

**Town Board Meeting held February 13, 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, Roger Mahler, Chris Paradis, Tracy Hanchett, Fran Filshie, Bill and Jean Strothenke, Chris and Bill Tribou, Mark Whitney, Jay Phibbs, Bob and Jane Claus, Rod Boula and Michael Weber

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

**Elizabethtown Hospital Annual Update**

Supervisor Marnell introduced Rod Boula from the Elizabethtown Hospital to give his annual report. Rod stated that they are now doing Cardiac Rehabilitation at the Hospital with 24 patients. The Hospital is working on transporting patients to different hospitals in the near future and they have completed the electronic medical records way ahead of schedule. Rod stated that the Hospital ended up in the black this past year. There are currently 25 beds at the Hospital and there will be a Pulmonary Rehabilitation service coming in the near future.

**Public Participation**

Chris Paradis asked if the wood at the Highway Garage had gone out for bid or has Dana gotten quotes, he was never notified. Supervisor Marnell stated that he thought he had gotten quotes and will ask Dana for them and get the information to Chris.

Bob Claus asked what the Town was doing about eliminating the parking spaces and the digital sign for people to slow down in town. Supervisor Marnell stated that he had contacted DOT and all the Town Board has to do is pass a resolution. Bob stated that the Town Board needs to get something moving before summer is here.

**Resolution #65 Request from DOT**

Councilwoman Wood moved a resolution to request DOT to:

1. State where there should be a no parking area for safety reasons, minimum one car length.
2. Move the 30mph sign back to Hoffman Road or suggested area.
3. Where to put a digital sign for speed limit south of town.
4. Have sign changed at school to reflect school hours that there was no parking.

Seconded by Councilman Sage; carried (Councilwoman Phibbs opposed to digital sign.)

**Resolution #66 Approval of Minutes**

Councilman Friedman moved a resolution to accept the Organizational Meeting minutes for January 3, 2012 with the change to Resolution #50 to read Eurasian Water Milfoil Management rather than Schroon Lake Water Quality Study and Resolution #63 to add the amount of the bill that was approved for \$666.20, seconded by Councilman Sage; carried.

**Resolution #67 Audit of Claim**

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

General Fund \$120,073.53    Water \$6,086.69    Highway \$39,398.57  
Sewer \$10,765.75    CDBG-RLF \$490.76

**Resolution #68 Appoint Library Trustees**

Councilwoman Wood moved a resolution to appoint Fran Filshie and Ralph Cook to the Town of Schroon Library Board of Trustees until December 31, 2016, seconded unanimously; Carried.

**Resolution #69 Justice Court Year End Report**

Councilwoman Phibbs moved a resolution to accept the Justice Court Year End Report, seconded by Councilman Friedman; carried.

**Resolution #70 Youth Bureau Representatives**

Councilwoman Phibbs moved a resolution to authorize to expend \$38,000. to cover the 50/50 match required by the New York State office of Children and Family Services and that the Town of Schroon appoint Patricia Savarie to act as the official representative for the Town of Schroon on the Youth Board Planning Committee and that Tina Armstrong shall act as her alternate, seconded by Councilman Friedman; carried.

**Resolution #71 Budget Amendment**

Councilman Friedman moved a resolution to accept the Budget Amendment for the Mini Excavator, seconded by Councilwoman Phibbs; carried.

A BUDGET AMENDMENT IS NEEDED TO INCREASE APPROPRIATION SW0-960 FROM APPROPRIATED FUND BALANCE SW0-599 TO ACCOUNT FOR PURCHASE OF A MINI EXCAVATOR FOR THE WATER DEPARTMENT.

Appropriated Fund Balance	SW0-599	\$33548.00
Appropriations	SW0-960	\$33548.00
(SW0-07-8340-200 Transmission- equipment		\$33548.00)

To amend 2011 budget per Board Approval for the cost of the new Mini Excavator. Approved on December 12, 2011 Board meeting Resolution #224.

**Resolution #72 Declare Surplus**

Councilwoman Wood moved a resolution to declare parts at the Sewer Department and the 1979 Bob Cat Skid Steer at the Transfer Station as surplus and to advertise them, seconded by Councilman Sage; carried.

**Resolution #73 Spare Electronic Equipment for Water Department**

Councilman Friedman moved a resolution to purchase spare electronic equipment for the Water Department in the amount of \$2,231.84, seconded by Councilwoman Wood; carried.

**Resolution #74 Internet Service at Water Department**

Councilwoman Wood moved a resolution to have internet service hooked up at the Water Department, seconded by Councilman Sage; carried.

**Resolution #75 Install Septic System at Water Department**

Councilwoman Wood moved a resolution to install a septic system at the Water Department, seconded by Councilman Sage; carried.

**Resolution #76 Accept Fuel Oil Bid**

Supervisor Marnell moved a resolution to accept the Fuel Oil Bid from Mountain Petroleum for the diesel, fuel oil, gasoline and kerosene, seconded by Councilman Friedman; carried.

**Resolution #77 Resignation of Court Clerk**

Councilman Friedman with regret moved a resolution to accept the resignation of the Court Clerk, Cindy Anslow, seconded unanimously.

**Resolution #78 Go out to Bid for Tandem Truck for Highway Department**

Councilman Sage moved a resolution to go out to bid for a Tandem Truck for the Highway Department, seconded by Councilwoman Wood; carried.

**Resolution #79 Public Hearings**

Councilwoman Wood moved a resolution to advertise for 3 Public Hearings, seconded by Councilman Friedman; carried.

**NOTICE OF PUBLIC HEARING**

**PROPOSED AMENDMENT ON Ordinance #7 Snowmobile Highway**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, on the 12<sup>th</sup> day of March, 2012 at 5:00 p.m. for the purpose of conducting a Public Hearing on introducing proposed amendment on Ordinance #7 entitled "Snowmobile Highway" designating all town roadways, the right of way located in the Town of Schroon since the year 1800, including all abandoned, qualified abandoned, seasonal, limited use, active, and all other classifications, shall be deemed safe for snowmobile travel on shoulders or surfaces thereof,

throughout all lands and waters located within the Town of Schroon boundaries. All efforts shall be made to successfully connect with all neighboring towns and trail systems to enhance outdoor recreation enjoyment.

**PLEASE TAKE FURTHER NOTICE** that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this amendment to Ordinance #7 and hear all parties interested therein concerning the same.

**PLEASE TAKE FURTHER NOTICE** that a copy of the full text of proposed Ordinance #7 may be obtained upon request from the Town Clerk of the Town of Schroon.

**NOTICE OF PUBLIC HEARING  
FOR LOCAL LAW #1 FOR 2012**

**Preventing the Spread of Aquatic Invasive Species in the Town of Schroon**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, on the 12<sup>th</sup> day of March, 2012 at 5:15 p.m. for the purpose of conducting a Public Hearing on introducing Local law #1 for 2012 “Preventing the Spread of Aquatic Invasive Species in the Town of Schroon”.

**PLEASE TAKE FURTHER NOTICE** that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this Local Law #1 for 2012 and hear all parties interested therein concerning the same.

**PLEASE TAKE FURTHER NOTICE** that a copy of the full text of proposed Local Law #1 for 2012 may be obtained upon request from the Town Clerk of the Town of Schroon.

**NOTICE OF PUBLIC HEARING  
PROPOSED LOCAL LAW TO REPLACE ORDINANCE # 12  
ORDINANCE PROVIDING FOR THE REMOVAL OR REPAIR OF  
UNSAFE BUILDINGS IN THE TOWN OF SCHROON**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, on the 12<sup>th</sup> day of March, 2012 at 5:30 p.m. for the purpose of conducting a Public Hearing on introducing Proposed Local law to Replace Ordinance #12.

It is the purpose of this Local Law to provide for the health, safety, protection and general welfare of persons and property in the Town of Schroon by requiring that unsafe buildings be repaired or demolished and removed. Unsafe buildings pose a threat to the life, health and property in the Town of Schroon. Buildings and structures may become unsafe by reason of damage by fire, the elements, age or general deterioration. Vacant buildings not properly secured at doorways, windows and other openings also serve as an invitation to trespass and possible injury to children and other trespassers. A dilapidated building may also serve as a place of rodent infestation, thereby creating a health hazard to the community. Debris, rubble, or parts of a building left on the ground and not removed constitutes a dangerous, unhealthy and unsightly condition.

Section 1.3 Statutory Authorization. This Local Law has been adopted pursuant to and in conformity with Town Law § 130(16), Municipal Home Rule Law § 10, the New York State Constitution and the NYS Building, Fire and Property Maintenance Code.

**PLEASE TAKE FURTHER NOTICE** that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this proposed Local law to replace Ordinance #12 and hear all parties interested therein concerning the same.

**PLEASE TAKE FURTHER NOTICE** that a copy of the full text of proposed Local Law to replace Ordinance #12 may be obtained upon request from the Town Clerk of the Town of Schroon.

**Workshop March 1, 2012 at 8:00 a.m. to discuss Invasive Species at the Town Hall**

**Resolution #80 Broadband Committee**

Councilman Friedman moved a resolution to propose a Broadband Committee made up of Meg Wood, Don Sage, Joe Steiniger, Bob Claus, Mark Granger and Fran Filshie, seconded by Councilman Sage; carried.

**Resolution #81 Advertise for Steward Position on Schroon Lake**

Councilman Friedman moved a resolution to advertise for a steward position on Schroon Lake working 5:00 a.m. – 1:00 p.m. Friday, Saturday, Sunday and Holidays starting Memorial Day Week – End, seconded by Councilman Sage; carried.

**Supervisor Marnell's Update**

Supervisor Marnell gave an update of the Ski Hill and the generator and he and Jon Senecal are working on the mandated Workplace Violence issue. He gave an update on the insulation project at HHHN and stated that Bill Jenks will be taking his test at the end of March. Supervisor Marnell stated that he is working on the deficit at the transfer station. Everyone must pay for their trash including all civic organizations, not for profit organizations and churches.

Supervisor Marnell moved to adjourn at 8:00 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: February 16, 2012 \_\_\_\_\_  
Town Clerk