

Regular Town Board Meeting held February 10, 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, Meg Wood and Clara Phibbs

Town Clerk: Patricia Savarie

Also Present: Albert May, Rosemarie Ritson, Fran and Skip Mahler, Michele Lee, Gail Simon, Marcia Hartnett, Dick Newell, Bill and Kristine Tribou and Linda Milsom

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

Resolution # 60 Approval of Minutes

Councilman Friedman moved a resolution to accept the January 6, 2014 at 6:00 P.M. minutes , seconded by Councilman Sage; carried.

Resolution #61 Audit of Claim

Councilman Sage moved a resolution to pay the bills as reviewed, seconded by Councilman Friedman; carried.

General Fund \$ 105,649.45 Water \$727.85 Highway \$ 33,388.32 Sewer \$5,872.13
Sewer Project \$4,677.00 CDBG-RLF \$1123.80

Implementation of a Daily Work Sheet

Supervisor Marnell stated that he would be implementing a daily worksheet for all employees to fill out daily and it would be turned in with their time card.

Update on the Old Fire House

Supervisor Marnell stated that the old Fire House was coming along but that they had run into a snag with an employee turning them into the Labor Department. They had to do testing for asbestos which came back negative and lay carpet over the area where they had taken up old floor tiles. The entry way is almost complete and the building now is progressing along nicely.

SLIC Network Agreement

Councilwoman Wood moved to **Table** the discussion on the contract with SLIC until the Town Attorney gets back to us on the contract and the Broadband Committee has a chance to look it over before having a Public Hearing, seconded by Councilman Friedman; carried.

Resolution # 62 Advertise to go out to Bid for Trailer Mounted Trash Pump

Councilman Friedman moved a resolution to advertise to go out to bid for a Trailer Mounted Trash Pump for the Sewer Plant which had been budgeted for , seconded by Councilwoman Wood; carried.

NOTICE TO BIDDERS

Notice is hereby given, pursuant to Section 103 of the General Municipal Law that the TOWN OF SCHROON will accept sealed bids for ONE NEW TRAILER MOUNTED TRASH PUMP, SELF PRIMING, AUTO START.

Specifications and proposal forms may be obtained from the Town Clerk, TOWN OF SCHROON. Sealed bids must be filed in the office of the Town Clerk on or before 1:00 PM March 10, 2014 after which the bids will be publicly opened and read aloud. The bid will be awarded at the next scheduled Town Board Meeting. The successful bidder will be notified promptly by letter and must be prepared to enter into a contract to furnish the required material or services.

The TOWN OF SCHROON reserves the right to reject or waive any formalities in any and all bids if in the best interests of the TOWN OF SCHROON. Bids should be clearly marked BID ENCLOSED: ONE NEW TRAILER MOUNTED TRASH PUMP

Switch to NYMIR for Town Insurance

Supervisor Marnell stated that he had met with the Upstate Insurance Agency to switch to NYMIR Insurance which will save the Town \$10,000.00 plus give us a million dollar coverage for underground sewer lines which the old policy did not have. Upstate Agency will still be our broker for this.

Resolution #63 Modified Plan for Court House Expansion

Councilman Sage moved a resolution to have Supervisor Marnell contact S.D. Ateleur to come up with a simple design for the Court Room and a separate bathroom for the judge that meets the New York State Unified Court System also the Library will be an open area with book shelves, total size 55'x50' addition and the cost for the design, seconded by Councilman Friedman; carried.

Resolution #64 Hiring of Electrician

Councilman Friedman moved a resolution to hire Garry DeMarsh for electrician to complete the old Fire House at the rate of \$30.00 an hour, seconded by Councilman Sage; carried.

Resolution #65 Accept Library 2013 Annual Report

Councilwoman Wood moved a resolution to accept the Library 2013 Annual Report; seconded by Councilwoman Phibbs; carried.

Resolution #66 Accept Town Clerks Annual Report

Councilman Friedman moved a resolution to accept the Town Clerks 2013 Annual Report; seconded by Councilwoman Wood; carried.

Resolution #67 Schroon Lake Chamber of Commerce to be Parade Chairperson

Councilwoman Phibbs moved a resolution to have the Schroon Lake Chamber of Commerce do the July 4th Parade for now on and the Town of Schroon paying them \$1,500.00 this year, seconded by Councilman Sage; carried.

Resolution #68 Accept Revolving Loan Report

Councilwoman Phibbs moved to accept the Revolving Loan Report, seconded by Councilman Friedman; carried.

Board Comments

Supervisor Marnell stated that he was happy to report that the Landfill was up \$44,000.00 at the end of 2013.

Councilman Friedman stated that Glen Repko would like to serve on the Board of Assessment Review Board. Councilman Friedman also stated that the Schroon Lake Association would like to have the Lake Steward work five days a week instead of three and they would supplement the Town for the difference for the extra days.

Councilwoman Wood moved to adjourn at 6:50 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: February 18, 2014

_____ Town Clerk