

Town Board Meeting held November 10, 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)

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Jay Phibbs, Albert May, Michel Michelsen Lee

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 12, 2016 through November 19, 2016 during Library operation please come by and sign a card for a member of the military.

Resolution #236 Audit of Claim

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

General Fund \$44,323.63 Water \$2,528.25 Highway \$22,083.25 Sewer \$13,186.15

Resolution #237 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of the Budget Workshop held October 12, 2016 at 3:00 P.M., Regular Board Meeting held October 12, 2016 at 6:00 P.M., Budget Workshop held October 20, 2016 at 1:00 P.M., Budget Workshop held October 27, 2016 at 1:00 P.M. and a Budget Workshop held November 3, 2016 at 3:00 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #238 Accept Bid for Plumbing for Town Hall Addition

Councilman Friedman moved a resolution to accept the Plumbing Bid form Hamilton Plumbing in the amount of \$83,100.00 for the Town Hall addition, seconded by Councilwoman Wood; carried.
(Councilwoman Phibbs - Abstained)

Resolution #239 Accept Bid for Highway Truck

Councilwoman Phibbs moved a resolution to accept the Truck bid from G. Stone Inc. in the amount of \$31,189.00 to come out of this years Highway Fund Balance, seconded by Councilman Friedman; carried. The Board decided on this truck because the other bid trucks did not meet specifications and there was a long time for delivery.

Resolution #240 Accept BTI Bid

Councilwoman Wood moved a resolution to accept the BTI Bid for one year in the amount of \$16,320.00, seconded by Councilwoman Phibbs; carried.

Resolution # 241 Sell Surplus Equipment on Gov.com

Councilwoman Wood moved a resolution to approve selling the surplus equipment on Gov.com the equipment will be the Wood Boiler from the Highway Garage, John Deere Sidewalk Plow, Fairway Mower and the 96 Ford Truck from Parks, seconded by Councilman Friedman; carried.

Resolution #242 To Amend #180 To Approve Standard Work Day and Reporting Retirement

Councilwoman Phibbs moved a resolution to amend Resolution #180 on the Standard Work Days, seconded by Councilwoman Wood ; 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:

Participatesin Employer'sStandardTime KeepingDays/MonthWork DaySystem(based on RecordTitleName(Hrs/day)Term Begins/Ends(Y/N)of Activities)

Town Clerk/Tax Receiver	Patricia Savarie	6	01/01/2016 -12/31/2019	N	23.5
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	35.5
Highway Superintendent	Dana Shaughnessy	6	01/01/2016-12/31/2019	N	27.9

On this 10th day of November, 2016

_____ Date enacted: 11/10/2016

(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 10th day of September, 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 # 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, firm 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 # 244 Adopt 2017 Budget

Councilman Friedman moved a resolution to adopt the Town of Schroon 2017 Budget, second Councilwoman Wood; carried.

ACCOUNTS	CODE	PRIOR YEAR 2015	CURRENT AS AMENDED 2016	TENTATIVE BUDGET 2017	PRELIMINARY	ADOPTED
					BUDGET	BUDGET
					2017	2017

GENERAL FUND APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

TOWN BOARD

Personal Services	A1010.1	26,432	26,432	26,432	26,432	26,432
Contractual Exp.	A1010.4	1,366	3,500	3,500	3,500	3,500
TOTAL		27,798	29,932	29,932	29,932	29,932

JUSTICES

Personal Services	A1110.1	22,270	22,270	22,270	22,270	22,270
Court Clerk	A1110.1	11,471	16,678	16,678	16,678	17,508
Court Officer	A1110.1	1,600	2,568	2,568	2,568	2,568
Equipment	A1110.2	0	0	0	0	0
Contractual Exp.	A1110.4	4,278	8,000	7,000	7,000	7,000
TOTAL		39,619	49,516	48,516	48,516	49,346

SUPERVISOR

Personal Services	A1220.1	34,680	34,680	34,680	34,680	34,680
Deputy Supervisor	A1220.1	1,000	1,000	1,000	1,000	1,000
Equipment	A1220.2					
Contractual Exp.	A1220.4	1,210	2,992	2,992	2,992	2,992
TOTAL		36,890	38,672	38,672	38,672	38,672

INDEPENDENT AUDIT

Contractual Exp.	A1320.4	0	0	0	0	0
TOTAL		0	0	0	0	0

TAX COLLECTION

Personal Services	A1330.1	4,418	4,938	4,938	4,938	4,938
Equipment	A1330.2	0	0	0	0	0
Contractual Exp.	A1330.4	2,302	2,600	2,600	2,600	2,600
TOTAL		6,720	7,538	7,538	7,538	7,538

BUDGET

Personal Services	A1340.1	2,000	2,000	2,000	2,000	2,000
TOTAL		2,000	2,000	2,000	2,000	2,000

ASSESSORS

Personal Services	A1355.1	44,188	45,304	45,304	45,304	45,304
Personal Services - Clerk	A1355.1	0	0	0	0	0
Equipment	A1355.2	0	1,500	1,000	1,000	1,000
Contractual Exp.	A1355.4	3,626	5,000	5,000	5,000	5,000
TOTAL		47,814	51,804	51,304	51,304	51,304

TOWN CLERK

Personal Services	A1410.1	18,384	18,904	18,904	18,904	18,904
Deputy Clerk	A1410.1	846	1,650	1,650	1,650	2,030
Equipment	A1410.2	0	300	300	300	300
Contractual Exp.	A1410.4	3,005	2,565	3,000	3,000	3,000
TOTAL		22,235	23,419	23,854	23,854	24,234

ATTORNEY

Contractual Exp.	A1420.4	14,529	10,000	10,000	10,000	10,000
TOTAL		14,529	10,000	10,000	10,000	10,000

PERSONNEL

Contractual Exp.	A1430.4	3,600	3,600	3,600	3,600	3,600
TOTAL		3,600	3,600	3,600	3,600	3,600

ELECTIONS

Contractual Exp.	A1450.4	0	0	0	0	0
TOTAL		0	0	0	0	0

RECORDS MGMT GRANT

Personal Services	A1460.1	0	0	0	0	0
Contingent						
TOTAL		0	0	0	0	0

BUILDINGS

Personal Services	A1620.1	30,286	34,248	34,248	34,248	36,344
Personal Services	A1620.1	4,150	1,500	5,000	5,000	5,000
Equipment – NYSERDA Gmt.	A1620.2	0	0	0	0	0
Contractual Exp.	A1620.4	83,552	93,500	93,500	93,500	93,500
TOTAL		117,988	129,248	132,748	132,748	134,844

CENTRAL COMMUNICATIONS SYSTEM

Personal Services	A1650.1	17,303	16,713	18,213	18,213	19,261
Equipment	A1650.2	0	0	0	0	0
Contractual Exp.	A1650.4	4,480	5,900	5,900	5,900	5,900
TOTAL		21,783	22,613	24,113	24,113	25,161

CENTRAL PRINTING AND MAILING

Equipment	A1670.2	0	0	0	0	0
Contractual Exp.	A1670.4	6,458	8,000	8,000	8,000	8,000
TOTAL		6,458	8,000	8,000	8,000	8,000

CENTRAL DATA PROCESSING

Personal Services	A1680.1	17,687	16,713	16,713	16,713	17,716
Personal Services - Computers	A1680.1	5,000	5,000	0	0	0
Equipment	A1680.2	0	1,750	1,750	1,750	1,750
Contractual Exp.	A1680.4	11,646	11,000	17,000	17,000	17,000
TOTAL		34,333	34,463	35,463	35,463	36,466

SPECIAL ITEMS

Unallocated Insurance	A1910.4	69,593	75,190	75,190	75,190	75,190
Muni. Assoc. Dues	A1920.4	1,900	2,500	2,500	2,500	2,500
Judgements and Claims	A1930.4	0				
Purchase of Land	A1940.4	0	0	0	0	0
Judgments / Claims	A1950.4	838	0	0	0	0
Unclassified Tax	A1989.4	0	0	0	0	0
Contingent	A1990.4	0	15,000	15,000	15,000	15,000
TOTAL		72,331	92,690	92,690	92,690	92,690

TOTAL GENERAL**GOV'T. SUPPORT**

		454,098	503,495	508,430	508,430	513,787

HEALTH

BOARD OF HEALTH

Contractual Exp.	A4010.4	0	0	0	0	0
TOTAL		0	0	0	0	0

REGISTRAR VITAL STATISTICS

Contractual Exp.	A4020.4	440	400	500	500	500
TOTAL		440	400	500	500	500

INSECT CONTROL

Contractual Exp.	A4068.4	14,726	18,000	18,000	18,000	18,000
TOTAL		14,726	18,000	18,000	18,000	18,000

ADDICTION CONTROL - NARCOTIC

Contractual Exp.	A4230.4	0	0	0	0	0
TOTAL		0	0	0	0	0

AMBULANCE

Contractual Exp.	A4540.4	165,500	500	500	500	500
TOTAL		165,500	500	500	500	500

MEDICAL CENTER

Contractual Exp.	A4560.4	50,000	50,000	50,000	50,000	50,000
TOTAL		50,000	50,000	50,000	50,000	50,000

OTHER (Invasive Abatement)

Contractual Exp.	A4989.4	29,044	24,400	24,400	24,400	24,400
TOTAL		29,044	24,400	24,400	24,400	24,400

TOTAL HEALTH		259,710	93,300	93,400	93,400	93,400
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TRANSPORTATION

SUPT. OF HIGHWAYS

Personal Services	A5010.1	40,626	41,666	41,666	41,666	41,666
Deputy Superintendent	A5010.1	1,500	1,500	1,500	1,500	1,500
Contractual Exp.	A5010.4	20	1,000	1,000	1,000	1,000
TOTAL		42,146	44,166	44,166	44,166	44,166

GARAGE

Equipment	A5132.2	0	0	0	0	0
Contractual Exp.	A5132.4	43,413	26,000	26,000	26,000	26,000
TOTAL		43,413	26,000	26,000	26,000	26,000

STREET LIGHTING

Contractual Exp.	A5182.4	32,463	33,500	33,500	33,500	33,500
TOTAL		32,463	33,500	33,500	33,500	33,500

SIDEWALKS

Personal Services	A5410.1	0	0	0	0	0
Equipment	A5410.2	0	0	0	0	0

PUBLIC SAFETY

POLICE & CONSTABLE

Personal Services	A3120.1	0	0	0	0	0
Equipment	A3120.2	0	0	0	0	0
Contractual Exp.	A3120.4	0	0	0	0	0
TOTAL		0	0	0	0	0

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BOAT PATROL

Contractual Exp.	A3189.4	4,000	4,000	4,000	4,000	4,000
TOTAL		4,000	4,000	4,000	4,000	4,000

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TRAFFIC CONTROL

Road Signs	A3310.4	2,436	1,000	1,000	1,000	1,000
TOTAL		2,436	1,000	1,000	1,000	1,000

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CONTROL OF DOGS

Personal Services	A3510.1	1,000	1,000	1,000	1,000	1,000
Contractual Exp.	A3510.4	627	400	700	700	700
TOTAL		1,627	1,400	1,700	1,700	1,700

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BUILDING INSPECTION

Personal Services	A3620.1	33,888	34,801	34,801	34,801	36,897
Equipment	A3620.2	0	0	5,000	5,000	5,000
Contractual Exp.	A3620.4	4,592	3,000	3,000	3,000	3,000
TOTAL		38,480	37,801	42,801	42,801	44,897

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SCHOOL ATTEND. OFFICER

Personal Services	A3660.1	3,248	4,131	4,131	4,131	4,471
Personal Services	A3660.1	0	106	106	106	106
Contractual Exp.	A3660.4	0	50	50	50	50
TOTAL		3,248	4,287	4,287	4,287	4,627

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TOTAL PUBLIC SAFETY		49,791	48,488	53,788	53,788	56,224
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HEALTH

BOARD OF HEALTH

Contractual Exp.	A4010.4	0	0	0	0	0
TOTAL		0	0	0	0	0

REGISTRAR VITAL STATISTICS

Contractual Exp.	A4020.4	440	400	500	500	500
TOTAL		440	400	500	500	500

INSECT CONTROL

Contractual Exp.	A4068.4	14,726	18,000	18,000	18,000	18,000
TOTAL		14,726	18,000	18,000	18,000	18,000

ADDICTION CONTROL - NARCOTIC

Contractual Exp.	A4230.4	0	0	0	0	0
TOTAL		0	0	0	0	0

AMBULANCE

Contractual Exp.	A4540.4	165,500	500	500	500	500
TOTAL		165,500	500	500	500	500

MEDICAL CENTER

Contractual Exp.	A4560.4	50,000	50,000	50,000	50,000	50,000
TOTAL		50,000	50,000	50,000	50,000	50,000

OTHER (Invasive Abatement)

Contractual Exp.	A4989.4	29,044	24,400	24,400	24,400	24,400
TOTAL		29,044	24,400	24,400	24,400	24,400

TOTAL HEALTH		259,710	93,300	93,400	93,400	93,400
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TRANSPORTATION

SUPT. OF HIGHWAYS

Personal Services	A5010.1	40,626	41,666	41,666	41,666	41,666
Deputy Superintendent	A5010.1	1,500	1,500	1,500	1,500	1,500
Contractual Exp.	A5010.4	20	1,000	1,000	1,000	1,000
TOTAL		42,146	44,166	44,166	44,166	44,166

GARAGE

Equipment	A5132.2	0	0	0	0	0
Contractual Exp.	A5132.4	43,413	26,000	26,000	26,000	26,000
TOTAL		43,413	26,000	26,000	26,000	26,000

STREET LIGHTING

Contractual Exp.	A5182.4	32,463	33,500	33,500	33,500	33,500
TOTAL		32,463	33,500	33,500	33,500	33,500

SIDEWALKS

Personal Services	A5410.1	0	0	0	0	0
Equipment	A5410.2	0	0	0	0	0
Contractual Exp.	A5410.4	762	10,000	20,000	20,000	20,000
TOTAL		762	10,000	20,000	20,000	20,000

CULTURE - RECREATION**COUNCIL FOR ARTS**

Contractual Exp.	A7010.4	6,480	6,480	6,480	6,480	6,480
TOTAL		6,480	6,480	6,480	6,480	6,480

RECREATION ADMINISTRATION

Personal Services	A7020.1	2,000	2,000	2,000	2,000	2,000
TOTAL		2,000	2,000	2,000	2,000	2,000

PARKS

Personal Services	A7110.1	28,939	31,721	31,721	31,721	32,769
Personal Services	A7110.1	19,756	26,841	26,841	26,841	28,937
Equipment	A7110.2	0	35,000	0	0	0
Contractual Exp.	A7110.4	47,083	38,500	38,500	38,500	38,500
Paradox Wier Project	A7110.405	0	0	0	0	0
Tennis Court Project	A7110.406	587	0	0	0	0
TOTAL		96,365	132,062	97,062	97,062	100,206

PLAYGROUNDS-REC. CENTER

Personal Services - Ski Lift	A7140.1	2,062	4,000	4,000	4,000	4,000
Contractual Exp.	A7140.4	4,696	4,000	4,000	4,000	4,000
TOTAL		6,758	8,000	8,000	8,000	8,000

SNOW RECREATION - TRAILS

Contractual Exp. - Groomer	A7145.4	630	1,000	1,000	1,000	1,000
TOTAL		630	1,000	1,000	1,000	1,000

SPECIAL REC. FAC. (Golf Course)

Personal Services	A7180.1	50,778	67,876	67,876	67,876	72,576
Equipment	A7180.2	5,851	5,852	5,852	5,852	5,852
Club House	A7180.4	3,893	5,500	4,500	4,500	4,500
Contractual Exp.	A7180.4	42,639	49,236	50,236	52,000	52,000
TOTAL		103,161	128,464	128,464	130,228	134,928

YOUTH PROGRAM

Personal Services - Lifeguards	A7310.1	34,909	31,648	40,000	40,000	43,900
Equipment	A7310.2	0	0	0	0	0
Contractual Exp.	A7310.4	18,704	16,000	16,000	16,000	16,000
TOTAL		53,613	47,648	56,000	56,000	59,900

LIBRARY

Personal Services	A7410.1	50,480	51,857	51,857	51,857	55,757
Equipment	A7410.2	0	0	0	0	0
Contractual Exp.	A7410.4	891	1,100	1,100	1,100	1,100
TOTAL		51,371	52,957	52,957	52,957	56,857

MUSEUM

Contractual Exp.	A7450.4	2,000	2,000	2,000	2,000	2,000
TOTAL		2,000	2,000	2,000	2,000	2,000

HISTORIAN

Contractual Exp.	A7510.4	600	600	600	600	600
TOTAL		600	600	600	600	600

HISTORICAL PROPERTY

Contractual Exp.	A7520.4	0	0	0	0	0
TOTAL		0	0	0	0	0

CELEBRATIONS

Contractual Exp.	A7550.4	13,400	10,000	10,000	10,000	11,000
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TOTAL		13,400	10,000	10,000	10,000	11,000
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CULTURE - PERFORMING ARTS

Contractual Exp. - Sound Eq.	A7560.4	0	200	200	200	200
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TOTAL		0	200	200	200	200
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ADULT RECREATION

Contractual Exp.	A7620.4	4,400	4,400	4,400	4,400	4,400
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TOTAL		4,400	4,400	4,400	4,400	4,400
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ADULT ACTIVITIES - Culture & Rec.

Contractual Exp.	A7989.4	3,750	3,750	3,750	3,750	3,750
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TOTAL		3,750	3,750	3,750	3,750	3,750
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TOTAL CULTURE - RECREATION		344,528	399,561	372,913	374,677	391,321
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HOME & COMMUNITY SERVICES**ZONING**

Personal Services	A8010.1	0	0	0	0	0
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Equipment	A8010.2	0	0	0	0	0
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Contractual Exp.	A8010.4	246	150	250	250	250
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TOTAL		246	150	250	250	250
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PLANNING

Personal Services	A8020.1	0	0	0	0	0
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Contractual Exp.	A8020.4	30	300	200	200	200
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TOTAL		30	300	200	200	200
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REFUSE AND GARBAGE

Personal Services	A8160.1	30,861	31,493	31,493	31,493	33,589
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Personal Services	A8160.1	23,651	24,049	24,049	24,049	26,145
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Personal Services	A8160.1	2,674	4,000	4,000	4,000	4,000
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Equipment	A8160.2	0	0	0	0	0
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Contractual Exp.	A8160.4	84,169	70,000	85,000	85,000	85,000
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TOTAL		141,355	129,542	144,542	144,542	148,734
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OTHER SANITATION

Contractual Exp.	A8189.4	0	0	0	0	0
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TOTAL		0	0	0	0	0
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COMM BEAUTI/FISH STOCKING

Personal Services	A8510.1	0	0	0	0	0
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Contractual Exp.	A8510.4	3,007	3,000	2,000	2,000	2,000
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TOTAL		3,007	3,000	2,000	2,000	2,000
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SHADE TREES

Contractual Exp.	A8560.4	0	0	0	0	0
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TOTAL		0	0	0	0	0
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EMERGENCY DISASTER WORK

Contractual Exp.	A8760.4	0	0	0	0	0
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TOTAL		0	0	0	0	0
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CEMETERIES

Contractual Exp.	A8810.4	6,685	1,200	2,000	2,000	2,000
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TOTAL		6,685	1,200	2,000	2,000	2,000
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DEPARTMENTAL INCOME

Assessor Fees	A1250	0	0	0	0	0
Clerk Fees	A1255	706	800	800	800	800
Public Pound Charges, Dog Control Fees	A1550	0	100	100	100	100
Health Fees	A1601	0	0	0	0	0
Vital Statistic Fees	A1603	440	400	500	500	500
Park & Recreation Fees	A2001	5,669	5,000	5,000	5,000	5,000
Recreation Concession	A2012	900	400	900	900	900
Recreation Facility - Golf	A2025	108,238	103,000	103,000	103,000	103,000
Tennis Fees	A2089	0	0	0	0	0
Zoning Fees	A2110	60	50	50	50	50
Planning Board Fees	A2115	70	300	300	300	300
Landfill Fee (Tickets)	A2130	108,270	100,000	104,000	104,000	104,000
Dog Pound Facilities, Other Govts.	A2268	0	0	0	0	0
TOTAL		224,353	210,050	214,650	214,650	214,650

INTERGOVERNMENTAL CHARGES

North Hudson - Youth	A2350	1,000	1,000	1,000	1,000	1,000
Misc.Revenue - Other Govts.	A2389	3,500	0	0	0	0
TOTAL		4,500	1,000	1,000	1,000	1,000

USE OF MONEY-PROPERTY

Interest & Earnings	A2401	1,146	1,500	1,500	1,500	1,500
Rental - Real Property	A2410	38,548	37,500	37,500	37,500	37,500
Rental - Other Govts.	A2412	0	0	0	0	0
TOTAL		39,694	39,000	39,000	39,000	39,000

LICENSES AND PERMITS

Dog Licenses	A2544	1,133	500	500	500	500
Permits - Landfill	A2545	0	0	0	0	0
Permits - Zoning	A2555	940	1,000	1,000	1,000	1,000
Permits - Sewer	A2590	425	500	500	500	500
Permits - Building	A2591	5,582	5,000	5,000	5,000	5,000
TOTAL		8,080	7,000	7,000	7,000	7,000

FINES AND FORFEITURES

Fines / Forfeited Bail	A2610	99,740	107,000	101,000	101,000	101,000
TOTAL		99,740	107,000	101,000	101,000	101,000

**SALES OF PROPERTY AND
COMPENSATION FOR LOSS**

Sales of Scrap and Excess Material	A2650	0	2,400	0	0	0
Sale Forest Products	A2652	0	0	0	0	0
Minor Sales, Other	A2655	554	0	0	0	0
Sales of Equipment & Compensation for loss	A2665	0	0	4,000	4,000	4,000
Insurance Recoveries	A2680	7,708	0	0	0	0
Other Compensation / loss	A2690	0	0	0	0	0
TOTAL		8,262	2,400	4,000	4,000	4,000

MISCELLANEOUS

Refunds of Prior Years Expenditures	A2701	95	0	0	0	0
Gifts & Donations	A2705	31,558	0	0	0	0
Other Unclassified Revenues - Misc.	A2770	905	1,000	1,000	1,000	1,000
Interfund Revenue	A2801	1,492	1,600	1,600	1,600	1,600
TOTAL		34,050	2,600	2,600	2,600	2,600

STATE AID

Per Capita	A3001	8,735	8,500	8,500	8,500	8,500
Mortgage Tax	A3005	72,527	65,000	72,000	72,000	72,000
State Grant -J-Cap	A3021					
Tax Relief (STAR) Program	A3040	0	0	0	0	0
Records Management Grant	A3060	0	0	0	0	0
Tax Map & Assessment	A3089	38	0	0	0	0
St aid other Educ	A3289					
Programs for Aging	A3772	0	0	0	0	0
Recreation / Elderly	A3801	0	0	0	0	0
Youth Programs	A3820	0	800	800	800	800
C&R - Snowmobile Aid	A3889	2,200	0	0	0	0
C&R - Capital Projects	A3897	0	0	0	0	0
St Aid Other Home And Comm	A3989			8,000	8,000	8,000
State Aid - Milfoil Grant	A3910	0	0	0	0	0
TOTAL		83,500	74,300	89,300	89,300	89,300

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FEDERAL AID

Airport Grant	A4589	0	0	0	0	0
Highway Capitol Project	A4591	0	0	0	0	0
Airport Capitol Project	A4592	0	0	0	0	0
Tennis Court Capital Project	A7197	0	0	0	0	0
TOTAL		0	0	0	0	0

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Balancing Code	A4888	0	0	0	0	0
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INTERFUND TRANSFER

Interfund Transfers	A5031	0	0	0	0	0
Bond Anticipation Note	A5730	0	0	0	0	0

*TOTAL ESTIMATED REVENUES		654,473	601,350	624,223	624,223	624,223
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*UNEXPENDED BALANCE		25,479	100,000	0	0	0
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HIGHWAY APPROPRIATIONS - TOWN

HIGHWAY APPROPRIATIONS

GENERAL REPAIRS

Personal Services	DA5110.1	161,279	160,067	162,000	162,000	170,895
Equipment	DA5110.2	0	0	0	0	0
Contractual Exp.	DA5110.4	244,600	275,000	260,000	260,000	260,000
TOTAL		405,879	435,067	422,000	422,000	430,895

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IMPROVEMENTS

Capital Outlay	DA5112.2	201,392	157,000	157,000	157,000	157,000
TOTAL		201,392	157,000	157,000	157,000	157,000

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BRIDGES

Personal Services	DA5120.1	0	0	0	0	0
Capital Outlay	DA5120.2	0	0	0	0	0
Contractual Exp.	DA5120.4	0	0	0	0	0
TOTAL		0	0	0	0	0

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MACHINERY

Personal Services	DA5130.1	36,928	39,040	39,040	39,040	41,286
Equipment	DA5130.2	274,762	40,252	64,252	64,252	64,252
Contractual Exp.	DA5130.4	0	5,000	5,000	5,000	5,000
TOTAL		311,690	84,292	108,292	108,292	110,538

DEBT SERVICE FUND

DEBT SERVICE APPROPRIATIONS

PRINCIPAL

Serial Bonds	V9710.6	0	0	0	0	0
Capital Notes	V9740.6	0	0	0	0	0
TOTAL		0	0	0	0	0

INTEREST

Serial Bonds	V9710.7	0	0	0	0	0
Capital Notes	V9740.7	0	0	0	0	0
TOTAL		0	0	0	0	0

*TOTAL APPROPRIATIONS		0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE SEWER DISTRICT

APPROPRIATIONS

ADMINISTRATION

Personal Services	SS8110.1	43,681	44,459	44,459	44,459	46,634
Personal Services	SS8110.1	4,241	7,000	7,000	7,000	6,000
Equipment	SS8110.2	0	0	0	0	0
Contractual Exp.	SS8110.4	50,515	13,500	13,500	13,500	13,500
TOTAL		98,437	64,959	64,959	64,959	66,134

SEWAGE COLLECT SYSTEM

Personal Services	SS8120.1	14,907	19,088	19,088	19,088	21,036
Personal Services	SS8120.1	0	2,070	2,070	2,070	2,070
Personal Services	SS8120.1	0	800	800	800	800
Equipment	SS8120.2	0	0	0	0	0
Contractual Exp.	SS8120.4	784	6,000	5,000	5,000	2,000
TOTAL		15,691	27,958	26,958	26,958	25,906

TREATMENT & DISPOSAL

Personal Services	SS8130.1	0	16,637	31,035	31,035	33,131
Equipment	SS8130.2	0	0	0	0	0
Contractual Exp.	SS8130.4	109,526	112,461	112,000	112,000	111,382
TOTAL		109,526	129,098	143,035	143,035	144,513

SEWER EXTENSIONS

Personal Services	SS8140.1	0	0	0	0	0
Contractual Exp.	SS8140.4	0	0	0	0	0
TOTAL		0	0	0	0	0

CAPITAL FUND

Sew. Eq. & Capital Outlay	SS8197.4	0	0	0	0	0
TOTAL		0	0	0	0	0

SCHROON LAKE WATER DISTRICT

APPROPRIATIONS

PURCHASE OF LAND

Contractual Exp.	SW1940.4	0	0	0	0	0
TOTAL		0	0	0	0	0

ADMINISTRATION

Personal Services	SW8310.1	40,309	45,280	45,280	45,280	47,341
Personal Services	SW8310.1	5,575	7,480	7,480	7,480	7,480
Equipment	SW8310.2	0	0	0	0	0
Contractual Exp.	SW8310.4	13,923	12,000	14,000	14,000	14,000
TOTAL		59,807	64,760	66,760	66,760	68,821

SOURCE OF SUPPLY, POWER AND PUMPING

Personal Services	SW8320.1	0	0	0	0	0
Contractual Exp.	SW8320.4	40,925	48,850	48,850	48,850	46,754
TOTAL		40,925	48,850	48,850	48,850	46,754

PURIFICATION

Personal Services	SW8330.1	0	0	0	0	0
Contractual Exp.	SW8330.4	1,888	2,500	2,500	2,500	2,500
TOTAL		1,888	2,500	2,500	2,500	2,500

TRANSMISSION & DISTRIBUTION

Personal Services	SW8340.1	19,103	16,350	20,000	20,000	21,048
Personal Services	SW8340.1	0	1,250	1,250	1,250	1,250
Equipment	SW8340.2	46,598	46,000	0	0	0
Contractual Exp.	SW8340.4	27,563	20,935	35,177	35,177	34,129
TOTAL		93,264	84,535	56,427	56,427	56,427

WATER METERS

Contractual Exp.	SW8350.4	4,908	15,000	20,000	20,000	20,000
TOTAL		4,908	15,000	20,000	20,000	20,000

UNDISTRIBUTED

EMPLOYEE BENEFITS

State Retirement	SW9010.8	13,502	13,096	9,952	9,952	9,952
Social Security	SW9030.8	4,775	5,383	5,662	5,662	5,900
Compensation Insurance	SW9040.8	716	716	461	461	461
Unemployment Insurance	SW9050.8	0	0	0	0	0
Disability Insurance	SW9055.8	49	49	49	49	49
Hospital - Medical Insurance	SW9060.8	23,222	23,208	25,037	25,037	25,037
TOTAL		42,264	42,452	41,161	41,161	41,399

DEBT SERVICE

Long Term Debt - EFC Loan	SW8789.0	57,990	57,990	57,990	57,990	57,990
TOTAL		57,990	57,990	57,990	57,990	57,990

INTERFUND TRANSFERS

To Other Funds	SW9901.9	0	0	0	0	0
To Cap. Proj. Fund	SW9950.9	0	0	0	0	0
TOTAL		0	0	0	0	0

Budgetary Provisions

For Other Uses	SW962	0	0	0	0	0
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*TOTAL APPROPRIATIONS		301,046	316,087	293,688	293,688	293,891
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REVENUES

Metered Sales	SW2140	246,135	254,155	250,756	250,756	250,756
Unmetered Sales	SW2142	100	0	0	0	0
Water Connect Charge	SW2144	4,132	1,000	1,000	1,000	1,000
Penalties - Water Rents	SW2148	5,371	4,127	4,127	4,127	4,330
Interest/Earnings	SW2401	348	600	600	600	600
Rental of Real Prop.						
Other Govts.	SW2410	36,995	35,205	36,205	36,205	36,205
Sales - Scrap & Excess	SW2650	0	0	0	0	0
Sales - Meters & Parts	SW2655	1,054	1,000	1,000	1,000	1,000
Sales of Equipment	SW2665	1,129	0	0	0	0
Insurance Recovery	SW2680	0	0	0	0	0
Refund - Prior Year	SW2701	0	0	0	0	0
Miscellaneous	SW2770	0	0	0	0	0
Interfund Revenue	SW2801					
Fed Aid Emergency Assist	SW4960					
*TOTAL ESTIMATED REVENUES		295,264	296,087	293,688	293,688	293,891

*UNEXPENDED BALANCE		0	20,000	0	0	0
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SCHROON LAKE FIRE DISTRICT**APPROPRIATION**

Contractual Exp.	SF1-3410.4	333,225	334,000	334,000	334,000	334,000
*TOTAL APPROPRIATION		333,225	334,000	334,000	334,000	334,000
*TOTAL REVENUES		250,580	250,911	3,359	3,359	3,359
*UNEXPENDED BALANCE		9,000	9,000	9,000	9,000	9,000

SCHROON LAKE FIRE PROTECTION DISTRICT**APPROPRIATION**

Contractual Exp.	SF2-3410.4	246,986	247,530	0	0	0
*TOTAL APPROPRIATION		246,986	247,530	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE PARK DISTRICT**APPROPRIATION**

Contractual Exp.	SP1-7110.4	11,852	11,852	11,904	11,904	11,904
*TOTAL APPROPRIATION		11,852	11,852	11,904	11,904	11,904
*TOTAL REVENUES		205	203	202	202	202
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE PARK DISTRICT - CAPITAL PROJECT - NEW DAM**APPROPRIATION**

Starbuckville Dam - Prin	SP2-9730.6	26,889	25,000	25,000	25,000	25,000
Starbuckville Dam - Int	SP2-9730.7	3,628	5,517	5,517	5,517	5,517
*TOTAL APPROPRIATION		30,517	30,517	30,517	30,517	30,517
In lieu of Taxes - WOL	SP2-1081	0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE AMBULANCE DISTRICT

APPROPRIATION						
Contractual Exp.	SA-4540	0	245,000	245,000	245,000	245,000
*TOTAL APPROPRIATION		0	245,000	245,000	245,000	245,000
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

Board Discussion on Beach Concession Specifications

Councilwoman Phibbs moved to **table** the discussion on the specifications of the Beach Concession until January, seconded by Councilwoman Wood; carried.

Update on Broadband

Councilwoman Wood stated there was no changes and was hoping for the Broadband to be up and running by the end of March.

Discussion on Medical Center Cleaning Contract

Councilwoman Phibbs moved to **table** the discussion on the Medical Center Cleaning Contract until there is more information, seconded by Councilman Friedman; carried.

Discussion and Approval Joe Moryl if Needed for Town Hall Project

Councilwoman Wood move to **table** the discussion on the approval of Joe Moryl if needed for the Town Hall project, seconded by Councilman Friedman; carried.

Board Comments

Supervisor Marnell stated that there will be a Pre-Construction meeting at 1:30 P.M. November 11, 2016 for the Town Hall addition. Monday the steel will be delivered and Northwood Concrete will be doing the concrete work, the road to the Health Center will be closed from the Town Hall end and the Emergency Squad has been contacted so they know they can not take that road to get to the Health Center.

Councilwoman Phibbs stated the Veterans Day Service at the school was great and that there will be another service tomorrow in the Park at 11:00 P.M.

Councilman Friedman stated he had sent a letter to Associations of Towns with some questions on the Ambulance Squad.

The Town of Schroon now funds ambulance service 7 days a week for 12 hours a day. The remainder is fulfilled by a volunteer system. The Town's Volunteer Fire Department pays for most of the expenses for the ambulance squad. While the Town has a contract with the Town's Volunteer Fire Department for the hired ambulance service, the Town has been requested to provide additional funding for future purchases of ambulances.

The Town has several questions:

1) Currently the Town has a contract with the Town's Volunteer Fire Department (that has an organized rescue squad, ambulances and equipment) to pay for the hired squad services.

- Does the Town have the authority to create a reserved fund for future purchase(s) of ambulance(s)?
- If so, can the fund be created from (new) taxes – to be budgeted in the next fiscal years?
- In the event that the ambulance squad is dissolved what happens to this reserved fund?

2) The Volunteer Fire Department currently owns 2 ambulances. The funding to purchase ambulances has come from a combination of the Town of Schroon funding (taxes) and donations to the Volunteer Fire Department.

- In the event that the ambulance squad is dissolved who owns the ambulances?
- Is it permissible for the Town of Schroon to have a contract with the Volunteer Fire Department (if all parties agree) stating that in the event the ambulance squad is dissolved or goes defunct that ownership of the ambulances will belong to the Town of Schroon?

Councilman Friedman stated that there will be a Public Comment Hearing on the

2016-2017 Adirondack Park State Classification Proposal for the Boreas Pond Tract. The meeting will be November 21, 2016 at the Schroon Lake Central school at 7:00 P.M.

Councilwoman Wood made a motion 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: November 15, 2016 _____

Town Clerk