

Town Board Meeting held June 12, 2017 at 6:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Clara Phibbs, Roger Friedman and Meg Wood

Town Clerk: Patricia Savarie

Highway Superintendent: Dana Shaughnessy

Also Present: Albert May, Fran, Tim and Skip Mahler, Steven Cass, Gail Simon, Carole

Ann Greig, Steven Kinley, David and Alana Clark, Glen and Sue Repko, Juliana Carattina, Wally and

Shelley Thomas, Paul Ceresnak, Albert and Dorothea Schwarz, Peter Demola, Stefanie Bitter, Mark

Granger, Emily Rossi-Snook, David Snook, Lance Miller, Cathy Mick, Elizabeth Insull, Brian Hickey,

David Harder, Linda Milsom, Terry Johnson, Marcia Hartnett, Dan Gorke, Dick Newell, Rich and

Angela Hall, Craig Maisonville, Donald Anslow, William Tribou, Lori Messing, Stephen Jabaut

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

RESOLUTION #116 TO APPROVE MINUTES

Councilwoman Phibbs moved a resolution to accept the minutes for April 26, 2017 at 4:00 P.M. and May 1, 2017 for the Regular Town Board Meeting at 6:00 P.M., seconded by Councilwoman Wood; carried.

RESOLUTION #117 TO PAY VOUCHERS

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

General Fund \$61,485.72 Sewer \$3,185.43 Highway \$34,618.93 Water \$ 2,717.26

Town Hall Project \$203,276.50

RESOLUTION #118 TO APPROVE ADDITIONAL LAKE STEWARDS

Councilman Friedman moved a resolution to approve Abigail Wisser and Joe Demaniow as Lake Stewards at the rate of \$11.08 an hour, seconded by Councilwoman Phibbs; carried.

RESOLUTION #119 TO APPROVE LIFEGUARDS FOR 2017 SEASON

Councilwoman Phibbs moved a resolution to approve Lifeguards for the 2017 Summer Season, seconded by Councilman Friedman; carried.

Appoint **Lifeguards:**

Katherine Ried - \$11.08/Hour

Katie Botterbusch - \$11.08/Hour

Abigail Belrose - \$11.08/Hour

Bryce Vallie - \$11.08/ Hour (Note per WSI Certification will be \$12.08/Hour)

Max Toder - \$11.08/Hour
Kiernan Toder - \$11.08/ Hour

Alternates;

Emily Maisonville -\$11.08/Hour
Alison Bruce- \$11.08/Hour
Austin Armstrong -\$11.08/ Hour (Swim Lesson and end of August)

Beach opens June 24th with set up on June 23rd.

RESOLUTION #120 TO SUPPORT THE 2017 ADIRONDACK MARATHON

Councilwoman Phibbs moved a resolution to support the 2017 Adirondack Marathon, seconded by Councilman Friedman; carried

Town of Schroon

Resolution of the Town Board

Supporting the Adirondack Marathon, Inc.

d/b/a The Adirondack Marathon Distance Festival

June 12, 2017

Whereas: The 21st running of the Adirondack Marathon Distance Festival is scheduled for Saturday and Sunday September 23 – 24, 2017

Whereas: This event brings the entire community together to welcome thousands of guests to our Town.

Whereas: This event promotes healthy sports and provides substantial income and jobs to our Town and community.

Wherefore: The Town Board congratulates the Adirondack Marathon, Inc and pledges the Town of Schroon's full support of the Adirondack Marathon Distance Festival.

RESOLUTION #121 TO ACCEPT BETSI CALHOUN RESIGNATION

Councilwoman Wood moved a resolution with regret to accept Betsi Calhoun's resignation as Assistant Librarian and Deputy Town Clerk effective August 25, 2017, seconded unanimously; carried.

RESOLUTION #122 TO APPOINT MARY EGAN AS DEPUTY TOWN CLERK

Councilwoman Phibbs moved a resolution to appoint Mary Egan as Deputy Town Clerk at the rate of \$12.13 an hour, seconded by Councilman Friedman; carried.

RESOLUTION #123 TO APPOINT RANDY GARRISON TO ZONING BOARD OF APPEALS

Councilman Friedman moved a resolution to appoint Randy Garrison to the Zoning Board of Appeals, seconded by Councilwoman Wood; carried.

RESOLUTION #124 TO APPOINT JEANNE MELVILLE TO OVERSEE THE LIFEGUARDS

Councilwoman Phibbs moved a resolution to appoint Jeanne Melville to oversee the Lifeguards

at the rate of \$1000.00 for the season, seconded by Councilman Friedman; carried.

SET MEETING DATE TO DISCUSS THE 4TH OF JULY EVENTS

Supervisor Marnell stated they needed to contact the Chamber, NYS Troopers, Fire Department and the Sheriff's Department for a meeting on **June 19, 2017 at 6:00 PM at the Fire House.**

RESOLUTION #125 PUBLIC HEARING TO PROPOSE TO RE-ADOPT AND CONFIRM

THE 1977 COMPREHENSION PLAN

Supervisor Marnell moved a resolution to have a Public Hearing for a proposed re-adoption of the 1977 Comprehension Plan on July 10, 2017 at 5:00 PM, seconded by Councilwoman Phibbs; carried.

NOTICE OF PUBLIC HEARING

Proposed Confirmation and Re-adoption of the 1977 Comprehension Plan

PLEASE TAKE NOTICE that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, on the 10th day of July, 2017, at 5:00 P.M. for the purpose of conducting a Public Hearing on introducing proposed confirmation and re-adoption of the 1977 Comprehension Plan.

PLEASE TAKE FURTHER NOTICE that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this proposed confirmation and Re-adoption of the 1977 Comprehension Plan and hear all parties interested therein concerning the same.

PLEASE TAKE FURTHER NOTICE that a copy of the full text of proposed 1977 Comprehension Plan may be obtained upon request from the Town Clerk of the Town of Schroon.

NOTICE OF REVISED PUBLIC HEARING

Proposed Confirmation and Re-adoption of the 1977 Comprehensive Plan and

Subsequent Zoning Amendments

PLEASE TAKE NOTICE that the Town Board of the Town of Schroon, New York, will meet at the Town Hall, 15 Leland Avenue, Schroon Lake, New York, on the 10th day of July, 2017, at 5:00 P.M. for the purpose of conducting a Public Hearing on introducing proposed confirmation and re-adoption of the 1977 Comprehensive Plan and subsequent zoning amendments

PLEASE TAKE FURTHER NOTICE that at said Public Hearing to be held at the time and place set forth above, the Town Board will consider this proposed confirmation and Re-adoption of the 1977 Comprehensive Plan and subsequent zoning amendments and hear all parties interested therein concerning the same.

PLEASE TAKE FURTHER NOTICE that a copy of the full text of proposed 1977 Comprehensive Plan and subsequent zoning amendments may be obtained upon request from the Town Clerk of the Town of Schroon.

RESOLUTION # 126 TO REJECT ALL BIDS FOR ICE RINK ROOF AND FLOOR

Councilman Friedman moved a resolution to reject all the bids for the Hockey Rink Roof and Floor, seconded by Councilwoman Wood; carried.

RESOLUTION #127 RFP FOR MATERIALS AND CONCRETE FOR HOCKEY RINK

Councilman Friedman moved a resolution to advertise to go out for RFP's for the materials and concrete work for the Hockey Rink, seconded by Councilwoman Wood; carried.

The Town can buy the materials and complete the work, but if the Town won't

be hiring a professional consultant I will need a building permit and proof that the structure was inspected by the Code Enforcement Officer upon completion. The structure must be built according to the plans that were submitted for review.

If the Town will be seeking reimbursement for the materials, MWBE goals will still apply. I will need a copy of the utilization plan for the purchase of the materials, and the estimated labor costs. For the labor costs, I will need payrolls and proof of payment for time spent working on the project. I will need documentation on procurement procedures for purchases and all purchases in excess of \$20,000 must be competitively bid.

RESOLUTION #128 TO INCREASE WILLIAM JENKS TO MID EFFECTIVE JUNE 14

Councilman Friedman moved a resolution to increase William Jenks to mid-point after ten years, effective June 14, 2017, at the rate of \$18.83 an hour, seconded by Councilwoman Phibbs; carried.

RESOLUTION #129 TO APPROVE HIGHWAY CHIPS EXPENDITURES

Councilwoman Wood moved a resolution to agree to spend Highway Funds in the sum of \$165,486.00 for general repairs upon 63.1 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof. On the road commencing at Charlie Hill Road North and leading to US Route 9 a distance of 1.5 miles, there shall be expanded not over the sum of \$96,104.00. On the road commencing at Hayes Road and leading to US Route 9 a distance of 2/10 mile, there shall be expanded not over the sum of \$10,079.00, On the road commencing at Dyckman Road and leading to Old South Schroon Road a distance of 3/10 mile, there shall be expanded not over the sum of \$19,455.00, On the road commencing at Davis Road and leading to US Route 9 a distance of 4/10 mile, there shall be expanded not over the sum of \$25,784.00, On the road commencing at Center Street and leading to Cross Street a distance of 1/10 mile, there shall be expanded not over the sum of \$7032.00, On the road commencing at Continental Drive and leading to US Route 9 a distance of 1/10 mile, there shall be expanded not over the sum of \$7032.00 seconded by Councilman Friedman; carried.

RESOLUTION #130 TO APPOINT KATHY RIGGINS CLUB HOUSE ATTENDANT

Councilwoman Phibbs moved a resolution to appoint Kathy Riggins to the Club House as an Attendant at the rate of \$11.08 an hour, seconded unanimously; carried.

RESOLUTION #131 TO APPOINT BRANDON HALL SEASONAL PART- TIME

Councilwoman Wood moved a resolution to appoint Brandon Hall as a seasonal part – time student trainee and work approximately 20 – 30 hours per week where needed, seconded by Councilman Friedman; carried.

REQUEST TO MAKE TOWN COURT CLERK A FULL TIME POSITION

Councilwoman Phibbs moved to table the discussion on the Town Court Clerk until they have more information, seconded by Councilman Friedman; carried.

UPDATE ON THE KEPPLERS POINT ISSUES

Supervisor Marnell stated he will meet with Christy Keppler to discuss what can be done about all the dogs running loose on their property and will bring it back to the Board.

UPDATE ON THE GOLF COURSE BUILDING

Supervisor Marnell stated the new building at the Golf Course needed bathrooms to be installed and the roof is on.

UPDATE ON THE TOWN HALL PROJECT

Supervisor Marnell stated the Town Hall expansion is going great and he hopes to be completed by Labor Day.

RESOLUTION #132 TO LEASE FAIRWAY MOWER

Councilman Friedman moved a resolution to lease a Fairway Mower for the Golf Course with MTE Turf Equipment Solutions for a five year lease period which includes any repairs, fair market value with annual payments of \$7077.00, seconded by Councilwoman Wood; carried.

RESOLUTION #133 FOR THE BOAT WASH STATION

Councilman Friedman moved a resolution regarding Boat Decontamination Station, seconded by Councilwoman Wood; carried.

Whereas: the life, beauty, economic vitality and livelihood of the Town of Schroon are wrapped up in our lakes, rivers and waters

Whereas: the quality of our waters is severely threatened by invasive species such as Asian clams, hydrilla, milfoil, water chestnuts, spiny water fleas and zebra mussels which are present in neighboring waters such as Lake Champlain, Lake George as well as others lakes.

Whereas: Town of Schroon Ordinance Local Law #1 of 2012, authorizes a Boat Launch Steward to require a boat with suspected invasives on it to submit to cleaning at a Boat Decontamination Station.

At present there is only one such station near Schroon which is located on the southern end of Schroon Lake in Horicon.

Whereas: the only way to prevent the entry of such invasives into our waters is by careful examination of each boat entering the water by trained stewards and use of a hot water wash boat decontamination station by trained operators to decontaminate each boat.

Whereas: the Schroon Lake Association, The Paradox Lake Association and the East Shore Schroon Lake Association (the three Lake associations) have agreed to provide the money needed to buy such a station for the Summer of 2017 and to be used for many years thereafter.

Whereas: Merritt Hulst and Analise Rigan have agreed to lease land on the north side of Route 74 near 167 Route 74 in Severance to the Town for \$1.00 and a promise by the Town to insure the operation and indemnify them from claims arising from the stations operation on this land for two years in 2017 and 2018.

Whereas: The three Lake Associations have agreed to donate \$24,000.00 to the Town of Schroon which is the entire cost of the station including training for Town Seasonal employees to operate it.

Whereas: The SLA and PLA will pay the rent for a storage facility for the station Summer 2017 on site (at a cost of about \$500.00) and the Town will store it at no cost from this fall forward.

Whereas: The Town will hire one or two seasonal employees to operate the station.

Whereas: The three Lake Associations will contribute up to \$12,000.00 to the Town toward the operation of the station in 2017 which will most likely cover the entire operation cost. The donations for same are to be up to \$2,000.00 for ESSLA and up to \$5,000.00 each by the PLA and SLA. This donation is subject to the Town providing a detailed budget and specific operation schedule.

Whereas: The SLA and PLA will endeavor to develop funding for operation of the station in 2018.

Therefore: The Town of Schroon hereby accepts, with thanks, these donations and agrees to purchase and operate the Boat Decontamination Station on the Hulst/Rigan land on Route 74 after leasing, insuring and indemnifying Hulst/Rigan as soon as practical in the summer of 2017 and in the future. Subject to conditions stated above the three lake Associations will be billed each month for operation up to a total of \$12,000.00 which will be paid to the Town by the three Lake Associations as described above for 2017.

RESOLUTION #134 THANKING THE FLOWER COMMITTEE

Supervisor Marnell moved a resolution thanking Lorraine Altmann, Kathy Riggins, Julia Sawyer, Sue Repko, Mary Beth Branigan, Julie Chippendale, Laura Dewey and Amy Eaton for their volunteering to do all the flowers in town, seconded unanimously; carried.

RESOLUTION #135 TO APPROVE LEVI WILLIAMS TO OFFICIATE A MARRIAGE IN

THE TOWN OF SCHROON

Councilwoman Phibbs moved a resolution to approve Levi Williams to be a marriage officiant for one day on September 9, 2017 for his sister's wedding, seconded unanimously; carried.

RESOLUTION #136 NEW ROAD NAME FOR 911

Councilman Friedman moved a resolution to approve a new private road name for 911 for Tax Map # 157.5-2-12.200, #157.5-2-12.120 and #157.5-2-12.110 with the name of Byrons Way, seconded by Councilwoman Phibbs; carried.

PUBLIC PARTICIPATION

Stephen Jabaut asked the Board why they were not driving more businesses here. He stated that it bothered him that there was no economic development here anymore like there was eight years ago when he moved here. I think this Town is going south, everything is downsizing.

Alana Clark stated that Stewarts will be adding at least 4-5 full time jobs and in the summer 10 part time jobs.

Joan Cunningham stated that the Chamber should be bringing more businesses to Town and it is not happening. Stewart's has to expand, the parking situation needs to be addressed and it needs to happen for safety issues.

Stefanie Bitter asked where the process was at. Are there new plans for the store? Has the Planning Board come to a decision? Supervisor Marnell stated that the Town Attorney and Stewarts are talking and there are no new plans yet. The Planning Board have not met on the new store, so it is in the beginning stages. Stefanie Bitter presented the Town Clerk with a petition titled "Protest Against Proposed Zoning Change for the Town of Schroon"

Stephen Jabaut stated he was for Stewarts and that it needs to stay on the Main Street.

Mark Granger thanked the Town Board for always keeping our lake so clean and protected from milfoil. He thanked them for their hard work because a lot of town boards would just ignore these issues.

Lori Messing stated she was for Stewarts growing bigger and expanding would be great.

Wally Thomas stated he was a neighbor to Stewarts and moved here to relax and enjoy life and asked the Board to follow the Zoning Ordinance.

Terry Johnson had concerns about the motels going to monthly rentals and how the Zoning worked for that and was concerned that the County was missing out on revenue for bed tax.

Liz Insull stated she had a hole by her house where the Town Hall expansion was happening and

would like it fixed. Supervisor Marnell stated he will look at it.

Linda Milsom would like to know what is happening at the corner of Hoffman and Route 9. Supervisor Marnell stated he was waiting to hear from Judge John Hall for the o.k. to take it down.

Donald Anslow stated that Zoning Laws can be changed and felt the tax payers of the Town of Schroon should vote on it.

Bob Smith stated that everyone in town was in favor of the Stewarts project. The store is a huge asset to the town. Why is the Town Board not moving forward? Supervisor Marnell stated that there are certain things they need to do before going to Public Hearing and must follow the procedures.

Steven Kinley, stated that Stewarts met with the neighbors before the last board meeting and told them they would not be using Taylor Street now and they would be putting up a 6' fence around the dumpster, there will be no lights in the back and the noise would be limited. Stewarts is working on all these revisions. We need to go through the Zoning process.

Craig Maisonville stated we need to have some compromise, is there a place where we can meet and have compromise for this project to happen.

The Town Board would like to Congratulate Helen Need for being the "2017 Citizen of the Year".

"2017 Citizen of the Year"

Helen Need

WHEREAS, The Town of Schroon has a deep appreciation of outstanding citizens

WHEREAS, Helen Need has demonstrated her generosity and kindness to residents of the Town of Schroon and the Town of North Hudson

WHEREAS, Since Helen moved to Schroon lake she immediately became involved in many fund raising activities to help those in need.

WHEREAS, The Town of Schroon proudly announces that Helen Need is the recipient of the Schroon Lake Chamber of Commerce Citizen of the Year.

NOW THEREFORE, BE IT RESOLVED, On behalf of the Supervisor, Town Board and the residents we congratulate you and thank you for your contributions.

Supervisor Marnell moved to adjourn at 7:45 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 14, 2017

Town Clerk

