

Town Board Meeting held December 14, 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- excused)

Town Clerk: Patricia Savarie

Also Present: Jay Phibbs, Albert May, Fran and Skip Mahler and Jon Senecal

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

Resolution #245 Audit of Claim

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

General Fund \$28,243.33 Water \$1,154.89 Highway \$29,409.91 Sewer \$1,790.50

Town Hall Project \$4,835.13

Resolution #246 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes for November 10, 2016 for the Public Hearing on Local Law #2 at 5:00PM, Budget Public Hearing at 5:30 PM and the Regular Board Meeting at 6:00 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #247 Approve Standard Medical Contract

Councilwoman Wood moved a resolution to accept the contract with Standard Medical Services to perform urine drug screening \$60.00, alcohol breath testing \$35.00 and DOT/CDL Physicals \$120.00 for the Town of Schroon employees, seconded by Councilman Friedman; carried.

Resolution #248 Appoint Joseph Moryl as Special Inspector for the Town Hall Project

Councilwoman Phibbs moved a resolution to appoint Joe Moryl as Special Inspector for the Town Hall Project, as needed, at the rate of \$30.00 an hour, seconded by Councilman Friedman; carried.

Resolution #249 Approve Golf Cart Contract 2017 - 2021

Councilman Friedman moved a resolution to accept the 60 month lease from W&B Golf Cart Rental Lease for 20 Carts, with a full service agreement from May 2017 – September 2021 with a monthly rate of \$1,822.80 , seconded by Councilwoman Phibbs; carried.

Resolution #250 Go out to Bid for Sidewalk Tractor

Councilman Friedman moved a resolution to go out to bid for a Sidewalk Tractor for the Highway Department, seconded by Councilwoman Wood; carried.

Resolution #251 Change Job Title for Dwayne Hammond

Councilman Friedman moved a resolution to change the job title for Dwayne Hammond to MEO and paying him \$13.61 an hour, effective December 16, 2016, seconded by Councilwoman Phibbs; carried.

Resolution #252 Approve Amendment to CHA Contract for Airport

Councilwoman Phibbs moved a resolution to amend the contract with CHA for the airport for an increase in the amount of \$5,194.04, seconded by Councilman Friedman; carried.

Resolution #253 Advertise to go out to bid for the Lease or Purchase of a Codes Vehicle

Councilwoman Wood moved a resolution to advertise to go out to bid for the lease or purchase of a SUV for the Codes Department, seconded by Councilman Friedman; carried.

Update on Town Hall Addition

Supervisor Marnell stated that the Town Hall addition was coming along. The underground plumbing is all in and has been tested and drains are in. Supervisor Marnell requested that they go with cement blocks for the Court area, rather than cut blocks, since it will not hold up the progress of the building. The Board stated that would be fine.

Resolution #254 Rescind Resolution #243 Local Law #2 of 2016

Councilwoman Wood moved a resolution to rescind Resolution #243 Local Law #2 of 2016, seconded by Councilwoman Phibbs; carried.

RESOLUTION # 243 ADOPTING PROPOSED LOCAL LAW NO. 2 OF 2016 ENTITLED “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C”

The following resolution was offered by Councilwoman Wood, who moved its adoption.

Upon the passage of a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, by Resolution No. 243 duly adopted on November 10, 2016 the Town of Schroon introduced Local Law No. 2 for 2016, entitled “A Local To Override the Tax Levy Limit Established in General Municipal Law §3-c”; and

BE IT RESOLVED, that a Public Hearing was duly held on the 10th day of November, 2016 at 5:00 o’clock in the forenoon to hear any and all persons concerning the adoption of said local law; and

BE IT FURTHER RESOLVED that the Town of Schroon Town Board hereby adopts proposed Local Law No. 2 of 2016 entitled “A Local To Override the Tax Levy Limit Established in General Municipal Law §3-c”, reading and providing as follows:

“TOWN OF SCHROON LOCAL LAW NO. 2 OF 2016”

A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c.

BE IT ENACTED, by the Town of Schroon Town Board as follows:

Section 1. Legislative Intent.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Schroon pursuant to General Municipal Law §3-c, and to allow the Town of

Schroon to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override - Budget Authorization.

The Town Board of the Town of Schroon hereby overrides the tax levy limit for the Town of Schroon for 2017 and authorizes the Town of Schroon, after completing all required procedures for the adoption of a budget, to adopt a budget for 2017 that requires a tax levy that is greater than the tax levy limit calculated for 2017 pursuant to §3-c of the General Municipal Law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

This resolution was duly seconded by Councilman Friedman, and adopted upon a **SIXTY PERCENT** roll call vote as follows:

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

Resolution #255 Approve Budget Transfers

Councilman Friedman moved a resolution to approve budget transfers, seconded by Councilwoman Wood; carried.

Water					
FROM		TO			
SW0-07-8320.400	Cont	\$1,500.00	SW0-08-9060-800	Health ins	\$1,500.00
SW007-8320.400	Cont	\$5,087.00	SW0-08-8350-400	Meters	\$5,087.00
SW0-07-8320-400	Cont	\$2,500.00	SW007-8330-400	Contr	\$2,500.00
SW0-07-8340.200	Equip	\$3,000.00	SW0-07-8340.100	Pers	\$3,000.00
SW0-07-8340.200	Equip	\$23,000.00	SW0-07-8340-400	Contr	\$23,000.00

To cover additional cost .

Sewer

SS0-07-8120-100	Pers	\$3,000.00	SS0-08-9030-800	Fica Med	\$1,000.00
			SS0-07-8110-400	Adm Cont	\$2,000.00
SS0-07-8120-400	Collect Cont	\$6,000.00	SS0-07-8130-400	Disp cont	\$6,000.00

To cover additional expenses

Highway

DA0-04-5142-100	Pers	\$3,660.00	DA0-04-5110-100	Pers	\$3,660.00
DA0-04-5142-400	Snow rem	\$1,441.00	DA0-04-5130-400	Machinery	\$1,441.00
DA0-04-5110-400	Cont	\$31,189.00	DA0-04-5110-200	Equip	\$31,189.00
DA0-08-9060-800	Healthins	\$10,000.00	DA0-04-5112-200	Capital	\$10,000.00
DA0-04-5110-400	Cont	\$10,000.00	DA0-04-5112-200	Capital	\$10,000.00
DA0-04-5142-400	Cont	\$2,140.00	DA0-04-5112.200	Capital	\$2,140.00

To account for truck purchase and plow and additional paving costs.

General

A00-01-1680-100	Pers	\$1,000.00	A00-01-1650-100	Pers	\$1,000.00
A00-01-1680-200	Equip	\$1,750.00	A00-01-1680-400	Contr	\$1,750.00
A00-01-1680-100	Pers	\$2,700.00	A00-01-1680-400	Contr	\$2,700.00
A00-03-4068-400	Insect	\$3,100.00	A00-01-1680-400	Contr	\$3,100.00
A00-01-1220-400	Supervisor	\$150.00	A00-03-4020-400	Vitals	\$150.00
A00-02-3310-400	Signs	\$400.00	A00-02-3510-400	Dogs	\$400.00
A00-01-1990-400	Contingent	\$4,333.00	A00-01-1430-400	Contr Per	\$4,333.00
A00-01-1410-200	Equip	\$300.00	A00-01-1410-400	Town Clerk	\$300.00
A00-01-1355-200	Asses Equip	\$500.00	A00-01-1410-400	Town Clerk	\$500.00
A00-01-1220-400	Supervisor	\$852.00	A00-01-1950-400	Judgement	\$852.00
A00-03-4068-400	Insects	\$14,900.00	A00-06-7110-400	Parks	\$14,900.00
A00-06-7560-400	Arts Other	\$100.00	A00-07-8010-400	Zoning	\$100.00
A00-06-7560-400	Arts Other	\$100.00	A00-07-8020-400	Planning	\$100.00
A00-06-7180-401	Golf Food	\$3,103.19	A00-06-7180-200	Golf Equip	\$3,103.19
A00-06-7180-100	Golf Pers	\$3,226.12	A00-06-7180-200	Golf Equip	\$3,226.12
A00-06-7180-100	Golf Pers	\$7,383.72	A00-06-7180-400	Golf Cont	\$7,383.72
A00-08-9950-900	Grant	\$87,000.00	A00-06-7110-406	Tennis	\$87,000.00
A00-03-4989-400	Lake Study	\$1,000.00	A00-07-8160-100	Land Pers	\$1,000.00
A00-03-4989-400	Lake Study	\$1,000.00	A00-07-8160-400	Land Cont	\$1,000.00
A00-08-9060-800	Health Ins	\$6,000.00	A00-07-8160-400	Land Cont	\$6,000.00

To account for additional expenses

Schedule Organizational Meeting for Thursday, January 5, 2017

Councilman Friedman made a motion to have the Organizational Meeting for Thursday,

January 5, 2017 at 6:00 PM, seconded by Councilwoman Phibbs; carried.

Update on Broadband

Councilwoman Wood stated that they would be starting in early January to do more work.

Councilman Friedman stated he was looking at the Franchise Agreement with SLIC and Time Warner Cable and will be working on the agreement for the Town of Schroon before it goes to the Town Attorney to review.

Resolution #256 Change of Work Day Hours for Code Enforcement

Councilman Friedman moved a resolution to change the work hours for the Codes Enforcement Officer for 6 months to see how it is going to work out, so he may work up in North Hudson from 7:30 – 11.30 A.M.on Thursdays, seconded by Councilwoman Wood; carried (Councilwoman Phibbs- Abstained)

Codes Officers Schedule

Monday, Tuesday, Wednesday and Friday 7:00 A.M. - 4:00 P.M. and Thursday 12:00 – 4:00 P.M.

Unemployment Insurance for Lake Steward

Supervisor Marnell stated that one of the Lake Stewards from Paradox Lake will be collecting Unemployment Insurance which the Town of Schroon will have to pay. Councilwoman Wood stated that they need to send a letter to the Schroon Lake Association and the Paradox Lake Association and address this issue for next year.

Discussion on Local Law #1 of 1992 Recycled Materials

Supervisor Marnell moved to Table the discussion on Local Law #1 of 1992, seconded by Councilman Friedman; carried.

Discussion on Response for Equipment Reserve

Supervisor Marnell stated that the Town of Schroon would not be able to have a Reserve Fund for the purchase of a new Ambulance for EMS. The Board will ask the Town Attorney to look into who would own the current Ambulances if the EMS dissolved and at the same time have a contract drawn up for the Ambulance Service.

Resolution #257 Contract with Mega for Electricity Usage

Councilman Friedman moved a resolution to contract with Mega for electricity usage for a one year fixed rate of .05826 per kWh, seconded by Councilwoman Wood; carried.

Resolution #258 Appreciation Letter to Larry Shiells

Supervisor Marnell moved a resolution in appreciation to Larry Shiells for donating two days of labor to the Town Hall addition, seconded unanimously; carried.

Adirondack Chairs ordered

Supervisor Marnell stated that they had ordered 20 new Adirondack Beach chairs from Ted Dobbs in the amount of \$69.00 a piece.

Lake Steward Data and Chamber News

Councilman Friedman handed out the Lake Steward Data and Report compiled by Casey King. Councilman Friedman stated that he was happy to announce that the Schroon Lake Chamber of Commerce had paid off their Revolving Loan and Mortgage for the building they are located in (\$7,000.00).

Councilwoman Wood moved to adjourn at 6:58 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: December 15, 2016_____

Town Clerk