

**Special Town Board Meeting held July 24, 2017 at 12:00 P.M. at the Town Hall in Schroon Lake**

**N.Y.**

**Present:**

**Town Supervisor:** Michael Marnell

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

**Town Clerk:** Patricia Savarie

**Chief Wastewater Treatment Plant Operator:** Jim Roblee

**Also Present:** Bill VanGorp, Billy Jenks, David Jenks, Albert May

**Forced Main Project under Rogers Brook Bridge**

Jim Roblee, Chief Wastewater Treatment Plant Operator, stated that the Town will have to decide what to do at the Rogers Brook Bridge before winter comes. Jim stated that they will be dealing with DOT easements so everything needs to go through them. Jim also stated he has been trying to get specifications from AES. Weather and funding will be the big issues. Supervisor Marnell stated that they could use the UDAG money to pay for it or have it come out of fund balance in the Sewer Budget.

**Option #1 – Install a groundwater monitoring well**

This is the minimum amount to be done in order to ensure we do not have a raw sewage leak entering Rodger's Brook. If the monitoring well indicates that there is a leak the DEC will mandate immediate action be taken.

If we have to bypass the line in an emergency it will require us to run  $\frac{3}{4}$  of a mile of hose up Route 9 from the Horseshoe Pond pump station all the way to Dock St. pump station at best. If conditions are dry we could run the hose through the existing easements, but wet or snowy weather would force us to run it up the sidewalk on Route 9. During high flow conditions, we would have to run the hose all the way to the intersection of Leland and Dock Street. A large supply of couplings, clamps, traffic control devices, safety tape, and lumber to build ramps across the hose where it crosses driveways will be required. The labor costs for 4 to 6 men to get it set up and around the clock monitoring along with the fuel needed to run our pump will be significant.

**Option #2 – Install a permanent bypass setup**

Excavate the site, install a system of valves, quick couplers, risers, and a manhole to allow us to quickly (within hours) bypass the damaged section of pipe if it is found to be leaking. This would cost approximately \$75,000 - \$100,000. Regardless of what is found leaking or not the wet weather this year will force us to wait until the water level in Rodger's Brook drops for work to be done. A dam and pumps could be put in the brook to lower the water level, but this would require a permit from the Army Corps of Engineers and could take several months to be put in place.

**Option #3 – Install a temporary bypass line on the sidewalk for the winter**

Excavate the site on each end of the bridge then install an inline valve so that the main can be cut off. Attach a Hymax (mechanical fitting with a flanged adapter) to the cut end of the main, then add a quick coupler to the end of this fitting. This setup would allow us to run temporary piping along the sidewalk on the west (upstream) side of the bridge for the winter months or until the water level drops in the brook. It would cost approximately \$60,000. The drawbacks to this option would be added costs for a second DOT package, insulation for the temporary pipe, increased labor, and excavating the site twice instead of once.

**Option #4 – Repair the entire section of pipe under the bridge**

This would be the option quoted by AES in the previous memo at \$257,285. This complete repair project also includes costs to rebuild the valve pit in front of the Adirondack Inn, and do some of the prep work to remove the service lines running through Rodgers Brook. These two items were discussed at previous budget meetings 4-5 years ago under capital improvement projects. Unfortunately, we are running out of time to get this bid and committed to being done before the winter weather sets in this year. We are forced to choose one of the previous options because of this.

**Resolution #143 Proceed with option #4 and to go out to bid if needed**

Councilman Sage moved a resolution to proceed with Option #4 and to go out to bid if needed, also have Jim Roblee contact AES for specs and Supervisor Marnell will contact Peter Reale for a state emergency contract, seconded by Councilman Friedman; carried.

Councilman Sage made a motion to adjourn at 12:35 PM, 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: June 25, 2017

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Town Clerk

**Special Town Board Meeting held July 24, 2017 at 1:00 P.M. at the Town Hall in**

**Schroon Lake N.Y.**

**Present:**

**Town Supervisor:** Michael Marnell

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

**Town Clerk:** Patricia Savarie

**Town Judge:** William Tribou III

**Also Present:** Cindy Anslow, Albert May, Kitty Vondrak, Judge Strotheneke, Paul Ceresnak

**Resolution # 144 Approve Town Court Clerk Full Time**

Councilwoman Phibbs moved a resolution to hire Town of Schroon Court Clerk, Cindy Anslow, as a full time employee for a probation period of six months, at the end of this time the Town Board will request a report from Judge Tribou which would indicate if this change is warranted, effective January 1, 2018, seconded unanimously; carried.

**RESOLUTION #145 SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 1 OF 2017 AMENDING TOWN OF SCHROON ZONING ORDINANCE AND MAP TO REZONE 7 DOCK STREET FROM B-2A ZONE TO B-1 ZONE**

**RESOLUTION NO.: 145**

INTRODUCED BY : Councilwoman Phibbs  
WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Sage

WHEREAS, the Schroon Town Board has received a request from Stewart's Shops Corp. for amendment of the Town Zoning Ordinance and Map to rezone 7 Dock Street, Tax Map Parcel number 147.54-2-30.000, from Resort Business (B-2A) to General Business (B-1) to allow construction of a new Stewart's Shop; and

WHEREAS, Local Law No.1 of 2017 has been prepared which would effectuate such a rezoning; and

WHEREAS, before the Town Board may amend, supplement, change, or modify its Zoning Ordinance and Map it must hold a Public Hearing in accordance with the provisions of Town Law §265, the Municipal Home Rule Law and the Zoning Ordinance;

WHEREAS, the Town Board has determined that the proposed rezoning is an Unlisted Action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, Part 1 of a SEQRA Short Environmental Assessment Form (EAF) has been completed by the applicant's representatives and submitted to the Town Board; and

WHEREAS, the Town Board is Lead Agency for purposes of environmental review of the application under SEQRA;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Schroon Town Board shall hold a public hearing on Monday, August 14, 2017 at 5:30 p.m. at Town Hall, 15 Leland Avenue, Schroon Lake, New York, to hear all interested parties concerning adoption of Local Law No. 1 of 2017 amending the Town of Schroon Zoning Ordinance and Map to rezone 7 Dock Street, Tax Map Parcel number 147.54-2-30.000, from Resort Business (B-2A) to General Business (B-1) to allow construction of a new Stewart's Shop.
2. The Town Clerk is hereby authorized and directed to send the proposed Local Law to the Essex County Planning Board for its review. The Town Clerk is hereby authorized and directed to send the proposed Local Law to the Town Planning Board for its report prior to the Public Hearing.
3. The Town Clerk is hereby authorized and directed to send the Notice of Public Hearing to the Adirondack Park Agency at least 10 days prior to the date of the Public Hearing.
4. [If the proposed amendment affects property within 500' of the boundary of any Town or County, the Town Clerk is hereby authorized and directed to send Notice of the Public Hearing to the Clerk of any Town within 500' of the Town and to the Clerk of the Board of Supervisors of any County within 500' of the Town at least 10 days prior to the date of the Public Hearing]
5. The Town Clerk is hereby authorized and directed to publish and post legal notice of the Public Hearing on proposed Local Law No.1 of 2017 at least 10 days prior to the date of the Public Hearing in the manner provided by the Zoning Ordinance and otherwise provided by law and shall make a copy of the proposed Local Law available for public inspection in the Town Clerk's office following the adoption of this Resolution and until the Public Hearing is closed.

Duly adopted this 24<sup>th</sup> day of July, 2017

Councilman Sage made a motion to adjourn at 1:36 PM, 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: June 25, 2017

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Town Clerk