

**Special Town Board Meeting Budget Workshop held October 15, 2012 at 1:00 P.M. at the
Town Hall in Schroon Lake N.Y.**

Present:

Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Meg Wood, Don Sage and Clara Phibbs

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Budget Officer: Chris Stone

Also Present: Albert May and Steve LaMere

Supervisor Marnell called the meeting to order at 1:00 P.M. with a salute to the Flag.

Resolution #183 Accept Bid for Dump Truck with Maximum Gross Weight of 26,000 lbs.

On the recommendation of Highway Superintendent, Dana Shuaghnessy, Councilman Sage moved a resolution to accept the bid from Nemer Chrysler Jeep Dodge \$50,290.00 for a 2012 1 1/2 ton Dump Truck, seconded by Councilman Friedman; carried Councilwoman Phibbs abstained.

Purchase of Plow and Spreader for 2012 Dump Truck

Highway Superintendent, Dana Shaughnessy stated he had a quote from Arrowhead Equipment to purchase a Fisher plow complete and installed for \$5000.00 and a Smith stainless steel spreader complete and installed for \$4695.00 for a total purchase price of \$9695.00. Dana will order this equipment to be installed onto the 2012 Dump Truck.

Invasive Species Contract

Steve LaMere, from Adirondack Ecologist, presented his proposal for the 2013 Budget.

Proposal #1 \$14,000.00 Includes all 2012 AE sites contracted with the Town of Schroon.

Proposal #2 \$6,000.00 Includes all of the sites situated around Clark Island.

Proposal #3 \$20,000.00 Includes all of the sites listed above in Proposal #1 and #2

Proposal #4 \$22,000.00 Includes all of the sites listed above in proposal #3 plus any of the new sites discovered in 2012. Basically it is all of Essex County minus Meadow Cove.

Proposal #5 \$30,000.00 this proposal is for lake wide control.

Steve stated that he would not consider doing the lake wide control and would like to cut back on harvesting but would consider being the Lake Manager with doing some harvesting. The Board would like to see a price on the cost for Lake Manager and a contract before deciding.

Supervisor Marnell stated he had talked to AIM and they had given him a quote of \$44,454.00 for the entire lake with the Town of Schroon paying \$17,454.00 for their portion. The Board would like more details from AIM. Supervisor Marnell will contact AIM for more details.

Lake Stewards

The Board had much discussion about Lake Stewards and who should be paying for them. Chris Stone was advised by the State Comptroller's office and the NYS Association of Towns that it is not a good policy to get involved with payroll and other organizations.

Councilman Sage suggested when doing the budget we give Schroon Lake Association and Paradox Lake Association an amount to take care of their needs on the lake such as harvesting, stewards and Lake Management. The Board will get more information on this and would also like to meet with Schroon Lake Association, Paradox Lake Association and East Shore Lake Association to discuss if they would be interested in handling the harvesting, Lake Stewards and Lake Manager with the Town giving them a budget to work with.

Resolution #184 for a due to/due from Sewer Fund Short Term Payment

Councilman Sage moved a resolution to set up a due to/due from for the short term payment on the finance agreement for the Wastewater Treatment Project II , seconded by Councilman Friedman ; carried.

Due From Sewer Project	SSO-391	\$46500.00	
Cash Sewer	SSO-200		\$46500.00
Cash Sewer Project	H00-200	\$46500.00	
Due to Sewer Fund	H00-630		\$46500.00

Resolution #185 Approve Sewer Project Vouchers for Requisition #18

Councilwoman Phibbs moved to approve the bills as reviewed, seconded by Councilman Sage; carried.

AES Northeast \$1108.80 and \$23110.25	Orrick Herrington Sutcliffe \$4340.00,
Riznick Construction \$32286.77	Manufacture Trader Trust \$46500.00

Resolution #185 Change Order for Sewer Project Phase II

Councilman Sage moved a resolution to accept the six Change Orders (No. GC-CO.06) for the Sewer Project Phase 2B, seconded by Councilman Friedman; carried Councilwoman Wood abstained.

Tennis Court Budget

There was much discussion about the Tennis Courts and at this time the 2013 Tentative Town Budget will take out the \$80,000.00 and replace it with \$15,000.00

Supervisor Marnell moved to adjourn at 3:54 P.M., seconded by Councilman Sage; 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:

Town Clerk