

Regular Town Board Meeting held April 13, 2015 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 Phibbs and Meg Wood

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Albert May, Rosemarie Ritson, Jay Phibbs, Bob and Jane Claus,
Fran and Skip Mahler, Dick Newell, Marcia Hartnett, Fran Filshie,
Matt Simpson, Mark Whitney, Meg Parker, Pete Johnson, Glen and Sue
Repko, Fred Monroe and Jane Smith

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

Resolution #106 Audit of Claim

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

General Fund \$71,172.17 Water \$744.58 Highway \$26,721.99 Sewer \$10,554.62

Airport Project \$861.95

Resolution # 107 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of March 9, 2015 the Regular Board Meeting at 6:00 P.M., seconded by Councilman Wood; carried.

Presentation on Smart Growth

Meg Parker, from Essex County Public Health, stated she was looking forward to working with our community in creating a healthy place. Meg stated that she is here to discuss the Complete Street Grant which is available for the next five months. Creating healthy places explores the complete street processes of making your community more walkable and bike- able. The first step the town needs to do is adopt a policy in supporting the walkways more walkable and bike -able. This does not mean it will cost the town more money. In future planning there will be opportunity's to look at those kind of needs within the community and also make it safer for the motorist and for the users. Meg brought examples of what other towns have done and examples of resolutions passed within Essex County. Meg stated that by passing a resolution you can apply for other grants. Supervisor Marnell asked if this money could be spent on speed radar signs and better cross walks. Meg stated yes but it may take some time,

the first step is to come up with a resolution that fits the towns needs. Many towns put committees together to get input from the community as to where the town is headed for a more detailed design for the future. I hope these projects will continue with funding in the future. The Board will look over what other towns have done and get back to her.

Resolution #108 Amend Water Shed Grant

Councilman Friedman moved a resolution to amend the Water Shed Grant to go forward with purchasing a Boat Wash Station which will come from the Water Shed Grant money costing around \$30,000.00 to be located at the south end of Schroon Lake, seconded by Councilwoman Wood; carried.

Resolution #109 Funding Employees for the Boat Wash Station

Councilman Friedman moved a resolution to have the three towns, Schroon, Chester and Horicon, pay equal amounts for the employees to man the wash station, estimated total cost \$30,000.00, with the funding coming out of the Lake Study money, seconded by Councilwoman Wood; carried.

Resolution #110 Public Hearing Concerning Proposed Town-Wide Ambulance District

RESOLUTION NO.: 110

**INTRODUCED BY: Councilman Sage
WHO MOVED ITS ADOPTION**

SECONDED BY: Councilwoman Phibbs

**ORDER SETTING PUBLIC HEARING CONCERNING
PROPOSED TOWN-WIDE AMBULANCE DISTRICT**

WHEREAS, the Schroon Town Board (the "Board") is considering forming a Town-wide Ambulance District (the "District") in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and

WHEREAS, the Town Board adopted a Resolution authorizing the preparation of a map, plan and report for the purpose of analyzing the formation of the District; and

WHEREAS, a Map, Plan and Report (the "Map, Plan and Report") has been prepared concerning the proposed District; and

WHEREAS, the Map, Plan and Report has been filed in the Town Clerk's Office and is available for public inspection; and

WHEREAS, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services, and the cost of the proposed District to the typical property and, if different, the typical one or two family home, and the proposed method of financing to be employed, if any, and

WHEREAS, establishment of the proposed District has been determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and a SEQRA Short Environmental Assessment Form (EAF) has been prepared for the proposed District;

NOW, THEREFORE, IT IS HEREBY

ORDERED:

1. The boundaries of the proposed Ambulance District will be the entire Town of Schroon.
2. Services to be provided include Basic Life Support transport and treatment and arranging for or providing Advanced Life Support Treatment in compliance with the Regulations of the New York State Department of Health, Bureau of Emergency Medical Services. These services will be provided by contract for the Ambulance District.
3. For the first year of operation of the Ambulance District, the maximum cost to be expended is estimated to be \$200,000 for the contract for services.
4. No capital improvement costs are anticipated for the proposed District, so there will be no debt service costs related to the proposed District.
5. The estimated cost to the typical property in the District, which typical property is a one-family home, for the first year of operation of the District is \$58. This estimated cost is based on a total cost for the first year of \$200,000 divided by a total taxable assessed value of property in the Town of \$603,558,262, resulting in a tax rate of \$0.33 per \$1,000 of taxable assessed value. The assessed value of a “typical property” in the District is \$176,000 and, therefore, the estimated annual cost to the typical property is \$58. Revenues that might be collected from billing for services in future years could result in a tax levy for District properties lower than the maximum cost estimated for the initial year of operation
6. A detailed explanation of how the estimated cost of the District was computed is included in the Map, Plan and Report which has been filed with the Town Clerk and is available for public inspection.
7. The Town Board hereby determines to conduct uncoordinated SEQRA review of the proposed District establishment.
8. The Town Board shall meet and hold a public hearing at the Town Hall, 15 Leland Avenue, Schroon Lake, New York at 5:30 p.m., on Monday, May 11, 2015 to consider the Map, Plan and Report and to hear all persons interested in the proposed Ambulance District and to take such other and further action as may be required or authorized by law.
9. The Town Board hereby authorizes and directs the Town Clerk to duly publish and post this Order not less than ten (10) days nor more than twenty (20) days before the Public Hearing date as required by Town Law §209-d, and to complete or arrange for the securing of two (2) Affidavits of Publication and two (2) Affidavits of Posting required hereby and to file a certified copy of this Order with the State Comptroller on or about the date of publication.

Duly adopted this 13th day of April, 2015, by the following vote:

Roll Call Vote

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

Resolution #111 Approve \$2500.00 to chip Brush Pile at Landfill

Councilman Friedman moved a resolution to hire Richard Sears to mulch the brush pile at the landfill, not to exceed \$2500.00, the mulch may be used by taxpayers for non commercial use only, seconded by Councilman Sage; carried.

Resolution #112 Accept Bid for Water Truck

Councilman Friedman moved a resolution to accept the bid from Egglefield Bros. Inc. for a 2016 Ford F250 XL Super Cab 4X4 6.75' Box with a 6.7L Power stroke Diesel V-8, Electronic 6 speed automatic (Diesel) in the amount of \$46,598.00, seconded by Councilman Sage; carried. (Supervisor Marnell - opposed)

Resolution #113 Advertise to Accept Bids for Old Water Truck

Councilman Friedman moved to declare the 2008 Water Truck as surplus and to go out to advertise and accept bids for a 2008 4X4 Regular Cab F-350 137WB-XL, seconded by Councilman Sage; carried.

THE TOWN OF SCHROON has declared the following item surplus:

2008 4X4 Regular Cab F-350 137WB-XL and sold as is. You may view it at the Schroon Lake Water Department. All bids must be in writing on letterhead of the bidder and shall be in a sealed envelope marked sealed bid and addressed to the Town of Schroon, PO Box 578, Schroon Lake, NY 12870 and must be received no later than 1:00 PM on June 4, 2015 at which time said bids will be opened and read. The Town Board reserves the right to except or reject any and all bids at their discretion.

Discussion on the Proposed Light Ordinance

Richard Shoenstadt stated he would like the Board to consider a light Ordinance and suggested these ideas.

Proposed Lighting Ordinance

1. For any new commercial use or multifamily dwelling located within the following areas light trespass created by outdoor lighting is prohibited – except as noted. Those areas are any areas within 1000' of Paradox Lake or within 1000' of Schroon Lake or located between Route 9 and Schroon Lake – which ever is greater. North of the village the regulated area ends at the intersection of the start of the I-1 zone on the east side of Route 9 with Route 9.
2. Light trespass is the shining of direct light whose source is located on one property onto another property – public or private.
3. Direct light is any light emanating from any portion of a luminaire which is unreflected by another surface. Except that light reflected directly off any shiny mirror like surface shall also be considered direct light.
4. A luminaire is the complete lighting assembly (including the lamp, housing, reflectors, lenses, and shields), less the support assembly (pole or mounting bracket); a light fixture. Includes luminous tubes, lamps or similar devices, permanently installed or portable, used for illumination, decoration, or advertisement.
5. For any new commercial uses or multifamily located in the above areas outdoor lighting shall be used only for the lighting of sidewalks, decks, entry doors, roadways, parking areas, one flagpole or signs which are oriented so as to be seen from public roadways. Except for temporary unlit signs no larger than 3'x4', no signs – lit or unlit – are permitted within the above areas if they are intended to be seen from either Schroon Lake or Paradox Lake.
6. In projects which involve the replacement of existing structures or a 25% or greater enlargement of existing structures – at once or cumulatively all existing outdoor lighting (added associated with the project or business or multi-family dwelling property) shall be brought into conformance as part of the enlargement project.
7. The intensity of lighting in any area cannot exceed the minimum standards set by the Illuminating Engineers Society.
8. All new or replacement outdoor luminaires used in the above areas must be International Dark Sky approved lights or equivalent.
9. The use of motion detection lights or timed lights is to be encouraged.
10. For businesses all outdoor lights must be turned off at 10pm or 1 hour after business closes.
11. Direct light from indoor lighting for new commercial businesses which cause substantial glare or light trespass shall require shielding as necessary to eliminate glare or light trespass.

12. Where appropriate low pressure sodium lights should be used.
13. The use of mercury lights for new installations is prohibited.
14. Where led lights are used, low temperature led lights are recommended.
15. Neon lights in windows facing a road or intended to be seen from a roadway are permitted. They are not permitted when oriented toward the lakes or obviously intended to be seen from the lakes.
16. Any direct light used to illuminate a business sign must stay on the sign or the property on which the sign is located and additionally the light must be directed down.
17. All luminaires should be fully shielded at a minimum – except flagpoles as noted in provision 5, neon lights as noted in 15 and to a *small* degree signs that are externally lit. The above provisions will generally require much more restrictive shielding than this restriction.
18. A fully shielded luminaire is one where the direct light from the luminaire is directed at or below the horizontal which is to say anywhere from straight down (0 degrees) to the horizon 90 degrees and where only 10% of the light is emitted from 80 to 90.
19. All outdoor replacement fixtures in existing commercial and multi family dwelling buildings and areas in the above designated area must conform to these light regulations.
20. All new fixtures for existing commercial properties and properties with multifamily dwellings located on them shall conform to these regulations.
21. A variance can be requested for any of the above provisions. The standards for an area variance will apply. Normally an area variance involves neighboring private property owners. However the light ordinance also involves public lands and water. The purpose of the lighting provisions of the zoning ordinance is to prevent glare, light trespass, limit skyglow, preserve energy, preserve the nighttime darkness and to preserve a clear unpolluted night time view of the stars, planets and moon where whether permits. This involves the public interest as well so in any variance hearing the zoning board shall act on behalf of the public to protect these interests.
22. Claimed violations of the lighting ordinance must be submitted in writing. The zoning officer will investigate the complaint at night and write a report documenting the facts surrounding the claimed violations. If the zoning officer determines that the violation(s) are insubstantial and do not interfere with the use and enjoyment of effected public or private property, then he can rule that no violation has occurred. Whatever his decision it can be appealed to the Zoning Board of Appeals.
23. A special permit can be used for projects where additional lighting uses are requested for example landscape lighting, architectural lighting, lighting of fountains, security lighting etc. A special permit can be granted if it is found that the proposed additional lighting has minimal impact on light trespass, glare, skyglow, nighttime darkness and a clear and unpolluted view of the sky at night. Before a granting a special permit the Zoning Board of Appeals should identify all impacted private and public property and examine the impact on each. For all such lighting except for security lighting the Zoning Board of Appeal should set a time limit after which the lighting should be turned off unless it is clear the lighting has no negative impact.
24. Added – all non conforming fixtures must be replaced in X number of years.
25. Consider designating all of Route 9 from the Rogers Brook South to County Line as a walking corridor – that area regulations would apply to all properties within x feet – Barnhard example.
26. Regulations should be considered for whole town and all types of uses including residential.. This only if there is clear community support for the idea.
27. Safety at night is a definitely an issue. On route 9 Even with wide corridor flash light should be carried by everyone and reflective gear. Main problem is walking off the edge of concrete to stay away from traffic and turning ankle. Glare from car headlights is blinding at night.
28. Just a note, a number of the current worst offenders with respect to glare turn their lights off at night.
29. Additional work needs to be done on exceptions – emergency, holiday etc.
30. consider limited low wattage unshielded light allowance maybe with provision lights go off at 11pm say.

Resolution #114 To Amend Resolution #94 Invasive Species

Councilman Friedman moved to amend Resolution #94, seconded by Councilwoman Wood; carried.

Resolution #94 To Approve Eurasian Watermilfoil Management Agreement

Councilman Friedman moved a resolution to approve the EWM Agreement, seconded by Councilwoman Wood; carried

.MEMORANDUM OF UNDERSTANDING AGREEMENT between the Town of Schroon located at PO Box 578 Leland Ave. Schroon Lake NY 12870 (hereafter "Town") and The Warren County Soil and Water Conservation District (hereafter "District") located at 394 Schroon River Road, Warrensburg NY 12885.

WHEREAS, invasive species have been identified as a serious threat to the biodiversity and the water quality of Schroon Lake; and

WHEREAS, the District and Town has established a Eurasian watermilfoil management program (EWM management program) for Schroon Lake to help combat the spread of invasive species; and

WHEREAS, the Town has agreed to participate in the EWM management program, by providing funding support for the program.

In consideration of the mutual promises set forth herein, it is agreed by and between the District and the Town as follows:

4. The District will act as the agent for the Town in obtaining, managing and reporting on the necessary permits for the EWM management program.
5. The District will manage the program (field work and financials) and provide reports to the Town on a timely basis and will organize an end of year review for the effectiveness of the program.
6. The Town will provide the District upon receipt of an invoice for 2015, a sum of \$12,838.17 to be used for the sole purpose of the EWM management program.
7. This Memorandum of Understanding may continue seasonally upon ratification by the parties hereto, and may be revoked at any time on fourteen (14) days prior written notice.

IN WITNESS WHEREOF, the Parties have caused this Memorandum of Understanding to be duly executed as of the day and year first above written.

Amended to:

Inter-municipal Agreement (Schroon Lake Milfoil Management)

The following Inter-Municipal Agreement (IMA) Defines the responsibilities of both parties as agreed to between the Municipality of the Town of Schroon hereafter referred to as the "Municipality" and the Warren County Soil and Water Conservation District hereafter referred to as the "District". This Agreement will be in effect immediately upon execution of signatures from both parties. This agreement is for Services provided by the "District" to the "Municipality" for the following items:

The Agreement is as follows:

For the agreed upon fee of \$12,838.17 for technical services for the Municipality:

For the period of Date: January 1 2015 to Date: March 31 2016, the District agrees to:

1. Provide project oversight and management on behalf of the Town of Horicon in regards to Aquatic Invasive Species (AIS) management and control program in Schroon Lake ("project").
2. The District will:
 - a. Obtain necessary permits of the Adirondack Park Agency (APA) permit in regards to hand harvesting of AIS in Brant Lake as a component of the project;
 - b. Obtain through a request for proposal process as approved by the Municipality the professional services of a qualified AIS contractor for the purposes of conducting a mapping and hand harvesting program as a component of the project.
 - c. Conduct work inspections following the AIS contractor to ensure that work completed is satisfactory and that APA permit guidelines are followed.
 - d. Fulfill reporting requirements of the APA permit.

The Municipality agrees to:

8. Provide *agreed upon* funding, prior to initiation of harvesting program as component of the project.
9. Authorize and enter all necessary contracts for the program.
10. Designate a contact person acting as an authorized representative for the Municipality that will execute all permit applications, contracts and handle all correspondence regarding the projects.
11. Provide assistance as requested by the District for permit applications, contract development and administration of the program.

Both parties do hereby agree to the following conditions:

1. This agreement may be modified, amended or extended only upon the mutual written agreement of both parties.
2. This agreement may be terminated at any time during the term of this agreement by either party upon thirty (30) days written notice to the other party.

3. Each party shall comply with all federal, state and local laws, rules and regulations applicable to the activities proposed under this agreement.
4. Each party shall maintain adequate liability insurance, to include but not be limited to (\$1,000,000.00) in insurance, with each party insuring the other as coinsured. Each party shall maintain workers' compensation and disability insurance in accordance with New York State Law.
5. There shall be no assignment or subcontracting of the services to be provided under this agreement without the written consent of the other party.

Resolution #115 Facility Use Form for Band Stand

Councilman Friedman moved a resolution to allow Our Adk. Inc. to use the Park to promote musical talent throughout the Adirondacks, dates will be June 20th, July 11,18,25th, August 1,22, and 29th, there will be no charge for the event, a Certificate of Insurance will be provided and clean up will be taken care of by Our Adk. Inc., seconded by Councilman Sage; carried.

Snowmobile Trail Changes on the Use of NYS Right of Ways

Supervisor Marnell stated that the Town of Schroon owns 20 feet of land for Snow Mobile trails west of Pine Lane conveyed by deed dated September 1, 1987 and recorded 30, 1987 in the Essex County Clerks Office in Book 896 of deeds at page 314.

Discussion on Landfill Paper and Cardboard

Supervisor Marnell stated he still had not found anyone to take the paper and cardboard and that the Transfer Station has a box to collect it and would like to find a compactor to be able to compress the material and possibly be able to find someone to collect it.

Resolution #116 Adirondack Landfill Post Closure Contract

Councilman Sage moved a resolution authorizing the Supervisor to sign the Landfill Post-Closure Contract with Adirondack Landfill Services which will compile a database with all previous historic data, complete a variance application package for submit-tel to NYSDEC to reduce sampling frequency, twice per year, the total cost will be \$4230.00, seconded by Councilwoman Phibbs; carried.

Resolution #117 Transfer of Seasonal Employee

Councilman Friedman moved a resolution to transfer Lance Gould from Highway to Parks at \$17.98 an hour effective April 22, 2015, seconded by Councilman Sage; carried.

Resolution #118 Advertise for Lake Stewards and Lifeguards

Councilwoman Phibbs moved a resolution to advertise for Lake Stewards and Lifeguards, seconded by Councilwoman Wood; carried.

The Town of Schroon

is accepting applications for the
2015 summer Lifeguard positions at the
Town of Schroon Beach .
You may pick up and application at the
Town of Schroon Town Hall Monday – Friday 8-4pm

The Town of Schroon

is now accepting applications for Lake Steward. Job applications may be picked up at the Town Hall and should be returned with a personal cover letter to the Town Supervisor by May 1, 2015. Main duties will be to educate the public on invasive species, distribute written information to boat launch users, inspect water craft for invasive species, conduct a verbal survey, enter collected data into a database and write a summary report.

Resolution #119 Accept Funds from NYS Office of Parks, Recreation and Historic Preservation

Councilman Friedman moved a resolution for the Town of Schroon, Town Supervisor Michael Marnell to be authorized and directed to accept funds from the NYS Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 in an amount not to exceed \$192,500.00 and enter into and execute a project agreement with the State of New York for such financial assistance to this Town of Schroon for Sport Hub improvements and, if appropriated, a conservation easement/preservation/public access covenant to the deed of the assisted property, seconded by Councilman Sage; carried.

Resolution #120 To Approve Building and Codes Quarterly Report

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

Proposal for the use of the proposed vacant Schroon Lake Town Building for exercise classes called SPINNING.

Councilman Friedman stated that they will need to draw up a contract and lease for the proposed vacant Schroon Lake Town Building for exercise classes called SPINNING.

SPINNING class is a cardiovascular indoor cycling workout that has participants ride specially designed stationary bikes. These bikes use a heavy flywheel to have the rider create resistance, simulating riding outside with varying terrain. During class the participants are coached to add amounts of resistance and to vary positions on the bike. How much resistance used and intensity put into the workout is entirely up to the participant.

The benefits of participating in a SPINNING class are burning calories, strengthening muscles & bones, and training the heart-rate while getting an excellent workout. This class is suited for all fitness levels and all ages. Because the work out is non-impact a class participant has no impact that can affect their joints. Being in control of their own resistance knob the participants control their own level of working out.

In June 2014 Wendy & Mike Ryan started SCHROON CYCLING™ SPINNING classes here in Schroon Lake with Wendy instructing classes. Currently there are 6 bikes for participants' use and 1 instructor bike. Wendy instructs 7 - 10 classes per week due to the popularity of the class which continues to build momentum. With the seasonal folks coming back to town classes will be even more in demand. Anticipating the demand growing, the purchase of additional bikes is being investigated. Also additional classes may be added on to the schedule to accommodate folks. The objective for moving classes to the vacant town building is for future growth as described below.

Estimated Proposal

\$2.00/participant per class paid to Schroon Lake for the building use.

ESTIMATE BASED ON PARTICIPATION:

<u>PARTICIPANTS</u>	<u>\$</u>	<u>CLASSES/</u> <u>WK</u>	<u>WKS</u> <u>/MTH</u>	<u>TOTAL \$</u>
6	\$2	8	4	\$384

The summer may have additional classes including adding on instructors and other exercise classes. Additional bikes may be purchased. Each scenario will increase the paid amount to the town.

Currently at SCHROON CYCLING classes are kept at a low \$5.00/class per participant to highly encourage the folks of Schroon Lake to incorporate fitness into their life. The financial investment already made to SCHROON CYCLING™ has included several components:

- 7 SPINNER bikes currently with an anticipated increase to 9 or 10 bikes
- Bike maintenance/parts
- Sound system and music
- Additional equipment
- Certifications - bi-yearly renewal
- Group fitness instructor insurance - yearly payment
- Publicity/class management/instructing

Hence, SCHROON CYCLING is not a financial gain but more of a hobby and a way to give back to the town. It has been made available to Schroon Lake area residents because of the Ryan's passion for fitness and for SPINNING class.

The town building is currently vacant however the utilities are an expense to the town. There will be some revenue for offsetting the building cost by having exercise classes with a portion of the class participation fee going to the town for payment for the use of the building. When moving to the town building the class price would increase from \$5.00 to \$7.00 per class per participant to compensate for the cost of using the building. Mike & Wendy feel that it is very important to keep the class participant price low in order to maintain and grow the numbers of folks getting or staying fit with group exercise classes. These classes not only promote health and well-being but they bring folks together, enhancing quality of life with fitness.

Although some costs will be offset this is predominantly a quality of life decision for the town of Schroon Lake rather than a financial decision.

Future thoughts ...

Once SCHROON CYCLING SPINNING classes are settled in the town building, Mike & Wendy would like to explore future growth possibilities that Schroon Lake can benefit from. Investigating grants with assistance from experienced grant writing friends, we would like to pursue creating a recreation/fitness center in the building. Providing exercise equipment for members/residents and a variety of classes with other instructors such as Zumba & martial arts along with SPINNING is the goal. The vision is that the facility would be open year round, providing residents with an enhanced quality of life in Schroon Lake, even through our long winters.

Broadband Committee Meeting

Councilman Sage stated that the Broad Band Committee met with Phil of SLIC regarding starting the fiber optic cable install for Schroon on March 25th. Phil brought us up to speed on his progress and hopeful start dates. SLIC actually started receiving the project funds in September 2014.

The APA informed SLIC that no permit was needed for the install in March 2015. SLIC plans on running the main trunk lines in May/ June along Route 74, and be in Paradox in July. South of the village will follow in August. SLIC will be offering High Speed Internet, Telephone, and Television packages. They also have commercial/ business packages. The Hoffman area may be delayed because Verizon/ National Grid are being required to relocate some of their poles away from the brook. This will affect 911 street numbers 2281 through 2702 to date. Supposedly, all the property owners have been notified and provided a consent/ waver form letter that they must complete and return before the

work can start.

WHAT THE TOWN NEEDS TO DO!

1. Sign the contract so SLIC may proceed with the install.
2. Send out a notice to all town residents informing them of the work, and where the SLIC crews will be, AND:

Remind the Hoffman Road residents to talk to their neighbors reminding them to get their permission letter in to Verizon/ National Grid immediately.

Request all town residents interested in signing-on, receiving SLIC services to send or bring the following information to the Broadband Committee, Attention Council Member Meg Woods or Don Sage, at the Town Hall.

Name; 911 Street Address; Mail Address; Phone Number; Best Time To Contact (Daytime, Morning or Afternoon, or Evening); List services interested In (Internet, Telephone, Television); Interested in Wireless or hard-wire services; and distance house is from road.

3. The committee will assemble the information and forward on to SLIC to assist in their work scheduling and planning.

Resolution #121 Directors Report for the Schroon Lake Public Library

Councilman Friedman moved a resolution to accept the March 2015 Directors Report for the Schroon Lake Public Library, seconded by Councilwoman Wood; carried.

Board Comments

Councilman Friedman stated that the Revolving Loan Committee needs to meet with the Board and set up a meeting in the near future so the new members know the rules and regulations. Supervisor Marnell will contact the members to see what dates work for them and have them meet as a committee, but the Board does not need to meet with them. Councilman Friedman stated that the Hobbycraft Regatta would like to come to Schroon Lake in 2016 in June or after Labor Day, they would need the Boathouse Beach to the Bandstand Beach for the event.

Public Participation

Jane Claus suggested to the Board that they may want to act soon on the Grant for the Complete Street Grant which is available for the next five months.

Special Town Board Meeting

Monday, April 27, 2015 at 5:00 P.M.

To Discuss Smart Growth Complete Street Grant

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 17, 2015 _____ Town Clerk