

DRAFT

Regular Town Board Meeting held April 9, 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

Town Clerk: Patricia Savarie

Also Present: Rosemarie Ritson, Albert May, Mark Whitney, Bob Yoeckel, Kitty Vondrak, Fran Filshie, Skip and Fran Mahler, Dick Newell, Linda and John Milsom, Howard Lashway and Roger Mead.

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

Public Participation

Bob Yoeckel would like to thank Supervisor Marnell for his hard work putting in the user friendly walkway from the boat launch to the beach area.

Madelyn Colleary would like to know what the Town of Schroon is going to do about the noise from the Sysco Trucks on Cedar Hill Drive. Supervisor Marnell stated that the Town of Schroon has no jurisdiction over the trucks and that she needs to speak to Essex County IDA since they are the ones who have the say over the property where the trucks are located.

Resolution #93 Audit of Claim

Councilwoman Phibbs moved a resolution to pay the bills as reviewed, seconded by

Councilman Sage; carried

General Fund \$25,672.06 Water \$562.66 Highway \$24,194.60

CDBG \$784.59 Sewer \$6,701.50

Resolution #94 Approval of Minutes

Councilman Sage moved a resolution to accept the minutes of March 12, 2012 5:00 p.m.,

5:15 p.m., 5:30 p.m. and 6:00 p.m., second by Councilwoman Wood; carried.

Resolution #95 1979 Bobcat Skid Steer Bid

Councilwoman Wood moved a resolution to accept John Welch Jr. bid for \$1,503.00 for the

1979 Bobcat Skid Steer, seconded by Councilman Sage; carried.

WI FI at Beach

Supervisor Marnell stated that the cost for the Wi Fi at the Beach area would be \$88.00 a month. The Board would like to know if they would have to pay for a year or if they could just have it for six months. Supervisor Marnell will find out and get back to the Board on the total price.

Resolution #96 Advertise for Bids on Retrofitting Pumps and Controls

Councilman Sage moved a resolution to go out to bid for retrofitting pumps and controls at Tannery Road pump station, seconded by Councilwoman Wood; carried.

Resolution #97 Re-Appoint Seasonal Employees

Councilwoman Phibbs moved a resolution to re-appoint seasonal employees, seconded by Councilwoman Wood; carried.

Highway to Golf Course April 25, 2012

Nathan Armstrong \$19.10/Hr.

Brian McCoy \$10.95/ Hr.

Seasonal Students

Ethan Tyrrell \$8.73/ Hr.

Tim Mahler \$8.73/ Hr.

Highway to Parks April 25, 2012

Lance Gould \$17.13/ Hr.

Workplace Violence Program

Supervisor Marnell stated that the Workplace Violence Program was approved by the New York State Department of Health and copies will be handed out to the employees.

Resolution #98 Appoint Parks Commissioner

Resolution #98 was moved and seconded unanimously to appoint John Milsom to the Schroon Lake Park District Commissioners; carried.

Resolution #99 Decrease Water Units for Robert Metthe Jr.

Councilman Friedman moved a resolution to decrease the water units for Robert Metthe Jr. due to the fact he has removed his pool, seconded by Councilwoman Wood; carried.

Resolution #100 Letter of Approval for Adirondack Marathon

Councilman Friedman moved a resolution to send a letter of approval for the Adirondack Marathon and Half Marathon being held September 22nd and 23rd 2012, seconded by Councilwoman Wood; carried.

Resolution #101 Locking the Seasonal Bathrooms at Night

Councilman Sage moved a resolution to appoint Heather Williams to close the seasonal bathrooms every night from Memorial Day Week-end through Labor Day and week-ends only through Columbus Day at the rate of \$800.00 for the season, seconded by Councilwoman Wood; carried.

Resolution #102 Advertise to go out to bid for Golf Course Mower

Councilman Friedman moved a resolution to go out to bid for a Golf Course Mower as budgeted for, seconded by Councilman Sage; carried.

SPECIAL TOWN BOARD MEETING

MONDAY, APRIL 30, 2012 AT 3:00 P.M.

**TO DISCUSS GOLF COURSE RANGERS AND
POSSIBLE PART TIME CLUBHOUSE ATTENDENT**

SPECIAL TOWN BOARD MEETING

MONDAY, MAY 7, 2012 AT 8:00 A.M.

FOR ALL DEPARTMENT HEADS

TO DISCUSS WEB SITE WITH RICH SCHOENSTADT

Invasive Species Local Law

Councilman Sage moved to table the Invasive Species Law until he and Councilman Friedman can go over more information together, seconded by Councilman Friedman; carried.

Resolution #103 Agreement for Transfer of Entitlements for Airport

Councilman Sage moved a resolution to accept the agreement of Transfer of Entitlements for the Airport in the amount of \$5,200.00 on the condition that the Federal Aviation Administration makes the waived amount available to the Town of Ticonderoga, seconded by Councilman Friedman; carried.

Resolution #104 Accept Building and Codes Quarterly Report

Councilman Friedman moved a resolution to accept the Building and Codes Quarterly Report, seconded by Councilwoman Phibbs; carried.

Board Comments

Supervisor Marnell stated that April is Child Abuse Month and that there had been 101 cases reported in Essex County this past year. The hotline to call to report physical or sexual abuse is 1-800-342-3720. The sidewalk and drainage problem by the Judges office has been completed. The handicap accessibility from the boat dock to the beach is almost complete.

Councilman Sage stated that the Broadband Committee has been meeting and getting a lot of input and the committee has been collecting information from Keene and the Federal Government the next meeting will be Friday at 1:00 p.m. April 13th at the Town Hall, Time Warner Cable will be at the meeting.

Councilman Friedman wanted to make sure that BTI was contacting the Town Hall to let them know where they would be in the area. Supervisor Marnell stated that they had been contacting the Town Hall. Councilman Friedman stated that back in the fall he had suggested doing some work on the Tennis Courts and had received two quotes for the work, one from Copeland and the other from Vermont Tennis Court. Supervisor Marnell stated he had checked with Dan Ellsworth for a price also.

Councilwoman Wood moved to adjourn at 6:50 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: April 11, 2012_____

Town Clerk

