

Special Town Board Meeting held August 8, 2011 at 5:00 P.M. at the Town Hall

In Schroon Lake N.Y.

Present:

Supervisor: Cathy Moses - excused

Deputy Town Supervisor: Roger Friedman

Councilpersons: Clara Phibbs, Mark Whitney and (Meg Wood- excused)

Town Clerk: Patricia Savarie

Also Present: Mike Marnell, Iris Civalier, Anne Durkee, Kathy Riggins,
Joe Provoncha, Ralph Cooke, Michel Michelsen Lee,
Jane Bouchard and Fran Filshie

Deputy Supervisor Friedman called the meeting to order at 5:00 P.M. with a Pledge to the Flag.

The Library Board of Trustees stated that they need to come up with a plan and let the taxpayers know of their plans to move forward. Fran Filshie stated that they need a process to follow and also the steps which will occur. Library Board of Trustees stated that it is too late to apply this year for any grant money but we should get everything ready for next year so they can apply early. The Library Board of Trustees would like to hire a Library Consultant to work with the Town's Architect, S.D. Atelier, and have them meet to discuss the building and its needs. Ralph Cooks stated that the new Library exterior should have an Adirondack architectural integrity.

The Town Board will look into how much this will cost and the Library Consultant will be paid by the Library Fund. The Town Board would like to see how much the operating expenses will be once it is up in running and let the taxpayers know what it will be costing them. The Library Board of Trustees has concerns of the mezzanine. They believe that it would be better to build out rather than up for the needed square footage.

Total Area (sq. ft.)

First Floor = 4,747 sq. ft.

Mezzanine = 490 sq. ft.

Total = 5,237 sq. ft.

Total Volumes (Est.)

New Books 1,745

Display 1,096 - 1,400

Adult Books 17,108 - 18,452

Children's Books 6,000 - 7,720

Teen/Young Adult Books 5,470
Total 31,419 – 34,787

The proposed payroll would be increased from \$43,130.00 to \$55,876.00 an increase of \$12,746.00.

The cost for insurance for this building without a Sprinkler System will be about \$350.00. It will not impact the insurance because the blanket rate on the policy is already so low.

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: August 10, 2011

_____ Town Clerk