

Town Board Meeting held August 8, 2016 at 6:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Clara Phibbs, Roger Friedman, Meg Wood and Don Sage

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Jay Phibbs, Mark Granger, Skip and Fran Mahler, Albert May and Lester and Vivian Speiser

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

Public Participation

Mark Granger stated that the State of the Lake and Town will be held August 19, 2016 at the Boathouse at 7:30 PM

Resolution #177 Audit of Claim

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

General Fund \$62,476.97 Water \$6609.07 Highway \$9272.89 Sewer \$3389.21
Airport Project \$ 381,673.33

Resolution #178 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of the Public Hearing held July 11, 2016 at 5:30 P.M. and Regular Board Meeting held July 11, 2016 at 6:00 P.M. seconded by Councilman Sage ; carried. (Councilwoman Wood- Abstained)

Resolution #179 To Advertise to go out to bid for Fuel

Councilwoman Wood moved a resolution to go out to bid for fuel, seconded by Councilman Friedman; carried.

**TOWN OF SCHROON
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that the undersigned, on behalf of the Town Board of Schroon Lake, will accept sealed bids for the purchase and delivery of all of its requirement of No-Lead Gasoline 87% Octane plus or minus, Fuel Oil No.2 for building heating oil, Low Sulfur Diesel Fuel and Kerosene from September 1, 2016 through August 31, 2017.

Sealed bids will be received until 1:00 P.M. Monday, September 12, 2016, at which time bids will be publicly opened and read aloud.

Specification are available by contacting the Town Clerks Office, Patricia Savarie, Town Hall, PO Box 578, Schroon Lake, NY 12870., by calling 532-7737 XT 12.

All bids submitted in response to this notice shall be marked sealed bid clearly on the outside of the envelope. All bids shall be submitted on the bid sheets included in the package, and no other forms shall be accepted.

In addition to bid sheets, the bidder shall submit executed non-collusion bid certificates signed by the

bidder or one of its officers as required by the General Municipal Law Se. 103d. The Bidder shall also submit an executed certificate of compliance with the Iran Divestment Act signed by the bidder or one of its officers as required by General Municipal Law Sec. 103g.

Town of Schroon reserves the right to reject any and all bids not considered to be in the best interest of the Town, and to waive any technical or formal defect in the bids which is considered by the Town of Schroon to be merely irregular, immaterial, or unsubstantial.

PLEASE TAKE FURTHER NOTICE that the Town of Schroon affirmatively states that in regards to any contract entered into pursuant to this notice, without regard to race, color, sex, religion, age, national origin, disability, sexual preference or Vietnam Era veteran status, disadvantaged and minority or women owned business enterprises will be afforded equal opportunity to submit bids in response hereto.

Resolution #180 To Approve Standard Work Day and Reporting Retirement

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	01/01/2016 -12/31/2019	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	01/01/2016-12/31/2019	N	15.69
Board Member	Margaret Wood	6	01/01/2014-12/31/2017	N	7.18
Assessor Chairman	Richard Schoenstadt	6	01/01/2016-12/31/2019	N	20
Highway Superintendent	Dana Shaughnessy	6	01/01/2016-12/31/2019	N	20

On this 8th day of August, 2016

_____ Date enacted: 08/8/2016

(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 August, 2016 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 #181 Set Budget Work Shop Dates

Councilwoman Wood moved a resolution to set dates for Budget Work Shop Dates, seconded by Councilman Sage; carried.

Thursday, October 6, 2016 at 1:00 – 3:00 PM

Thursday October 13, 2016 at 3:00 – 5:00 PM

Thursday, October 20, 2016 at 1:00 – 3:00 PM

Thursday, October 27, 2016 at 1:00 – 3:00 PM
Thursday November 3, 2016 at 3:00 – 5:00 PM

Resolution #182 To Approve Lifeguards for Swim Lessons

Councilwoman Wood moved a resolution to hire Spencer Pomerleau, Emily Landgren, Alex Landry and Autumn Rees to teach swimming lessons at the rate of \$10.08 an hour, seconded by Councilman Friedman; carried.

Resolution # 183 Accept Resignation of Kathy Shiell from the Resolving Loan Fund Committee

Councilman Sage moved a resolution, with regret, to accept the resignation of Kathy Shiell from the Resolving Loan Fund Committee, seconded unanimously; carried.

Resolution #184 Accept Resignation of Robert Claus from the Zoning Board of Appeals

Councilwoman Wood moved a resolution, with regret, to accept the resignation of Robert Claus from the Zoning Board of Appeals, seconded unanimously; carried.

Resolution #185 Declare Parks 1996 Ford Truck as Surplus

Councilman Friedman moved a resolution to declare the Parks Truck a 1996 Ford Pick up Truck as surplus, seconded by Councilwoman Phibbs; carried.

Resolution # 186 To Purchase Cardboard Baler at Landfill for \$6083.00

Councilman Friedman moved a resolution to purchase a cardboard baler for the Landfill in the amount of \$6083.00 to be taken out of the General Fund, seconded by Councilwoman Wood; carried.

Resolution #187 To Adopt “Think Differently” Initiative

Councilman Friedman moved a resolution to adopt the “Think Differently” Initiative, seconded by Councilwoman Wood; carried.

Town of Schroon

Resolution #187

Resolution Calling On the Town of Schroon, Residents And Business Owners To Adopt The “Think Differently” Initiative To Assist Individuals With Special Needs And Their Families

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publicly supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to

welcome and support special needs customers and co-workers; and
WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and
WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently-able children and adults with special needs, and their families.
NOW, THEREFORE, BE IT RESOLVED, that the Town of Schroon residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Resolution #188 To Change the Name of a Town Golf Tournament

Councilwoman Phibbs moved to change the name of a Golf Tournament from Schroon Lake Golf Tournament to the Jim Ritson Golf Tournament to raise money for the Labor Day fireworks, seconded by Councilman Friedman; carried.

.Resolution #189 To Advertise for a RLF Committee Member

Councilwoman Wood moved to advertise for a member for the Revolving Loan Committee and have Bella Boardway approve of the selection of the committee member seconded by Councilman Sage; carried.

Resolution #190 Library and Court Expansion for SEQRA Notice

Councilman Sage moved a resolution to approve the Library and Court Expansion at the Town Community Center SEQRA Notice of Intent to Serve as Lead Agency and New York State Environmental Quality Review Act Determination, seconded by Councilman Friedman, carried.

Town of Schroon

Library and Court Expansion at the Town Community Center
SEQRA Notice of Intent to Serve as Lead Agency and
New York State Environmental Quality Review Act Determination

A Resolution Making Certain Determinations in Relation to the Town of Schroon Library and Court Expansion and the New York State Environmental Quality Review Act Pursuant to 6NYCRR Part 617
Whereas, The Town of Schroon owns and operates the Town Court and Public Library within their Town Community Center located at 15 Leland Ave, Schroon Lake, New York, and
Whereas, The Town Court and Library have both exceeded their useful life for space, concerning daily operations, codes and standards,
Whereas, The Town of Schroon hired an Architect in 2013 to design an expansion for the existing Library and the Court House at the Town Community Center including additional Town hall renovations that are required,
Whereas, the entire project consists of an approximately 5,000 square foot addition, where the upstairs will remain the Library and the downstairs will remain Court House, and
Whereas, The Town is required to comply with New York State Environmental Quality Review Act (SEQRA) 6NYCRR Part 617, and
Whereas, the expansion exceeds the Type II Action concerning 617.5(c)(7) , "construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities" but does not meet the Type I action thresholds due 617.4(b) (9) and/or 617.4(b)(5) and therefore is an Unlisted Action, and
Whereas, the Town of Schroon intends to serve as Lead Agency for the SEQRA review of this Unlisted Action and in this capacity has determined that the proposed action will not have an impact on the environment, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has determined that there are no significant adverse environmental impacts and adopts a “Negative Declaration” pursuant to the State Environmental Quality Review Act (SEQRA);

BE IT FURTHER RESOLVED, the Town Board of the Town of Schroon has determined that the proposed action incorporating the expansion of the Town Court and Town Library are otherwise precluded from additional review under the State Environmental Quality Review Act Environmental Conservation Law Article 8.

Roll Call Vote:

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

Resolution #191 Purchase of Two Goal Post and Backboards for Basketball Court

Councilwoman Phibbs moved a resolution to purchase two goal post and back boards with outdoor break away rims at the cost \$5000.00 to come out the General Fund, seconded by Councilman Sage; carried.

Quotations for Service for Generators at Water Department

Councilman Friedman moved to table the discussion on the quotations for service for the generators at the Water Department until the Board has a chance to review it, seconded by Councilman Sage; carried.

Overnight Docking at Boat Launch

Councilman Friedman stated that a lot of boats are docking overnight at the docks by the boat launch. Supervisor Marnell stated he had given signs to the Lake Stewards to put on boats that are moored their longer then two hours and that there is no overnight parking. Supervisor Marnell will have the Codes Officer, Jon Senecal, post notices on the boats that are not complying.

Golf Course Update

Supervisor Marnell stated that the irrigation is on track budget wise thanks to Jamie Veitch and his crew and should be completed this year. One tee, #8, was rebuilt and two tees were built on #8 womans tee, making this difficult hole, more enjoyable for the woman. On #4 tee it is completely new which is the highest point on the course and is in memory of a longtime member, Jim Ritson, becoming a 400 yard par 4 with a spectacular view. There has been heavy play through the summer with no let up expected through August and should result in a very good year for revenue for 2016. Many golfers have commented and appreciated the condition of the course and are excited about the irrigation continuing to improve the course.

Board Comments

Supervisor Marnell stated that the Veterans Memorial Plaque is now done and he will order the stone and contact Rozells to place it with their crane. Supervisor Marnell stated he had a request to have a Bulky Free Day in the future and would like the Board to be thinking of a date. Supervisor Marnell stated that the Board had received a letter from Thomas Williams and he was upset with his neighbor and was waiting to hear from the Town. The Code Officer found no violation that the neighbor was in violation of and the other matters were civil matters for the State Troopers to take care of.

Councilman Sage stated there was nothing new on Broadband and they may want to contact Time Warner Cable at Budget time.

Councilman Friedman would like to see a full inventory for all departments so the Board has a basic reference. Councilman Friedman received from the US Geological Survey a proposal to install and operate a lake elevation monitoring station, which he handed out to the Board members. Councilman Friedman stated that the Schroon Lake Association Arts and Craft Fair was a great success. Donations are now being excepted for the Labor Day Fireworks anyone wanting to donate to them can make there check out to the Town of Schroon and drop it off at the Town Hall with Patricia Savarie or Chris Stone.

Public Participation

Lester Speiser stated he would like the Transfer Station to have lower bins for the newspapers so they can put them in the bins easier and not have them up so high. Supervisor Marnell stated if he could not reach it he could put them on the ground and the employees would take care of them for him.

Councilman Sage moved to adjourn at 6:53 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 9, 2016

Town Clerk