

Regular Town Board Meeting held May 11, 2015 at 6:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Roger Friedman, 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, Bill Tribou, Carole
Ann Greig, Levi Williams, Peter Gath, Lisa and Lexi DeZalia and
Glen and Sue Repko

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

Resolution #123 Approval of Town Wide Ambulance District

**RESOLUTION APPROVING ESTABLISHMENT OF
TOWN-WIDE AMBULANCE DISTRICT**

WHEREAS, the Schroon Town Board is considering forming a Town-wide Ambulance 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 was prepared concerning the proposed District and was filed in the Town Clerk's Office and made 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

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

WHEREAS, on April 13, 2015, subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board adopted an Order reciting (a) the boundaries of the proposed District; (b) the proposed services and proposed method of operation; (c) the maximum amount proposed to be expended for the services; (d) the cost of the District to the typical property and the typical one or two family home (if not the typical property); (e) that no capital improvements are anticipated for the proposed District and, therefore, no financing will be employed; (f) the fact that a Map, Plan and Report describing the proposed District, services and capital improvements is on file in the Town Clerk's Office; and (g) the time and place of a public hearing on the proposed District; and

WHEREAS, copies of the Public Hearing Order were duly published and posted and were filed with the Office of the State Comptroller, all as required by law; and

WHEREAS, prior to publication of the Public Hearing Order, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Town Clerk for public inspection as part of the Map, Plan and Report; and

WHEREAS, a public hearing on the proposed Sewer District was duly held on May 11, 2015 and the Town Board has considered the evidence given together with other information, and

WHEREAS, the Town Board has reviewed Part 1 of the EAF and completed Part 2 based on the information included in the Map, Plan and Report and provided at the Public Hearing; and

WHEREAS, the Town Board wishes to establish the proposed District as detailed in the Map, Plan and Report in accordance with Town Law Article 12-A,

NOW, THEREFORE, BE IT

RESOLVED, that establishment of the District and providing of the services described in the Map, Plan and Report will not have a significant adverse impact on the environment and the Town Board hereby authorizes the filing of the completed SEQRA Short EAF as a SEQRA Negative Declaration – Notice of Determination of Non-Significance regarding the action; and be it

FURTHER RESOLVED, that the Town Board hereby determines that:

1. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient;
2. All of the property and property owners within the District are benefited thereby;
3. All of the property and property owners benefited are included within the limits of the District;
4. It is in the public interest to establish the District as described in the Map, Plan and Report: and be it

FURTHER RESOLVED, that the Town Board hereby approves the establishment of the District in accordance with the boundaries and descriptions set forth in the Map, Plan and Report, and providing of the services described in the Map, Plan and Report, subject to the following:

1. Obtaining of any necessary permits or approvals from the State of New York;
2. Permissive referendum in the manner provided in Town Law Article 7; and
3. Adoption of a Final Order by the Town Board; and be it

FURTHER RESOLVED, that this Resolution is subject to permissive referendum in accordance with the provisions of Town Law Articles 7 and 12-A and the Town Board authorizes and directs the Town Clerk to file, post and publish such Notice of this Resolution as may be required by law and to cause to be prepared and have available for distribution proper forms for the Petition and to distribute a supply to any person requesting such Petition and if no such Petition is filed within 30 days after adoption of this Resolution to file a Certificate to that effect in the Office of the County Clerk.

Duly adopted this 11TH day of May, 2015, by the following vote:

Supervisor Marnell	AYE
Councilman Friedman	AYE
Councilwoman Phibbs	AYE
Councilwoman Wood	AYE
Councilman Sage	ABSENT

CARRIED

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a regular meeting held on May 11, 2015, the Schroon Town Board adopted a Resolution approving a Town-wide Ambulance District in accordance with Article 12-A of New York Town Law. The Resolution is subject to permissive referendum pursuant to Article 7 and Section 209-e of Town Law. An abstract of the Resolution is as follows: The Town Board made the following determinations relating to the proposed District: (a) notice of the Public Hearing was published and posted as required by law and is otherwise sufficient; (b) all of the property and property owners within the proposed District will be benefited thereby; (c) all of the property and property owners benefited are included within the boundaries of the proposed District; and (d) the establishment of the District as described in the Map, Plan and Report is in the public interest. The Board approved the establishment of the District as the boundaries are set forth in the Map, Plan and Report and providing of the services described in the Map, Plan and Report subject to (i) obtaining of any necessary permits or approvals from the State of New York, (ii) permissive referendum in the manner provided in Town Law Article 7 and (iii) adoption of a Final Order by the Town Board.

A full copy of the Resolution is on file in the Town Clerk's Office at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, and can be examined by any Town elector during normal business hours.

Resolution #124 Audit of Claim

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

General Fund \$23,324.73 Water \$2,699.00 Highway \$17,252.05 Sewer \$4,857.12

Airport Project \$2,343.82 CDBG-RLF \$1,052.00

Resolution #125 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of April 13, 2015 for the Regular Board Meeting at 6:00 P.M., Special Town Board Meeting April 13, 2015 at 5:00 P.M. and the April 27, 2015 Special Town Board Meeting at 5 P.M., seconded by Councilman Wood; carried.

Resolution #126 Approve Land Fill Substitutes

Councilwoman Wood moved a resolution to hire Laurie Bruce and Grant Thatcher to the Land Fill for substituting at the rate of \$10.63 and hour, seconded unanimously; carried.

Resolution #127 Approve Ethan Thompson to Planning Board

Councilman Friedman moved a resolution to approve Ethan Thompson to the Planning Board for a five year term, seconded unanimously; carried.

Resolution #128 Approve Adirondack Marathon Races

Councilwoman Wood moved a resolution to approve the 1K Kids Fun Run and the Full, Half and Relay Marathon for September 26th and 27th seconded by Councilman Friedman; carried.

Resolution #129 Approve James Hartnett to Revolving Loan Committee

Councilman Friedman moved a resolution to approve James Hartnett to the Revolving Loan

Committee as and alternate for a two year term, seconded by Councilwoman Wood; carried.

Resolution #130 Approve Golf Tournament

Councilwoman Wood moved a resolution to approve a Golf Tournament for August 22nd and 23rd the Tournament will be run by Wayne Welch and John Swinton, seconded by Councilman Friedman; carried.

Resolution # 131 Bounce Around and the 4th of July

Councilman Friedman moved a resolution to allow Bounce Around to sell popcorn, snow cones and water at the Beach area with written permission from the Lions Club and Gayle Simons, seconded by Councilwoman Wood; carried.

Resolution #132 Approve being the Conduit for the Square Dance Money

Councilwoman Wood moved a resolution to be the conduit between International Paper and the Schroon Lake Chamber of Commerce for a donation between \$500.00 - \$700.00 for the Square Dancing on Wednesday nights, seconded by Councilwoman Phibbs; carried.

Resolution #133 Class of 2017 and a 5K Race

Councilwoman Phibbs moved a resolution to allow a 5K Race on July 4 2015 from 9:00 – 10:00 A.M. The course will go down Cedar Hill Drive through the snowmobile trail to the Fish and Game Club down Hoffman unto Route 9 heading north to the school, the class must contact DOT for permission and waivers need to be signed for all participants, seconded by Councilwoman Wood; carried.

Discussion on the Possible Lease/Purchase Compactor for Cardboard

Supervisor Marnell stated that he had looked into a Compactor for the cardboard at the Transfer Station. The cost would be \$15,140.00 and we could make a minimum of \$75.00 per ton when we sell it. Supervisor Marnell is still waiting to hear from Perkins to see if they are going to start up a program like Green Fiber offered us.

Vendor Permit to sell Fire Works

Councilwoman Phibbs moved to **Table** the discussion on a vendors permit to sell fireworks until the Board has more information and the vendor gives the Town of Schroon the proper paper work and certifications, seconded by Councilwoman Wood; carried.

Resolution #134 Approve 2015 Lake Stewards for Paradox and Schroon Lake

Councilwoman Wood moved a resolution to approve the 2015 Lake Stewards as follows: Grant Thatcher, Kyle Lebel, Alysen Bruce, Liam Wilson, Johannes Helgren and Shelby Wood at the rate of \$9.63 an hour, seconded by Councilwoman Phibbs; carried.

Approve Kris Tribou for backup for Court Clerk

Councilman Friedman moved to **Table** the approval of Kris Tribou until the Judge sends his paperwork into the Court System, seconded by Councilwoman Phibbs; carried.

Extending Current Private Water Line from Grove Point Road to Cornell Street

Supervisor Marnell stated that the residents of Cornell Street would like to explore the possibility of extending their current private water line from Grove Point Road to Cornell Street creating a public water line from the existing hydrant on Grove Point Road to a new hydrant on Cornell Street. Currently that portion of Grove Point Road is private and its maintenance is dependent on the residents. They would like to place a hydrant at the bottom of the hill, putting in a new water line, removing the old blacktop and repaving the hill at the owners expense. The Board stated as long as the homeowners all know it will be at there own expense there should be no problem.

Board Comments

Supervisor Marnell stated that Lorraine Altmann would like to put in a Monarch way staion at the Golf Course and grow Milkweed to help the Monarch Butterfly's survive. Saturday, May 16, 2015 the Golf Course will be open.

Dana Shaughnessy, Highway Superintendent, stated that he gave the Board a quote for a Massey Ferguson MF 4608 Cab 4WD Tractor 80 HP for mowing and sweeping Town roads in the amount of \$40,404.40 which would come out of the Highways fund balance, it will replace the old mower and sweeper.

Councilman Friedman stated that there will be a celebration in North Hudson to celebrate the renaming of East Dix to Grace Peak on June 20, 2015. Councilman Friedman handed out an article on salt in the Lakes and stated that salt is the new acid rain. Councilman Friedman also had an update on the Broadband on Hoffman Road. Ten residence still have not signed the easement and have concerns to where the new poles are going. Nationalgrid and Verizon need to explain to the residence where the poles are going.

Councilwoman Wood moved to adjourn at 6:40 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: May 15, 2015

Town Clerk

