

Special Town Board Meeting held September 30, 2011 at 8:30 A.M. at the Town Hall in Schroon Lake N.Y.

Present:

Supervisor: Cathy Moses

Councilpersons: Roger Friedman, Mark Whitney and Meg Wood
(Clara Phibbs – Excused)

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Jim Dougan, Jim Roblee, and Mike Marnell

Supervisor Moses called the meeting to order at 8:32 A.M.

Fence behind Pharmacy

Jim Dougan from AES stated that they were trying to clean up the punch list for the Phase II Sewer Project. The Pharmacy would like a fence put behind their building to stop snowmobile traffic coming through their property and the lawn reseeded. Jim will look at the before and after pictures and determine what needs to be done and it will be paid out of the force account.

Tamarack Generator

Jim Dougan will meet with the Generator Manufacture, Control Systems, Riznick and the AES Electrical Engineer to see what the problem is with the generator. Jim will also have his survey crew come down and shoot the lines at Tamarack to make sure the Generator is at the correct level. Jim Dougan will write Riznick and put them on notice that they need to have their entire punch list done by a certain date.

Resolution #173 RFP on Camera Line Work

Councilwoman Wood moved a resolution to have AES do a Request for Proposal on getting Camera Line Work done for the Phase II Sewer Project to be paid by the Force Account and at the same time a Request for Proposal for a full Mobilization Fee, seconded by Councilman Friedman; carried.

Change Order for Clune

Jim Dougan will direct Clune to do a change order for a TVSS (Transient Voltage Surge Suppressor) for the Sewer Plant which will come out of the force account.

Sewer Budget

Jim Roblee stated that the only change to his budget will be to purchase a few de-humidifiers and fans for the Sewer Plant which will cost \$1,000.00 under his equipment budget.

Resolution #174 Water Tap Request

Councilman Friedman moved a resolution to except the Water Tap request from Brian Caza, seconded by Councilwoman Wood; carried.

Resolution #175 Library Consultant

Supervisor Moses moved a resolution agreeing to contact SD Atelier Architecture to meet with the Library Consultant, but will not commit to paying 50% on a grant application, seconded by Councilman Friedman; carried.

Generator at Ski Tow

There was much discussion on the Generator at the Ski Tow. Supervisor Moses will get back to the Board on getting quotes for changing the switch on the generator, and also contact Nationalgrid for a price on putting power in.

Executive Session

Supervisor Moses moved to go into Executive Session at 11:00 A.M. to discuss the dismissal or removal of a particular employee seconded by Councilman Friedman; carried.

Councilman Friedman moved to come out of Executive Session at 11:07 A.M., seconded by Councilwoman Wood; carried.

Supervisor Moses moved to adjourn at 11:08 A.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 5, 2011 _____

Town Clerk

