

**Regular Town Board Meeting held November 8, 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

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Roger Mahler, Fran Mahler, Albert May, Rosemarie Ritson,
Fran Filshie, Anne Durkee, Bob and Jane Claus, Jane Bouchard, Kathy Vanselow, Fred
Eshelman, Bill Sutfin, Jay Phibbs and Harold Karaka

Supervisor Marnell called the meeting to order at 6:00 P.M.

Resolution #193 Approval of Minutes

Councilman Sage moved a resolution to accept the minutes of October 1, 11, 15, 22, 26,
2012, second by Councilwoman Wood; carried.

Resolution #194 Audit of Claim

Councilman Sage moved a resolution to pay the bills as reviewed, seconded by Councilman
Friedman; carried Councilwoman Wood - Abstained

General Fund \$24,976.54 Water \$97.16 Highway \$49,728.62 Sewer \$ 857.23

Resolution #195 Approve Local Law #2 of 2012 to Override the 2% Tax Cap

**RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2012 ENTITLED "A LOCAL LAW
TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL
LAW §3-C"**

The following resolution was offered by Councilwoman Phibbs, who moved its adoption.

Upon the passage of a motion to consider from the floor, and the same appearing proper and
necessary.

WHEREAS, by Resolution No. 195 duly adopted on November 8, 2012 the Town of Schroon
introduced Local Law No. 2 for 2012, entitled "A "A Local To Override the Tax
Levy Limit Established in General Municipal Law §3-c"; and

BE IT RESOLVED, that a Public Hearing was duly held on the 8th day of November, 2012 at 5:00 o'clock in the forenoon to hear any and all persons concerning the adoption of said local law; and

BE IT FURTHER RESOLVED that the Town of Schroon Town Board hereby adopts proposed Local Law No. 2 of 2012 entitled "Local Law No. 2 - A Local To Override the Tax Levy Limit Established in General Municipal Law §3-c", reading and providing as follows:

"TOWN OF SCHROON LOCAL LAW NO. 2 OF 2012"

A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c.

BE IT ENACTED, by the Town of Schroon Town Board as follows:

Section 1. Legislative Intent.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Schroon pursuant to General Municipal Law §3-c, and to allow the Town of Schroon to adopt a budget for the fiscal year 2013 that requires a real property tax levy in excess of "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override - Budget Authorization.

The Town Board of the Town of Schroon hereby overrides the tax levy limit for the Town of Schroon for 2013 and authorizes the Town of Schroon, after completing all required procedures for the adoption of a budget, to adopt a budget for 2013 that requires a tax levy that is greater than the tax levy limit calculated for 2013 pursuant to §3-c of the General Municipal Law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person,

individual, form or corporation, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

This resolution was duly seconded by Councilwoman Wood, and adopted upon a **SIXTY PERCENT** roll call vote as follows:

AYES: 4 votes

NOES: 1 vote

ABSENT: 0 votes

- Supervisor Marnell aye
- Councilman Friedman aye
- Councilwoman Phibbs aye
- Councilwoman Wood aye
- Councilman Sage no

Approve William Jenks for Highway laborer

Councilwoman Phibbs moved to **Table** the discussion to approve William Jenks to Highway Laborer title on an as needed basis at the rate of \$9.78 an hour until they have more information seconded by Councilman Friedman; carried.

Resolution #196 Adopt the 2013 Town of Schroon Budget

Councilwoman Phibbs moved a resolution to adopt the 2013 Town of Schroon Budget, seconded by Councilman Friedman; carried. Councilman Sage – opposed

ADOPTED

		APPRO-	LESS	LESS	AMOUNT TO BE
		PRIATIONS	ESTIMATED	UNEXPE	RAISED BY
			REVENUES	NDED	TAXES
		=====	=====	BALANC	
		=====	=====	E	
		=====	=====	=====	
GENERAL	A	1,714,093	576,650	0	1,137,443
HIGHWAY - TOWNWIDE	DA	1,126,762	256,991	50,000	819,771
DEBT SERVICE FUND	V	0	0	0	0
SPECIAL DISTRICTS:					
SEWER DISTRICT	SS	459,409	459,409	0	0
WATER DISTRICT	SW	293,690	293,690	0	0
FIRE DISTRICT	SF1	373,125	282,552	9,000	81,573

FIRE PRO. DISTRICT	SF2	276,088	0	0	276,088
PARK DISTRICT	SP1	11,862	211	0	11,651
PARK DISTRICT-DAM	SP2	30,517	0	0	30,517
LIGHTING DISTRICT	SL	0	0	0	0
TOTALS		4,285,546	1,869,503	59,000	2,357,043

		AMOUNT RAISED BY TAXES- 2012	TOTAL TAXABLE VALUE-2012	TAX RATE PER 1000 2012	AMOUNT TO BE RAISED BY TAXES-2013	TOTAL TAXABLE VALUE-2013	TAX RATE PER 1000 2013	%CHANGE 2012-2013 (TAXES)
		=====	=====	=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====	=====	=====
		=====	=====	=====	=====	=====	=====	=====
GENERAL	A	1,025,585	653,942,838	1.5683	1,137,443	633,798,899	1.7946	10.91%
HIGHWAY - TOWNWIDE	DA	737,708	653,942,838	1.1281	819,771	633,798,899	1.2934	11.12%
DEBT SERVICE FUND	V	0	653,942,838	0.0000	0	633,798,899	0.0000	0.00%
SPECIAL DISTRICTS:								
SEWER DISTRICT	SS	0	114,190,534	0.0000	0	110,923,973	0.0000	-100.00%
WATER DISTRICT	SW	(0)	181,295,101	0.0000	0	176,470,200	0.0000	-100.00%
FIRE DISTRICT	SF1	85,663	150,788,434	0.5681	81,573	146,644,073	0.5563	-4.77%
FIRE PRO. DISTRICT	SF2	291,327	512,810,210	0.5681	276,088	496,274,038	0.5563	-5.23%
PARK DISTRICT	SP1	12,008	366,748,106	0.0327	11,651	353,411,077	0.0330	-2.97%
PARK DISTRICT-DAM	SP2	31,783	389,418,806	0.0816	30,517	375,275,777	0.0813	
LIGHTING DISTRICT	SL	0	597,656,602	0.0000	0	579,179,446	0.0000	0.00%
COMBINED (GEN,HWY) & FIRE DISTRICT				3.2645			3.6443	11.64%
COMBINED (GEN,HWY) & FIRE PRO. DISTRICT				3.2645			3.6444	11.64%

Total General Appropriations	1,102,623	10.91%
Highway	830,708	11.12%

ACCOUNTS	CODE	PRIOR YEAR <u>2011</u>	CURRENT AS AMENDED <u>2012</u>	TENTATIVE BUDGET <u>2013</u>	PRELIMINARY BUDGET <u>2013</u>	<u>ADOPTED</u> <u>BUDGET</u> <u>2013</u>
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GENERAL FUND APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

TOWN BOARD

Personal Services	A1010.1	25,912	25,912	26,432	26,432	26,432
Contractual Exp.	A1010.4	3,366	5,130	5,130	3,500	3,500
TOTAL		29,278	31,042	31,562	29,932	29,932

JUSTICES

Personal Services	A1110.1	31,827	31,827	32,464	32,464	32,464
Court Clerk	A1110.1	16,275	19,932	15,000	15,000	15,000
Court Officer	A1110.1	2,008	2,500	2,500	2,500	2,500

Equipment	A1110.2	0	289	0	0	0
Contractual Exp.	A1110.4	7,789	6,900	8,000	8,000	8,000
TOTAL		57,899	61,448	57,964	57,964	57,964
SUPERVISOR						
Personal Services	A1220.1	42,564	34,000	34,680	34,680	34,680
Deputy Supervisor	A1220.1	1,000	1,000	1,000	1,000	1,000
Equipment	A1220.2					
Contractual Exp.	A1220.4	1,977	2,992	2,992	2,992	2,992
TOTAL		45,541	37,992	38,672	38,672	38,672
INDEPENDENT AUDIT						
Contractual Exp.	A1320.4	0	0	0	0	0
TOTAL		0	0	0	0	0
TAX COLLECTION						
Personal Services	A1330.1	3,743	3,743	3,818	3,818	3,818
Equipment	A1330.2	0	0	0	0	0
Contractual Exp.	A1330.4	2,050	2,394	2,394	2,394	2,394
TOTAL		5,793	6,137	6,212	6,212	6,212
BUDGET						
Personal Services	A1340.1	2,000	2,000	2,000	2,000	2,000
TOTAL		2,000	2,000	2,000	2,000	2,000
ASSESSORS						
Personal Services	A1355.1	42,811	42,811	43,668	43,668	43,668
Personal Services - Clerk	A1355.1	0	0	0	0	0
Equipment	A1355.2	0	1,500	1,500	1,500	1,500
Contractual Exp.	A1355.4	5,787	5,130	5,130	5,130	5,130
TOTAL		48,598	49,441	50,298	50,298	50,298
TOWN CLERK						
Personal Services	A1410.1	17,029	17,029	17,370	17,370	17,370
Deputy Clerk	A1410.1	1,139	1,500	1,600	1,600	1,600
Equipment	A1410.2	0	300	300	300	300
Contractual Exp.	A1410.4	1,715	2,565	2,565	2,565	2,565
TOTAL		19,883	21,394	21,835	21,835	21,835
ATTORNEY						
Contractual Exp.	A1420.4	7,906	6,000	6,000	5,000	5,000
TOTAL		7,906	6,000	6,000	5,000	5,000
PERSONNEL						
Contractual Exp.	A1430.4	3,600	3,600	3,600	3,600	3,600
TOTAL		3,600	3,600	3,600	3,600	3,600
ELECTIONS						
Contractual Exp.	A1450.4	0	0	0	0	0
TOTAL		0	0	0	0	0
RECORDS MGMT GRANT						
Personal Services	A1460.1	0	0	0	0	0
Contingent						
TOTAL		0	0	0	0	0

BUILDINGS						
Personal Services	A1620.1	30,376	31,000	31,425	31,425	31,425
Personal Services	A1620.1	10,521	7,625	7,625	7,625	7,625
Equipment – NYSERDA Grnt.	A1620.2	4,694	0	0	0	0
Contractual Exp.	A1620.4	93,679	82,000	82,000	82,000	82,000
TOTAL		139,270	120,625	121,050	121,050	121,050
CENTRAL COMMUNICATIONS SYSTEM						
Personal Services	A1650.1	15,323	15,304	15,621	15,621	15,621
Equipment	A1650.2	0	0	0	0	0
Contractual Exp.	A1650.4	4,682	5,130	5,900	5,900	5,900
TOTAL		20,005	20,434	21,521	21,521	21,521
CENTRAL PRINTING AND MAILING						
Equipment	A1670.2	0	6,839	2,000	0	0
Contractual Exp.	A1670.4	5,979	5,800	7,000	7,000	7,000
TOTAL		5,979	12,639	9,000	7,000	7,000
CENTRAL DATA PROCESSING						
Personal Services	A1680.1	15,544	15,554	15,621	15,621	15,621
Personal Services - Computers	A1680.1	5,000	5,000	5,000	5,000	5,000
Equipment	A1680.2	4,500	3,250	1,750	1,750	1,750
Contractual Exp.	A1680.4	9,792	9,405	11,000	11,000	11,000
TOTAL		34,836	33,209	33,371	33,371	33,371
SPECIAL ITEMS						
Unallocated Insurance	A1910.4	72,796	68,800	73,000	73,000	73,000
Muni. Assoc. Dues	A1920.4	1,905	2,500	2,500	2,500	2,500
Judgements and Claims	A1930.4	0				
Purchase of Land	A1940.4	0	0	0	0	0
Judgments / Claims	A1950.4	1,715	0	0	0	0
Unclassified Tax	A1989.4	0	0	0	0	0
Contingent	A1990.4	0	14,250	15,000	15,000	15,000
TOTAL		76,416	85,550	90,500	90,500	90,500
TOTAL GENERAL						
GOV'T. SUPPORT		497,004	491,511	493,585	488,955	488,955
PUBLIC SAFETY						
POLICE & CONSTABLE						
Personal Services	A3120.1	0	0	0	0	0
Equipment	A3120.2	0	0	0	0	0
Contractual Exp.	A3120.4	0	0	0	0	0
TOTAL		0	0	0	0	0
BOAT PATROL						
Contractual Exp.	A3189.4	4,000	4,000	4,000	4,000	4,000
TOTAL		4,000	4,000	4,000	4,000	4,000
TRAFFIC CONTROL						
Road Signs	A3310.4	826	1,500	1,500	1,000	1,000
TOTAL		826	1,500	1,500	1,000	1,000
CONTROL OF DOGS						

Personal Services	A3510.1	925	800	800	800	800
Contractual Exp.	A3510.4	210	600	400	400	400
TOTAL		1,135	1,400	1,200	1,200	1,200

BUILDING INSPECTION

Personal Services	A3620.1	32,235	31,993	32,617	32,617	32,617
Equipment	A3620.2	2,480	0	0	0	0
Contractual Exp.	A3620.4	3,935	3,800	3,800	3,800	3,800
TOTAL		38,650	35,793	36,417	36,417	36,417

SCHOOL ATTEND. OFFICER

Personal Services	A3660.1	3,021	3,857	3,961	3,961	3,961
Personal Services	A3660.1	27	206	106	106	106
Contractual Exp.	A3660.4	0	50	50	50	50
TOTAL		3,048	4,113	4,117	4,117	4,117

TOTAL PUBLIC SAFETY 47,659 46,806 47,234 46,734 46,734

HEALTH

BOARD OF HEALTH

Contractual Exp.	A4010.4	0	0	0	0	0
TOTAL		0	0	0	0	0

REGISTRAR VITAL STATISTICS

Contractual Exp.	A4020.4	300	400	400	400	400
TOTAL		300	400	400	400	400

INSECT CONTROL

Contractual Exp.	A4068.4	25,265	25,000	25,000	25,000	25,000
TOTAL		25,265	25,000	25,000	25,000	25,000

ADDICTION CONTROL - NARCOTIC

Contractual Exp.	A4230.4	0	0	0	0	0
TOTAL		0	0	0	0	0

AMBULANCE

Contractual Exp.	A4540.4	45,500	45,500	45,500	45,500	45,500
TOTAL		45,500	45,500	45,500	45,500	45,500

MEDICAL CENTER

Contractual Exp.	A4560.4	50,000	50,000	50,000	50,000	50,000
TOTAL		50,000	50,000	50,000	50,000	50,000

OTHER (Invasive Abatement)

Contractual Exp.	A4989.4	36,503	31,500	32,500	32,500	32,500
TOTAL		36,503	31,500	32,500	32,500	32,500

TOTAL HEALTH 157,568 152,400 153,400 153,400 153,400

TRANSPORTATION

SUPT. OF HIGHWAYS

Personal Services	A5010.1	38,708	38,708	39,482	39,482	39,482
Deputy Superintendent	A5010.1	1,500	1,500	1,500	1,500	1,500
Contractual Exp.	A5010.4	0	1,000	1,000	1,000	1,000
TOTAL		40,208	41,208	41,982	41,982	41,982
GARAGE						
Equipment	A5132.2	0	0	0	0	0
Contractual Exp.	A5132.4	31,597	26,000	26,000	26,000	26,000
TOTAL		31,597	26,000	26,000	26,000	26,000
STREET LIGHTING						
Contractual Exp.	A5182.4	32,010	33,500	33,500	33,500	33,500
TOTAL		32,010	33,500	33,500	33,500	33,500
SIDEWALKS						
Personal Services	A5410.1	0	0	0	0	0
Equipment	A5410.2	0	0	0	0	0
Contractual Exp.	A5410.4	0	2,000	10,000	10,000	10,000
TOTAL		0	2,000	10,000	10,000	10,000
JOINT AIRPORT						
Contractual Exp.	A5615.4	151	250	250	250	250
TOTAL		151	250	250	250	250
TOTAL TRANSPORTATION		103,966	102,958	111,732	111,732	111,732
<u>ECONOMIC ASSIST./ OPPORTUNITY</u>						
OTHER PROGRAMS						
Scaroon Manor	A6326.4	0	0	0	0	0
TOTAL		0	0	0	0	0
PUBLICITY						
Personal Services	A6410.1	0	0	0	0	0
Contractual Exp.	A6410.4	19,558	18,000	18,000	16,200	16,200
TOTAL		19,558	18,000	18,000	16,200	16,200
VETERANS SERVICES						
Contractual Exp.	A6510.4	410	475	475	475	475
TOTAL		410	475	475	475	475
PROGRAMS FOR AGING						
Equipment	A6772.2	0	0	0	0	0
Contractual Exp.	A6772.4	5,000	5,000	5,000	5,000	5,000
TOTAL		5,000	5,000	5,000	5,000	5,000
TOTAL ECONOMIC ASSISTANCE		24,968	23,475	23,475	21,675	21,675
<u>CULTURE - RECREATION</u>						
COUNCIL FOR ARTS						
Contractual Exp.	A7010.4	8,000	7,200	7,200	6,480	6,480
TOTAL		8,000	7,200	7,200	6,480	6,480

RECREATION ADMINISTRATION						
Personal Services	A7020.1	2,000	2,000	2,000	2,000	2,000
TOTAL		2,000	2,000	2,000	2,000	2,000
PARKS						
Personal Services	A7110.1	27,820	27,958	29,667	29,667	29,667
Personal Services	A7110.1	25,752	25,135	25,274	25,274	25,274
Equipment	A7110.2	0	0	0	0	0
Contractual Exp.	A7110.4	50,853	40,500	40,500	38,500	38,500
Paradox Wier Project	A7110.405	0	30,000	0	0	0
Tennis Court Project	A7110.406			15,000	15,000	15,000
TOTAL		104,425	123,593	110,441	108,441	108,441
PLAYGROUNDS-REC. CENTER						
Personal Services - Ski Lift	A7140.1	2,937	4,300	4,300	4,300	4,300
Contractual Exp.	A7140.4	6,114	5,400	5,400	5,400	5,400
TOTAL		9,051	9,700	9,700	9,700	9,700
SNOW RECREATION - TRAILS						
Contractual Exp. - Groomer	A7145.4	1,468	2,700	2,700	2,700	2,700
TOTAL		1,468	2,700	2,700	2,700	2,700
SPECIAL REC. FAC. (Golf Course)						
Personal Services	A7180.1	74,739	73,800	63,000	63,000	63,000
Equipment	A7180.2	0	6,500	5,852	5,852	5,852
Club House	A7180.4	6,439	6,500	6,500	6,500	6,500
Contractual Exp.	A7180.4	70,334	49,236	49,236	49,236	49,236
TOTAL		151,512	136,036	124,588	124,588	124,588
YOUTH PROGRAM						
Personal Services - Lifeguards	A7310.1	19,211	22,000	22,000	22,000	22,000
Equipment	A7310.2	0	0	0	0	0
Contractual Exp.	A7310.4	15,185	16,000	16,000	16,000	16,000
TOTAL		34,396	38,000	38,000	38,000	38,000
LIBRARY						
Personal Services	A7410.1	44,335	46,690	45,730	45,730	45,730
Equipment	A7410.2	0	0	0	0	0
Contractual Exp.	A7410.4	1,888	1,100	1,100	1,100	1,100
TOTAL		46,223	47,790	46,830	46,830	46,830
MUSEUM						
Contractual Exp.	A7450.4	2,000	1,800	1,800	1,620	1,620
TOTAL		2,000	1,800	1,800	1,620	1,620
HISTORIAN						
Contractual Exp.	A7510.4	1,200	600	600	600	600
TOTAL		1,200	600	600	600	600
HISTORICAL PROPERTY						
Contractual Exp.	A7520.4	0	1,100	1,100	0	0
TOTAL		0	1,100	1,100	0	0
CELEBRATIONS						
Contractual Exp.	A7550.4	13,400	13,500	13,500	10,000	10,000

TOTAL		13,400	13,500	13,500	10,000	10,000
CULTURE - PERFORMING ARTS						
Contractual Exp. - Sound Eq.	A7560.4	0	450	450	200	200
TOTAL		0	450	450	200	200
ADULT RECREATION						
Contractual Exp.	A7620.4	4,400	4,400	4,400	4,400	4,400
TOTAL		4,400	4,400	4,400	4,400	4,400
ADULT ACTIVITIES - Culture & Rec.						
Contractual Exp.	A7989.4	3,750	3,750	3,750	3,750	3,750
TOTAL		3,750	3,750	3,750	3,750	3,750
TOTAL CULTURE - RECREATION		381,825	392,619	367,059	359,309	359,309
HOME & COMMUNITY SERVICES						
ZONING						
Personal Services	A8010.1	0	0	0	0	0
Equipment	A8010.2	0	0	0	0	0
Contractual Exp.	A8010.4	184	150	150	150	150
TOTAL		184	150	150	150	150
PLANNING						
Personal Services	A8020.1	0	0	0	0	0
Contractual Exp.	A8020.4	630	300	300	300	300
TOTAL		630	300	300	300	300
REFUSE AND GARBAGE						
Personal Services	A8160.1	29,037	28,693	29,309	29,309	29,309
Personal Services	A8160.1	21,650	21,324	21,865	21,865	21,865
Personal Services	A8160.1	3,038	5,076	5,076	5,076	5,076
Equipment	A8160.2	0	0	0	0	0
Contractual Exp.	A8160.4	48,993	48,600	48,600	48,600	48,600
TOTAL		102,718	103,693	104,850	104,850	104,850
OTHER SANITATION						
Contractual Exp.	A8189.4	0	0	0	0	0
TOTAL		0	0	0	0	0
COMM BEAUT/FISH STOCKING						
Personal Services	A8510.1	0	0	0	0	0
Contractual Exp.	A8510.4	3,651	3,000	3,000	3,000	3,000
TOTAL		3,651	3,000	3,000	3,000	3,000
SHADE TREES						
Contractual Exp.	A8560.4	0	500	500	0	0
TOTAL		0	500	500	0	0
EMERGENCY DISASTER WORK						
Contractual Exp.	A8760.4	0	0	0	0	0
TOTAL		0	0	0	0	0

CEMETERIES						
Contractual Exp.	A8810.4	1,200	1,200	800	800	800
TOTAL		1,200	1,200	800	800	800
COMMUNITY SERVICES						
Equipment	A8989.2	0	0	0	0	0
TOTAL		0	0	0	0	0
TOTAL HOME AND COMMUNITY SERVICES						
		108,383	108,843	109,600	109,100	109,100
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	A9010.8	57,165	85,013	80,662	80,662	80,662
Social Security	A9030.8	43,889	45,194	44,562	44,562	44,562
Compensation Insurance	A9040.8	39,843	19,324	19,990	19,990	19,990
Unemployment Insurance	A9050.8	0	3,000	3,000	3,000	3,000
Disability Insurance	A9055.8	458	800	900	900	900
Hospital - Medical Insurance	A9060.8	226,684	270,279	274,074	274,074	274,074
TOTAL		368,039	423,610	423,188	423,188	423,188
DEBT SERVICE						
Bond Antici. Note - Principal	A9730.6	0	0	0	0	0
Hwy. Garage Lift - Principal	A9730.6	0	0	0	0	0
Bond Antici. Note - Interest	A9730.7	0	0	0	0	0
Hwy. Garage Lift - Interest	A9730.7	0	0	0	0	0
TOTAL		0	0	0	0	0
INTERFUND TRANSFERS						
To Other Funds	A9901.9	0	0	0	0	0
To Capital Proj (Pier)	A9950.9					
To Capital Proj.(airport)	A9950.9	0	0	0	0	0
To Capital Proj.(hwy.garage)	A9950.9	0	0	0	0	0
To Capital Proj.(parks)	A9950.9	0	0	0	0	0
To Capital Proj.(street lights)	A9950.9	0	0	0	0	0
TOTAL		0	0	0	0	0
TOTAL UNDISTRIBUTED		368,039	423,610	423,188	423,188	423,188
*TOTAL APPROPRIATIONS		1,689,412	1,742,222	1,729,273	1,714,093	1,714,093
GENERAL FUND ESTIMATED REVENUE						
GENERAL FUND REVENUES						
Real Property Taxes						
Prior Years (not in total)	A1001	964,811		1,025,585	942,443	1,137,443
						3
REAL PROPERTY TAX ITEMS						
Other Payments in Lieu of Taxes	A1081	33,435		33,000	33,000	33,000

Interest & Penalties						
on Real Prop. Taxes	A1090	10,162	7,000	8,000	8,000	8,000
TOTAL		43,597	40,000	41,000	41,000	41,000
NON PROPERTY TAXES						
Non-property Tax Distribution by Co.	A1120	113,844	100,000	100,000	100,000	100,000
TOTAL		113,844	100,000	100,000	100,000	100,000
DEPARTMENTAL INCOME						
Assessor Fees	A1250	0	0	0	0	0
Clerk Fees	A1255	1,891	800	800	800	800
Public Pound Charges,		0				
Dog Control Fees	A1550	0	100	100	100	100
Health Fees	A1601	0	0	0	0	0
Vital Statistic Fees	A1603	300	400	400	400	400
Park & Recreation Fees	A2001	5,855	5,000	5,000	5,000	5,000
Recreation Concession	A2012	600	300	400	400	400
Recreation Facility - Golf	A2025	105,815	107,000	107,000	107,000	107,000
Tennis Fees	A2089	0	0	0	0	0
Zoning Fees	A2110	145	50	50	50	50
Planning Board Fees	A2115	231	300	300	300	300
Landfill Fee (Tickets)	A2130	62,668	72,000	76,000	76,000	76,000
Dog Pound Facilities,						
Other Gov'ts.	A2268	0	0	0	0	0
TOTAL		177,505	185,950	190,050	190,050	190,050
INTERGOVERNMENTAL CHARGES						
North Hudson - Youth	A2350	1,000	1,000	1,000	1,000	1,000
Misc.Revenue - Other Gov'ts.	A2389	9,991	11,087	0	0	0
TOTAL		10,991	12,087	1,000	1,000	1,000
USE OF MONEY-PROPERTY						
Interest & Earnings	A2401	2,641	3,000	1,500	1,500	1,500
Rental - Real Property	A2410	27,653	25,000	25,500	25,500	25,500
Rental - Other Gov'ts.	A2412	0	0	0	0	0
TOTAL		30,294	28,000	27,000	27,000	27,000
LICENSES AND PERMITS						
Dog Licenses	A2544	0	500	500	500	500
Permits - Landfill	A2545	0	0	0	0	0
Permits - Zoning	A2555	1,175	1,000	1,000	1,000	1,000
Permits - Sewer	A2590	760	500	500	500	500
Permits - Building	A2591	5,443	5,000	5,000	5,000	5,000
TOTAL		7,378	7,000	7,000	7,000	7,000
FINES AND FORFEITURES						
Fines / Forfeited Bail	A2610	165,483	155,000	145,000	145,000	145,000
TOTAL		165,483	155,000	145,000	145,000	145,000
SALES OF PROPERTY AND COMPENSATION FOR LOSS						
Sales of Scrap and						
Excess Material	A2650	5,401	2,400	2,400	2,400	2,400
Sale Forest Products	A2652	0	0	0	0	0
Minor Sales, Other	A2655	0	0	0	0	0
Sales of Equipment &						
Compensation for loss	A2665	0	0	0	0	0

Insurance Recoveries	A2680	5,447	0	0	0	0
Other Compensation / loss	A2690	0	0	0	0	0
TOTAL		10,848	2,400	2,400	2,400	2,400
MISCELLANEOUS						
Refunds of Prior Years						
Expenditures	A2701	0	0	0	0	0
Gifts & Donations	A2705	0	0	0	0	0
Other Unclassified						
Revenues - Misc.	A2770	2,981	1,000	1,000	1,000	1,000
Interfund Revenue	A2801	225	0	0	0	0
TOTAL		3,206	1,000	1,000	1,000	1,000
STATE AID						
Per Capita	A3001	8,735	8,500	8,500	8,500	8,500
Mortgage Tax	A3005	57,166	50,000	50,000	50,000	50,000
State Grant -J-Cap	A3021	120				
Tax Relief (STAR) Program	A3040	0	0	0	0	0
Records Management Grant	A3060	0	0	0	0	0
Tax Map & Assessment	A3089	14,652	0	0	0	0
St aid other Educ	A3289					
Programs for Aging	A3772	0	0	0	0	0
Recreation / Elderly	A3801	0	0	0	0	0
Youth Programs	A3820	700	700	700	700	700
C&R - Snowmobile Aid	A3889	5,903	3,000	3,000	3,000	3,000
C&R - Capital Projects	A3897	0	0	0	0	0
St Aid Other Home And Comm	A3989					
State Aid - Milfoil Grant	A3910	0	0	0	0	0
TOTAL		87,276	62,200	62,200	62,200	62,200
FEDERAL AID						
Airport Grant	A4589	0	0	0	0	0
Highway Capitol Project	A4591	0	0	0	0	0
Airport Capitol Project	A4592	0	0	0	0	0
Fed Aid Emergency Disaster	A4960					
TOTAL		0	0	0	0	0
Balancing Code	A4888	0	0	0	0	0
INTERFUND TRANSFER						
Interfund Transfers	A5031	0	0	0	0	0
Bond Anticipation Note	A5730	0	0	0	0	0
*TOTAL ESTIMATED REVENUES		650,422	593,637	576,650	576,650	576,650
*UNEXPENDED BALANCE		150,000	120,000	50,000	0	0
HIGHWAY APPROPRIATIONS - TOWN						
<u>HIGHWAY APPROPRIATIONS</u>						
GENERAL REPAIRS						
Personal Services	DA5110.1	134,973	195,186	180,000	175,000	175,000
Equipment	DA5110.2	0	0	0	0	0
Contractual Exp.	DA5110.4	339,467	242,164	242,336	242,164	242,164

TOTAL		474,440	437,350	422,336	417,164	417,164
IMPROVEMENTS						
Capital Outlay	DA5112.2	171,035	140,000	140,000	140,000	140,000
TOTAL		171,035	140,000	140,000	140,000	140,000
BRIDGES						
Personal Services	DA5120.1	0	0	0	0	0
Capital Outlay	DA5120.2	0	0	0	0	0
Contractual Exp.	DA5120.4	0	0	0	0	0
TOTAL		0	0	0	0	0
MACHINERY						
Personal Services	DA5130.1	0	5,000	34,951	34,951	34,951
Equipment	DA5130.2	34,516	33,000	40,252	40,252	40,252
Contractual Exp.	DA5130.4	3,019	5,000	5,000	5,000	5,000
TOTAL		37,535	43,000	80,203	80,203	80,203
SNOW REMOVAL - TOWN HWY.						
Personal Services	DA5142.1	162,377	167,576	150,101	145,101	145,101
Contractual Exp.	DA5142.4	56,088	62,889	62,889	62,889	62,889
TOTAL		218,465	230,465	212,990	207,990	207,990
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	DA9010.8	32,240	49,780	44,048	44,048	44,048
Social Security	DA9030.8	22,031	28,134	27,926	27,161	27,161
Compensation Insurance	DA9040.8	10,218	43,188	46,455	46,455	46,455
Unemployment Insurance	DA9050.8	0	0	0	0	0
Disability Insurance	DA9055.8	13	150	150	150	150
Hospital - Medical Insurance	DA9060.8	127,505	158,632	163,591	163,591	163,591
TOTAL		192,007	279,884	282,170	281,405	281,405
DEBT SERVICE PRINCIPAL						
Highway Equip - Prin	DA9730.6	0	0	0	0	0
Highway Equip - Int	DA9730.7	0	0	0	0	0
TOTAL		0	0	0	0	0
INTEREST						
Capital Notes	DA9740.7	0	0	0	0	0
Tax Anticipation	DA9760.7	0	0	0	0	0
TOTAL		0	0	0	0	0
*TOTAL HIGHWAY APPROPRIATIONS		1,093,482	1,130,699	1,137,699	1,126,762	1,126,762
HIGHWAY REVENUES - TOWN						
HIGHWAY REVENUES						
Real Property Taxes						
Prior Years (not in total)	DA1001	730,945	737,708		819,771	819,771
LOCAL SOURCES						
Non-Property Tax						
Sales Tax (from County)	DA1120	0	0	0	0	0

Services Other Gov'ts.						
Transport Services	DA2300	2,630	5,000	5,000	5,000	5,000
Snow Removal	DA2302	71,491	69,491	69,491	69,491	69,491
Interest & Earnings	DA2401	2,926	2,500	1,500	1,500	1,500
Equip. Rental to						
Other Gov'ts.	DA2414	19,628	12,000	12,000	12,000	12,000
Sale of Scrap	DA2650	0	0	0	0	0
Minor Sales, Other	DA2655	85,583	65,000	65,000	65,000	65,000
Sales of Equipment	DA2665	0	0	0	0	0
Insurance Recovery	DA2680	5,329	0	0	0	0
Other Compensation						
For Loss	DA2690	0	0	0	0	0
Miscellaneous (specify)						
_____	DA2770	0	0	0	0	0
Refund Prior Year Exp.	DA2701	3,600	0	0	0	0
Interfund Revenues	DA2801	3,089	4,000	4,000	4,000	4,000
STATE AID						
Consolidated Highway	DA3501	100,499	100,000	100,000	100,000	100,000
State Aid - Emergency						
Disaster Assistance	DA3960	0	0	0	0	0
Fed Aid Emergency Assist	DA4960					
INTERFUND TRANSFER						
Interfund Transfer	DA4031	0	0	0	0	0
	DA5730					
*TOTAL ESTIMATED REVENUES		294,775	257,991	256,991	256,991	256,991
*UNEXPENDED BALANCE		55,000	135,000	50,000	50,000	50,000
DEBT SERVICE FUND						
<u>DEBT SERVICE APPROPRIATIONS</u>						
PRINCIPAL						
Serial Bonds	V9710.6	0	0	0	0	0
Capital Notes	V9740.6	0	0	0	0	0
TOTAL		0	0	0	0	0
INTEREST						
Serial Bonds	V9710.7	0	0	0	0	0
Capital Notes	V9740.7	0	0	0	0	0
TOTAL		0	0	0	0	0
*TOTAL APPROPRIATIONS		0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE SEWER DISTRICT

APPROPRIATIONS

ADMINISTRATION						
Personal Services	SS8110.1	41,739	41,741	42,365	42,365	42,365
Personal Services	SS8110.1	8,717	9,200	9,400	9,400	9,400
Equipment	SS8110.2	0	0	0	0	0
Contractual Exp.	SS8110.4	12,731	10,000	16,226	16,226	16,226
TOTAL		63,187	60,941	67,991	67,991	67,991
SEWAGE COLLECT SYSTEM						
Personal Services	SS8120.1	10,106	17,100	17,958	17,966	17,966
Personal Services	SS8120.1	2,096	4,100	4,300	4,300	4,300
Personal Services	SS8120.1	432	732	800	800	800
Equipment	SS8120.2	0	0	0	0	0
Contractual Exp.	SS8120.4	3,079	6,493	8,029	8,029	8,029
TOTAL		15,713	28,425	31,087	31,095	31,095
TREATMENT & DISPOSAL						
Personal Services	SS8130.1	0	800	800	800	800
Equipment	SS8130.2	2,585	13,402	13,402	13,402	13,402
Contractual Exp.	SS8130.4	114,333	113,700	114,000	114,000	114,000
TOTAL		116,918	127,902	128,202	128,202	128,202
SEWER EXTENSIONS						
Personal Services	SS8140.1	0	0	0	0	0
Contractual Exp.	SS8140.4	0	0	0	0	0
TOTAL		0	0	0	0	0
CAPITAL FUND						
Sew. Eq. & Capital Outlay	SS8197.4	0	0	0	0	0
TOTAL		0	11,532	0	0	0
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	SS9010.8	8,295	12,860	12,556	12,556	12,556
Social Security	SS9030.8	4,699	5,636	5,785	5,786	5,786
Compensation Insurance	SS9040.8	1,532	726	713	713	713
Unemployment Insurance	SS9050.8	0	0	0	0	0
Disability Insurance	SS9055.8	3	20	20	20	20
Hospital - Medical Insurance	SS9060.8	17,453	19,552	21,231	21,231	21,231
TOTAL		31,982	38,794	40,305	40,306	40,306
DEBT SERVICE PRINCIPAL						
Serial Bonds	SS9710.6	0	0	0	0	0
Statutory Bonds	SS9720.6	0	0	0	0	0
Bond Anticipation	SS9730.6	0	0	0	0	0
Capital Notes	SS9740.6	0	0	0	0	0
Budget Notes	SS9750.6	0	0	0	0	0
Revenue Anticipation	SS9770.6	0	0	0	0	0
Debt Pay - Pub. Auth.	SS9780.6	0	0	0	0	0
Dept Principal	SS9789.0	191,815	191,815	191,815	191,815	191,815
TOTAL		191,815	191,815	191,815	191,815	191,815
INTEREST						
Serial Bonds	SS9710.7	0	0	0	0	0
Statutory Bonds	SS9720.7	0	0	0	0	0
Bond Anticipation	SS9730.7	0	0	0	0	0

Capital Notes	SS9740.7	0	0	0	0	0
Budget Notes	SS9750.7	0	0	0	0	0
Revenue Anticipation	SS9770.7	0	0	0	0	0
Debt Pay - Pub. Auth.	SS9780.7	0	0	0	0	0
TOTAL		0	0	0	0	0
INTERFUND TRANSFERS						
To Other Funds	SS9901.9	0	0	0	0	0
To Cap. Proj. Fund	SS9950.9	0	0	0	0	0
TOTAL		0	0	0	0	0
Budgetary Provisions						
For Other Uses	SS962	0	0	0	0	0
*TOTAL APPROPRIATIONS		419,615	459,409	459,400	459,409	459,409

REVENUES

Taxes (not in Total)	SS1001	0	0	0	0	0
Sewer Rents	SS2120	432,809	437,709	437,709	437,709	437,709
Sewer Charges	SS2122	0	0	0	0	0
Sewer Ext. Receipts	SS2123	0	0	0	0	0
Penalties - Sewer Rents	SS2128	6,228	4,500	4,500	4,500	4,500
Sludge Revenue	SS2130	25,200	16,000	16,000	16,000	16,000
Interest / Earnings	SS2401	1,888	1,200	1,200	1,200	1,200
Sales - Scrap & Excess	SS2650	540	0	0	0	0
Minor Sales, Other	SS2655	0	0	0	0	0
Sale of Equipment	SS2665					
Insurance Recovery	SS2680	0	0	0	0	0
Compensation for Loss	SS2690	0	0	0	0	0
Refund - Prior Year	SS2701	0	0	0	0	0
Unclassified	SS2770					
Interfund Transfer	SS2801	299	0	0	0	0
State Aid - Oper./ Maint.	SS3901	0	0	0	0	0
Fed Aid Emergency Assist	SS4960					
Interfund Transfer	SS5031	0	0	0	0	0
		0	0	0		
*TOTAL ESTIMATED REVENUES		466,964	459,409	459,409	459,409	459,409
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE WATER DISTRICT

APPROPRIATIONS

PURCHASE OF LAND

Contractual Exp.	SW1940.4	0	0	0	0	0
TOTAL		0	0	0	0	0

ADMINISTRATION

Personal Services	SW8310.1	42,461	42,462	43,086	43,086	43,086
Personal Services	SW8310.1	9,502	11,000	10,000	10,000	10,000
Equipment	SW8310.2	0	0	0	0	0
Contractual Exp.	SW8310.4	18,005	22,000	22,000	22,000	22,000
TOTAL		69,968	75,462	75,086	75,086	75,086

**SOURCE OF SUPPLY, POWER
AND PUMPING**

Personal Services	SW8320.1	117	800	800	800	800
Contractual Exp.	SW8320.4	44,069	40,000	40,000	40,000	40,000
TOTAL		44,186	40,800	40,800	40,800	40,800

PURIFICATION

Personal Services	SW8330.1	0	0	0	0	0
Contractual Exp.	SW8330.4	2,669	4,905	3,000	3,000	3,000
TOTAL		2,669	4,905	3,000	3,000	3,000

TRANSMISSION & DISTRIBUTION

Personal Services	SW8340.1	18,907	12,861	12,861	12,861	12,861
Personal Services	SW8340.1	5,679	1,000	1,000	1,000	1,000
Equipment	SW8340.2	33,548	0	0	0	0
Contractual Exp.	SW8340.4	20,159	43,135	42,832	42,832	42,832
TOTAL		78,293	56,996	56,693	56,693	56,693

WATER METERS

Contractual Exp.	SW8350.4	16,932	16,367	15,000	15,000	15,000
TOTAL		16,932	16,367	15,000	15,000	15,000

UNDISTRIBUTED

EMPLOYEE BENEFITS

State Retirement	SW9010.8	8,102	10,643	12,528	12,528	12,528
Social Security	SW9030.8	5,654	5,211	5,183	5,183	5,183
Compensation Insurance	SW9040.8	1,532	726	713	713	713
Unemployment Insurance	SW9050.8	0	0	0	0	0
Disability Insurance	SW9055.8	3	20	20	20	20
Hospital - Medical Insurance	SW9060.8	21,921	24,570	26,677	26,677	26,677
TOTAL		37,212	41,170	45,121	45,121	45,121

DEBT SERVICE

Long Term Debt - EFC Loan	SW8789.0	57,990	57,990	57,990	57,990	57,990
TOTAL		57,990	57,990	57,990	57,990	57,990

INTERFUND TRANSFERS

To Other Funds	SW9901.9	0	0	0	0	0
To Cap. Proj. Fund	SW9950.9	0	0	0	0	0
TOTAL		0	0	0	0	0

Budgetary Provisions

For Other Uses	SW962	0	0	0	0	0
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*TOTAL APPROPRIATIONS		307,250	293,690	293,690	293,690	293,690
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REVENUES

Metered Sales	SW2140	245,416	253,003	253,003	253,003	253,003
Unmetered Sales	SW2142	0	0	0	0	0
Water Connect Charge	SW2144	575	300	300	300	300
Penalties - Water Rents	SW2148	3,793	2,467	2,467	2,467	2,467
Interest/Earnings	SW2401	1,443	1,209	1,209	1,209	1,209
Rental of Real Prop.						
Other Gov'ts.	SW2410	36,373	35,211	35,211	35,211	35,211
Sales - Scrap & Excess	SW2650	0	0	0	0	0
Sales - Meters & Parts	SW2655	412	1,500	1,500	1,500	1,500
Sales of Equipment	SW2665	0	0	0	0	0
Insurance Recovery	SW2680	0	0	0	0	0
Refund - Prior Year	SW2701	0	0	0	0	0
Miscellaneous	SW2770	0	0	0	0	0
Interfund Revenue	SW2801	3,274				
Fed Aid Emergency Assist	SW4960					
*TOTAL ESTIMATED REVENUES		291,286	293,690	293,690	293,690	293,690

*UNEXPENDED BALANCE		0	0	0	0	0
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SCHROON LAKE FIRE DISTRICT

APPROPRIATION						
Contractual Exp.	SF1-3410.4	402,675	391,675	373,125	373,125	373,125
*TOTAL APPROPRIATION		402,675	391,675	373,125	373,125	373,125
*TOTAL REVENUES		305,730	298,012	282,552	282,552	282,552

*UNEXPENDED BALANCE		9,000	8,000	9,000	9,000	9,000
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SCHROON LAKE FIRE PROTECTION DISTRICT

APPROPRIATION						
Contractual Exp.	SF2-3410.4	298,936	291,327	276,088	276,088	276,088
*TOTAL APPROPRIATION		298,936	291,327	276,088	276,088	276,088
*TOTAL REVENUES		0	0	0	0	0

*UNEXPENDED BALANCE		0	0	0	0	0
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SCHROON LAKE PARK DISTRICT

APPROPRIATION						
Contractual Exp.	SP1-7110.4	12,315	12,219	11,862	11,862	11,862
*TOTAL APPROPRIATION		12,315	12,219	11,862	11,862	11,862
*TOTAL REVENUES		211	211	211	211	211
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE PARK DISTRICT - CAPITAL PROJECT - NEW DAM

APPROPRIATION

Starbuckville Dam - Prin	SP2-9730.6	25,000	25,000	25,000	25,000	25,000
Starbuckville Dam - Int	SP2-9730.7	6,783	6,783	5,517	5,517	5,517
*TOTAL APPROPRIATION		31,783	31,783	30,517	30,517	30,517
In lieu of Taxes - WOL	SP2-1081	0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE LIGHTING DISTRICT

APPROPRIATION

Contractual Exp.	SL5182.4	0	0	0	0	0
*TOTAL APPROPRIATION		0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

OFFICER	SALARY
Supervisor	- \$34,680.00
Superintendent of Highways	- \$39,482.00
Councilman	- \$6,608.00
Councilman	- \$6,608.00
Councilman	- \$6,608.00
Councilman	- \$6,608.00
Town Justice	- \$32,464.00
Town Clerk	- \$17,370.00
Assessor, Chairman	- \$30,744.00
Assessor	- \$6,462.00
Assessor	- \$6,462.00

Resolution #197 Accept Bid for BTI

Councilwoman Wood moved a resolution to accept the BTI bid from Adirondax Service for a one year contract in the amount of \$14,395.00, seconded by Councilman Sage; carried.

Resolution #198 Approve Seasonal Employees for Highway Department

Councilwoman Phibbs moved a resolution to approve seasonal employees for the Highway Department for emergency backup, seconded by Councilman Sage; carried.

Tim Mahler laborer	\$9.78 an hour
Arlene Whitty MEO	\$12.26 an hour
Brian Caza MEO	\$12.26 an hour

Jerry Shufelt MEO \$12.26 an hour

Update on Sewer Project

Supervisor Marnell stated that originally they had thought the Sewer Project was being funded by three grants. The Town of Schroon had received \$ 4.4 million in stimulus money for the project and the Town would have to match \$880,000. Supervisor Marnell stated they had received \$300,000 from Rural Development and \$580,000 from a CDBG Grant to be administered by the Essex County IDA. The Town of Schroon was misled believing that the grant money could be used for the 20% match. NYS EFC finance agreement stated that it could not be used and now they are stating that we need to pay back \$420,000.00 over the next 30 years with no interest. The Town of Schroon has been looking into this matter and will pursue it further.

Resolution #199 Declare Pick-up Sander Surplus

Councilwoman Phibbs moved a resolution to declare from the Highway Department a pick-up sander as surplus, seconded by Councilwoman Wood; carried.

Supervisor Marnell moved to adjourn at 6:25 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: November 14, 2012_____

Town Clerk