

Special Town Board Meeting Budget Workshop October 28, 2011 at

12:00 P.M. Reconvened from October 25, 2011 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 12:09 P.M.

Resolution #203 Go out to Bid for Mini Excavator

Councilwoman Wood moved a resolution to go to bid for a 2011 and a 2012 Mini Excavator for the Water Department, seconded by Councilman Friedman; carried.

Resolution #204 Schroon Lake Central Varsity Boys Soccer Team

CONGRATULATING THE SCHROON LAKE

CENTRAL SCHOOL

BOYS VARSITY SOCCER TEAM

The following resolution was moved, seconded and carried unanimously.

WHEREAS, the Town Board of the Town of Schroon was excited to learn that the Schroon Lake Boys Varsity Soccer Team and Coach Silvernail have gone undefeated completing a perfect season within the Section VII Division III Northern League with a 12 – 0 record; and

WHEREAS, the Town of Schroon Board was also pleased to learn that this is the first time in 44 years since the Schroon Lake Boys Varsity Soccer Team has won a League Championship - the last one being in 1967; and

WHEREAS, the parents and fans of this incredible team, over the past four years, have enjoyed the memories of the games, the losses in the beginning, the winning in the end, the laughing and the yelling from the side lines, the mascot and the “cool” manner of the Coach; and

WHEREAS, in Coach Silvernail’s own words “This is a true “TEAM”. We didn’t have one standout player - instead we had a team of really good players who developed over the years and learned how to play as a team”;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schroon hereby stops in their deliberations to extend its most sincere “**Congratulations**” to Coach Silvernail, Jeffery Armstrong, Mitchell Beers, Jim Bowen, Kyle Devita, Joe DeZalia, Matt Filler, Matt Goodrow, Travis Hood, Jon and Justin Lough, Danny and Caleb Maisonville, Eric Paradis, Nathan Peace, Bobby Rose, Matt Savarie, Justin Wachowski, Ian Williams, Nathan and Lucas Wilson.

Resolution #205 Principal Payment for Sewer Plant

Councilwoman Phibbs moved a resolution to pay the principal payment for the New York State Environmental Facilities Corporation for the Wastewater Phase II Project in the amount of \$27,000.00, seconded by Councilwoman Wood; carried.

2012 Budget

Supervisor Moses stated that they still needed to find \$34,000.00 in the budget to keep it under the 2% cap. Supervisor Moses suggested taking \$17,000.00 from highway fund balance and \$17,000.00 from general fund balance so that they could stay below the 2% cap. There was much discussion and the Board will meet again November 9, 2011 for the Public Hearing at 6:00 P.M.

Supervisor Moses moved to adjourn at 2:00 P.M., seconded by Councilman Whitney; 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 31, 2011 _____
Town Clerk