

Regular Town Board Meeting held August 8, 2011 at 6:00 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)

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Linda Milsom, Nicolette Graziano,

Rosemarie Ritson, Albert May, Denis Christian, Mike Marnell and Bill and

Chris Tribou

Deputy Supervisor Friedman called the meeting to order at 6:00

P.M. with a Pledge to the Flag.

Presentation of Essex County Board of Supervisors' Resolution to the

Schroon Lake Association

Deputy Supervisor Friedman presented the plaque to Helen

Wildman and read it out loud.

Resolution No. 221
Regular Board Meeting

August 1, 2011

**RESOLUTION OF APPRECIATION AND CONGRATULATIONS
TO
THE SCHROON LAKE ASSOCIATION
ON THEIR 100TH ANNIVERSARY**

The following resolution was offered by Supervisor Moses, who moved its adoption.

Upon the recommendation of the Finance Committee, with the approval of the Ways and Means Committee of this Body, and the same appearing proper and necessary.

WHEREAS, The Schroon Lake Association was founded in 1911, to protect Schroon Lake, the 4,126 acre lake which is surrounded by the Towns of Chester, Schroon and Horicon; and

WHEREAS, in 2006, The Schroon Lake Association, later joined by the East Shore Association, and with the help of many dedicated volunteers, developed the "Schroon Lake Management Master Plan", a working document to provide guidance for the future care of the lake and its watershed; and

WHEREAS, 2011 marks the 100th Anniversary of The Schroon Lake Association.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby extends its most sincere congratulations to The

Schroon Lake Association and the many leaders and volunteers on celebrating 100 years of service and dedication to the protection of Schroon Lake.

This resolution was unanimously seconded and adopted.

Resolution #150 Approval of Minutes

Councilwoman Phibbs moved a resolution to accept the Special Town Board meeting minutes held at 3 P.M., July 11, 2011, seconded by Councilman Whitney; carried. Councilwoman Phibbs moved a resolution to accept the Special Town Board meeting minutes held at 5 P.M., July 11, 2011, seconded by Councilman Friedman; carried. Councilman Friedman moved a resolution to accept the Regular Town Board meeting minutes held at 6 P.M., July 11, 2011, with the exception of the spelling of Fran to Franz and stating that Councilman Friedman had given an update on the Tourism Council Meeting seconded by Councilman Whitney; carried. Councilman Whitney moved a resolution to accept the Special Town Board meeting minutes held at 3 P.M., July 27, 2011, with the exception of adding the word “regarding” under Burnham Financial seconded by Councilman Friedman; carried.

Resolution #151 Audit of Claim

Councilman Whitney moved a resolution to accept the bills to be paid as reviewed with the exception of the Atco bill until it was reviewed, seconded by Councilman Friedman; carried.

Resolution #152 Congratulations to Don Lough

Councilman Whitney moved this resolution and it was seconded unanimously.

Resolution #153 Herman Simon’s Memorial

Councilman Whitney moved this resolution and it was seconded unanimously.

Skid Steer Bid Discussion

Deputy Supervisor Friedman stated that Milton Cat had given the Town of Schroon a bid for \$47,626.00 for an American Made Skid Steer which must comply with ARRA Grant Terms and Conditions. They have added an amended item, pallet forks with 48” tines for \$762.00. Deputy Supervisor Friedman asked that Resolution #149 be amended to add the item. There was much discussion.

Roll Call Vote:

Deputy Supervisor Friedman	Abstained
Councilman Whitney	Nay

Councilwoman Phibbs

Nay

Resolution was not amended.

Resolution #154 Request for Aquatic Invasive Plant Mapping Funds

Councilman Whitney moved a resolution to fund the Aquatic Invasive Plant Mapping not to exceed \$1000.00 and to be appropriated from contingency, seconded by Councilman Friedman; carried.

Consider Change Order CG-CO #5 and #6

Councilwoman moved that Change Order CG-CO #5 and #6 be left up to the discretion of the Supervisor; carried.

Resolution # 155 Wastewater Project Pay Application #12

Councilman Friedman moved a resolution to pay Application #12 for GC – U.W. Marx in the amount of \$53,788.77, seconded by Councilwoman Phibbs; carried.

Resolution #156 Resignation of Chris Paradis

Councilman Friedman moved a resolution, with regret, to accept Chris Paradis resignation at the Highway Garage, seconded by Councilwoman Phibbs; carried. Chris has stated in his resignation letter that he would be willing to come in on an on-call basis if available.

Golf Course Greens keeper

Councilman Friedman stated that he had an employees list and he handed it out to the Board Members. There was much discussion and the Board decided to have Supervisor Moses do the interviews and that she may suggest to the interviewer that they may be moved to the Highway.

Board Comments

Councilman Friedman stated that he would like to see Harold Karaka's Contract as soon as it is available. Councilman Friedman stated that he would like Supervisor Moses to start the 2012 Budget season now and to start putting numbers together since there is a 2% cap. The Board would like to have this information early. Councilman Friedman suggested to the Board that they be thinking about the Snowmobile Trails on Town Roads and move a resolution in the near future for this.

Public Participation

Michael Marnell asked the Board if the Town of Schroon was using low phosphorous fertilizer on the Town properties. Councilman Friedman will have Supervisor Moses look into this and notify all Department Heads.

Bill Tribou asked the Board who is responsible for the Community Garden and how much did it cost taxpayers. There are people using the vegetables for their own table.

Linda Milsom stated to Dana Shaughnessy that they are getting road salt into their well water in the winter and wonder if there was something the Town can do about it.

Councilwoman Phibbs moved to adjourn at 7:30 P.M., seconded by Councilman Whitney; 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: August 12, 2011 _____
Town Clerk

