

Regular Town Board Meeting held April 14, 2014 at 6:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Meg Wood and Clara Phibbs

Town Clerk: Patricia Savarie

Also Present: Jay Phibbs, Albert May, Rosemarie Ritson, Michel Michelsen Lee,

Anthony Ruiz, Steven Cass, Gail Simon, Linda and John Milsom, Skip and Fran Mahler

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

Resolution #85 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of March 10, 2014 at 5:00 P.M. and 6:00 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #86 Audit of Claim

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

General Fund \$29,661.72, Water \$2,909.40, Highway \$56,553.61, Sewer \$9,838.60, CBG-RLF \$1,087.13

Resolution #87 Transfer Highway to Parks

Councilman Friedman moved a resolution to transfer Lance Gould from Highway to Parks at \$17.73 an hour effective April 23, 2014, seconded by Councilwoman Phibbs; carried.

Update on the Old Firehouse and the moving of the Food Pantry

Supervisor Marnell stated that the Food Pantry is all moved in to the old Firehouse so the Friends of the Library can move into the basement of the Medical Center where the Food Pantry was. There is still a little more to do for the Parks and Water Department and the building needs to be stained.

Resolution #88 Landfill Post-Closure Contract

Councilwoman Wood moved a resolution authorizing the Supervisor to sign the Landfill Post-Closure Contract with Adirondack Landfill Services which will be done twice a year. Requirements will include use of proper well purging and sampling, use of the appropriate Part 360 parameter lists, proper handling of high turbidity samples, an explosive gas survey, a site inspection report and a report sent to the Town of Schroon and NYSDEC, the cost will be \$3390.00, seconded by Councilwoman Phibbs; carried.

Horseshoe Pond Dam

Councilman Friedman stated before we send the Resolution to the DEC, we need to know how to remove the use restrictions (on Horseshoe Pond) that are currently on the books.

Resolution #89 To turn over the Horseshoe Pond Dam back to NYSDEC

Councilman Friedman moved a resolution stating that the Town of Schroon no longer needs the Horseshoe Pond Dam and impoundment behind the dam for a municipal water supply and therefore the Town of Schroon seeks to give jurisdiction over the dam back to the NYSDEC and NYSDEC may do as it wishes with the dam and the Town of Schroon has no objection if NYSDEC decides to remove the dam, seconded by Councilwoman Wood; carried.

Roll Call Vote:

Supervisor Marnell	Aye
Councilman Friedman	Aye
Councilwoman Wood	Aye
Councilwoman Phibbs	Abstain

To accept bid for Trailer Mounted Trash Pump

Councilwoman Wood moved to **table** the bids until they can get more information, seconded by Councilman Friedman; carried.

Resolution #90 1K Kids Fun Run Support Letter

Councilwoman Wood moved a resolution to support the One K Kids Fun Run to be held September 27, 2014 at 2:00 P.M. in Schroon Lake on Leland Avenue, seconded by Councilman Friedman; carried.

Resolution #91 To sign an Agreement with Nationalgrid for Highway Garage

Councilwoman Phibbs moved a resolution to to sign an agreement with Nationalgrid for the Highway Department to replace the Highway fixtures in the garage bays with occupancy sensors for high/ low switching and outside LED flood lights will be installed, the cost will be \$6,064.08 broke down into 24 months with a payment of \$252.67 per month, seconded by Councilman Friedman; carried.

Resolution #92 Accept Golf Course Annual Report

Councilwoman Wood moved a resolution to accept the Golf Course Annual Report seconded by Councilwoman Phibbs; carried.

Resolution # 93 Court/ Library Expansion reviewing SD Atelier Proposal

Councilwoman Wood moved a resolution to hire SD Atelier to do a schematic design for the proposed space needs in the amount of \$3,600.00, seconded by Councilman Friedman; carried.

Discussion on Playground at Town Beach

Supervisor Marnell stated that the Schroon Lake Chamber of Commerce had applied for a \$5,000.00 grant to purchase more playground equipment for the Town Beach. The board will replace the spring rides with something a little safer but has no intentions of expanding the playground.

Discussion on Parks/Water Building for Surplus or Rental

Supervisor Marnell stated that there was some interest in Hospice possible renting the old Parks/Water Building. Meg Wood will bring it back to the Hospice Board for discussion and will get back to the Town Board as to their decision.

Resolution #94 Permit from NYSDEC for Lake Stewards at Paradox Lake

Councilman Friedman moved a resolution to apply for a NYSDEC short-term permit for the Town of Schroon Lake Stewards on Paradox Lake for the use of checking boats for milfoil and invasive species, seconded by Councilwoman Wood; carried.

Resolution #95 Purchase of 6 foot Mower Deck for Golf Course

Councilman Friedman moved to purchase a six foot mower deck for the side hill articulating mower for the Schroon Lake Golf Course in the amount of \$3,600.00, seconded by Councilwoman Phibbs; carried.

Resolution #96 Golf Course Ranger

Councilman Friedman moved a resolution to have Tom Ringrose as a Ranger for the Schroon Lake Golf Course, seconded unanimously; carried.

Resolution #97 Codes Department Quarterly Report

Councilwoman Phibbs moved a resolution to accept the Codes Department Quarterly Report, seconded by Councilman Friedman; carried.

Resolution #98 Advertise for Lifeguards

Councilman Friedman moved a resolution to advertise for Lifeguards for the Town Beach, seconded by Councilwoman Wood; carried.

Board Comments

Councilman Friedman stated they had received seven applications for Lake Steward and that on May 3rd there will be a three hour course for Lake Stewards from 9A.M. -1P.M. in Brant Lake. Councilman Friedman would like to ask the Board if he and Supervisor Marnell could start interviews soon and hire the Lake Stewards they will need, before the course is offered, so that our Lake Stewards could attend. Councilwoman Wood moved to have them interview the Lake Stewards and hire them before the course starts so they may attend.

Councilwoman Wood moved to adjourn at 6:55 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: April 23, 2014

_____ Town Clerk