

Regular Town Board Meeting held October 15, 2014 at 6:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Don Sage, Clara Phibb and Meg Wood

Town Clerk: Patricia Savarie

Also Present: Jay Phibbs, Albert May, Rosemarie Ritson, Michel Michelsen Lee, Fran and Skip Mahler, Carole Ann Greig, Marcia Hartnett, Dick Newell, Mickey Caputo-Abbott and Linda Milsom

Supervisor Marnell called the meeting to order at 6:03 P.M. with a salute to the Flag.

Public Participation

Michele Lee stated that the Friends of the Library will be hosting a “Holiday Mail for Heroes” along with the American Red Cross. Holiday Mail for Heroes is a program that the Red Cross started. This year it will be a little different with everything staying local. The holiday cards are distributed to American soldiers, sailors, airmen, Marines, veterans, and military families in communities nationwide and on military installations around the world. There will be a signing event at the Library the week of November 8, 2014 through November 15, 2014 during Library operation please come by and sign a card for a member of the military.

Resolution #155 North Country Life Flight Contract

Councilman Sage moved a resolution to accept the North Country Life Flight Contract in the amount of \$500.00, seconded by Councilwoman Phibbs; carried

Resolution #156 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of September 15, 2014 at 6:00 P.M, September 30, 2014 Budget Workshop and October 7, 2014 Budget Workshop, seconded by Councilman Sage; carried.

Resolution #157 Audit of Claim

Councilwoman Phibbs moved a resolution to pay the bills as reviewed, seconded by Councilman Friedman with the exception of the bill to pay for a porta potty on route 74 for a private function; carried. (Councilman Sage and Councilwoman Wood abstained)

General Fund \$30,220.71 Water \$23,804.78 Highway \$181,666.71 Sewer \$1,512.22

CDBG-RLF \$1,066.61

Resolution #158 Adirondack Artist and Craft 2015

Councilwoman Wood moved a resolution to approve the Adirondack Artist and Crafters for the 2015 Season on Thursdays during the summer season and also to be able to set up on the 4th of July, seconded by Councilman Sage; carried.

Resolution #159 Golf Carts

Councilman Friedman moved a resolution to accept the 2014 Golf Cart Rental Lease for 20 Carts from May – October with a monthly rate of \$300.00 , seconded by Councilwoman Wood; carried.

Resolution #160 Transfer of Lance

Councilman Sage moved a resolution to move Lance Gould from Parks to Highway at the rate of \$17.73 an hour effective November 5, 2014, seconded by Councilman Friedman; carried.

Seasonal Employees for Snow Removal at Highway

Councilman Sage moved to **Table** the discussion on Seasonal Employees for Snow Removal at Highway until they have more information, seconded by Councilwoman Phibbs; carried.

Resolution # 161 Public Hearing Date

Councilwoman Phibbs moved a resolution to hold a Public Hearing on the 2015 Budget for November 10, 2014 at 5:30 P.M., seconded by Councilman Sage; carried.

PUBLIC HEARING ON 2015 Town of Schroon Budget

Pursuant to the town board resolution of October 15, 2014, the Town Board of the Town of Schroon will hold a public hearing on the proposed Town Budget for 2015. All citizens and especially senior citizens are invited to attend and provide the Board with written and oral comments on the budget. The budget hearing will be held in the meeting room of Town Hall, 15 Leland Avenue, Schroon Lake, NY on Monday, November 10, 2014, at 5:30 PM. The Regular Town Board Meeting will follow after the Budget Hearing at 6:00 P.M.

The Town Budget may be reviewed at the office of the Town Clerk during the regular office hours. All persons wishing to speak at this meeting will be permitted to do so.

Resolution #162 Replace a Variable Speed Drive at Water Dept.

Councilwoman Phibbs moved a resolution to replace the existing Square D Altivar 66, 100HP variable speed drive with a new Square D Altivar 61 which will cost \$17,162.00 which will come out of the Water Department Budget, seconded by Councilman Sage; carried.

Resolution #163 Casella Contract

Councilman Sage moved a resolution to accept the one year contracts with Casella for two containers at the Transfer Station (\$325.00 a month for each one) and one container at the Highway Garage (\$170.00 a month), seconded by Councilman Friedman; carried.

Options for Fire Protection at Highway Garage

Councilman Friedman moved to **Table** the discussion on the options for the Fire Protection at the Highway Garage until they have more information, seconded by Councilman Sage; carried.

Approve Denise Paradis for 8 hours at Food Pantry Beginning January 1, 2015

Supervisor Marnell would like to approve Denise Paradis for 8 hours by weekly at the Food Pantry. The Food Pantry is run by the Community Church and the Town supplies the building to them. Carole Ann Greig, a member of the Community Church, stated that they would have to see how that effects their 501C with someone being paid. Councilman Friedman would still like to see it advertised in the paper for a volunteer to run it as it has been done in the past. Councilman Friedman also stated that if they pay someone for that position the Town needs a Local Law drafted up by the Town Attorney. Councilman Sage moved to **Table** the discussion on approving Denise Paradis until the Church can get back to the Board on their 501C status and look into having a Local Law drafted up, seconded by Councilwoman Wood; carried.

Approve Contract with SD Atelier

Councilman Sage moved to **Table** the discussion on the Contract with SD Atelier until there is funding to do so, seconded by Councilwoman Phibbs; carried.

Resolution #164 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 #165 Approve Quarterly Report for Zoning/Building Fire Codes Department

Councilman Sage moved a resolution to approve the Quarterly Report for Zoning/Building Fire Codes Department, seconded by Councilwoman Phibbs; carried.

Thank You to Beautification Committee

Supervisor Marnell stated he would like to thank David Campbell and Julie Sawyer for cleaning up the beds out in front of the Town Hall and to all the volunteers who are involved in the Beautification Committee.

Public Participation

Marcia Hartnett asked the Board how the Broadband was coming. Councilman Sage stated that all the paper work has been approved by the State of New York so SLIC should be receiving their reimbursement soon for all the work they have done and once they receive payment from the Grant they will continue to do more work and hopefully be done this fall to finish up.

Board Comments

Councilwoman Phibbs stated she would like to thank Chris Stone in once again doing a great job as the Budget Officer, since she has taken it over it has been easier to understand and her heart is really in.

Councilman Friedman stated they had been working with the Tourism Destination Areas and are thinking about creating a new partnership with Chestertown, Horicon, North Hudson, Johnsburg and Minerva we are just in the discussion phase and we would like to see where it goes.

Councilwoman Wood moved to adjourn at 6:52 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: October 20, 2014 _____

Town Clerk

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