

Town Board Meeting held June 13 2016 at 6:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

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

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Albert May, Skip and Fran Mahler,

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

Resolution # 143 Audit of Claim

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

General Fund \$71,238.26 Water \$3395.79 Highway \$32,444.24 Sewer \$8517.95

Airport Project \$7988.77

Resolution #144 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of the Special Town Board Meeting held May 9, 2016 at 5:00 P.M and Regular Board Meeting held May 9, 2016 at 6:00 P.M. and Special Town Board Meeting May 19, 2016 at 5:00 PM with a correction of spelling on May 9,2016 at the 6:00 PM meeting from Hague to Horicon and Cassie to Casey, seconded by Councilman Sage ; carried.

Resolution #145 Appoint Library Trustees

Councilwoman Wood moved a resolution to accept Laura Donaldson and Betsy Ross to the Schroon Lake Library Board of Trustees for a five year term which will expire 12-31-2020, seconded by Councilman Sage ; carried.

Resolution # 146 Appoint Back up Court Clerk

Councilman Friedman moved a resolution to hire Brooke Clark for back up Court Clerk at \$12.30 an hour effective June 13, 2016, seconded by Councilman Sage; carried.

Resolution # 147 Approval for Employees to donate time to Duane Hammond

Councilwoman Wood moved a resolution to allow employees to donate their time to Duane Hammond, seconded by Councilman Sage; carried.

Resolution #148 Midway Increase for Jessica Botterbusch

Councilman Sage moved a resolution to raise Jessica Botterbusch pay, after 8 years, to Mid-way

between base salary and mid-range salary going from \$11.13 to \$12.11, effective June 15, 2016 seconded by Councilman Friedman; carried.

Resolution #149 Budget Amendment for Sewer Department

Councilman Friedman moved a resolution to do a budget amendment for additional payroll for the Sewer Department, seconded by Councilwoman Wood; carried.

A budget amendment is needed to increase appropriation ss0-960 from appropriated fund balance ss0-599 to account for additional payroll, benefits and education expenses for William Van Gorp

Appropriated Fund Balance	SS0-599	\$26,500.00
Appropriations	SS0-960	\$26,500.00
	(SS0-07-8130-100 PERSONNEL SERVICES \$17,000.00)	
	(SS0-08-9060-800 HEALTH INSURANCE \$8000.00)	
	(SS0-07-8110-400 CONTRACTUAL \$1500.00)	

Resolution #150 Approve Roadrunner for the Sewer Plant

Councilman Sage moved a resolution to approve internet through Roadrunner to be installed at the Sewer Plant, seconded by Councilwoman Wood; carried.

Resolution #151 Letter to go out addressing Local Businesses to install Grease Traps

Councilman Friedman moved a resolution to contact the establishments that do not have grease traps to let them know they will be charged according to Ordinance #6, Section 6 and Article VIII under penalties Section 2, seconded by Councilman Sage; carried.

SECTION 6. Any business that serves or prepares food is required to have a grease trap or separating system, they are necessary for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand, or other harmful ingredients: except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type and capacity approved by the Superintendent, and shall be located as to be readily and easily accessible for cleaning and inspection. Where grease traps or interceptors are being utilized, they shall annually submit cleaning and disposal records to the Town Sewer Department, those with grease traps will send copies of their hauler slips or bill and those with separators will have to submit maintenance records and disposal records.

SECTION 1. Any person found to be violating any provision of this ordinance except Article VI shall be served by the Town with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the period of time stated in such notice, permanently cease all violations.

SECTION 2. Any person who shall continue any violation beyond the time limit provided for in Article VIII, Section 1, shall be guilty of an offense, and on conviction thereof shall be fined a minimum of \$50.00 per day and all expenses incurred by the Town of Schroon Sewer Department in the collection system (lines and pump station) and the treatment plant until the process gets back to normal. Cost could be as high as \$650.00 a day.

Approve Zoning Board Fees

Councilman Friedman moved to **table** the increase for Zoning Board Fees until they get more information from the Zoning Board Committee, seconded by Councilwoman Wood; carried.

Resolution #152 Contract for Boat Wash

Councilman Friedman moved a resolution to have Supervisor Marnell sign the Annual Inter municipal Agreement among the towns of Chester, Horicon and Schroon for Schroon Lake Invasive Species Control with the Town of Schroon paying 59.311% of the bill, seconded by Councilman Sage; carried.

ANNUAL INTERMUNICIPAL AGREEMENT AMONG THE TOWNS OF CHESTER, HORICON AND SCHROON FOR SCHROON LAKE INVASIVE SPECIES CONTROL

THIS AGREEMENT is entered into on the 19th day of May, 2016 among the **TOWN OF CHESTER**, having its municipal office at 6307 State Route 9, Chestertown, New York, the **TOWN OF HORICON**, having its municipal office at 6604 State Route 8, Brant Lake, New York 12815 and the **TOWN OF SCHROON**, having its municipal office at 15 Leland Ave, Schroon Lake, New York 12870, for the purpose of aquatic invasive species prevention and control in Schroon.

RECITALS

WHEREAS, portions of the Schroon Lake Parks District are located within the Towns of Chester, Horicon and Schroon, and

WHEREAS, the proportional assessments for the Schroon Lake Parks District within each of the Towns; that is 10.999% for **Town of Chester**, 29.691% for **Town of Horicon** and 59.311% for **Town of Schroon**; and

WHEREAS, the Towns wish to expend funds in order to prevent introduction of and control aquatic invasive species in the waters of Schroon Lake.

IT IS NOW THEREFORE, AGREED THAT:

1. The Towns may expend funds as necessary for aquatic invasive species prevention and control in Schroon Lake as authorized by Town Board Resolutions of the Towns.
2. The Town of Horicon will hire 3 boat wash station attendants. All attendant employment expenses incurred by the Town of Horicon shall be reimbursed proportionately to the Town of Horicon by the Town of Chester 29.691% and the Town of Schroon 59.311%.
3. The anticipated budget is \$ 16,000.00 . Reimbursement to the Town of Horicon from the Town of Chester and Town of Schroon will be made upon written documentation.

The Town Boards of each of the Towns have authorized the Town Supervisors to execute this agreement.

Resolution #153 Appoint 2016 Lifeguards and Tentative Lifeguards

Councilman Sage moved to appoint the 2016 Lifeguards and tentative lifeguards pending their certification at the rate of \$10.08 an hour, seconded by Councilman Friedman; carried.

2016 Lifeguards

Dan Wilson

Lucas Wilson

Austin Armstrong (August 22 – Labor Day)

Katie Reed (Gone July 10-29)

Abigail Belrose

Katie Botterbusch

Bryce Vallie

Acknowledge the Stewart's Donation for the Labor Day Fireworks

Supervisor Marnell stated that the Town of Schroon had received a \$1000.00 donation for the Labor Day Fireworks from Stewart's Shops and would like to thank Councilman Friedman for applying for the donation. This \$1000.00 will help with the expenses of the Fireworks and anyone wanting to donate to the Fireworks can drop there donation off at the Town Hall with the Town Clerk or the Supervisors Secretary.

Resolution #154 Amend Resolution #137 Change Order for Tennis Court Project

Councilman Sage moved a resolution to amend Resolution #137 to state that the change order would be to seal and strip Tennis Court at the cost of \$35,000.00 for the total cost of \$194,290.00 and install chain link fence around perimeter of Tennis Court for \$50,500.00 for a total of \$159,290.00, seconded by Councilman Friedman ; carried.

Resolution #155 Reduce Water and Sewer units for Warrens

Councilwoman Wood moved a resolution to reduce the Water and Sewer Units for the Warrens located at 18 Leland Avenue, tax map #147.54-2-26.100, from 1.8 units to 1 unit because there is a change of status from a Bed and Breakfast to a one family dwelling, seconded by Councilman Sage; carried.

Resolution #156 Water and Sewer Tap for lot 5 Center Street

Councilwoman Wood moved a resolution to allow Robert Gray to tap into the Water and Sewer line located at #5 in the Whitney Subdivision on Center Street, tax map # 147.45-1-41.000, seconded unanimously; carried.

Resolution #157 For a letter of Support and approval for the 2016 Adirondack Distance Festival

Councilman Friedman moved a resolution to have Supervisor Marnell send a letter to the NYS Department of Transportation to support and approve the 2016 Adirondack Distance Festival and the area Police Departments to be held Saturday, September 24, 2016 1K Kids Fun Run starting at 2:00 PM and Sunday, September 25, 2016 Full Marathon, Half Marathon and Marathon Relay from 9:00 AM to 3:00 PM in the Town of Schroon, Horicon and Chester, seconded unanimously; carried.

Approve Amended Local Law #1 for 2012

Councilman Friedman moved to **table** amended Local Law #1 of 2012 until Peter Pelone gets back to the Board with changes to verbiage in the amended Local law #1 of 2012 and the Town Attorney has looked it over, seconded by Councilwoman Wood; carried.

Schedule Meeting to discuss 4th of July Events

Supervisor Marnell stated that they needed to set up a time to discuss the 4th of July events with the Schroon Lake Chamber of Commerce and NYS Troopers the meeting will be MONDAY, JUNE 20, 2016, at 6:00 PM at the Town Hall .

Resolution #158 Send list of Towns and Titles to Public Sector

Councilman Friedman moved a resolution to send a list of Towns and the categories for Water and Sewer Departments, Lifeguards, Lake Stewards and MEO Trainee with similar population and median household income, seconded by Councilwoman Wood; carried.

Ausable
Bolton
Hague
Horicon
Jay
Lake Luzerne
Moriah
St Armand
Ticonderoga
Willsboro

Airport and Tennis Court Project Updates

Supervisor Marnell stated that the Tennis Courts are almost complete the fencing and sealer are left to do and should be ready by the end of June. The Airport project is complete.

Discussion on the Town Beach and Swim Lessons

Supervisor Marnell stated that Jeanne Melville had contacted the Town and stated that in talking with past guards and using the town beach for years and as a lifeguard instructor I am a bit concerned with the safety and professionalism provided by the lifeguards. Half of them are in my class so I hope that things will be different this year but I am still concerned that they have no guidance throughout the summer. I am not available every day consistently but would be willing to check in on them and possible do an in service training with them each week that the beach is open and if they have questions or concerns I could be there for them and I could be a consultant for them.

Resolution #159 Hire Jeanne Melville to oversee the Lifeguards

Councilwoman Wood moved a resolution to hire Jeanne Melville to oversee the Lifeguards and to get a business proposal from her, seconded unanimously.

Resolution #160 Board Proclamation for Dan and Kathy Riggins Day

Councilman Friedman moved a resolution declaring Dan and Kathy Riggins as the 2016 Citizens of the Year, seconded unanimously; carried.

TOWN OF SCHROON PROCLAMATION

DECLARING DAN AND KATHY RIGGINS AS THE
“2016 CITIZENS OF THE YEAR”

WHEREAS, Dan and Kathy Riggins moved to Schroon Lake upon their retirement; and

WHEREAS, Dan and Kathy immediately became: active members of the community, active volunteers for many local organizations and friends to everyone in Schroon Lake; and

WHEREAS, their contributions are many including: Schroon Lake Emergency Squad, Meals on Wheels, Town Beautification, Schroon Lake Arts Council, Our Lady of Lourdes Church, Schroon Lake Central Reading Program, Adirondack Marathon Distance Festival, Lions Club, Town of Schroon Planning Board, Mission of Hope, Friends of the Library, Library Trustee and introducing Pickle ball to Schroon Lake.

WHEREAS, we sadly lost Dan last August, his kind words, involvement and actions in the community will always be treasured; and

WHEREAS, we applaud Kathy for carrying on the traditions of the Riggins Family;

BE IT RESOLVED, the Town Board of the Town of Schroon is very fortunate that Dan and Kathy decided to make Schroon Lake their home; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that we hereby declare June 14, 2016 as “DAN AND KATHY RIGGINS DAY” in the Town of Schroon.

Resolution #161 Recognition and Congratulations to Joseph Foote on Achieving Eagle Scout

Recognition and Congratulations
to Joseph Foote
on Achieving the Rank of Eagle Scout

The following resolution was offered by Supervisor Marnell, who moved its adoption.

WHEREAS, Joseph Foote is a resident of the Town of Schroon; and

WHEREAS, Joseph Foote is entitled to receive Scouting’s highest honor, the rank of Eagle Scout; and

WHEREAS, the Eagle Scout recipient must prove his love for God, his dedication to Country and concern for his fellow human beings; and

WHEREAS, to earn the rank of Eagle Scout you must earn a total of at least 21 badges, 12 of which are Eagle Merit Badges, spend 6 months as a leader in your troop demonstrating leadership and do service projects that benefits your community, school or church; and

WHEREAS, being an Eagle Scout requires the Scout to master scouting skills, outdoor knowledge, leadership services and practice citizenship and ethical behavior of the highest order; and

BE IT RESOLVED, that the Town of Schroon Town Board hereby extend their heartiest congratulations to Joseph Foote on a job well-done and for all his accomplishments as a Boy Scout and for receiving the Eagle Scout Award.

This resolution was unanimously seconded and adopted.

Resolution #162 Condolence to the Family of Rosemarie Ritson

Resolution of Condolence to the
Family of Rosemarie Ritson

The following resolution was offered by Supervisor Marnell, who moved its adoption.

WHEREAS, Rosemarie Ritson of Schroon Lake, New York passed away suddenly on April 16, 2016; and

WHEREAS, Rosemarie Ritson was the voice of the Schroon Lake Chamber of Commerce; for over 20 years; she utilized her love of Schroon Lake and her knowledge of the history by becoming a town historian, she was an Election Inspector, former School Board Member, Friends of the Library Board Member, a member of the Historical Society and honorary member of the Schroon Lake Town Board for having attended every meeting; and

WHEREAS, Rosemarie Ritson was a member of Our Lady of Lourdes Church and was on the Parish Council; and

WHEREAS, Rosemarie Ritson also volunteered with Meals on Wheels, the 4-H Club, Adult Literacy and many school related events; and

WHEREAS, community service, education and church were of great importance and these values were instilled in her children; and

WHEREAS, Rosemarie Ritson is survived by her husband of 56 years, James Ritson; four children, James, Melody and her husband John, Scott and his wife, Marie and Darren and his wife, Carol; three granddaughters, Jillian, Jourdan and Mellyssa; and

WHEREAS, Rosemarie Ritson is also survived by her siblings; Jean, Carol and Charles and numerous nieces, nephews and cousins; and

WHEREAS, Rosemarie Ritson was a loving daughter, wife, mother, grandmother, sister, aunt, cousin and friend who will be sorely missed but never forgotten.

BE IT RESOLVED, that the Town of Schroon Town Board hereby express and extend their deepest sympathy and condolences to the family of Rosemarie Ritson.

This resolution was unanimously seconded and adopted.

Resolution #163 Accept Tina Armstrong's Resignation from the Youth Commission

Councilwoman Wood moved a resolution to accept with regret Tina Armstrong's resignation effective July 11, 2016 from the Schroon Lake Youth Commission, seconded by Councilman Sage; carried.

Resolution #164 Condolence to Clara Phibbs and her Family

Supervisor Marnell moved a resolution in condolence to Clara Phibbs and her family in the loss of her mother who passed away June 6, 2016 the Town of Schroon Town Board hereby express and extend their deepest sympathy and condolences to her and her family, seconded unanimously; carried.

Resolution #165 Goals of the Upper Hudson Recreation Hub

Councilman Friedman moved a resolution to state:

The Town Board of the Town of Schroon emphatically support the goals of the Upper Hudson Recreation Hub comprised of the Town of Indian Lake, Long Lake, Minerva, Newcomb and North Hudson in relation to the newly acquired Boreas Pond Tract by the State of New York.

The five Towns strongly oppose, as does the Town Board of the Town of Schroon, any land use

and classification that does not allow for reasonable access to all, young and old, the physically fit and the disabled, and that does not allow for all forms of recreational activities to include, but not to be limited to, hiking, paddling, camping, hunting, snowmobiling, skiing, mountain biking, horseback riding and dog sledding. This resolution was seconded unanimously; carried.

Board Comments

Supervisor Marnell stated that Dale Pecor and his crew are fixing the wall by the square dancing area and should be done soon.

Supervisor Marnell stated that the Town of Schroon had been awarded the State and Municipal Facilities Program (SAM) grant for the renovation to the Town Court and Library in the amount of \$100,000.00.

Supervisor Marnell stated that he had gotten a letter of complaint from Thomas Williamson against his neighbor Brian McCoy and that the Building and Codes Inspector, Jon Senecal, went out and took pictures and found nothing wrong. He also had complaints on his dog being loose and the judge will take care of that. Supervisor Marnell will send Thomas Williamson a letter along with Jon Senecal's report.

Councilman Sage stated that the Boy Scouts will be burning old flags on Thursday, June 16, 2016 at the Fish and Game Club if anyone has old flags that they need to discard of.

Councilman Sage stated he had a Public Announcement for the paper on Broadband, as follows:

TO ALL PERSONS WHO ARE INTERESTED IN HIGH-SPEED INTERNET, TV, PHONE BY BROADBAND.

IN THE SCHROON LAKE CENTRAL SCHOOL DISTRICT:

In the discussions with SLIC they are hopeful of getting started around September. Everything waits on National Grid and Verizon relocating their cables on the poles so there is room for SLIC's without cross interference. The map (at town hall) will be done first. Then if funding exists the areas not covered will be addressed. SLIC is confident they will be able to get the additional funding if it is needed to complete the entire project in Schroon and Schroon school district.

That said, Rich (assessor) is reviewing his maps and hopes to have an update copy for the SLIC folks. For those of you who did get missed – it will be very helpful if you can provide me and the committee with the following:

Your mailing address and Your 911 address.

This information will allow the town and SLIC to identify your exact location, and to contact you if more information is required. Please reply to this request at:

Town of Schroon Broadband Committee, Attention Don Sage, P.O. Box 578, Schroon, NY 12870.

Councilwoman Wood stated she will not be at the next Board Meeting in July.

Councilman Friedman stated that at the last meeting of the Broadband Committee Mark Cornet had been working with SLIC and basically said we have changed the verbiage to the franchise agreement. SLIC has agreed to some terms that are different to the contract with Time Warner Cable 18 years ago. Since then we have fine tuned them for the needs of the Town of Schroon. If we transform the SLIC agreement we have hashed out and just change it to Time Warner Cable, can we work with both companies at the same time? I'm looking for a directive from the Town Board if that's the direction we are headed. This is a Board decision. My suggestion would be take out what we have worked out with SLIC and hand it to Time Warner Cable. If we can do that we can compare apples to apples.

Councilman Sage stated there will be a Broadband Committee meeting June 16, 2016 at 3:00 P.M.

Supervisor Marnell made a motion to adjourn at 6:50 P.M., seconded by Councilwoman Wood; 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: June 15, 2016 _____
Town Clerk