

Regular Town Board Meeting held October 12, 2011 at 6:00 P.M. at the Town Hall

In Schroon Lake N.Y.

Present:

Town Supervisor: Cathy Moses

Councilpersons: Roger Friedman, Mark Whitney, Meg Wood and Clara Phibbs

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Rosemarie Ritson, Albert May, Mike Marnell, Skip and

Fran Mahler, Bob and Jane Claus, Bob Yoeckel, Dorothy and Pete Seagle, Mickey

Caputo-Abbott, Shelby Davis and Anita Drozdyk

Supervisor Moses called the meeting to order at 6:00 P.M. with a Pledge to the Flag.

Public Participation

Bob Claus stated that he and Dodie Seagle had been working on getting signatures for a petition to do away with two spots in town for parking because of visibility problems when you pull out onto Route 9 on to the Main Street.

PETITION TO TOWN OF SCHROON BOARD MEMBERS September 25, 2011

We the undersigned taxpayers in the Town of Schroon respectfully request that at the next board meeting in October the Town Board reconsider the vital issue of road safety in the Town in two key areas. These areas are the exit road by the Glens Falls National Bank and the intersection of Route 9 and Leland Ave. Many of us, when leaving the bank, have had to move slightly into the northbound traffic lane in order to see if it were safe to continue. While risky and possibly illegal, we know of no alternative. Therefore, we recommend at least one parking place South of these roads be prohibited and enforced due to the lack of visibility. Possibly large planters could be put in the no parking spots to prevent parking. In addition, we recommend that digital speed limit signs be placed South of the Hoffman Road crosswalk and in the area of Whitney Road from the North to encourage drivers to slow down to the 30 mile an hour speed limit through town.

Our reason is as follows: There are accidents waiting to happen in the wonderful town of Schroon due to limited visibility. On September 8 a car in the bank lot pulled to head north. A car from the south hit the exiting car, pushed it into the parked car to the North of the driveway and hit a parked car in front of Pitkins Restaurant as well as coming within an inch of hitting Pitkin's plate glass window. There is abundant parking in other parts of the town, so that taking away two or three parking spots is strongly recommended. Thank you for your consideration.

Shelby Davis from Mr. P's Smokehouse asked when she would hear back about her loan with the Revolving Loan Fund. Supervisor Moses will contact the chairperson of the Revolving Loan Fund and have her get back to Shelby.

Resolution #176 Adirondack Artists & Crafters

Councilman Whitney moved a resolution to approve the Adirondack & Crafters for the 2012 Season on Thursdays during the summer season, seconded by Councilwoman Wood; carried.

Resolution #177 Approval of Minutes

Councilman Friedman moved a resolution to approve the Special Town Board Meeting Minutes on September 12, 2011 held at 5:00 P.M., seconded by Councilwoman Wood; carried,(Councilwoman Phibbs abstained.)

Councilman Friedman moved a resolution to approve the Regular Town Board Meeting Minutes on September 12, 2011 held at 6:00 P.M. with exception of adding that Councilman Friedman suggested Essex County consider adopting an "invasives" local law similar to that passed by Warren County seconded by Councilwoman Wood; carried,(Councilwoman Phibbs abstained.)

Councilman Whitney moved a resolution to approve the Special Town Board Meeting Minutes on September 19, 2011 held at 1:30 P.M., seconded by Councilwoman Wood; carried, (Councilwoman Phibbs abstained.)

Resolution #178 Audit of Claim

Councilman Friedman moved a resolution to approve the bills to be paid as reviewed, seconded by Councilwoman Wood; carried (Councilwoman Phibbs abstained.)

General \$31,957.54 Highway\$28,825.31 Sewer \$6,283.72 Water \$1,322.00

Sewer Project \$10,549.36

Resolution #179 Advertise to go out to Bid for BTI

Councilman Friedman moved a resolution to go out to bid for the BTI Program, seconded by Councilwoman Wood; carried.

The Town of Schroon will be Accepting bids for Black Fly Control with the Bti (Bacilius Thuringiensis insraelensis) for two proposals of a 1 year contract and a 3 year contract. Please bid it both ways. Specifications will be available at the Town Hall from the Town Clerk. Bids should be submitted to the Town of Schroon, P.O. Box 578, Schroon Lake N.Y. 12870 on or before November 9, 2011 3:00 P.M. The Town Board reserves the right to accept and /or reject any or all bids.

Resolution #180 Advertise to go out to Bid for Fuel

Councilwoman Wood moved a resolution to go out to bid for Fuel, seconded by Councilman Whitney; carried.

Notice is hereby given that the Town of Schroon desires to purchase all of its requirements of No-Lead Gasoline 92% Octane plus or minus, Fuel Oil No. 2 tank wagon delivery for building heating oil, Low Sulfur Diesel Fuel and Kerosene from January 1, 2012 through , December 31, 2012, and hereby invites public bids. Weekly deliveries will be required, and field deliveries will be mandatory as needed for the Low Sulfur Diesel Fuel. Bids should be submitted to the Town of Schroon on or before 3 PM, November 9, 2011, at 3:15 PM they will be publicly opened. Specifications are available at the Town Hall.

Bids will be accepted and /or rejected at the November 9, 2011 regular Town Board meeting. The Town Board reserves the right to accept and / or reject any and / or all bids. The foregoing is pursuant to Article 5A of the General Municipal Law of the State of New York.

Meetings coming up

**PUBLIC HEARING FOR 2012 BUDGET
WEDNESDAY, NOVEMBER 9 AT 6:00 P.M.**

**NOVEMBER REGULAR TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 9 AT 6:30 P.M.**

Resolution #181 Resignation of Code Enforcement Officer

Councilman Friedman moved a resolution to accept Don Sage's resignation, with regret, as Code Enforcement Officer, seconded by Councilwoman Phibbs; carried

Resolution #182 Advertise for Code Enforcement Officer

Councilwoman Wood moved a resolution to advertise for a full-time Code Enforcement Officer, seconded by Councilman Whitney; carried.

The Town of Schroon is seeking persons interested in the full-time position of Building Inspector III (Code Enforcement Officer). Minimum qualifications must be met.

Applications and job descriptions are available at the Town Hall between 8 AM and 4 PM. Applications must be received on or before November 23, 2011.

Resolution #183 Accept CEEM Minutes

Councilman Whitney moved a resolution to accept the Community Energy Efficiency Management Meeting minutes held September 27, 2011, seconded by Councilman Friedman; carried.

Resolution #184 Accept Warren County Sheriff Boat Patrol Report

Councilman Friedman moved a resolution to accept the Warren County Sheriff Boat Patrol Report, seconded by Councilman Whitney; carried.

Resolution #185 Accept Code Permit Status and Complaint Report

Councilwoman Phibbs moved a resolution to accept the Code Permit Status and Complaint Report, seconded by Councilman Friedman; carried.

Resolution #186 Airport Hangar Lease Agreement

Councilman Friedman moved a resolution to accept the Airport Hangar Lease Agreement, seconded by Councilwoman Phibbs; carried.

TOWN OF SCHROON
AIRPORT HANGAR LEASE AGREEMENT

THIS LEASE AGREEMENT, dated the _____ day of _____, 20___, by and between the TOWN OF SCHROON, whose offices are located on 15 Leland Avenue, Town of Schroon, New York, 12870 (Lessor) and _____, residing at _____ (Lessee).

WHEREAS, the Lessor herein is the owner of the Airport Hangar located on Alder Meadow Road, Town of Schroon, County of Essex, State of New York, and

WHEREAS, the Lessee is an individual who is requesting to lease space from the Lessor in the Town of Schroon Airport Hangar, and

WHEREAS, the Lessor is desirous to lease out space to the Lessee for the purpose of storing an aircraft in the airplane hangar owned by the Lessor, and

WHEREAS, the Lessee desires to obtain and avail itself of the said rights, privileges and uses and interests herein, and

WHEREAS, this agreement has heretofore been duly authorized by the Schroon Town Board at their meeting held at the Town Hall, Schroon Lake, New York on the 12th day of October 2011.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The Lessor shall lease to the Lessee the right and privilege, in common with others, to store an aircraft in the hangar on a month to month basis.
2. The Lessor shall agree to provide parking space, by permit, in common with others, for the Lessee during the term of the lease.
3. The Lessee shall have the right to the use of the airstrip in common with others at no additional charge.
4. The Lessee shall pay the sum of Two Hundred Fifty and no/100 (\$250.00) per month per airplane and associated parking space, with a maximum of two airplanes in the hangar.
5. The Lessee shall pay the sum of Two Hundred Fifty and no/100 (\$250.00) per airplane as a security deposit to be held by the town of Schroon, in an escrow account for this purpose, upon the signing of this lease.
6. The Lease can be renewed on an annual basis, with the security deposit made at the time of signing being transferred to the new lease. The Lessor retains the right to adjust the monthly lease amount on an annual basis.
7. The Lessee shall be responsible for providing their own insurance on their airplane and any personal items stored in the hangar and provide proof of insurance to the Lessor upon the signing of this agreement.

8. The Lessee shall be responsible for maintaining the premises in the condition on the day the lease begins for the entire term of the lease.

9. The Lessee shall be responsible for removing any and all trash from the site that they bring in.

10. There shall be no sub-letting of the hangar space by the Lessee.

11. The Lessor shall be responsible for keeping the hangar in good physical condition.

12. The Lessor shall maintain insurance coverage on the premises, but not to the Lessee's personal belongings and/or aircraft on the premises, or any items in the parking area.

13. The Lessor may terminate this lease agreement by giving written notice to the Lessee thirty (30) days prior to termination for failure to meet any of its obligations under the term of this agreement.

14. The Lessee may terminate this lease agreement by giving written notice to the Lessor thirty (30) days prior to termination to Town Supervisor, 15 Leland Avenue, Schroon Lake, New York, 12870.

IN WITNESSETH WHEREOF, the parties have hereunto set their hands the date opposite their respective signatures.

Resolution #187 Public Hearing on Local Law

Councilman Whitney moved a resolution to hold a Public Hearing on a Local Law regarding Preventing the Spread of Aquatic Invasive Species, seconded by Councilman Friedman; carried.

Consider Local Override on 2% Cap for 2012 Budget

Councilman Whitney moved to **Table** the Local Override on the 2% Cap for the 2012 Budget until there is more information, seconded by Councilwoman Wood; carried.

Resolution #188 Revolving Loan Fund Administrative Service

Councilman Whitney moved a resolution to accept the renewal agreement with the Revolving Loan Administrative Service, seconded by Councilwoman Phibbs; carried.

Resolution #189 Boat House Roof Repair

Councilman Friedman moved a resolution to approve the proposal from Keith Merrill for the repairs to the interior structure of the Boat House Roof with funding coming out of the Pier Project Grant, seconded by Councilwoman Wood; carried.

Resolution #190 Road Name Changed

Supervisor Moses moved a resolution to change the road name of Alburnorm Way Extension to Jacob Way in memory of Al Jacob who previously owned the land and lived there. Mr. Jacob was very instrumental in protecting the lake, seconded by Councilman Friedman; carried.

Resolution #191 Seasonal Employees

Supervisor Moses moved a resolution to accept the seasonal employees, seconded by Councilman Friedman; carried. Seasonal Employees to switch departments.

Nathan Armstrong to move to Highway @ \$12.26/hr from Golf Course

Lance Gould to move to Highway @ \$14.36/hr from the Parks

Patrick Shaughnessy - available for (Parks, Ski Tow, Landfill, Hockey Rink, Snow removal) @ \$12.26/hr

Brian McCoy to move to Highway @ \$12.26/hr from Golf Course

Called in as - needed bases only: Mike Marnell, Billy Jenks, Joe Flores, Chris Savarie, Rodney Secor and Adam Scalise

Resolution #192 Wastewater Treatment Plant Change Order

Councilman Whitney moved a resolution for a Change Order No. E-CO.06 for Clune Electric for the purchase and installation of a Transient Voltage Surge Suppression Device at the Wastewater Treatment Plant in the amount of \$4,019.67, seconded by Councilman Friedman; carried.

Board Comments

Councilwoman Phibbs would like to thank everyone in town who were so kind to her while she was laid up with a broken ankle.

Councilman Whitney and Councilwoman Wood stated that they had attended the Rural Broadband Meeting and that they were both hoping something would happen soon. They will both continue to be assertive in this quest.

Councilman Friedman stated that he was wondering what was going on with the Judges request with the heating problems in her office, the sewer smells because of poor ventilation, water problems that have caused mold under their carpets and the lack of space for the attorneys to meet with prisoners. Supervisor Moses stated that it is being taken care of.

Councilman Friedman asked Dana Shaughnessy if he had met with Dwayne Anderson yet to go over roads for snowmobile trails. He would like to have a Public Hearing later in the year to discuss this.

Councilman Whitney moved to adjourn at 7:32 P.M., seconded by Councilwoman Wood; carried.

I, Patricia J. Savarie, do hereby certify the foregoing to be a true and correct transcript from the minutes now on file in my office and of the whole such original minutes.

Dated: October 19, 2011 _____
Town Clerk