

**Regular Town Board Meeting held June 8, 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, Dick Newell, Marcia Hartnett, Tom Erickson and Bill and Kris Tribou

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

**Resolution #135 Audit of Claim**

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

General Fund \$29,487.49 Water \$3,987.53 Highway \$18,307.29 Sewer \$6,923.43

**Resolution #136 Approval of Minutes**

Councilman Friedman moved a resolution to accept the minutes of May 11, 2015 for the Regular Board Meeting at 6:00 P.M with the exception of the wording under Board Comments under the mower it should state “it will replace the old mower” also the meeting of the Public Hearing on a Town Wide Ambulance District May 11, 2015 at 5:30 P.M., seconded by Councilwoman Phibbs; carried.

**Resolution #137 Approve Laurie Bruce for all Backup Labor Where Needed**

Councilwoman Wood moved a resolution to hire Laurie Bruce for all backup labor at the rate of \$10.63, seconded by Councilwoman Phibbs; carried.

**Resolution #138 Appoint 2015 Lifeguards for Summer Season**

Councilwoman Wood moved a resolution to hire the 2015 Summer Lifeguards, seconded by Councilwoman Phibbs; carried.

Anna Krah	5 <sup>th</sup>	\$9.58	X	\$10.58
Morgan Yarosh	1 <sup>st</sup>	\$9.58		
Daniel Wilson	3 <sup>rd</sup> yr	\$9.58		
Joe Foote	4 <sup>th</sup>	\$9.58		
Sam Foote	3 <sup>rd</sup> yr	\$9.58		
Christin Smith	1 <sup>st</sup>	\$9.58		
Nathan Wilson	4 <sup>th</sup>	\$9.58		

Note: Head Lifeguard makes \$.65/hour more

Note: Assistant Head Guard will make \$.40 /hour more

WSI is compensated with a \$1.00 more per hour

Copy certification for the lifeguard Book

Alternates:

Lucas Wilson	4 <sup>th</sup>	\$9.58
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\*only if giving lessons

**Resolution #139 Approve Joe Branigan as Ranger at Golf Course**

Councilman Friedman moved a resolution to approve Joe Branigan as Ranger to the Schroon Lake Golf Club, seconded by Councilwoman Phibbs; carried.

**Resolution #140 Approve to Spend Town Highway Funds**

Councilman Sage moved a resolution to approve to spend Town Highway Funds for blacktop on the road commencing at US Route 74 and leading to River Road, a distance of 1.4 miles, there shall be expended not over the sum of \$89,846.35 and on the road commencing on Shore Road and leading to River Road, a distance of 1 mile, there shall be expended not over the sum of \$72,000.00, seconded by Councilwoman Phibbs; carried.

**Resolution #141 Approve Reporting for Elected Officials**

Councilwoman Phibbs moved a resolution to accept the Standard Work Days, seconded by Councilman Sage ; carried.

## Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Schroon hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Participates in Employer's Standard Time Keeping Days/Month Work Day System (based on Record Title Name (Hrs/day) Term Begins/Ends (Y/N) of Activities)

Town Clerk/Tax Receiver	Patricia Savarie	6	01/01/2012-12/31/2015	N	20
Town Justice	William Tribou	6	01/01/2014-12/31/2017	N	15.39

Board Member	Roger Friedman	6	01/01/2014-12/31/2017	N	12.03
Board Member	Clara Phibbs	6	01/01/2012-12/31/2015	N	15.69
Board Member	Margaret Wood	6	01/01/2014-12/31/2017	N	7.18
Assessor Chairman	Richard Schoenstadt	6	01/01/2012-12/31/2015	N	20
Highway Superintendent	Dana Shaughnessy	6	01/01/2012-12/31/2015	N	20

On this 8<sup>th</sup> day of June, 2015

Date enacted: 06/8/2015

(Signature of the Clerk)

I, Patricia Savarie, Clerk of the governing board of the Town of Schroon of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8 day of June, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and seal of the Town of Schroon.

**Resolution # 142 Approve the Inter-municipal Agreement of Maintenance Money**

Councilman Friedman moved a resolution to accept the Inter-municipal Agreement of Maintenance money in the amount of \$10,106.49; for only a one year contract for the 2015 Boating Season; seconded by Councilwoman Phibbs; carried.

**INTERMUNICIPAL AGREEMENT AMONG THE TOWNS OF CHESTER, HORICON AND SCHROON FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL**

**THIS AGREEMENT** is entered into on the 8, day of June, 2015 among the **TOWN OF CHESTER**, having its municipal office at 6307 State Route 9, Chestertown, New York, the **TOWN OF HORICON**, having its municipal office at 6604 State Route 8, Brant Lake, NY 12815 and the **TOWN OF SCHROON**, having its municipal office at 15 Leland Ave, Schroon Lake NY 12870, for the purpose of aquatic invasive species prevention and control in Schroon Lake.

**RECITALS**

WHEREAS, portions of the Schroon Lake Park District are located within the Towns of Chester, Horicon and Schroon, and

WHEREAS, the Towns have created and established a Schroon Lake Milfoil Fund to which each of the Towns has contributed over a period of time and

WHEREAS, such contributions have been made in accordance with the proportional assessments for the Schroon Lake Park District within each of the Towns; that is 11.078% for Town of Chester, 29.719% for Town of Horicon and 59.203% for Town of Schroon; and

WHEREAS, the Towns wish to expend funds in order to prevent introduction of and control aquatic invasive species in the waters of Schroon Lake.

**IT IS NOW THEREFORE, AGREED THAT:**

1. The Towns may expend such funds as are necessary for aquatic invasive species prevention and control in Schroon Lake as authorized by Town Board Resolutions of the Towns.
2. Such expenditures shall be made in accordance with the proportional contributions of the three Towns, such that the Town of Chester will expend 11.078%, the Town of Horicon

29.719% and the Town of Schroon 59.203%.

3. Notwithstanding any other provisions of this Agreement, it is anticipated that the Town of Chester will purchase the boat wash stations utilizing funds from the recent Department of State Schroon Lake Watershed Grant and the Town of Horicon will hire the boat wash station attendees. Both the purchase amounts and all attendant employment expenses will be reimbursed proportionately to Chester (to the extent not covered by the Grant) and Horicon by the other Towns.

The Town Boards of each of the Towns have authorized the Town Supervisors to execute this Agreement.

#### **Resolution #142 Declare Library Dell Computer as Surplus**

Councilwoman Phibbs moved a resolution to declare the Library Dell Computer as surplus, seconded by Councilwoman Wood; carried.

#### **Efficiency Plan submitted for the Tax Cap Freeze**

Supervisor Marnell stated that Chris Stone had submitted the Efficiency Plan for the Tax Cap Freeze and it was filed.

#### **Resolution #143 Approval of Vendors Permit to Sell Fireworks**

Councilman Friedman moved a resolution to approve a vendors permit for Keystone Novelties, LLC Keystone Fireworks contingent on having his license through the State of New York to sell “sparkler devices” and naming the Town of Schroon as the certificate holder on the Certificate of Liability Insurance, seconded by Councilwoman Wood; carried. (Councilwoman Phibbs - opposed )

#### **Tree damage in the Park is Covered by Town Insurance**

Supervisor Marnell stated that the tree damage at the Park was covered by Town Insurance. There was damage to the fence by the Bandstand and the tree needed to be removed.

#### **Update on the 4<sup>th</sup> of July Plans**

SPECIAL TOWN BOARD MEETING  
JULY 1, 2015 AT 6:00 P.M.  
AT THE FIREHOUSE  
TO DISCUSS 4<sup>TH</sup> OF JULY EVENT

#### **Purchase of Compactor at the Landfill for Cardboard**

Supervisor Marnell stated he would like to purchase a compactor for the Landfill for the cardboard. Councilman Sage stated he would like to look into it further and get prices for used or new compactors and possibly lease one with the option to buy.

#### **Board Comments**

Councilman Sage stated that Thursday, June 11th at 6:30 p.m. there will be a ceremonial flag burning at the Fish and Game Club in Schroon Lake. A barbecue will follow courtesy of the Boy

Scouts. The Decesare's Kids Fishing Derby will be held June 27, 2015 from 9-12 at the Town docks.

Councilman Sage stated that the hold up on Broadband is the Governor not releasing the money to SLIC to move forward.

**Public Participation**

Tom Erickson stated the Golf Course needed a new water cooler. Supervisor Marnell stated that he will inform Jon Senecal to order one.

Councilman Sage made a motion to adjourn at 6:48 P.M., seconded by Councilwoman Wood; 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: June 9, 2015 \_\_\_\_\_

**Town Clerk**