

**Special Town Board Meeting held December 11, 2012 at 5:00 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:** Chris Stone, Albert May, Rosemarie Ritson, Fran Filshie,  
Jay Phibbs, Howard Lashway, Don Miller and Paul McCann

Supervisor Marnell called the meeting to order at 5:00 P.M. with a pledge to the Flag.

**Transfer Station**

Supervisor Marnell stated that the Town of Schroon had issues to go over with the Transfer Station with regards to the Comptrollers suggestions. Supervisor Marnell stated that we have more garbage then what we are collecting on and need to control poundage. The Town of Schroon is losing \$10,000.00 a quarter that is not being collected. Supervisor Marnell suggested that the Town of Schroon put cameras in to monitor the situation and have scales that will produce a receipt of what is owed for each transaction. Councilwoman Wood would like a proposal for cost and a manufactures list of where we can purchase the scales and camera. Chris Stone stated that the comptroller said we had money coming in from to many directions, poundage on weight slips need to be under control and that the whole process has to be changed. Don Miller stated that the Town has had local problems there for years. If employees are not following procedures put them on notice. Don also stated that anyone can copy the tickets and that anyone can get into the transfer station whenever they would like when they are closed to dispose of their trash free. Supervisor Marnell stated that they have no way of tracking the bulky item card and suggest they go back to doing two week-ends a year. Howard Lashway stated that the Transfer Station needed to be more secure and that the side access should be secured. Howard would like to see the compactor have just a simple canopy installed over it to keep the rain from getting into the compactor and weighing down the garbage. Councilman Friedman suggested that we go out for RFP to get prices on cameras installed with internet hook up and new scales with a print out.

Supervisor Marnell made a motion to adjourn at 6:10 P.M., seconded by Councilman Sage; carried.

