

**Regular Town Board Meeting held December 11, 2012 at 6:00 P.M. at the Town Hall
in Schroon Lake N.Y.**

Present:

Town Supervisor: Michael Marnell

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

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Chris Stone, Roger Mahler, Albert May, Rosemarie Ritson,
Fran Filshie, Jay Phibbs, Howard Lashway, Marcia Hartnett, Don Miller and Paul McCann

Supervisor Marnell called the meeting to order at 6:11 P.M.

Resolution #200 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of November 8, 2012,
second by Councilman Sage; carried.

Resolution #201 Audit of Claim

Councilman Sage moved a resolution to pay the bills as reviewed, seconded by
Councilwoman Phibbs; carried Councilwoman Wood -Abstained

General Fund \$21,741.71 Water \$2,303.63 Highway \$32,392.88 Sewer \$5,768.66

Resolution #202 Delinquent Water and Sewer Rents

Councilwoman Phibbs moved a resolution to acknowledge the delinquent Water and
Sewer rents to be relieved to the 2013 real estate taxes, seconded by Councilman Sage;
carried.

Resolution #203 To Rescind Resolution #197

Councilman Friedman moved a resolution to rescind resolution #197 that states:

“Councilwoman Wood moved a resolution to accept the BTI bid from Adirondax Service for
a one year contract in the amount of \$14,395.00, seconded by Councilman Sage; carried.”

Seconded by Councilman Sage; carried.

Resolution #204 Accept BTI Bid for Three Years

Councilman Sage moved a resolution to accept the BTI bid from Adirondax Service for a
three year contract in the amount of \$42,000.00, seconded by Councilwoman Phibbs; carried.

Resolution #205 Accept Standard Medical Contract for 2013

Councilwoman Wood moved a resolution to accept the contract with Standard Medical Services to perform urine drug screening \$45.00, alcohol breath testing \$21.00, DOT/19A physicals \$90.00 and non DOT physicals \$60.00 for the Town of Schroon employees, seconded by Councilman Sage; carried.

Resolution #206 Approve County Subcontract for Snow and Ice on State Highways

Councilwoman Phibbs moved a resolution to approve a 5 year contract on the County Subcontract for Snow and Ice on State Highways, seconded by Councilman Sage; carried.

Resolution #207 Approve 2013 Contract with HHHN for DOT Physicals and Hepatitis B

Immunizations

Councilwoman Wood moved a resolution to approve the 2013 Contract with HHHN for DOT Physicals and Hepatitis B Immunizations, seconded by Councilman Sage; carried
\$137.00 each DOT Physical

This fee includes the medical history review, physical exam and urinalysis.

Drug Testing is not included

\$100.00 each Physical Examination

This fee includes the medical history review and physical examination.

Resolution # 208 Set Date for 2013 Organizational Meeting

Councilman Friedman moved a resolution to set the Organizational Meeting for Thursday, January 3, 2013 at 6:00 P.M. and to meet with the Fire Department and Emergency Squad Thursday, January 3, 2013 at 5:00 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #209 Advertise for Assessment Review Board Member

Councilman Friedman moved a resolution to advertise for a member for the Assessment Review Board to replace Harold Karaka, seconded by Councilwoman Wood; carried.

Resolution #210 Approve Library Board of Trustees

Resolution #210 was moved and seconded unanimously to approve Joseph Provoncha, Kathy Riggins and Cathy Patton for a five year term to the Schroon Lake Library Board of Trustees; carried.

Thank You to Dick and Barb Venner

Supervisor Marnell would like to acknowledge Dick and Barb Venner for their generous gift of the Christmas tree in the Park and will send them a thank you note.

Update on Generator at Ski Tow

Supervisor Marnell stated that the generator was down to Cummings to install a control panel and should be back soon so they can get the ski tow inspected.

Update on Building Inspectors Office

Supervisor Marnell would like to thank Jon Senecal and Rich Shoenstadt for the great job of remodeling the Assessor’s Office to accommodate the Building Inspectors and move his office out of the west side entrance way.

Update on Hockey Rink

Supervisor Marnell stated that the Hockey Rink has been sealed with hot tar and is holding water, it should be ready in the near future.

Discussion on Lake Steward

Councilman Friedman stated that he had heard from Association of Towns, Lori Mithen, and she stated that in general the town is not prohibited from hiring lake stewards. Town Law authorizes the town to create positions of employment necessary for town government operations. Once the town board creates the position of employment, the town must then forward that resolution to the county civil service- who then titles and classifies the position in accordance with state and county civil service rules and procedures. Once the county completes the civil service review, the town then funds the position and the town then fills the position in accordance with local, county and state rules. If the lake is owned and operated by the state and the town has official permission from the state to provide this service than the town would have the authority to provide said service. Councilman Friedman stated the next step is to have Supervisor Marnell call personnel at the county to establish Lake Steward and job description as a Civil Service job and to get a permit from DEC to get permission to hire a Lake Steward for Schroon Lake and Paradox Lake. Chris Stone stated that both lakes will have the same amount of hours and that \$2,500.00 has been put in the budget for each lake, anything more the Associations will have to pick up the difference if they want to give them more hours.

Resolution #211 Approve Budget Transfer

Councilwoman Phibbs moved a resolution to approve the following Budget Transfers, seconded by Councilman Friedman; carried.

From	Appropriation	To	Appropriation	Amount
Central Data	A00-01-1680-	Central	A00-01-1650-	\$
Process	100	Communication	100	241.00

To move cost to the correct appropriations

Attorney To cover county judgment and claims	A00-01-1420-400	Judgments and Claims	A00-01-1950-400	\$833.00
Parks Personnel To account for additional costs	A00-06-7110-100	Parks Contractual	A00-06-7110-400	\$3,000.00
Golf Personnel	A00-06-7180-100	Parks- Weir	A00-06-7110-405	\$13,816.00
Contingent To account for the cost of the Weir Project	A00-01-1990-400			\$14,250.00
Performing Arts To account for additional costs	A00-06-7560-400	Beautification Comm	A00-07-8510-400	\$129.00
Golf Course Equip To account for additional cost	A00-06-7180-200	Golf Merchandise	A00-06-7180-401	\$301.00
Central Print & Mail Equipment A transfer from equipment to contractual	A00-01-1670-200	Central Print Contract	A00-01-1670-400	\$4,000.00
Central Print & Mail To account for additional costs	A00-01-1670-200	Central Commun Contractual	A00-01-1650-400	\$1,000.00
Golf Course Per To account for additional costs	A00-06-7180-100	Golf Course Contractual	A00-06-7180-400	\$5,000.00
				\$42,570.00

HIGHWAY

General Repair Per To Cover additional cost of equipment purchase per board approval	DA0-04-5110-100	Machinery -Equip	DA0-04-5130-200	\$11,512.00
Snow Removal Per To Cover payroll expense for Brent DeZalia	DA0-04-5142-100	Machinery Personnel	DA0-5130.100	\$5,000.00
Capital Improve To cover cost of bridge repairs	DA0-04-5112.200	Bridges	DA0-04-5120-400	\$11,999.00
				\$28,511.00

SEWER

Capital Outlay To Cover additional expenses	SS0-07-8197- 400	Sewer Admin Contr	SS0-07-8110- 400	\$10,000.0 0
Treat and Disposal To account for additional costs	SS0-07-8130- 400	Treat & Disposal Equip	SS0-07-8130- 200	\$1,410.00
				\$11,410.0 0
WATER				
Tran and Distri Cont To account for additional cost of water meters	SW0-07-8340- 400	Meters	SW0-07-8350- 400	\$1,708.00

Resolution # 212 Approve Highway Laborer Title for William Jenks

Councilman Friedman moved a resolution to hire William Jenks as a Highway Laborer at the rate of \$9.78 an hour on an as needed bases only, seconded by Councilman Sage; carried.

Declare Old Firehouse as Surplus

Supervisor Marnell stated that Artie Daniels would like to purchase the old Fire House at the cost that the Town of Schroon paid for it (\$149,000.00) and that the money would go back into the Revolving Loan Fund to be used as seed money for the Library. There was much discussion. Councilman Friedman and Councilwoman Wood would like to wait until they have a request for proposal for the Town Hall expansion with exterior and interior designs. Councilman Sage suggested we sell while we have the chance since it is costing tax payers money just sitting there and the Library has no desire to move into the building.

Resolution #213 Declare old Fire House as Surplus

Councilman Sage moved a resolution to declare the old Fire House as surplus and to advertise it with a minimum bid of \$149,000.00, seconded by Supervisor Marnell.

Roll Call Vote

Councilman Sage	Aye
Supervisor Marnell	Aye
Councilwoman Wood	Nay
Councilman Friedman	Nay
Councilwoman Phibbs	Nay

Resolution was not carried.

Resolution #214 Charges at the Land fill

Councilman Friedman moved a resolution to charge \$.10 per pound for trash being disposed of at the Transfer Station, seconded by Councilwoman Wood; carried.

Resolution #215 RFP for Town Hall Expansion

Councilman Friedman moved a resolution to go out for request for proposal for the Town of Schroon Town Hall Expansion of 5,000 square feet which is a 2 story expansion with exterior and interior renderings and form a committee of Councilman Sage and Councilwoman Wood to form the specifications for the RFP, seconded by Councilman Sage; carried.

Councilwoman Wood moved to adjourn at 7:40 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: December 13, 2012_____

Town Clerk