

Regular Town Board Meeting held June 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: Mark Whitney, Howard Lashway, Kitty Vondrak, Fran Filshie, Bob Yoeckel, Bob and Jane Claus, Rosemarie Ritson, Albert May, Jan Lee, Mike Weinberg, Marcia Hartnett, Dick Newell, Bud Maxwell, Bill and Kristine Tribou and Linda and John Milsom.

Supervisor Marnell called the meeting to order at 6:00 P.M. with a Pledge to the Flag.

Resolution #126 Audit of Claim

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

General Fund \$52,547.69 Water \$8,914.42 Highway \$30,847.61

Sewer Project II \$1,154.49 Sewer \$21,439.09

Resolution #127 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of May 14, 2012 at 6:00 p.m. and May 23, 2012 at 2:00 p.m., second by Councilman Sage; carried.

Resolution #128 Accept Bid for 2012 Tandem Truck

Councilman Sage moved a resolution on Highway Supervisor Dana Shaughnessy's recommendation to accept M.A. Jerry and Company Inc. bid for an International Model #7600 6x4 SBA lease price of \$39,244.98 per year for 5 years coming out of Highway funds, seconded by Councilwoman Phibbs ; carried.

WIFI at Beach

Councilman Friedman moved **to table** the discussion on the WIFI at the beach until there was more information seconded by Councilwoman Wood; carried.

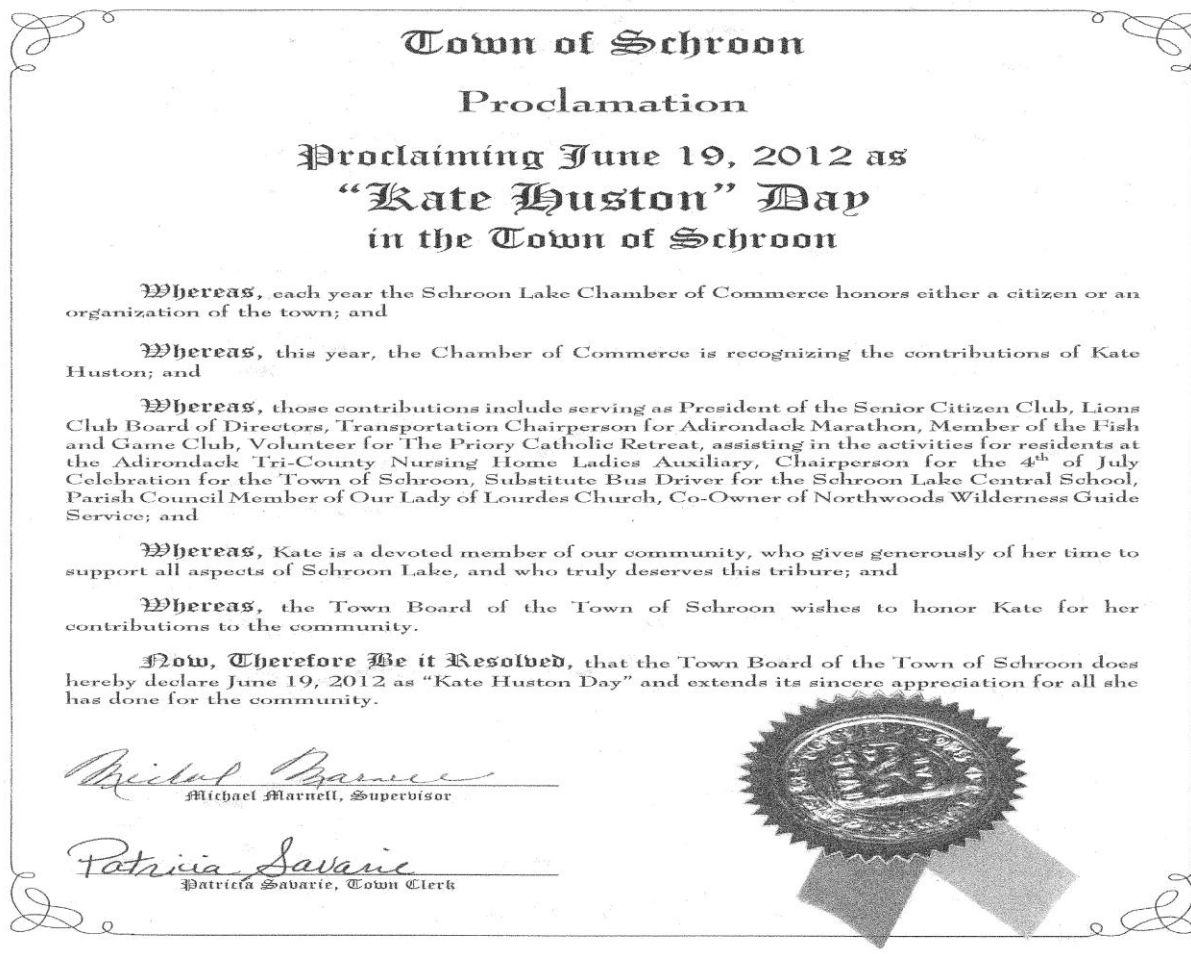
Resolution #129 Casella Contract for Garbage

Councilwoman Phibbs moved a resolution to accept the contract for July and August with Casella Waste Systems for Containers which will cost \$25.00 each, and pick up on a 8 cubic yard dumpster for \$175.00 a month to be picked up weekly, seconded by Councilwoman Wood; carried.

Meeting to Organize 4th of July Event Wednesday, June 20, 2012 at 6:30 P.M. at the Firehouse

Resolution #130 Kate Huston Citizen of the Year Award

This resolution was moved and seconded unanimously.



Resolution #131 Farmers Market

Councilman Friedman moved a resolution to accept the Farmers Market coming to Schroon Lake on Mondays from June 25th – September 3rd using the Town hall parking lot, seconded by Councilman Sage; carried

Paradox Weir Project Update

Supervisor Marnell stated that the trees were down, the sand bags had been filled and the culverts were on the job site ready for the contractor to come in and start the Weir.

Resolution #132 Broadband Committee to Proceed

Sharron Piper stated that she needed a commitment from the Board to proceed with pursuing the North Country Regional Economic Development Council for funding. Last year, Governor Cuomo created 10 Regional Councils to develop long-term strategic plans for economic growth for their regions. These councils are public-private partnerships made up of local experts and stakeholders from business academia, local government and non-governmental organizations. An example of a project that was funded in 2011 is a plan to construct 25 miles of fiber optic cable from Tupper Lake to Long Lake. Award amount: \$596,000 through ESD. In 2012 the Regional Councils will focus on implementation of each region's strategic plan and continue to identify and invest in significant economic development projects. The governor has directed approximately \$750 million in state resources to be made available in 2012 to support economic development priorities of the strategic plans and job creation across the state. Of this, up to \$530 million from state agency programs will be available to applicants through the CFA to support economic development projects that are in alignment with the Regional Council's strategic plans. Our Broadband Project Status, fact finding meetings have been held, potential partners identified, high level cost analysis in progress, project map and responsible parties in progress and key volunteer meeting set for June 15th. The next step is to have the Town Board to approve the committee to proceed with CFA and Priority Project application and the committee to meet and confirm all components of plan fit criteria for CFA funding the Town Board approves final application and submits it to NCREDC. All application requirements completed prior to the July 16th deadline.

Councilwoman Wood moved a resolution to move forward to approve the Committee and to apply for the CFA and Priority project application, seconded by Councilman Friedman; carried.

Resolution #133 Resignation of Brian McCoy from Golf Course and Highway Department

Councilman Sage moved a resolution to accept Brian McCoy's resignation effective June 5, 2012, seconded by Councilwoman Wood; carried.

Resolution #134 Mosquito Spraying Agreement

Councilwoman Wood moved a resolution to accept the agreement between the Town of Schroon and Adirondax Service for Roadside Mosquito Spraying 2012. Initial set-up fee is \$1200.00 Rate charge for conducting spray operations is \$145.00 an hour, seconded by Councilwoman Phibbs; carried.

Local Law #1 for 2012 Invasive Species

The Board decided to change the verbiage and have the Town Attorney look the changes over before moving on and accepting it as a local law.

Resolution #135 Seasonal Club House Attendants

Councilman Friedman moved a resolution to hire Mark Whitney and John Vietch to the position of Seasonal Club House Attendants for 15 – 20 hours a week at the rate of \$8.73 an hour to start June 13, 2012, seconded by Councilwoman Phibbs; carried.

Resolution #136 Lease Agreement for Golf Course Mower with TCF Equipment Finance

Councilman Sage moved a resolution to accept the lease agreement for the Golf Course Mower with TCF Equipment Finance, seconded by Councilman Friedman; carried.

Resolution #137 Lake Steward

Councilwoman Wood moved a resolution to hire Jordon Taylor and Dorothy Botterbusch for Lake Steward at the rate of \$9.00 an hour, seconded by Councilwoman Phibbs; carried.

Resolution #138 Alternate Lifeguards

Councilman Friedman moved a resolution to hire Lucas and Nathan Wilson as alternate Lifeguards for 2012 at the hourly rate of \$8.73, seconded by Councilwoman Phibbs; carried.

Jane Bouchard Library Hours

The Schroon Lake Public Library Board of Trustees passed a resolution to increase Jane Bouchard's work hours from 30 to 35 per week. there was much discussion; Councilwoman Phibbs stated that the Library needs to stick to their \$50,000.00 budget in theses hard economic times and to come see the Board at budget time to request more funds.

Resolution #139 Increase Library Hours

Councilwoman Wood moved a resolution to increase hours for Jane Bouchard from 30 hours to 35 hours with an amendment that all parties will try diligently to find the money and that \$3,000.00 will be transferred from Fund Balance into the Library Budget, seconded by Councilman Sage.

Roll Call Vote

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

Carried

Resolution #140 to Rescind Resolution #117

Councilman Sage moved a resolution to rescind resolution #117 which states;
Councilman Friedman moved a resolution to hire Vermont Tennis Court Surfacing in the amount of \$7,484.00 for maintenance, seconded by Councilwoman Wood; carried.

The work to be completed is fill cracks with concrete fortified with E330 Acrylic Binder. Shim repaired cracks with multiple coats of Elite-Fill. Touch up repaired areas with appropriate color, Dark Green. Touch up lines as needed. The cost has gone up to \$9,552.00.

Resolution #141 Purchase Ice Freezer at Golf Course

Councilman Sage moved a resolution to purchase a new freezer for the Golf Course, seconded by Councilwoman Phibbs; carried.

Resolution #142 Essex County Fair

Councilwoman Wood moved a resolution to contribute \$100.00 to the Essex County Fair to purchase a bench that will represent our town with a plaque, seconded by Councilwoman Phibbs; carried.

Resolution #143 Executive Session to discuss Employment History

Councilman Sage moved a resolution to go into Executive Session to discuss Employment history at 7:15 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #144 To Come out of Executive Session

Councilwoman Wood moved to come out of Executive Session at 7:45 P.M., seconded by Councilman Sage; carried.

Councilman Sage moved to adjourn at 7:46 P.M., seconded by Councilwoman Wood; 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: June 12, 2012 _____
Town Clerk

