

Regular Town Board Meeting held July 11, 2011 at 6:00 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

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Rosemarie Ritson, Mike Marnell, Don Sage, Norma Stowell, Larry Shiell, Roger Sachleben, Anita Drozdyk, Joan and Mark Laplante, Fran and Skip Mahler, Daniel Beaudoin, Chris Paradis, Dave Pachla, Nancy and Chuck Harste and Ann Marie Conolly.

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

Presentation of Plaques to retired Fire Chief Larry Shiell

Supervisor Moses stated that there were two plaques awarded to Larry Shiell from The Town of Schroon and Essex County for his many years of service.

***TOWN OF SCHROON
RESOLUTION OF APPRECIATION
TO LARRY SHIELL FOR HIS MANY YEARS OF
SERVICE TO THE SCHROON LAKE FIRE DEPARTMENT***

The following resolution was moved unanimously:

WHEREAS, Larry Shiell has been a very devoted member of the Schroon Lake Fire Department since February 7, 1977, serving on both the Emergency Squad and Fire Department - from 1997 until 2011 he served as our Schroon Lake Fire Chief, and

WHEREAS, before Larry served in Schroon Lake, he served in the Town of Pottersville from December of 1969 until September of 1976, and

WHEREAS, Larry's "Dedication" to the Department and the "Caring" for the safety and well-being of the members of our community has been witnessed by our entire community, and

WHEREAS, communities are enriched by that selfless dedication which speaks volumes about the character of the person,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schroon hereby extends its sincere gratitude to "**Larry Shiell**" for his many years of dedicated service to the Schroon Lake Emergency Squad and Fire Department, and wishes him the very best in retirement.

This resolution was unanimously seconded and carried.

Time Warner Presentation

John Mucha from Time Warner Cable stated that the cable was being installed down Adirondack Road for 8.9 miles and should be completed by the end of the construction season. John stated that he took the petitions back with him and they have reinstated WNYT and that it is on channel 92.

Introduction of New Superintendent at School

Supervisor Moses introduced the new Schroon Lake Central School Superintendent, Mrs. Bonnie Finnerty. Bonnie stated she is pleased to be living in Schroon Lake and has moved her family here from Oswego and is looking forward to her new job and working with the teachers and staff at Schroon Lake Central School. Anyone having any questions may feel free to stop by and see her at school.

Thank-You to 4th of July

Supervisor Moses would like to thank everyone who worked so hard on the 4th of July Celebration, Kate and John Huston, Parks, Highway Department, Fire Department, Ambulance Squad, State Police, NYS DEC and the Essex County Sheriffs Department and all who assisted in making it a great success. Councilwoman Phibbs stated that she would like to thank everyone involved in the 4th of July festivities and stated that Word of Life will be planning to be back next year with their Patriotic Program.

Food Pantry Grant

Supervisor Moses would like to thank Lenchen Marnell for applying for the HPNAP Food Grant for the Food Pantry. Lenchen received \$5,100.00 for the Schroon Lake Food Pantry for the period of July 1, 2011 - June 30, 2012.

Resolution #139 Approval of Minutes

Councilman Whitney moved a resolution to accept the Regular Town Board meeting minutes held June 13, 2011 with the exception of deleting the Code Enforcement Issue, seconded by Councilman Friedman; carried. Councilman Whitney moved a resolution to accept the minutes of the Special Town Board meeting held June 16, 2011 at 10:30 A.M., seconded by Councilman Friedman; carried. Councilman Friedman moved a resolution to accept the minutes of the Special Town Board meeting held June 16, 2011 at 1:00 P.M., seconded by Councilwoman Wood; carried. Councilman Friedman moved a resolution to accept the minutes of the Special Town Board meeting held June 23, 2011 at 6:00 P.M., seconded by Councilwoman Wood; carried.

Resolution # 140 Audit of Claim

Councilman Whitney moved a resolution to accept the bills to be paid as reviewed with the exception of the Peckham's bill which will be paid after the Supervisor reviews it, seconded by Councilman Friedman; carried.

General Fund \$42,732.73 Highway \$216,575.47 Sewer 3,406.92 Water \$6,909.40

RLF-CDBG \$521.63 Sewer Project \$29,234.91

Award Skid Steer Bid

Supervisor Moses stated that two companies had bid on the new 2011 American Made Skid Steer which must comply with ARRA Grant Terms and Conditions. Low bid was Milton Cat at \$47,626.00. Councilman Whitney moved to **table** awarding the Skid Steer Bids until the Board hears from AES, seconded by Councilwoman Phibbs; carried.

Workshop Dates

Supervisor Moses stated that the Town Board needed to set up some workshops for Health Insurance, Town Carpenters, Harold Karaka and Library. The Town Board will see if Wednesday, July 27, 2011 will work for everyone. The following was suggested and Supervisor Moses will get back to the Board to confirm this date and times for meetings.

SPECIAL TOWN BOARD MEETINGS
WEDNESDAY, JULY 27, 2011
3:00 P.M. WORKSHOP WITH BURNHAM ASSOCIATES RE: HEALTH
INSURANCE
4:00 P.M. WORKSHOP WITH
TOWN CARPENTERS TO DISCUSS
TOOLS and CONTRACT
5:00 P.M. WORKSHOP WITH HAROLD KARAKA TO DISCUSS BOATHOUSE ROOF
AND CONTRACT
6:00 P.M. WORKSHOP WITH LIBRARY TRUSTEES

Resolution #141 Town Flower Care

Supervisor Moses stated that Bella Seeley would not be able to do the flowers because she has no vehicle. Councilman Friedman moved a resolution to hire Kathy MacDonald at \$9.78 an hour to take care of flowers, seconded by Councilwoman Wood; carried.

Woods Lodge Right Away

Councilman Friedman stated that he felt that Craig Madisonville's lawyer should look over the deed and contact our Town Attorney to discuss the matter with the Town Board since there were a lot of questions as to the way the deed was written. Councilman

Friedman moved to **table** the Wood's Lodge right-of-way until there was more information, seconded by Councilman Whitney; carried.

Resolution #142 Singer and Song Writers Request

Councilman Friedman moved a resolution to accept Mark Pipers request to play free of charge at the Bandstand on Saturdays from 2 – 4 P.M. starting July 23, 2011 through August 27, 2011 and thanked him for contributing his time and talent to the Town of Schroon , seconded by Councilman Whitney; carried.

Set Date for Ordinance #12 Unsafe Buildings Workshop

Monday, September 12, 2011 at 5:00 P.M.

Discuss Road Name

The Town's emergency service ran into a problem on Alburnorm Way, south of the village. This road is listed and shown as a through road, but in fact is not. There is no right-of-way. It is a dead-end road. To correct this problem the property owners through Mr. Blake have proposed renaming the Southern portion of this road to "Sierra Vista". The Town Board will leave it up to Don Sages recommendation and 911. The Board suggested renaming it "Alburnorm Way Extension" or "US Route 9". Don will get back to the Board on his decision.

Resolution #143 Lifeguard Staff Changes

Councilman Friedman moved a resolution to approve MaryEllen Krah at \$9.73 per hour. She now has her WSI. Lance Paradis was also recommended as an alternate at \$8.73 per hour, seconded by Councilman Whitney; carried.

Resolution #144 Bill for Chris Paradis Truck Damage

Councilman Friedman moved a resolution to accept a bill for Chris Paradis truck damage that occurred at the Highway Garage in the amount of \$539.04 which will come out of the Highway Budget, seconded by Councilman Whitney; carried.. Highway Superintendent, Dana Shaughnessy, left "Men Working" signs outside the garage on a very windy day and they blew into the passenger door denting and scratching the door on Chris Paradis new truck in May.

Resolution #145 Library Trustee Appointment

Councilwoman Phibbs moved a resolution to accept Franz Stewart as a board member to the Library Trustee Board, seconded unanimously; carried.

Boat Launch on Route 74

Councilman Friedman suggested instead of spending money on building a new boat launch and maintaining it that they approach the land owner to have the Town of Schroon possible purchase a permanent easement from her. Supervisor Moses will go and visit her on the matter.

Councilman Friedman gave an update on the Tourism Council Meeting.

Councilman Whitney moved to adjourn at 7:06 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 15, 2011 _____
Town Clerk