improvements.
4. Establish a working group to address the broader issues on road etiquette and laws for all cyclists, runners, and drivers.
5. Consider surveying all registered voters following implementation of the changes to determine the continuation of the Lake Placid IRONMAN.
6. Third party economic impact analysis to include direct spend during race week, training, IM operations local expenditures, foundation grants, and IRONMAN brand/marketing value.

ESC Environmental

6 Redwood Drive
 Glenville, NY 12302
 Phone 518-384-1103
 Fax 518-384-1549

Quote

Date	Estimate #
2/7/2022	4130339

Name / Address
Town of Keene Water Department Savana Li 11133 NY State Route 9 Keene, NY 12942

Terms	Rep	FOB
	.JD	Factory

Description	Qty	Cost	Total
Grundfos DDA 7.5-16 AR-PVC- Viton 2.0 GPH Digital pump Part# 97722370 QTN 2 for Hypochlorite	2	1,886.00	3,772.00
Grundfos 1/4" OD Multifunction Valve Viton Adjustable Pressure =Backpressure #95730815	2	305.00	610.00
Grundfos 16 Ft. DD 4-20mA, Start Stop cable	2	61.00	122.00
Grundfos 16Ft. relay Output Cable	2	61.00	122.00
Grundfos DDA 7.5-16 AR-PVC- Viton 2.0 GPH Digital pump Part# 97722370 QTN 1 Zinc orthophosphate	1	1,886.00	1,886.00
Grundfos 1/4" OD Multifunction Valve Viton Adjustable Pressure =Backpressure #95730815	1	305.00	305.00
Grundfos 16 Ft. DD 4-20mA, Start Stop cable	1	61.00	61.00
Grundfos 16Ft. relay Output Cable	1	61.00	61.00
Grundfos DD6,7,9 /(series Spare Parts Kit PTFE Diaphragm QTN 2 check valves/Viton 4 SS Head Screws O-ring. #97751479	1	385.00	385.00
shipping and handling	1	75.00	75.00
New York State Sale Tax		8.25%	0.00
Thank you for your business.		Total	\$7,399.00

Phone #	Fax #	E-mail	Web Site
518-384-1103	518-384-1549	waterchi@nycap.rr.com	www.escenvir.com



5 Dwight Park Drive
Syracuse, NY 13209
Phone: (315) 413-0400
Fax: (315) 413-0404

Proposal # Q3-22-006
February 7, 2022

Town of Keene
10892 NYS Route 9N
Keene, NY 12942
(518) 521-5113

Attention: Savana Li

Reference: Keene WTP Chlorine Analyzer

AquaLogics Systems, Inc. is pleased to offer the following proposal for your consideration.

Equipment:

- Qty.1- Hach – CL17sc Colorimetric Chlorine Analyzer with Standpipe Installation Kit and Reagents for Free Chlorine.
- Qty.1- Hach SC200 Universal Controller: 100-240 V AC with one digital sensor input and two 4-20 mA outputs.
- Qty.5- Hach – aa Free Chlorine Reagent set for chlorine analyzer CL17/CL17sc.

Services

- Qty.1- Lot field service to install the Chlorine Analyzer.
- Qty.1- Lot field service to provide training to operational personnel as required

Pricing:

Total Net Price..... \$8,678.00

Taxes

Sales or Use Taxes are not included

RESOLUTION TRANSFERRING FUNDS

The following resolution was offered by _____, who moved its adoption

Be it resolved, that the following transfers be approved:

Within the General Fund:

\$2,943.92 out of #A019904.1.4 Contingency
\$2,943.92 into #A097107.1.57 Interest on Debt Services

We paid Champlain National Bank for the 2022 Highway Garage B.A.N. Payment out of code 097107.01.057.00 for \$2,943.92. We did not budget anything in that account, so we are transferring funds from Contingency to Interest on Debt Services.

\$39.57 out of #A019904.1.4 Contingency
\$39.57 into #A016604.1.4 Central Supply

We ordered a fireproof filing cabinet for the Supervisor's Office to store our files which took up most of the \$3,500 budget for Central Supply.

Date of Meeting 2/22/2022

RESOLUTIONS TO AMEND 2021 BUDGET

Be it resolved, that the following BUDGET AMENDMENTS be approved:

GENERAL FUND

to increase Public Works EQ Line #A14902.1.2 by \$19,022.87 to be transferred from allocated funds. Purchased a skid steer in 2021, and paid the invoice in 2022.

Date of Meeting 2/22/2022