

Special Town Board Meeting Budget Workshop held October 22, 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 Jim Roblee and David Clark

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

Water Department

Dave Clark suggested the Town of Schroon keep updating their water meters to the radio meters and try to do as many as they can in a year. David stated that the Water Tower needed to be recoated and he would like to get three quotes for consultant work one being from Conrady Consultant Services. The estimated cost to recoat the Tower would be around \$300,000.00 coming from the Water Department Fund Balance. Dave would also like to declare the Water Department 2005 Trailer as surplus and advertise to sell it and purchase a new one from his fund balance.

Resolution #186 Declare a 2005 Equipment Trailer from the Water Department as Surplus and Advertise it to sell

Councilwoman Wood moved a resolution to declare a 2005 Equipment Trailer from the Water Department as Surplus and advertise it to sell, seconded by Councilman Sage; carried.

Resolution #187 Software for new Water and Sewer Meters

Councilman Sage moved a resolution to purchase software from BAS to come out of this year's budget with 50% coming out of the Sewer Department and 50% coming out of the Water Department in the amount of \$4,560.00, seconded by Councilwoman Wood; carried.

Resolution #188 Approve Budget Amendment for the Highway

Councilman Friedman moved a resolution to approve a Budget Amendment for the Highway Department, seconded by Councilman Sage; carried.

A BUDGET AMENDMENT IS NEEDED TO INCREASE APPROPRIATION DA0-960 FROM APPROPRIATED FUND BALANCE DA0-599 PER BOARD APPROVAL.

Appropriated Fund Balance	DA0-599	\$50290.00
---------------------------	---------	------------

Appropriations DA0-960 \$50290.00
(DA0-04-5130-200 Equipment \$ 50290.00)

To amend budget per Board Approval for the purchase a 2012 1 ½ Pickup.

Resolution #189 Cell Tower Revenue

Councilwoman Phibbs moved a resolution to keep the Cell Tower Revenue in the Water Department and not move it to General Fund, seconded by Councilwoman Wood.

Roll Call Vote

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

Resolution was not carried

Bandstand, Boathouse and Park Area

There was much discussion about the rental of the boathouse and the use of the park and bandstand for weddings. After the budget is completed the Board will develop a policy to put in place for the use of the bandstand, boathouse and park.

2% Tax Cap

Chris Stone, the Budget Officer, stated that in order to stay below the 2% Tax Cap the Board would have to cut at least \$98,000.00 from the budget. Councilman Sage feels that they should stay below the 2% cap and start deleting programs if they have to. The Board went line by line and reviewed the Tentative Budget to see what they could cut and will meet back on Friday, October 26, 2012 at 8:00 a.m. to discuss more about the budget.

Councilman Sage moved to recess at 4:45 p.m. and reconvene on Friday, October 26, 2012 at 8:00 a.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: October 24, 2012_____

Town Clerk

