

Regular Town Board Meeting held August 10, 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, Don Sage and Meg Wood

Town Clerk: Patricia Savarie

Highway Superintendent: Dana Shaughnessy

Also Present: Albert May, Rosemarie Ritson, Jay Phibbs, Dick Newell, Marcia Hartnett, Fran and Skip Mahler, LuAnn Richardson, Linda and John Milsom, Rod Boula, Dorothy Seagle, Carole Ann Greig, Nancy and Chuck Harste and Bill and Kristine Tribou

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

Elizabethtown Hospital Annual Update

Supervisor Marnell introduced Rod Boula from the Elizabethtown Community Hospital to give his annual report. Ron stated that we presently have four hospitals in the network, University of Vermont, ECH, Central Vermont and CVPH and we will have two more coming into the network, Alice Hyde in Malone and Interlakes health. This year ECH will be replacing all twenty five beds and going to all private rooms and expanding out 6,000 square feet by Parks Street with the cost of \$10,200,000.00. The cost will be covered by cash flow of three million, we will finance three million and will raise three million from donations and fund raising. We are adding a third day to our MRI service and will be looking to purchase our own mobile unit. We are looking to add on a simulation lab to train physicians, nurses and EMT in our county and looking at grants to do this. In 2014 we received the Guardian of Excellence Award by Press Ganey Associates, Inc. The Guardian of Excellence Award recognizes top-performing facilities that consistently achieved the 95th percentile of performance in patient satisfaction. The award was given to the hospital based on its emergency department patient satisfaction scores. We are happy to say once again that we are in the black again for 2014. At Interlakes Nursing Home I'm the CEO, now for a year, and it is a very difficult position. We would like to pull them into the ECH umbrella. In order to do that we need to sell the Nursing Home first and then we can bring them on board.

Public Participation

Carol Anne Greig stated she would like to see the Town of Schroon either purchase or build bat houses to put up around town.

Resolution #151 Audit of Claim

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

General Fund \$42,005.43 Water \$1,666.33 Highway \$226,679.19 Sewer \$ 3,354.40

Airport Project \$5,092.86 CDBG-RLF \$1,025.99

Resolution #152 Approval of Minutes

Councilman Sage moved a resolution to accept the minutes of July 13, 2015 for the Regular Board Meeting at 6:00 P.M and August 10, 2015 at 1:30 P.M. For Fuel Bid openings, seconded by Councilman Friedman; carried.

Award Bid for Fuel Oil, Diesel, and Kerosene

Councilman Sage moved to **table** the bids until they can see the ratio with mixing the diesel and the kerosene, seconded by Councilwoman Phibbs; carried.

Resolution #153 Lease Cardboard Compactor

Councilwoman Phibbs moved a resolution to lease a cardboard compactor for one year with the option to buy if Mullan Industrial Handling Corporation has a option like that, seconded by Councilwoman Wood; carried.

Approve JCAP Grant Application for the Courts

Councilman Sage moved to **table** the courts to apply for the 2015 – 2016 Justice Court Assistance Program Grant (JCAP). The maximum JCAP award is \$30,000.00 per court. It may be used for a variety of purposes, including office and security equipment, furniture, courtroom and court facility improvements and renovations, seconded by Councilwoman Wood; carried.

Resolution #154 Reconstruction of Tennis Courts and Hockey Rink NYS Environmental Quality

Review Act Determination

RESOLUTION #156

**Town of Schroon
Reconstruction of Tennis Courts
And Hockey Rink**

New York State Environmental Quality Review Act Determination

A Resolution Making Certain Determinations in Relation to the Town of Schroon Tennis Courts and the New York State Environmental Quality Review Act Pursuant to 6NCRR Part 617.

The following resolution was offered by Councilperson Friedman, and seconded by Councilperson Sage, and adopted.

WHEREAS, the Town of Schroon owns and operates the Tennis Court Facilities as well as other sports facilities in the Sports Hub in the Hamlet of Schroon Lake, Town of Schroon, Essex County, New York; and

WHEREAS, the Town of Schroon granted New York State Office of Parks, Recreation and Historic Preservation funding on February 9th, 2015 relating to an Consolidated Funding Application #39031 for the Reconstruction of Tennis Courts and the resurfacing at the Hockey Rink, and

WHEREAS, the Town Board of the Town of Schroon is required to comply with the New York State Environmental Quality Review (SEQR) Act – 6NYCRR Part 617, and

WHEREAS, the proposed project consists of the reconstruction of existing facilities and the project details were provided to the NYS Adirondack Park Agency (APA) and the NYS Office of Historic Preservation Office (SHPO), and

WHEREAS, SHPO responded to the project description and has issued a “no impact” to archaeological or historic resources, and

WHEREAS, APA responded to the project description and the project does not require an Agency permit, and

THEREFORE, BE IT RESOLVED, that the Town of Schroon affirms that reconstruction of the Tennis Court facilities and resurfacing of the Hockey Rink serving the residents and visitors of Schroon Lake would be considered a TYPE II Action under SEQR pursuant to Section 617.5 (c)1 & (c)10, incorporating the resurfacing and reconstruction of existing facilities without changing land use or density.

BE IT FURTHER RESOLVED that the Town Board of the Town of Schroon has determined that the proposed action incorporating the reconstruction of the Tennis Courts and resurfacing the Hockey Rink is otherwise precluded from environmental review under the State Environmental Quality Review Act (SEQR) Environmental Conservation Law Article 8.

Dated:

Present:

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

Resolution #155 Purchase of a 4WD Tractor on State Contract

Councilman Phibbs moved a resolution to purchase a 2015 Massey Ferguson MF-4608 80 HP 4WD Tractor with a cab off of the State Contract from Abele Tractor and Equipment for \$40,404.00 and to have it come out of the Highway Fund Balance, seconded by Councilwoman Sage; carried.

Resolution #156 Declare old Tractor at Highway Department Surplus

Councilman Sage moved a resolution to declare the Koyote tractor at the highway garage surplus, seconded by Councilwoman Phibbs; carried.

Resolution #157 Hire Part time Laborer at Highway Department

Councilman Friedman moved a resolution to hire Duane Hammond as a part time laborer for the Highway Department at the rate of \$10.63 an hour, not to exceed over 30 hours a week, seconded by Councilman Wood; carried. (Councilman Sage - Abstained)

Storm Water Run Off Project Complete

Supervisor Marnell stated that the Storm Water run off project is complete with three dry walls done and gutters in. The design system to catch the first run off will be done this fall.

Roof on Old Fire House Update

Supervisor Marnell stated that the repairs to the Old Firehouse roof are complete. We used in house help from Lance Gould, Patrick Shaughnessy and Garry DeMarsh and also General Contractor, Dale Pecor.

Mobie Mat Installed at Beach

Supervisor Marnell stated the Mobie Mat is in and people have been using it. Bill Tribou stated it may have to be moved because it comes right up to the Lifeguards chair. Supervisor Marnell will check on that.

Resolution #158 Proclamation for Dr. Schwerman

The Town Supervisor suggested a written proclamation for Dr. Schwerman who will be retiring from the Schroon Lake Health Center. The Town Board moved and seconded a resolution to have a proclamation written up for Dr. Schwerman.

Out to Bid for Airport Resurfacing Grant

**RUNWAY 16-34 REHABILITATION AND SAFETY AREA IMPROVEMENTS
SCHROON LAKE AIRPORT-4B7**

NOTICE TO BIDDERS

The Town of Schroon is seeking sealed bids for a Runway 16-34 Rehabilitation and Safety Area Improvements construction project at the Schroon Lake Airport located at 120 Alder Meadows Road in the Town of Schroon, Essex County, NY. The bidding period is from **August 5th until August 25th, 2015 ending at 2:00 p.m. EST.** All sealed bids will be opened and read publicly at the Town Offices immediately following the 2 p.m. deadline.

Sealed bids must be returned to the Town of Schroon clearly marked "Runway 16-34 Rehabilitation and Safety Area Improvements" on or before August 25th - 2 PM. Sealed bids should be addressed and marked clearly with the following information:

Town of Schroon
Attention: Runway 16-34 Rehabilitation and Safety Improvement Project
15 Leland Avenue
Schroon Lake, NY. 12870

The work site is located at the Schroon Lake Airport, Schroon Lake, New York.

The work includes providing all labor, materials, machinery, tools, equipment and other means of construction necessary to complete the work shown on the plans and described in the specifications including, but not necessarily limited to the following: Runway 16-34 Rehabilitation and Safety Area Improvements, including pavement markings and the removal of rock outcrop.

RFP Timeline:

August 3, 2015	Advertise
August 5, 2015	Drawings and Specifications Available for Review
August 13, 2015	Non-Mandatory Walkthrough

August 17, 2015	Written Questions due
August 25, 2015	Bid Opening (Town of Schroon Offices)
August 26, 2015	Project Award

*NTP is contingent upon receipt of an FAA grant

A non-mandatory walkthrough will be held at the Airport, located at 120 Alder Meadows Road on August 13th, 2015 at 10:00 a.m. EST.

Copies of the Plans and Specifications will be available for review at the Schroon Town Clerk's Office, Town of Schroon, 15 Leland Avenue, Schroon Lake, NY, starting on August 5th (Mon - Fri 8 AM to 3 PM).

Copies of the Plans and Specifications will be provided to prospective bidders at the Town Clerk's Office, Town of Schroon, 15 Leland Avenue, Schroon Lake, NY, starting on August 5th (Mon - Fri 8 AM to 3 PM). Plans and specifications can be purchased for a non-refundable \$50 fee. Checks shall be made payable to "Town of Schroon".

All bids must be made on the official Bid Form or an exact copy by reproduction thereof and enclosed in a sealed envelope. No Bidder may withdraw his bid within forty-five (45) calendar days after the actual date of the opening thereof. Each bid must be accompanied by a Bid Security in the amount of five (5) percent of the base bid in accordance with the General Provisions.

The successful Bidder will be required to furnish a Performance Surety Bond and a Labor and Materials Bond, each in the full amount of the Contract Price.

Woman and minority owned bidders are encouraged to submit proposals. The Town of Schroon is an Equal Employment Opportunity/ Affirmative Action employer. The Town of Schroon reserves the right to reject any and all Bids, to waive any and all informalities, and the right to disregard all non-conforming, non-responsive or Conditional Bids.

Award of contract is also subject to the following Federal provisions:

DOT Regulation 49 CFR Part 26 Disadvantaged Business Enterprise Participation

Executive Order 11246 and DOL Regulation 41 CFR PART 60 - Affirmative Action to Ensure Equal Employment Opportunity

DOL Regulation 29 CFR Part 5 – Davis Bacon Act

Certification Regarding Debarment and Suspension (Non-Procurement) Title 2 CFR Par 180 & Title 2 CFR Part 1200

Drug-Free Workplace Act of 1988 – 41 U.S.C. 702 through 706

DOT Regulation 49 CFR PART 30 - Denial of Public Works Contracts to Suppliers of Goods and Services of Countries that Deny Contracts to Suppliers of Goods and Services of Countries that Deny Procurement Market Access to U.S. Contractors (Foreign Trade Restriction).

TITLE 49 United States Code, SECTION 50101 – Buy American Preferences

Set Dates for Budget Workshop

Wednesday, September 30, 2015 1:00 – 4:00 P.M.

Tuesday, October 6, 2015 10:00 – 2:00 P.M.

Wednesday, October 14, 2015 2:00- 5:00 P.M.

Tuesday, October 20, 2015 1:00 – 4:00 P.M.

Thursday, October 29, 2015 10:00 – 2:00 P.M. If needed

Water and Sewer Connections

Councilman Friedman moved a resolution to accept the following Water and Sewer hook ups for the Town of Schroon, seconded unanimously; carried.

Marion Dickinson 4 Center St. 147.45-1-33.000

Neil Chippendale 8 Grove Point Road 147.17-2-53.000

Stephen Krupski 5 Linda Court 147.9-2-18.000

Resolution #159 Closure of Dock Street for Marathon Day

Councilwoman Wood moved a resolution to close Dock Street on the day of the Adirondack Marathon, September 27, 2015, with no exit until 3:00 P.M., seconded by Councilman Sage; carried.

Resolution #160 Hiring of Part Time Employee as Needed

Councilman Sage moved a resolution to hire Alan Campbell, as needed, for part time laborer at the rate of \$10.63 and hour, seconded by Councilman Friedman; carried.

Board Comments

Supervisor Marnell stated that the Town would soon be taking over the South Schroon Union Cemetery because it will be dissolved in the near future. Supervisor Marnell stated the Library had received two grants one for \$2500.00 and the other for \$1472.00.

Councilman Friedman stated that there would be a meeting on rain barrels for irrigation Tuesday, August 11, 2015 at the Boathouse. Councilman Friedman stated he had gone to a meeting concerning road salt in our area and how it is damaging the environment.

Councilwoman Wood moved to adjourn at 7:25 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: August 18, 2015 _____
Town Clerk