

Regular Town Board Meeting held December 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, Tim Vanderwiele, Walt Halbohm, Howard Lashway, Kris and Bill Tribou, Emilio Locascio and Dominic Arico.

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

Oath of Office

The Essex County Clerk, Joseph Provoncha, was present to give the Oath of Office to the newly elected officials for the Town of Schroon Patricia Savarie - Town Clerk and Tax Collector, Michael Marnell - Town Supervisor, Clara Phibbs – Town Councilwoman, Donald Sage – Town Councilman, Dana Shaughnessy – Highway Superintendent, Roger Mahler – Deputy Highway Superintendent and Richard Schoenstadt – Assessor.

Davis Road Parking

Dominic Arico, from Boswell Engineering, who was representing Stone Ledge on Schroon Lake gave a presentation to the Board to go over the parking issues that will effect Davis Road and answered any questions that they might have. Dominic stated that Davis Road would have to be widened in some areas so that the road is the same width all the way down which be done to code. The Planning Board will look at all the parking to make sure it meets code.

Resolution #223 Approval of Parking for Stone Ledge at Davis Road

Councilman Whitney moved a resolution to proceed with the parking at Stone Ledge off of Davis Road as seen by the engineering layout seconded by Councilman Friedman; carried.

Resolution #224 Purchase of Mini Excavator for the Water Department

Councilwoman Phibbs moved a resolution to purchase a 2011 Kubota KX121 – 3 with a six way blade for \$49,448.00

Trade In - \$15,900.00

Adjusted Price \$33,548.00 but also contacting Ed Haroff to see what he can get for trade in at auction, the purchase of the equipment will come out of the Water Department Fund Balance, seconded by Councilman Friedman; carried, Councilman Whitney – opposed.

Resolution #225 Approval of Minutes

Councilman Friedman moved a resolution to approve the Reconvened Special Town Board Meeting Minutes for 12:00 P.M. October 28, 2011, seconded by Councilwoman Phibbs; carried. Councilman Friedman moved a resolution to approve the Public Hearing for the 2% Cap Meeting Minutes at 5:00 P.M. November 9, 2011, seconded by Councilwoman Phibbs; carried. Councilwoman Phibbs moved a resolution to approve the Public Hearing Zoning Ordinance Meeting Minutes for 5:30 P.M. November 9, 2011, seconded by Councilman Friedman; carried. Councilman Friedman moved a resolution to approve the Public Budget Hearing Meeting Minutes for 6:00 P.M. November 9, 2011, seconded by Councilwoman Phibbs; carried. Councilwoman Phibbs moved a resolution to approve the Town Board Meeting Minutes for 6:30 P.M. November 9, 2011, seconded by Councilman Friedman; carried. Councilwoman Phibbs moved a resolution to approve the Reconvened Public Hearing Zoning Ordinance Meeting Minutes for 5:30 P.M. December 1, 2011, seconded by Councilman Friedman; carried. Councilman Friedman moved a resolution to approve the Special Town Board Meeting Minutes for 6:00 P.M. December 1, 2011, seconded by Councilwoman Wood; carried.

Resolution #226 Audit of Claim

Councilwoman Phibbs moved a resolution to approve the bills to be paid as reviewed, seconded by Councilman Friedman; carried Councilwoman Wood and Supervisor Moses – Abstained.

General Fund \$66,598.28 Highway \$23,529.31 Sewer \$2,341.66 Water \$7,070.03

Sewer Project Phase II \$24,953.25 Pier Project \$ 625.00

Resolution #227 Budget Transfers

Councilman Whitney moved a resolution to accept the Budget Transfers,
seconded by Councilwoman Phibbs; carried.

From	Appropriation	To	Appropriation	Amount
Assessors Equip To Cover additional costs of mailings	A00-01-1355-200	Assessors Contractual	A00-01-1355.400	\$ 1,500.00
Town Board Contractual To cover additional legal fees	A00-01-1010.400	Attorney	A00-01-1420-400	\$ 1,000.00
Municipal Dues	A00-01-1920.400	Judgements and Claims	A00-01-1950-400	\$ 595.00
Central Data Proc Equip	A00-01-1680-200			\$ 1,119.72
Contingent To cover additional insurance costs	A00-01-1990.400	Insurance	A00-01-1920-400	\$ 2,276.84
Control of dogs contrac To cove the stipend for Dog control Official	A00-02-3510-400	Control of dogs Peson	A00-02-3510-100	\$ 125.00
Safety Inspec Equip	A00-02-3620-200	Safety Inspec Contac	A00-02-3620-400	\$ 420.00
School Att Officer Per	A00-02-3660.100			\$ 1,000.00
Supt of Highway Cont	A00-04-5110.400	Garage	A00-04-5132.400	\$ 1,300.00
Contingent To cover additional cost of the highway garage	A00-01-1990.400			\$ 4,700.00
Golf Course Equip	A00-06-7180.200	Golf Course Contingent	A00-06-7180-400	\$7,764.00
Golf Course Merchan	A00-06-7180.401			\$ 1,560.73
Golf Course Person	A00-06-7180.100			\$ 5,636.26
To cover additional cost in contractual				
Shade Trees	A00-08-8560-400	Beautification Com	A00-07-8510-400	\$ 500.00
Historical Property	A00-06-7520.400			\$ 800.00
Total				\$30,297.55

From	Appropriation	To	Appropriation	Amount
General repairs equip	DA0-04-5110.200	Generall Repairs Contr	DA0-04-5110.400	\$ 10,000.00
General Repairs Pers	DA0-04-5110.100			\$ 60,212.67
To cover additional expenses				
Machinery Personnel	DA0-04-5130.100	Capital Improvement	DA0-04-5112.200	\$11,035.07
To cover additional expenses				
Treatment & Disposal	SS0-07-8130-200	Treatment & Disposal Cont	SS0-07-8130-400	\$ 10,816.31
Sewage collection cont	SS0-07-8120.400	NYS Retirement	SS0-08-9010.800	\$3,438.00
Sewage Collection Cont	SS0-07-8120-400	Workers Compensation	SS0-08-9040.800	\$ 220.00

Trans & Distr Equip	SW0-07-8340.200	Trans & Dist Personnel	SW0-07-8340.100	\$ 10,000.00
Trans & Dist Equip	SW0-07-8340.200	Water Meters	SW0-07-8350-400	\$ 3,492.00
Trans & Dist Cont	SW0-07-8340.400			\$11,000.00
To Cover the cost of the new meters				

Resolution #228 Library Trustee Appointment

Councilwoman Wood moved a resolution to appoint Diane D’Amico to the Schroon lake Public Library Board of Trustees for the period of five years, January 1, 2012 – December 31, 2016, seconded by Councilman Friedman; carried.

Resolution #229 Cell Phone for Newly Elected Town Supervisor

Councilman Whitney moved a resolution to purchase a cell phone for the newly elected Town Supervisor, Michael Marnell, seconded by Councilwoman Phibbs; carried.

Resolution #230 Landing Sewer Lines

Councilman Whitney moved a resolution accepting the Landings sewer lines on the recommendations of the Town Attorney, Cheri Indelicato, seconded by Councilman Friedman; carried.

Fuel Bids

Councilman Friedman moved to **Table** the Fuel Bids until Highway Superintendent, Dana Shaughnessy can get more information from the County, seconded by Councilwoman Phibbs; carried.

Resolution #231 Generator Service Quotes for Town Hall

Councilwoman Phibbs moved a resolution to accept the Gore Electric Service quote for one service per year in the amount of \$400.00 and that the Supervisor makes sure they are using the original manufacture filters and specified oil, seconded by Councilman Friedman; carried.

Clean Indoor Air Act

Councilman Friedman moved to **table** the Clean Indoor Air Act Resolution until they are sure if they can directly levy the person who is committing the violation instead of the taxpayers having to pay the fine. Supervisor Moses will look into this and put up

more signs in the Town Hall that say “No Smoking” , seconded by Councilwoman Phibbs; carried.

Resolution #232 Recognizing two Students from Schroon Lake Central School

**TOWN OF SCHROON RESOLUTION
OF “CONGRATULATIONS”
TO KATELYN ROSE**

RESOLUTION NO. 232

The following resolution was moved and seconded unanimously.

WHEREAS, it has come to the attention of the Town Board of the Town of Schroon that Katelyn Rose requested that the Schroon Lake Central School Board of Education allow her to hold a Red Cross community blood drive which the school had not held since around 2001; and

WHEREAS, Katelyn organized every aspect of the drive and had such a good response that the Red Cross asked her to hold another one in April of 2012; and

WHEREAS, signs had to be taken down early in the day from in front of the school because the Red Cross did not have enough staff to handle the number of blood donors;

NOW, THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Schroon hereby “Congratulates” Katelyn Rose on her efforts to help all of those in need of blood; and also wishes to recognize her organizational skills in coordinating such a successful blood drive.

**TOWN OF SCHROON RESOLUTION
OF “CONGRATULATIONS” TO
MATTHEW GOODROW**

Resolution No. 232

The following resolution was moved and seconded unanimously.

WHEREAS, it has come to the attention of the Town Board of the Town of Schroon that Matthew Goodrow spent an enormous amount of time organizing and editing the 2011 Veterans Day presentation at the Schroon Lake Central School; and

WHEREAS, Matthew made an amazing movie using his computer and photography talent; and

WHEREAS, it was the opinion of those in attendance that this was the best presentation since classes have been organizing this event in the year 2000; and

WHEREAS, it was felt by all that Matthew went above and beyond the requirements for this project,

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board of the Town of Schroon hereby “Congratulates” Matthew for his thoughtful efforts on behalf of all of the Veterans of the Town of Schroon and elsewhere and also recognizes his special talents with the computer and with photography.

Resolution #233 Standard Medical Service

Councilwoman Phibbs moved a resolution to accept the contract with Standard Medical Services to perform urine drug screening \$45.00, alcohol breath testing \$21.00, DOT/19A physicals \$90.00 and non DOT physicals \$60.00 for the Town of Schroon employees, seconded by Councilman Friedman; carried.

Resolution #234 Change Order GC – CO. 05

Councilwoman Phibbs moved a resolution to accept the Change Order GC – CO .05 for the Sewer Project Phase II to back charge contractor for repairs made to Horseshoe Pond generator in the amount of (\$3,665.69) , seconded by Councilman Friedman; carried.

Resolution #235 Change Order E –CO .09

Councilwoman Phibbs moved a resolution to accept Change Order E – CO .09 for the Sewer Project Phase II at the owners request, provide electrical work necessary to raise the generator at the Horseshoe Pond Pump Station to an elevation above the Spring 2011 Record Flood in the amount of (\$1,748.39), seconded by Councilman Whitney; carried.

Code Enforcement Officer

Supervisor Moses suggested another round of interviews and that the Board needs to think about making it a part-time position and break the salary down to an hourly rate

Year End Meeting Thursday, December 29, 2011 at 1:00 P.M.

Organizational Meeting Tuesday, January 3, 2012 at 6:00 P.M.

Board Comments

Councilman Whitney would like to thank the community for allowing him to be their Town Councilman for the past four years and looks forward to serving again in the future.

Councilman Friedman stated that the minutes needed to be updated on the website and Supervisor Moses will try to get them done. Councilman Friedman would also like to know where we stand with fund raising for the Golf Course and the Youth Commission.

Public Comment

Bill Tribou would like to especially thank Supervisor Moses and Councilman Whitney for both serving the community so well.

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: December 16, 2011

_____ Town Clerk