

**Special Town Board Meeting held July 11, 2011 at 5:00 P.M. at the Town Hall in**

**Schroon Lake N.Y.**

**Present:**

**Town Supervisor:** Cathy Moses

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

**Town Clerk:** Patricia Savarie

**Also Present:** Harold Karaka

Supervisor Moses called the meeting to order at 5:02 P.M.

**Contract Agreement with Harold Karaka**

Harold Karaka stated he had put together a contract which the Town Board looked over and made many corrections to. The Board would like the corrections made and have Public Sector answer the questions that they had concerns about. Supervisor Moses will contact Public Sector and correct the contract so the Board can look over the new verbiage before moving a resolution on this new contract.

**Ski Tow Generator**

Harold Karaka stated that the 100 KW Generator at the Wastewater Treatment Plant will work at the Ski Tow he would just have to rewire it from a three phase to a one phase. Supervisor Moses will see what a generator like that one would cost.

**Roof at Boathouse**

Councilman Whitney moved to table the talk on the roof at the Boathouse, seconded by Councilwoman Phibbs; carried.

Councilman Whitney moved to adjourn at 5:52 P.M., seconded by Councilwoman Phibbs; 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: July 12, 2011 \_\_\_\_\_

Town Clerk