

DRAFT

Regular Town Board Meeting held March 12, 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

Highway Superintendent: Dana Shaughnessy

Also Present: Rosemarie Ritson, Albert May,

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

Public Participation

Kitty Vondrak asked the Board where they were with contract with Adirondack Ecologist. Supervisor Marnell stated that they are working on a new contract and that many changes will be made to monitor his work. There is only \$16,000.00 in the budget this year for harvesting milfoil.

Bob Claus asked the Board where they were with the parking situation on Main Street. Supervisor Marnell stated that he had contacted Mike Fayette from the state and he is working on it.

Resolution #85 Audit of Claim

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

General Fund \$333,974.73 Water \$6,698.93 Highway \$59,958.83

Sewer Project \$2,621.80 Sewer \$7,818.24

Resolution #86 Approval of Minutes

Councilman Sage moved a resolution to accept the Town Board Meeting Minutes for February 12, 2012, with the exception of adding the following: Supervisor Marnell: Gave an update of the Ski Hill and the generator. Stated that he and Jon Senecal are working on the mandated Workplace Violence issue, gave an update on the insulation project at HHHN, stated that Bill Jenks will be taking his test at the end of March, 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, seconded by Councilman Friedman; carried. Councilman Sage moved a resolution to accept the March 1, 2012 Workshop Meeting Minutes, with the exception of taking the last sentence out under the Paradox Weir update, seconded by Councilwoman Phibbs; carried.

Consider Extending Wi-Fi to Beach Area

Supervisor Marnell stated that he would like to extend the Wi-Fi down to the beach area. The Board stated that if it is not too much they will consider it. They requested he bring back a price for next month's meeting.

Resolution #87 Chris Veverka Eagle Scout

**Resolution of Congratulations to
Christopher Veverka
Of Schroon Lake on obtaining the
Eagle Scout Award**

The following resolution was presented by Supervisor Marnell.

Whereas, Christopher Veverka is a resident of the Town of Schroon Lake; and

Whereas, Christopher Veverka is entitled to receive Scouting highest honor, the rank of Eagle Scout; and

Whereas, to earn the rank Eagle Scout you must earn a total of at least 21 badges, 12 of which are Eagle Merit Badges, you must spend 6 months as a youth leader in your troop demonstrating leadership and do service projects that would benefit your community, school or church; and

Whereas, being an eagle scout requires the scout to master scouting skills, outdoor knowledge, provide leadership services, practice citizenship & ethical behavior of the highest order; and

Whereas, Christopher Veverka has more than satisfied all of the necessary requirements to receive Scouting's highest honor, Eagle Scout.

Be it Resolved that the Town Board of the Town of Schroon hereby extend their congratulations to Christopher Veverka for all of his accomplishments as a Boy Scout and for receiving the Eagle Scout Award; and

Be it further Resolved, that this resolution be incorporated in the minutes of this Town Board, with a properly embossed copy thereof to be forwarded to Christopher Veverka.

This resolution was unanimously seconded and adopted.

Resolution #88 Support County Nursing Home

Councilwoman Phibbs moved a resolution in support of keeping the Horace Nye Nursing Home in the County's hands, seconded unanimously; carried.

Resolution #89 Library Annual Report

Supervisor Marnell moved a resolution to accept the Schroon Lake Public Library Annual Report, seconded by Councilman Friedman; carried

2011 AUD Filed

Supervisor Marnell stated that the 2011 Annual AUD has been filed and you may see it in the Town Clerks office.

North Shore Solution for Web Page

Supervisor Marnell stated that the Towns Web page needs to be updated so that it is user friendly. A Clarkson University student, Matthew Turcotte, is the owner of North Shore Solutions and has launched new municipal software that is easy to use, provides more options and is more cost effective than other web software products. Councilman Friedman stated that Rich Schoenstadt had come up with an easier way to do the current web page and suggested they do a workshop with him and all the department heads to see what they would all like to do. Supervisor Marnell stated that he has up to the next 30 days to come up with something so we can move forward with this.

Resolution #90 Golf Course Financial Report for 2011

Councilman Friedman moved a resolution to accept the 2011 Financial Report for the Golf Course, seconded by Councilman Sage; carried.

Resolution #91 Adirondack Landfill Services for Landfill Testing

Councilman Sage moved a resolution to accept Adirondack Landfill Services for Landfill Testing in the amount of \$3,900.00, seconded by Councilwoman Phibbs; carried.

Resolution #92 Year End Budget Transfers

Councilwoman Phibbs moved a resolution to accept the year end budget transfers, seconded by Councilman Sage; carried.

From	Appropriation	To	Appropriation	Amount
Justice Per	A00-01-1110.100	Justice Construction	A00-01-1110.400	\$ 950.95
Contingent	A00-01-1990.400	Attorney	A00-01-1420.400	\$1,906.00
Parks Contract	A00-06-7110.400	Building Per	A00-01-1620-100	\$9,293.89
Parks Contract	A00-06-7110.400	Building Contractual	A00-01-1620-400	\$5,700.00
Contingent	A00-01-1990-400			\$2,478.82
Communication	A00-01-1650-400	Central Comma Person	A00-01-1650-100	\$19.28
Central Mailing Equip	A00-01-1670-200	Central Mailing Con	A00-01-1670.400	\$89.29
Contingent	A00-01-1990.100	Insurance	A00-01-1910-400	\$1,019.00
Codes Contractual	A00-02-3620-400	Insect Control	A00-03-4068-400	\$ 265.12
Parks Contractual	A00-06-7110.400	Lake Study	A00-03-4989-400	\$6,002.68
Parks Contractual	A00-06-7110-400	Highway Garage	A00-04-5132-400	\$2,597.11
Parks Contractual	A00-06-7110.400	Parks Per	A00-06-7110.100	\$ 479.14
Ski Tow Per	A00-06-7140.100	Ski tow Contractual	A00-06-7140.400	\$114.10
Landfill Cont	A00-07-8160-400	Golf Course Cont	A00-06-7180-400	\$5,000.00
Landfill Per.	A00-07-8160-100			\$1,137.46
Historical Property	A00-06-7520-400	Library Per	A00-06-7410-100	\$84.68
	A00-06-7520-	Library Cont	A00-06-	\$92.60

	400		7410.400	
Per forming arts	A00-06-7560-400	Historian	A00-06-7510-400	\$500.00
Historical Property	A00-06-7520-400			\$100.00
Disability	A00-08-9055-800	Zoning Contractual	A00-07-8010-400	\$33.95
Disability	A00-08-9055-800	Planning Contractual	A00-07-8020-400	\$130.25
Unemployment ins	A00-08-9050-800	Medical Insurance	A00-08-9060-800	\$3,000.00
Social Security	A00-08-9030-800			\$550.92
From	Appropriation	To	Appropriation	Amount
Machinery Pers.	DA0-04-5130-100	General Repairs	DA0-04-5110-400	\$29,044.00
Snow Removal Cont	DA0-5142-400			\$ 8,045.71
Machinery Contractual	DA0-04-5130.400	Machinery Equip	DA0-04-5130.200	\$1,516.04
Sewer Collection	SS0-07-8120-400	Sewer Admin	SS0-07-8110.400	\$2,731.08
Sewer Collection	SS0-07-8120.400	Treatment&Disp Cont	SS0-07-8130-400	\$2,516.48
Tran & distr Cont	SW0-07-8340-400	Source Power Cont	SW0-07-8320.400	\$ 4,069.07
Trans & Distr Contr	SW0-07-8340-400	Trans & Distr. Pers.	SW0-07-8340.100	\$ 724.86
Administration Cont	SW0-07-8310-400	Social Security	SW0-08-9030-800	\$442.78
Administration Cont	SW0-07-8310-400	Medical Insurance	SW0-08-9060-800	\$ 257.17
				\$49,347.19

Boat Access on Route 74

Supervisor Marnell stated that he had talked to Jim Williford about getting boat access in the future to the Schroon River on Route 74 at the bridge. Jim stated that it would be no problem. Supervisor Marnell stated to the Board that there should be an easement drawn up between the Town of Schroon and Jim Williford.

Old Firehouse

Supervisor Marnell stated to the Board to be thinking about what they want to be doing with the old Firehouse. He had many suggestions and said that the building is in need of repair and they either can sell it or put Parks in there and sell the Parks building. A Weight Room was mentioned or anything that would bring in revenue with volunteers helping.

Sysco Trucks

Supervisor Marnell stated that he had a few complaints on the noise that the Sysco Trucks make on Cedar Hill Drive coming out of the Industrial Park. He has called IDA to let them take care of it.

Board Comments

Highway Superintendent, Dana Shaughnessy, stated that he had the specification sheet ready to go out to bid for one new 2013 Tandem Axle Truck with snow plow equipment and multi-purpose dump body. He plans to sell the 1992 Ford and Truck 8 and go from six trucks down to five.

Councilwoman Wood stated that there would be a Broadband Meeting, March 31, 2012 at 1:00 p.m. at the Town Hall.

Councilman Friedman stated that he had been working on a job description for the Lake Steward. Councilman Friedman stated that the Sysco Trucks need to be addressed with IDA to make sure they are following the Declaration of Covenants.

Supervisor Marnell moved to adjourn at 7:00 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: March 19, 2012 _____
Town Clerk