

Regular Town Board Meeting held September 9, 2013 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: Albert May, Rosemarie Ritson, Jay Phibbs, Mark Granger, Gail Simmon, Steve Cass, Beth Champeau, Fran and Skip Mahler, Carole Greig, Mickey Abbott, Michel Lee, Mark Carpenter, Lester and Vivian Speiser, Lil Richardson, Bill and Kristine Tribou, Wendy Ryan, Ann Breen Metcalfe and Tom Erickson.

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

Discussion on Dog Sled Races with Upstate Insurance

Supervisor Marnell stated that he invited Mark Carpenter, from Upstate Insurance Company, to go over the liability coverage for the Dog Sled Races and what the liability would be for the Town to cover the private land owners. Mark stated that if it is a town sponsored event that they have a five million dollar liability coverage but suggested to add more for the private land owners which would be \$400.00 per million for a year. Mark stated you would pass a resolution to state that the Town of Schroon will extend the Town Insurance to the private property owners for this event.

Resignation of Kate Huston Chairman of the Parade Committee

Supervisor Marnell stated that with regret Kate Huston had given her resignation to be the Chairperson for the 4th of July Parade for this up coming year. Kate stated that she would like to thank everyone who had helped her with the organizing of this event over the years, especially her husband, John. We have had a lot of fun with this event. We started with a small amount of money and we put out a plea in the local paper and the money poured in from all over the country. People were so generous that helped make this event happen. John and Deirdra Schrader help with all the computer work and the lining up all the organizations for the parade route. Paul Bubar does all the announcing for us. Word of Life print over 3,000 programs free of charge for us. Robert LaNoue helps with setting up his stage for all the performances. Supervisor Marnell this year had the firework display done off of a barge to free up the beach area and no fencing was needed to be put up. I would like to thank the Town

Board for all their support in helping me out with this event and of course, without all of you who donate, it would not be possible.

Resolution #140 Audit of Claim

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

General Fund \$42,326.28 Water \$542.24 Highway \$16,335.62 Sewer \$16,643.74

Resolution # 141 Approval of Town Board Minutes

Councilman Friedman moved a resolution to accept the August 12, 2013 minutes at 5:00 P.M. and 6:00 P.M., seconded by Councilwoman Wood; carried.

Resolution #142 to Amend Resolution #118

Councilman Sage moved a resolution to amend Resolution #118 to change the footage of a minimum of 20 feet to **a minimum of 32.7 feet**, seconded by Supervisor Marnell; carried.

Councilman Sage moved a resolution that the Town Board resolves that it will undertake to relocate the eastern terminus portion of Fairfield Avenue if appropriate public access is provided on the property of Inn on Schroon Lake, LLC and/or 54 Leland, LLC and if a suitable location is identified as acceptable to the Town Board; such relocated public access to be: 1. limited to non-vehicular pedestrian access only; 2. include **a minimum 32.7 foot** width for Town use for drainage, storm water or any other public purpose; and 3. relocation effort to be implemented only upon issuance of a Building Permit for the Inn on Schroon Lake project of scope similar to that proposed to the Town Board on July 8, 2013, seconded by Supervisor Marnell.

Roll Call Vote

Supervisor Marnell Aye

Councilman Sage Aye

Councilwoman Phibbs Aye

Councilman Friedman Abstain

Councilwoman Wood Nay

Motion was carried.

Commend Ernie La Barge

Supervisor Marnell would like to commend Ernie La Barge for the donation of time and knowledge for putting in the sidewalks by the Protestant Cemetery

Resolution #143 Approval for 2014 4th of July Firework Display

Councilwoman Wood moved a resolution to contract with Alonzo Fireworks Display, Inc. for the 4th of July in the amount of \$7500.00 seconded by Councilwoman Phibbs; carried.

Resolution #144 Budget Amendment

Councilwoman Wood moved a resolution to accept a Budget Amendment to increase appropriation A00-960 Celebrations (A00-06-7550-400) and estimated revenue A00-510 Donations (A00-2705) for \$1000.00 donation received for Street Dance, seconded by Councilman Sage; carried.

Discussion on Safety Rules and Procedures for Town Employees

Supervisor Marnell stated that they need to meet with Public Sector to discuss changes in the Employee Handbook on safety issues. The Town of Schroon Workman's Compensation has gone up \$10,000.00 this year and employees need to be paying more attention to what they are doing. Supervisor Marnell stated that we are one of the highest in the County.

Resolution #145 Mettler Toledo Maintenance Contract for Scales at Land Fill

Councilman Sage moved a resolution to sign a contract with Mettler Toledo for the scales at the Transfer Station in the amount of \$315.00 for Maintenance for one year, seconded by Councilman Friedman; carried.

Resolution #146 Accept Deed of Industrial Drive

Councilman Sage moved a resolution accepting the transfer of the Essex County IDA property to the Town of Schroon, seconded by Supervisor Marnell; carried (Councilman Friedman Opposed)

THIS INDENTURE, made this 13th day of August, in the year Two Thousand Thirteen

BETWEEN: Essex County Industrial Development Agency, with an address of 7566 Court Street, PO Box 217, Elizabethtown, New York party of the first part,

and

Town of Schroon , with an address of 15 Leland Avenue, P.O. Box 578, Schroon Lake, New York 12870 party of the second part,

WITNESSETH, that the party of the first part in consideration of **ONE DOLLAR (\$1.00)** lawful money of the United States, and other good and valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, their heirs, executors and assigns forever, the following described premises (the "Property"):

ALL THAT TRACT OR PARCEL OF LAND, conveyed to The Essex County Industrial Development Agency by deed from Charles T. Whitney, dated September 14, 1979 recorded in the Essex County Clerk's Office on October 5, 1979 in Liber 694 of Deeds at Page 152, and therein more particularly described as follows:

SEE SCHEDULE "A" ANNEXED HERETO

AND MADE A PART HEREOF

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to the Property,

TO HAVE AND TO HOLD the Property herein granted unto the party of the second part, their heirs, executors and assigns forever.

AND said party of the first part covenant as follows:

FIRST, the party of the second part shall quietly enjoy the Property;

SECOND, that said party of the first part will forever **WARRANT** title to the Property.

THIRD, that in Compliance with Sec. 13 of the Lien Law, the grantors will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

IN WITNESS WHEREOF, the party of the first part has executed this instrument the day and year first above written.

IN PRESENCE OF

Jody C. Olcott

Co-Executive Director & CFO

Resolution #147 Adirondack Park Local Government Review Board

Councilman Friedman moved a resolution to have the Town of Schroon agree to pay to the Review Board the sum of \$300.00 for the services of the Review Board in representing the town in matters relating to the Adirondack Park. The Review Board agrees to provide to the Town the benefit of its services, including but not limited to, attendance at meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency to the Supervisor of the Town, especially as such activities affect the residents of the Town and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the executive Law of the State of New York, seconded by Councilman Sage; carried

Resolution #148 Adirondack Artists & Crafters for 2014 Season

Councilwoman Wood moved a resolution to approve the Adirondack Artist and Crafters for the 2014 Season on Thursdays during the summer season and also to be able to set up on the 4th of July, seconded by Councilman Friedman; carried.

Resolution #149 Grant for Storm-Water Runoff

Councilwoman Wood moved a resolution to have the Town of Schroon partner with the Town of Horicon and the Town of Chester to apply for a grant for \$200,000.00 with the state paying 75% and the Towns 25% and to apply the grant towards the runoff at Dock Street and Leland Avenue, seconded by Councilman Friedman; carried.

Board Comments

Supervisor Marnell stated that he would like the Board to be thinking about putting up a building at the Golf Course where the old information booth sits to accommodate rest rooms on the golf course with work being done in house and projects the cost to be around \$25,000.00 with funding coming out of the Revolving Loan Fund. Supervisor Marnell also stated that Sam Foote would be receiving his Eagle Scout Badge September 28, 2013 at 2:00 P.M. at the Fish and Game Club.

Councilman Sage stated that they were still waiting on the grant money from the state for the Broadband Project he will get and update at the next meeting he also stated that he and Councilman Friedman are working on updating the Snowmobile Ordinance.

Councilman Friedman stated that there had been a very nice article in the Glens Falls Chronicle on the Golf Course and passed it out. Councilman Friedman also stated that he would like to thank the Office of Essex County Community Resource Planning Department for putting together the tennis grant application for the Town of Schroon. Councilman Friedman would like to thank everyone who helped with the Street Dance, DOT, the State Troopers and the Fire Department. Councilman Friedman would also like to thank Chris Stone for finding Sam Foote last minute to fill in for Lake Steward.

Public Participation

Gail Simon wanted to know when the Town was going to advertise for the 2014 Beach Concession. Supervisor Marnell stated that he would like to build a permanent building there some day and have the Town operate it.

Resolution #150 Advertise to go out for bid for 2014 Concession Stand

Councilman Friedman moved a resolution to go out for bid for the 2014 Beach Concession Stand for a one or three year contract, seconded by Councilman Sage; carried.

TOWN OF SCHROON

BEACH CONCESSION

The Town Board of the Town of Schroon is accepting bids for the Beach Concession for the 2014 summer season. Bids clearly marked "Beach Concession Bid" may be mailed to P.O. Box 578, Schroon Lake, N.Y. 12870, or hand delivered to the Town Clerk on or before October 16, 2013 at 1:00 P.M. at which time the bids will be publicly opened and possibly awarded at the next Regular Town Board Meeting.

Specifications for the Beach Concession are available at the Town Clerk's Office upon request. The Town Board reserves the right to accept and/or reject all bids.

Emergency Mil foil Harvesting

Mark Granger, from the Schroon Lake Association, requested the Town of Schroon to release emergency funds for mil foil harvesting and have Steve LeMere do the harvesting. Councilwoman Phibbs stated that AIM should be contacted first if there is an issue with mil foil. Supervisor Marnell stated that the emergency money belonged to all three towns and he would have to ask them what they would like to do. The Board agreed to have Supervisor Marnell contact the other towns to see if they would agree to have Steve LeMere harvest the mil foil and use the emergency money, since time was of the essence.

Supervisor Marnell moved to adjourn at 7:46 P.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: September 13, 2013 _____

Town Clerk

