

**Regular Town Board Meeting held July 14, 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 and Clara Phibbs ( Meg Wood - Excused)

**Highway Superintendent:** Dana Shaughnessy

**Town Clerk:** Patricia Savarie

**Also Present:** Jay Phibbs, Albert May, Rosemarie Ritson, Roger Peace, Anthony Ruiz, Gail Simon, Linda Milsom, Skip and Fran Mahler, Bill and Kris Tribou, Mark Whitney, Bud Maxwell, Jim Belett, Lester and Vivian Speiser and Jonathan Kapstein

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

**Public Participation**

Bud Maxwell stated that there was a real problem between 328 and 337 on Fraternaland Road with storm water erosion. We have been trying to take care of it ourselves but since the new road work was done it has become even more of an issue and we need the Town's help to come out and fix the problem. Supervisor Marnell stated he would be out after Labor Day to take care of the problem.

Gail Simons stated that the Park says we are a "dog friendly park" I'm asking the Town Board to approve putting in dog trash cans and plastic bags so that they can dispose of the dog doo.

Supervisor Marnell stated that he would look into purchasing something for the park.

Lester Speiser stated that he would like to see a ramp put in for the recyclable paper and cardboard at the Transfer Station so that it is easier for people to put their recyclables into the bin. The stairs that are there are very dangerous. Supervisor Marnell stated he would look into it and fix the problem.

Jonathan Kapstein stated he would like the Town to take care of his road on Thilo Road off of Charley Hill Road it is getting used a lot and if the Town could come in with a front end loader with some gravel to fill in the holes it would be appreciated.

**Resolution #129 Approval of Minutes**

Councilman Sage moved a resolution to accept the minutes of June 9<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 2014 at 6:00 P.M, seconded by Councilman Friedman; carried.

**Resolution #130 Audit of Claim**

Councilwoman Phibbs moved a resolution to pay the bills as reviewed, seconded by Councilman Sage; carried. Councilman Friedman was opposed on the payment of the Pirate Ship until the grant comes in from the Chamber.

General Fund \$43,928.51 Water \$9,319.63 Highway \$25,066.36 Sewer \$15,773.83 RLF \$1,099.67

**Resolution #131 Hire Lifeguard**

Councilwoman Phibbs moved a resolution to hire Joseph Foote as a 2014 Lifeguard at the rate of \$9.33 an hour, seconded by Councilman Friedman; carried.

**Resolution #132 Appoint Library Trustees**

Councilman Friedman moved a resolution to appoint Laura Dewey, Kathleen Granger and Mark Laplante for a five year term to the Town of Schroon Library Trustee Board, seconded by Councilman Sage; carried.

**Resolution #133 Go Out to Bid for Fuel**

Councilman Sage moved a resolution to go out to bid for fuel, seconded by Councilman Friedman; carried.

**TOWN OF SCHROON  
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that the undersigned , on behalf of the Town Board of Schroon Lake, will accept sealed bids for the purchase and delivery of all of its requirement of No-Lead Gasoline 87% Octane plus or minus, Fuel Oil No.2 for building heating oil, Low Sulfur Diesel Fuel and Kerosene from September 1, 2014 through August 31, 2015 .

Sealed bids will be received until 1:30 P.M. Monday , August 11, 2014, at which time bids will be publicly opened and read aloud.

Specification are available by contacting the Town Clerks Office , Patricia Savarie, Town Hall , PO Box 578, Schroon Lake, NY 12870., by calling 532-7737 XT 12.

All bids submitted in response to this notice shall be marked sealed bid clearly on the outside of the envelope. All bids shall be submitted on the bid sheets included in the package, and no other forms shall be accepted.

In addition to bid sheets, the bidder shall submit executed non-collusion bid certificates signed by the bidder or one of its officers as required by the General Municipal Law Se. 103d. The Bidder shall also submit an executed certificate of compliance with the Iran Divestment Act signed by the bidder or one of its officers as required by General Municipal Law Sec. 103g.

Town of Schroon reserves the right to reject any and all bids not considered to be in the best interest of the Town, and to waive any technical or formal defect in the bids which is considered by the Town of Schroon to be merely irregular, immaterial, or unsubstantial.

PLEASE TAKE FURTHER NOTICE that the Town of Schroon affirmatively states that in regards to

any contract entered into pursuant to this notice, without regard to race, color, sex, religion, age, national origin, disability, sexual preference or Vietnam Era veteran status, disadvantaged and minority or women owned business enterprises will be afforded equal opportunity to submit bids in response hereto.

#### **Approval for Expenditure of Chips Fund**

Supervisor Marnell moved to approve the expenditure of Chips Fund for Highway in the amount of \$141,638.40 to be used for roads. A distance of 2 miles on the Adirondack Road for \$100,000.00, a distance of 4/10 of a mile on Letsonville Road for \$30,000.00 and 2/10 of a mile on the Fraternal Land Road for \$11,638.40, seconded by Councilman Sage; carried.

#### **Public Hearing for Time Warner Cable Contract**

Councilman Sage moved to **table** the Public Hearing for Time Warner Cable franchise agreement, seconded by Councilman Friedman; carried.

#### **Change dates for September and Octobers Town Board Meetings**

Regular Town Board Meetings for September and October will be as follows:

**Monday, September 15, 2014 and Wednesday, October 15, 2014**

#### **Resolution #134 Approval to Repair Generator at Water Department**

Councilwoman Phibbs moved to approve the repairs for two generators one at the Pump Station on Charley Hill Road for \$5,225.00 and the other on Route 74 for \$3,795.00 with the repairs coming out of the Water Departments budget, seconded by Councilman Sage; carried.

#### **Resolution #135 Accept Zoning/Codes Quarterly Report**

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

#### **Fee for Electronics at Landfill for \$.25/ LB.**

Supervisor Marnell stated that the Town of Schroon is now being charged for all electronics being picked up. The Town of Schroon will be charging a fee of \$.25 per pound for electronics being disposed of at the Transfer Station. All electronics are not allowed in the solid waste management facility under the NYS Environmental Conservation Law Article 27 Title 26.

#### **July 4<sup>th</sup> Events**

Supervisor Marnell and the Town of Schroon Town Board would like to thank everyone who helped and participated in the 4<sup>th</sup> of July events, it was a great success.

## **Board Comments**

Supervisor Marnell stated that he would like to get started on the garage and restrooms over at the Golf Course. I would like to get the prep work done and the underground work done, starting in late summer. The bathrooms will be used only in summer and closed for the winter months.

Supervisor Marnell stated that a speed recorder was put up on Charley Hill Road and that a lot of vehicles were going too fast. The paper work has been sent into DOT and they will look into it and post it as they see fit.

Supervisor Marnell stated that drawings from SD Atelier sent drawings of the proposed Court and Library Expansion to us. Please take the month to look it over and see what adjustments need to be made.

Supervisor Marnell stated he had spoke with Arlene Whitty and that the Schroon Lake Ambulance Squad may lose their Advance Life Support Rating if they do not meet 75% of their calls within a response time of 10 minutes of rolling out of the station. At present they meet only 65% of their calls and have only three people who are qualified as ALS on the Squad. If they lose the ALS rating it will make a huge impact on saving lives. The Town of Schroon may be looking down the road at having a paid Ambulance Squad.

Councilman Friedman stated that he gave the Board a copy of the design the US Tennis Association came up with. The Tennis community is looking at the design for suggestions. The grant they offer is for \$50,000.00 with no match from the Town. Councilman Friedman stated also that they are looking for \$4,000.00 donations for the Fireworks on Labor Day after the Street Dance.

Supervisor Marnell stated that he had some complaints about the noise from the Word of Life Island. Roger Peace, representing Word of Life, stated that they are working on the problem and have been turning the PA system inwards towards the Island and will keep making adjustments. We have stopped the whistle blowing and myself and the Director of the Word of Life Island, Tom Phillips, went out in a boat to see how loud the speakers were. We want to work with the Town so will continue to work on this problem. Please feel free to have anyone call us if they have any concerns. Our whole purpose is to let young people come and experience the Adirondacks and experience a lot of the freedoms we have living in the United States. If you have studied the Adirondacks it was the "Home of Childrens Camps". We stop all our noise by 11:00 P.M. and campers need to be in their rooms by 11:15 P.M. Supervisor Marnell stated he knows Word of Life will continue to take care of this matter and that it is a great opportunity for young people to come to this area.

Councilwoman Phibbs moved a motion to adjourn at 7:07 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: July 17, 2014

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Town Clerk