

Regular Town Board Meeting held October 14, 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, Michel Michelsen Lee,
J. Kapstein, M. Hartnett, Fran and Skip Mahler, Dick Newell, Bob and
Jane Claus and Bill Sutfin

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

Public Participation

Michel Michelsen Lee stated that the Friends of the Library will be hosting a “Holiday Mail for Heroes” along with the American Red Cross. Holiday Mail for Heroes is a program that the Red Cross started. The holiday cards are distributed to American soldiers, sailors, airmen, marines, veterans, and military families in communities nationwide and on military installations around the world. There will be a signing event at the Library the week of November 9, 2015 through November 14, 2015 during Library operation please come by and sign a card for a member of the military.

Resolution #180 Approval of Minutes

Councilwoman Phibbs moved a resolution to accept the minutes of the Regular Board Meeting at 6:00 P.M September 14, 2015, September 30, 2015 at 1:00 PM and October 6, 2015 at 10:00 AM seconded by Councilman Friedman; carried.

Resolution #181 Audit of Claim

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

General Fund \$43,907.78 Water \$ 3,051.54 Highway \$22,458.75 Sewer \$5,863.93

Resolution #182 Accept Resignation of Youth Commission Chairperson

Councilman Friedman moved a resolution with regret to accept the resignation of Patricia Savarie as Youth Commission Chairperson effective January 1, 2016, seconded by Councilwoman Phibbs; carried.

Advertise for Youth Commission Chairperson

Councilman Friedman moved to **table** to advertise for Youth Commission Chairperson until they have Tina Armstrong's letter showing interest in becoming Chairperson for the Youth Commission, seconded by Councilwoman Phibbs; carried.

Resolution #183 Appoint Chairperson of the Planning Board

Councilman Friedman moved a resolution to appoint Glen Repko as the Chairperson of the Planning Board, seconded by Councilwoman Wood; carried.

Resolution #184 To Accept SD Atelier Contract

Councilman Sage moved a resolution to accept the contract with SD Atelier in the amount of \$73,500.00 to come out of the Revolving Loan Fund for this year and to be reimbursed, seconded by Councilwoman Wood; carried.

Resolution #185 To take over the South Schroon Union Church Cemetery

Councilwoman Wood moved a resolution to have the Town of Schroon take over ownership of the South Schroon Union Church Cemetery, seconded by Councilman Sage; carried

Resolution #186 to Accept Money from the South Schroon Union Church Cemetery

Councilwoman Wood moved a resolution to accept the money from the South Schroon Union Church Cemetery in the amount of \$17,497.76 to be used only for the South Schroon Union Church Cemetery, seconded by Councilman Friedman; carried.

Resolution #187 To approve North Country Life Flight 2016

Councilman Friedman moved a resolution to accept the North Country Life Flight Contract in the amount of \$500.00, seconded by Councilwoman Phibbs; carried

Resolution #188 Appropriate Insurance Money for Highway Truck

Councilman Sage moved a resolution to appropriate Insurance Money for Highway Truck, seconded by Councilwoman Wood; carried.

A BUDGET AMENDMENT IS NEEDED TO ACCOUNT FOR \$175,000.00 FROM THE INSURANCE MONEY RECEIVED FOR THE HIGHWAY NEW DUMP TRUCK.

ESTIMATED REVENUES	DA0-510	\$175000.00	
APPROPRIATIONS	DA0-960		\$175000.00

PER BOARD RESOLUTION TO ACCOUNT FOR INSURANCE MONEY RECEIVED.

DA0-2680 INSURANCE RECOVERY
DA0-04-5130-200 EQUIPMENT

Resolution #189 Set Public Hearing for Local Law #2 To Override Tax Cap

Councilwoman Phibbs moved a resolution to set a public hearing on Local Law #2 to override

the 2% Tax cap for November 5, 2015 at 5:00 PM, seconded by Councilman Sage; carried.

TOWN OF SCHROON

NOTICE OF PUBLIC HEARING

PROPOSED LOCAL LAW NO. 2 OF 2015

PLEASE TAKE NOTICE that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon, New York, on the 5th day of November, 2015, at 5:00 P.M. for the purpose of conducting a Public Hearing on introducing proposed Local Law No. 2 of 2015 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C".

PLEASE TAKE FURTHER NOTICE that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this Local Law and hear all parties interested therein concerning the same.

PLEASE TAKE FURTHER NOTICE that a copy of the full text of proposed Local Law No. 2 of 2015 may be obtained upon request from the Town Clerk of the Town of Schroon.

Resolution #190 Set Public Hearing for the 2016 Town of Schroon Budget

Councilman Friedman moved a resolution to hold a Public Hearing for the 2016 Town of Schroon Budget Thursday, November 5, 2015, at 5:30 PM., seconded by Councilwoman Phibbs; carried.

LEGAL NOTICE

PUBLIC HEARING ON 2016 Town of Schroon Budget

Pursuant to the town board resolution of October 14, 2015, the Town Board of the Town of Schroon will hold a public hearing on the proposed Town Budget for 2016. All citizens and especially senior citizens are invited to attend and provide the Board with written and oral comments on the budget.

The budget hearing will be held in the meeting room of Town Hall, 15 Leland Avenue, Schroon Lake, NY on Thursday, November 5, 2015, at 5:30 PM. The Regular Town Board Meeting will follow after the Budget Hearing at 6:00 P.M.

The Town Budget may be reviewed at the office of the Town Clerk during the regular office hours. All persons wishing to speak at this meeting will be permitted to do so.

Resolution # 191 Seasonal Employee Transfer from Parks to Highway

Councilman Friedman moved a resolution to transfer Lance Gould from Parks to Highway effective November 4, 2015 at the rate of \$17.98 an hour, seconded by Councilman Sage; carried.

Resolution #192 Accept Bid for BTI

Councilman Friedman moved a resolution to accept the BTI bid from Adirondax Service for the 3 years for a total of \$38,172.00, seconded by Councilwoman Phibbs; carried.

Resolution #193 Accept Aviation Capital Project

Councilman Sage moved a resolution authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) for work at the Schroon Lake Airport described as RSA Improvements, 240 feet, RW 16-34 Overlay and Remarking, PIN 1906.10; seconded by Councilman Friedman; carried.

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0211-011-2015; and

WHEREAS, the Town of Schroon desires to advance the Project by committing funds for the local match, the funding shares being federal (FAA0: \$556,200; State \$30,900; Local \$30,900; and Total \$618,000; and

WHEREAS, if the Town of Schroon and/or the FAA notifies the NYSDOT that the Town has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

THEREFORE, The Town Board does hereby approve the above subject Project(s); and it is hereby further

RESOLVED that the Town Supervisor of the Town of Schroon be and is hereby authorized to execute all necessary Agreements on behalf of the Town with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately

Resolution #194 Purchase of Sewer Truck

Councilwoman Wood moved a resolution to have the Town of Schroon purchase the old Sewer Truck for \$1500.00 from the Sewer Department to come out of the General Fund if it is agreeable to Jim Roblee, seconded by Councilman Friedman; carried.

Resolution #195 Accept 4th of July Parade Report

Councilman Sage moved a resolution to accept the Schroon Lake Chamber of Commerce 4th of July Parade Report, seconded by Councilwoman Wood; carried.

Resolution #196 Quarterly Report for Zoning and Building Fire Code Department

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

Resolution #197 Get Report from Warren County Sheriff Boat Patrol

Councilman Friedman moved a resolution to have Supervisor Marnell contact the Warren County Sheriff Boat Patrol to get a report and time cards for this past summer, seconded by Councilwoman Wood; carried.

Board Comments

Supervisor Marnell stated that he would like to put in electronic doors in the Town Hall for the front and back of the building for the handicapped.

Councilman Sage stated he had gone to Warrensburg for a DEC meeting on the boat wash station. He suggested that the location site should be moved and signage should read "Free Boat Wash". Councilman Sage stated he had not heard anymore news from SLIC, at this time.

Councilman Friedman stated he would like to see the snowmobiles trails maintained by the Highway Department as they need some work done on them before winter.

Councilman Friedman stated that he had talked to Garret Dague from Essex County Planning office and as many of you know the Town of Schroon has a grant from the Water Front Revitalization grant for \$50,000.00 with the town matching \$25,000.00. A committee needs to be formed with 8 – 10 volunteers and to use the grant money to create a plan and to implement a program for all the ponds and water front in the Schroon Lake area.

Public Comment

Mark Granger agreed with Councilman Friedman that this is a great time to get volunteers involved with the trail systems going into the area ponds and to use the grant money for this project.

Jane Claus asked if there was a time line for the Court and Library expansion. Supervisor Marnell stated not at this time.

Councilwoman Wood moved to adjourn at 6:41 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: October 21, 2015

Town Clerk