

Budget Workshop held October 27, 2016 at 1:00 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- excused

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Budget Officer: Chris Stone

Also Present: Albert May, David Clark, Jon Senecal, Jamie Veitch,

Anne Durkee, Jane Bouchard and Mark LaPlante

Supervisor Marnell called the Budget Workshop meeting to order at 1:00 P.M.

Resolution #233 Sign Contract for Town Hall Construction Administration Phase

Councilwoman Wood moved a resolution to accept the Town Hall Construction Administration Phase Contract with SD Atelier in the amount of \$30,000.00, seconded by Councilman Friedman; carried. (Councilwoman Phibbs – abstained)

Resolution # 234 Set Elected Official Salary

Supervisor Marnell moved a resolution to have salary's of Elected Officials stay the same with no raise, seconded by Councilman Friedman; carried.

Supervisor	\$34,680.00
Supt. of Highways	\$41,666.00
Councilpersons (4)	\$6,608.00
Town Clerk	\$18,904.00
Town Justice	\$22,270.00
Assessor, Chairman	\$32,304.00

Revise the Beach Concession Specs

Supervisor Marnell stated he would like to make changes to the Beach Concession Specifications before advertising for it. The Board will look over the changes and discuss it after the Budget is done.

Water Department

David Clark the Water Treatment Plant Operator, stated that he had put the Towns name in a pool for free mapping through Rural Water. Dave stated they will pick certain Towns to do mapping for free and would save the Town \$50,000.00.

Dave stated he was still having problems with his PLC Controls the control board failures continues to lose phone lines, Verizon is working on the problem.

Dave stated he would like to purchase the 2008 Ford Ranger if Jon Senecal gets a new vehicle so that they can have a truck for Billy Jenks to read meters, right now he uses his own truck.

Dave stated he will have 29 years in this June and would like to be at the Max on the pay scale. Public Sector met with him today and he would like to know when they will have the results back from them. Dave would like to see the report when it is done. Chris Stone stated it should be here by the end of the year, if not before.

Dave would like to increase the amount for meters in his budget to \$20,000.00. Councilman Friedman stated this should be high priority for his budget. Dave stated Billy Jenks had put in around 90 this year, and has another 30 on his shelf.

Dave stated that it will be mandated that there be training for distribution licenses or a Grade D license. He would like to have a training course done here for the employees and maybe with other Towns to train men for proper excavation procedures and could ask Rural Water to do the program.

Dave stated he would like the Town to start looking into State Revolving Loans for possible grant monies to do projects, such as, the side streets, Route 9 tank, Water Mapping and Line extensions. He would like to have these projects done in the next 4 to 5 years before he retires.

Library Board

Anne Durkee stated the Library Board would like to see Jane Bouchards hourly rate go up to \$18.02 an hour the max on the pay scale. The Board will be discussing raises at the next Budget Workshop on November 3, 2016 from 3 – 5 PM.

Golf Course

Jon Senecal stated that the lease on the Golf Carts was coming up and he had received quotes for gas and electric carts. He recommended to stay with W&B Golf Carts they had been very good on maintenance and had the best price, also he would stay with the gas carts. It will be a 5 year lease (\$54,684.00) for 60 months beginning May 2017 – September 2021 with a seasonal payment of 6 on 6 off, 30 payments total. Monthly payment will be \$1,822.80 or \$91.14 per cart this includes full service on carts.

Jamie Veitch stated that the 2004 John Deere Fairway Mower would need to be replaced within the year or next years budget and for the Board to be thinking about it. The estimated cost to purchase one on State Contract would be \$43,000.00 or you could lease one. Supervisor Marnell stated he would like to know what the trade in would be for the 2004 mower.

Jamie stated the irrigation is good shape and that they did 6,000 feet this summer and 64 new heads, also the foundation is in for the new maintenance building.

Waterfront Revitalization

Councilman Friedman stated he would like to put in \$20,000.00 into the budget for Waterfront Revitalization and would also like to purchase some new Adirondack chairs (20) for the beach and suggested to order them from Ted Dobbs.

Councilwoman Wood moved to adjourn at 4:07 PM, seconded by Supervisor Marnell; 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 29, 2016 _____

Town Clerk