

**Special Town Board Meeting Budget Workshop held October 25, 2011 at**

**12:00 P.M. at the Town Hall in Schroon Lake N.Y.**

**Present:**

**Supervisor:** Cathy Moses

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

**Highway Superintendent:** Dana Shaughnessy

**Town Clerk:** Patricia Savarie

**Also Present:** Mike Marnell and Albert May

Supervisor Moses called the meeting to order at 12:06 P.M.

**Resolution #198 Amend Resolution #193 Date and Time for Public Hearing for a  
2% Tax cap**

Supervisor Moses moved a resolution to amend Resolution #193 to include the date and time of the Public Hearing for the 2% Tax Cap, seconded by Councilwoman Wood; carried.

**TOWN OF SCHROON**

***NOTICE OF PUBLIC HEARING***

***PROPOSED LOCAL LAW NO. 2 OF 2011***

***PLEASE TAKE NOTICE*** that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon, New York, on the 9th day of November, 2011, at 5:00 p.m. for the purpose of conducting a Public Hearing on introducing proposed Local Law No. 2 of 2011 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C".

***PLEASE TAKE FURTHER NOTICE*** that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this Local Law and hear all parties interested therein concerning the same.

***PLEASE TAKE FURTHER NOTICE*** that a copy of the full text of proposed Local Law No. 2 of 2011 may be obtained upon request from the Town Clerk of the Town of Schroon.

**Resolution #199 Public Hearing for changing the Zoning Ordinance**

Councilman Friedman moved a resolution to hold a Public Hearing for changing the Zoning Ordinance on Wednesday, November 9, 2011 at 5:30 P.M. in the Town Hall meeting room, seconded by Councilwoman Wood; carried.

**Proposed additions or amendments to Town of Schroon Zoning Ordinance:**

313. Multiple family dwellings are allowed in all districts when approved by the Planning Board in accordance with the provisions of Section 311. (Amend. 02/08/88)

**1. ADD the following**

a) Excepting that:

A single multiple family dwelling consisting of a single building with 3 or fewer dwelling units or duplexes consisting of two side by side attached buildings with a single dwelling unit in each building will not require planning board approval and are permitted in all districts provided that all other applicable laws are followed including in particular the increased lot size required by section 312, all other applicable zoning laws and the health department on site waste disposal regulations for properties not served by town sewer.

**2. ADD**

315. Any project subject to planning board review and approval but which does not involve a subdivision will be subject to the site plan and procedural standards of the Rules and Regulations of the Planning Board subtitled “Town of Schroon Land Subdivision Regulations” and any other rules, laws etc that are customarily applied in the review and approval of subdivisions – to the extent they are applicable to the proposed project in the judgment of the planning board.

This would include more than one multiple family dwelling on a single lot that were developed under a condominium or co-operative form of ownership or single multiple family dwellings under any type of ownership that exceeded the size limits section in 313 (a).

**3. Amend:**

1002. A violation of this ordinance is hereby declared to be an offense, punishable by a fine not to exceed **fifty** dollars. Each week's continued violation shall constitute a separate additional violation.

To

1002. A violation of this ordinance is hereby declared to be an offense, punishable by a fine not to exceed **two hundred and fifty dollars**. Each week's continued violation shall constitute a separate additional violation.

**Resolution #200 Advertise Elected Officials Salaries and Public Hearing for**

**2012 Budget**

Councilwoman Phibbs moved a resolution to advertise elected officials salaries and Public Hearing on the 2012 Budget, seconded by Councilman Friedman; carried.

**LEGAL NOTICE**

Pursuant to the town board resolution of October 25, 2011, the Town Board of the Town of Schroon will hold a public hearing on the proposed Town Budget for 2012. All citizens and especially senior citizens are invited to attend and provide the Board with written and oral comments on the budget.

The budget hearing will be held in the meeting room of Town Hall, 15 Leland Avenue, Schroon Lake, NY on Wednesday, November 9, 2011, at 6:00 PM. The Regular Town Board Meeting will follow after the Budget Hearing at 6:30 P.M.

The Town Budget may be reviewed at the office of the Town Clerk during the regular office hours. All persons wishing to speak at this meeting will be permitted to do so.

Schedule of Salaries of elected Town Officials (Article 8 of the Town Law) is as follows:

Supervisor	\$34,000.00
Supt. of Highways	\$38,708.00
Councilpersons (4)	\$6,478.00
Town Clerk	\$17,029.00

**Resolution #201 Rises for Full Time Employees**

Councilman Whitney moved a resolution to give a \$750.00 raise across the board for all Town of Schroon full time employees for the 2012 Budget to be given out through out the year, seconded by Councilwoman Phibbs.

**Roll Call:**

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

**Resolution not carried.**

**Resolution #202 Generator at Ski Tow**

Councilwoman Phibbs moved a resolution to have Milton Cat to supply and install two positive voltage selector switch, 120/208 volts 3 phase and 120/240 volts single phase into the generator which is at the Sewer Department and use it at the Ski Tow and also use it for emergency use at the Sewer Department in the amount of \$7,873.00 to be paid out of Contingent Fund, seconded by Councilman Friedman; carried.

**Councilwoman Phibbs moved to adjourn at 4:50 P.M. and reconvene at 12:00 P.M. on Friday, October 28, 2011, seconded by Councilman Friedman; 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: October 26, 2011 \_\_\_\_\_

Town Clerk