

Regular Town Board Meeting held May 9, 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: Rose Marie Ritson, Roger and Fran Mahler, Albert May, Jean and Bill Stroethenke, , Mike Marnell, Sheila and John Yanko, Bob Yoeckel, Fran and Paul Provoncha,

Supervisor Moses called the meeting to order at 6:05 P.M. with a Pledge to the Flag.

Resolution #114 Approval of Minutes

Councilman Friedman moved a resolution to accept the Special Town Board Meeting minutes held April 11, 2011 at 5:00 P.M., seconded by Councilwoman Wood; carried. Councilwoman Phibbs moved a resolution to accept the Regular Town Board Meeting minutes held April 11, 2011 at 6:00 P.M., seconded by Councilwoman Wood; carried.

Resolution #115 Audit of Claim

Councilwoman Phibbs moved a resolution to accept the bills to be paid as reviewed except for the Sewer and Sewer Project Bills, seconded by Councilwoman Wood; carried.

General Fund \$52,360.52 Highway \$42,350.73 Water \$5,592.23 CDBG RLF \$551.03

Committee for Community Energy Project

Supervisor Moses stated that she had asked several people from the community to serve on the Community Energy Project which will provide guidance regarding the analysis of town buildings and other opportunities for constituents for energy efficiency projects. People who are willing to serve are Meg Wood, Don Sage, Chris Savarie, Larry Philips and Wayne Howard.

Consider Shared Cost of Light installation at Vet Wall

Harold Karaka met with Ed Donley to see where lights would go and how to go about it. The Vets would like to split the cost of the light project with the Town of Schroon. Councilman Friedman moved to **table** it until they have more information and how much it will cost, seconded by Councilwoman Wood; carried.

Hire Student at Boat Launch

The Schroon Lake Association would like to consider a student to hire at the Boat Launch with cost to be shared by the Town of Schroon and the Schroon Lake Association. Their job would be to inform the public of invasive species' and to check that their bilge is empty of all water and that there is nothing in their props and under their boats that would endanger our lake. The Board would like more information on what they are paying at the end of the lake so that we would pay the same and how many hours they would have per week. Supervisor Moses will get back to the Board with more information.

Ad for Champlain Bridge Opening

Supervisor Moses stated that Denton Publication will be doing a full color magazine commemorating the bridge opening in October and stated that all 18 Town Supervisors are being asked to advertise their town in it. The Board would like more information on the cost and how big they would do an ad. Supervisor Moses will get back to the Board with more information.

Resolution #116 Accept Resignation of Raymond Planty

Councilman Friedman moved a resolution with regret to accept Raymond Planty's resignation as of July 5, 2011 from the Highway Department and the Golf Course, seconded by Councilwoman Wood; carried.

Resolution # 117 Agreement with Boat Patrol with Warren County

Councilman Friedman moved a resolution to accept the agreement with Warren County Sheriff's Department to have a boat patrol law enforcement services on Schroon Lake located within Essex County, seconded by Councilwoman Phibbs; carried

Resolution #118 Adirondack Marathon Support Letter

Councilman Friedman moved a resolution to send a letter of approval for the Adirondack Marathon being held September 25, 2011, seconded by Councilwoman Wood; carried. Councilwoman Phibbs stated that she would like to thank Bill Tribou for getting the financial information to the Board in a timely manner and that we should get all cost for Town services for all events and be consistent.

Resolution #119 Substantial Completion Certification for Waste Water Project

Councilman Friedman moved a resolution to accept Rozell East, Inc. and Harold R. Clune, Inc. for the Certificate of Substantial Completion with the Waste Water Project, seconded by Supervisor Moses; carried.

Resolution #120 Change Order for Waste Water Project

Supervisor Moses moved a resolution to accept No. E-CO.04 from Harold Clune, Inc. to pay for the National grid bills and No. M-CO.03 the final change order from Rozell East, Inc. to reconcile unused general allowance for \$10,000., seconded by Councilman Friedman; carried.

Highway Spending Agreement

Councilwoman Wood moved to **table** the Highway Spending Agreement until the Board can get more information on the paving of Skylark Lane and how it will be effecting with the Water Department if they need to do digging there for the connection to Davis Motel, seconded by Councilman Friedman; carried.

Set Date for a Meeting with Architects, Library Trustees and Town Board

Supervisor Moses stated that the Board needed to set a date up to meet with the Library Trustees, and Architects to discuss the new library design. The Board would like to meet **June 16, 2011 at 10:30 a.m. at the Health Center Meeting Room** if that is convenient for all parties involved.

Light Installation at Veterans Wall

Councilwoman Phibbs moved to take the lights at the Veterans Wall off the table, seconded by Councilman Whitney; carried.

Councilwoman Phibbs moved a resolution to have the Town of Schroon pay 50% of the cost of the lights at the Veterans Wall up to \$1,000.00, seconded by Councilman Whitney.

Roll Call Vote:

Supervisor Moses	Nay
Councilman Whitney	Aye
Councilwoman Wood	Nay
Councilwoman Phibbs	Aye
Councilman Friedman	Nay

Resolution was not carried.

Councilwoman Wood would like more information for all items going on the agenda so that they can make decisions and asked Supervisor Moses to contact Ed Donley on the plans for the lights at the Veterans Wall.

Councilman Friedman asked if Jon Senecal was getting prices from other Golf Courses that are comparable to ours so that the Board can compare prices for all fees at the Golf Course.

Councilwoman Phibbs moved to adjourn at 7:50 p.m., seconded by Councilwoman Wood; 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: May 13, 2011_____

Town Clerk