

Special Town Board Meeting held May 5, 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

Deputy -Town Clerk: Betsi Calhoun

Also Present: Harold Karaka and Mike Marnell

Supervisor Moses called the meeting to order at 5:03 P.M. with a Pledge to the Flag.

Supervisor Moses suggested that sometime during the meeting the board take a walk down to the Boathouse to view the damage to the roof system. Harold Karaka stated that there are problems at the Health Center with the heat and also ice build-up on the roof in the winter. Harold's recommendations are to evaluate the problems and possible insulate the attic more and repair ventilation. After much discussion, Councilman Friedman moved to have Supervisor Moses, as a Board Directive, to call H.U.D. and NYSERDA to see if they can evaluate the problems and assess costs and get back to Supervisor Moses.

Resolution #113 Independent Contractors Contract

Councilwoman Wood moved a resolution to have Dan Manning, the County Attorney, look over the Independent Contractors Contract by June 1, 2011. If he does not come through, Supervisor Moses will contact the Town Attorney, Cheri Indelicato to see if she can take care of it within 2 weeks, if Cheri is not comfortable with that, who she would recommend with municipal experience, seconded by Councilman Whitney; carried.

Ski Tow Generator

Supervisor Moses recommended that the Town purchase the generator from the Sewer Department to use for the Ski Tow and the Highway Department. There was much discussion. Supervisor Moses will get a written inventory of all the generators in each department and the situation concerning these and will let the Board look them over

Street Lights

Supervisor Moses proposed that they replace the light by the beach stair that has become ruined and rotten. The Board would like to replace the pole matching the streetlights.

Supervisor Moses stated that the Highway Pole Barn did not pass inspection because of the light pole. Mike Marnell suggested just using portable temporary lighting when needed.

Review of Boat House Roof Assessment by A.E.S.

Supervisor Moses stated that the Boat House structure must be taken care of before roof can be replaced. The Board adjourned to walk over to the Boat House to evaluate the situation. Councilwoman Phibbs moved to adjourn at 7:42 p.m., seconded by Councilman Friedman; carried.

I, Betsi Calhoun, 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: May 9, 2011 _____
Deputy Town Clerk