

Regular Town Board Meeting held February 11, 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, Marcia Hartnett,
Roger and Fran Mahler, Jean Strothenke

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

Resolution #58 Hiring of Town Attorney

Councilwoman Wood moved a resolution to hire Mark Schachner as the Town Attorney as needed at the rate of \$175.00 an hour, seconded by Councilman Friedman; carried.

Resolution #59 Approval of Minutes

Councilwoman Phibbs moved a resolution to accept the minutes of January 3, 2013, second by Councilman Sage; carried.

Resolution #60 Youth Commission

Councilman Friedman moved a resolution to authorize to expend \$16,000. 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 Sage; carried.

Resolution #61 4th of July Fireworks

Councilman Sage moved a resolution to accept Alonzo Fireworks for the 4th of July Fireworks which includes fireworks, transportation, insurance and barge in the amount of \$7,500.00, seconded by Councilwoman Phibbs; carried.

Negotiations with the Hudson Headwaters Health Network Contract

Supervisor Marnell stated that he would be meeting with the Hudson Headwaters Health Network to discuss changes that need to be made to their contract on February 27th at 10 A.M. There have not been any changes since 1992 and the cost of many things has gone up since that time. He encourages the Board Members to attend the meeting.

Library Expansion

Supervisor Marnell opened the request for proposal from C.T. Male and S.D. Atelier and would like the Board to review them before the next board meeting.

Resolution #62 Scales for Landfill

Councilwoman Wood moved a resolution to purchase new Mettler Toledo scales at the Transfer Station in the amount of \$2,547.00, seconded by Councilman Sage; carried.

Employee Handbook

Supervisor Marnell stated the Employee Handbook would need some changes and would like the Board to be thinking about it for next month's meeting and to schedule a workshop to go over it.

Resolution #63 Justice Court Year End Report

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

Resolution #64 Audit of Claim

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

General Fund \$43,863.18 Water \$2,898.45 Highway \$76,315.56 Sewer \$14,967.73

CDBG-RLF \$950.13

Resolution #65 Advertise for Fuel Bids

Councilman Friedman moved a resolution to advertise for Fuel Bids, seconded by Councilwoman Phibbs; carried.

Resolution #66 Farmers Market for 2013

Councilman Friedman moved a resolution to accept the Farmers Market coming to Schroon Lake on Mondays from June 24th – September 2nd and using the Town Hall parking lot, seconded by Councilman Sage; carried

Resolution #67 Urging Essex County to put in Temporary Bridge on Hoffman Road

Councilman Sage moved a resolution to have Supervisor Marnell write a letter urging Essex County to put in a temporary bridge on Hoffman Road while they repair the old bridge which will take 12 weeks to install, seconded by Councilman Friedman; carried Councilwoman Phibbs- abstained.

Food Pantry

Supervisor Marnell stated that the Food Pantry has done a great job.

During the year a total of 1498 family units frequented our food pantry. The Food Pantry received a HPNAP Grant for \$6,200.00 and additional rebate grant on shared maintenance cost on deliveries for \$1,584.00 and the Charles Wood Foundation for \$3,000.00. A total of 34,749 lbs. of food was delivered from January – December 2012. Free fruits and vegetables, when available, were received through HPNAP. The Town Board would like to thank Lenchen Marnell and all the volunteers for all their hard work and for volunteering their time to help out the community.

Board Comments

Supervisor Marnell stated that he will be putting in a backboard for the Tennis Courts to be placed on the last court which will be two sided. Also he will be cutting the brush down by the Lifeguard's building and will be moving boulders to fill it in and the Volleyball net will be moved to the beach area for more use.

Councilwoman Phibbs stated that she would like to thank who ever put the orange fencing in around the park to protect it from snowmobiles.

Councilman Friedman stated that he had heard from D.E.C. about the North Country National Scenic Trail. At this time they are preparing a revised draft of the plan for release for public review. The route through the Hoffman Notch Wilderness Area follows the recommendations of the Hoffman Notch Wilderness Area Unit Management Plan. The goal is to have the plan completed by the summer of 2013. They are about 80% completed with the mapping and narrative revision. They should have a revised draft to share with us in the spring.

Councilman Sage moved to adjourn at 7:21 P.M., seconded by Councilwoman Phibbs; 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 15, 2013_____

Town Clerk

