

Regular Town Board Meeting held December 8, 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

Highway Superintendent: Dana Shaughnessy

Also Present: Albert May, Fran Filshie, Bill and Kristine Tribou, Marcia Hartnett, Dick

Newell, Michele Trombley, Roger Mahler, Linda and John Milsom, Lori Decker

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

Public Participation

Joan Cunningham stated that she had a lot of ideas and she needed approval from the Board to use the Town Park for upcoming events and activities. Supervisor Marnell stated that she should involve the Schroon Lake Chamber of Commerce, Beautification Committee and the Arts Council for their input and support. As far as using the Town Park she would have to see Chris Stone to see what is available.

Dick Newell asked how the progress was going with SLIC. Councilman Sage stated he had not contacted him recently but would give him a call.

Resolution #178 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of November 10, 2014 for a Public Budget Hearing at 5:30 P.M. and Regular Board Meeting at 6:00 P.M, with the exception of a typo and mentioning the Milfoil Observation, seconded by Councilman Sage; carried.

Resolution #179 Audit of Claim

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

General Fund \$37,396.82 Water \$39,281.62 Highway \$44,765.74 Sewer \$3,503.75

Resolution #180 Standard Medical Contract

Councilwoman Wood moved a resolution to accept the contract with Standard Medical Services to perform urine drug screening \$58.00, alcohol breath testing \$30.00, DOT/19A physicals \$100.00 and non DOT physicals \$85.00 for the Town of Schroon employees, seconded by Councilwoman Phibbs; carried.

Resolution #181 Annual Service Agreement for Water Storage Tank

Councilman Friedman moved a resolution to accept the annual service agreement with Corpro for the Water Storage Tank for \$805.00 for a period of February 1, 2015 – January 31, 2016, seconded by Councilwoman Wood; carried.

Resolution #182 Wireless Printer for Transfer Station

Councilwoman Phibbs moved a resolution to purchase a wireless printer (Cardinal 210 Indicator, TM295 Ticket Printer and Pair Transducers) for the Transfer Station from Scale Service and Supply Company in the amount of \$2,888.00, seconded by Councilman Sage; carried.

Resolution #183 Mid Point for Wayne Welch at Highway Garage

Councilman Sage moved a resolution to to have Wayne Welch, who works at the Highway Garage, go to mid point in his pay scale since he has been with the Town of Schroon for over ten years, from \$14.33 an hour to \$17.33 effective January 1, 2015, seconded by Councilwoman Wood; carried.

Resolution #184 Approval of Fire Protection at Highway Garage

Councilman Friedman moved a resolution to accept the qoute from New York Fire and Security, to install a Fire System with U.L. Rated fire/security panel for \$4,190.00 to be installed at the Highway Garage, seconded by Councilwoman Wood; carried.

Sale of Scrape Copper at the Water Department

Supervisor Marnell stated that the Water Department has 1200 lbs. of #7 scrap copper to be sold and will check with area businesses to see who will give him the best price.

Resolution #185 Re-Appoint Linda Milsom to Library Board

Councilwoman Wood moved a resolution to re-appoint Linda Milsom to the Library Board for a five year term from January 1, 2015 – December 31, 2019, seconded by Councilwoman Phibbs; carried.

Meeting on December 11, 2014 to Seek Smart Growth Grant

Supervisor Marnell stated that Mike Mascarenas would be here Thursday, December 11, 2014 at 10:00 A.M. to discuss the Smart Growth Grant.

Resolution #186 HHHN Contract for Employees Physicals

Councilwoman Phibbs moved a resolution to accept the Physical Examination Agreement with HHHN for Employees Physicals, \$137.00 each for DOT physicals and \$100.00 for physical examinations, seconded by Councilwoman Wood; carried.

Resolution #187 Approve Budget Amendment for Water Department

Councilwoman Wood moved a resolution to approve a budget amendment needed to increase appropriations sw0-960 from appropriated fund balance sw0-599 to account for purchase of additional water meters and the repair of the vfd at the well site, seconded by Councilwoman Phibbs; carried.

Appropriated Fund Balance	SW0-599	\$46,553.19
Appropriations	SW0-960	\$46,553.19

To amend budget per board approval to cover additional cost of water meters and the repair to the VFD at the well site .

SW0-07-8340 400 Transmission and Distribution- contractual	\$28000.00
SW0-07-8350-400 Water Meters- Contractual	\$18553.19

Resolution #188 Approve Budget Amendment for Sewer Department

Councilwoman Wood moved a resolution to approve a budget amendment needed to increase appropriations ss0-960 from appropriated fund balance ss0-599 to account for equipment cost and long term debt payments, seconded by Councilwoman Phibbs; carried.

Appropriated Fund Balance	SS0-599	\$24,461.56
Appropriations	SS0-960	\$24,461.56

To amend budget per board approval to cover additional cost of equipment and the Long Term Debt payment on the Sewer Project Phase II.

SS0-07-8130-200 Treatment and Disposal – Equipment	\$12662.00
SS0-08-9789-000 Long Term Debt-	\$11799.56

Resolution #189 Approve Budget Transfers

Councilman Friedman moved a resolution to approve a budget transfer, seconded by Councilwoman Wood; carried.

**BUDGET TRANSFER
TOWN BOARD MEETING
12/08/14**

TO	FROM	AMOUNT
A00-01-1410-200 Clerk Equip	A00-01-1410-400 Contractual	\$45.00
A00-01-1680-400 Central Data Contractual	A00-01-1680-200 Equipment	\$1,750.00
A00-01-1950-400 Tax Asses & Judgement	A00-01-1910-400 Insurance	\$843.50
A00-03-4020-400 Vital	A00-03-4068-400 Insect	\$100.00
A00-04-5132-400 Highway Garage	A00-04-5410-400 Sidewalks	\$8,000.00
A00-06-7110-200 Parks – Equip	A00-06-7110-400 Parks Contractual	\$1,000.00
A00-06-7180-200 Golf Equip	A00-01-7180-100 Personnel	\$3,539.36
A00-06-7560-400 Sound Equip	A00-06-7550-400 Celebration	\$469.00
A00-08-9055-800 Disability	A00-08-9060-800 Health	\$741.60

The above transfer within their fund and for additional coats.

A00-06-7310-100 Youth Personnel	A00-03-4989-400 Lake Study Contractual	\$5,000.00
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To account for lake stewards pay in youth commission per budget.

DA0-04-5130-200 Equipment	DA0-04-5130-400 Machinery Contractual	\$2,559.10
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To cover additional cost for equipment.

SS0-08-9055-800 Disability	SS0-07-8110-400 Administration Contractual	\$28.60
SS0-07-8130-400 Treatment & Disposal	SS0-07-8110-400 Administration Contractual	\$4,000.00

To account for additional cost.

Resolution #190 Advertise for Firewood for 2015

Councilman Friedman moved a resolution to advertise for the 2015 Fire Wood for the Highway Department, seconded by Councilman Sage; carried.

Resolution #191 Advertise for Public Hearing on Adopting Local Law #1 for Food Pantry

Councilman Sage moved a resolution to have a Public Hearing for Local Law #1 for 2015 Authorizing use of Town Resources for Food Pantry in the Town of Schroon on January 5, 2015, at 5:30 p.m., seconded by Councilman Friedman; carried.

**TOWN OF SCHROON
NOTICE OF PUBLIC HEARING
FOR LOCAL LAW #1 FOR 2015**

Authorizing use of Town Resources for Food Pantry

PLEASE TAKE NOTICE that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, on the 5th day of January, 2015 at 5:30p.m. for the purpose of conducting a Public Hearing on introducing Local law #1 for 2015 “Authorizing use of Town Resources for Food Pantry

PLEASE TAKE FURTHER NOTICE that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this Local Law #1 for 2015 and hear all parties interested therein concerning the same.

PLEASE TAKE FURTHER NOTICE that a copy of the full text of proposed Local Law #1 for 2015 may be obtained upon request from the Town Clerk of the Town of Schroon.

Organizational Meeting to be held Monday, January 5, 2015 at 6:00 P.M.

Resolution #192 Road Name for 911

Councilman Friedman moved a resolution to request for a street name for 911, located off of Shore Road in Severance, the new name would be Stockton Drive, seconded by Councilwoman Phibbs; carried.

Resolution #193 Mid Point for Betsi Calhoun for Deputy Town Clerk

Councilman Sage moved a resolution to have Betsi Calhoun, who works as the Deputy Town Clerk, go to mid point in her pay scale since she has been with the Town of Schroon for over ten years, from \$10.38 an hour to \$12.58 effective January 1, 2015, seconded by Councilwoman Wood; carried.

Board Comments

Councilman Friedman stated that he handed out a few things for the Board to look at, one was on Tennis Courts and the other was an article about Biomass in Chestertown which was in the Adirondack Journal.

Councilwoman Wood moved to adjourn at 6:36 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: December 10, 2014

Town Clerk