

Town Board Meeting held October 16, 2017 at 6:00 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

Highway Superintendent: Dana Shaughnessy

Also Present: Jamie Veitch, Jay Phibbs, Albert May, Mark Granger, Shelly and Wally

Thomas, Skip and Fran Mahler, Glen and Sue Repko, Joan Cunningham, Charlene Kosta, Dave Murdock, Don Miller, Bob and Jane Claus, Michel Michelsen Lee, Mickey Abbott, Linda Milsom, Marcia Hartnett, Carole Ann Greig, Gail Simon, Steve Cass, Bruce Murdock, Ethan Thompson, Fran Provoncha, Robert Smith, Brian and Jane Bouchard, Andrew Gushee, Deb and Dan Gorke, Tom and Lorraine Erickson, Lorraine Altmann and Steve Kinley

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

Public Participation

Glen Repko, Chairman of the Planning Board, stated there was an email recently sent to the Town Board by Don Sage:

Ref: Planning Board.

Whereas state law does not require a town to have a planning board, and

Whereas the Town of Schroon's planning board has shown itself to be totally inadequate, incapable of performing its function.

Therefore, be resolved; that the planning board of the Town of Schroon is hereby abolished permanently and said duties are immediately transferred to the Town Board.

Glen stated back in 1971 the Town Board decided to create the Town Planning Board, this was back when the APA was being formed and as I understand it they didn't have their own Planning Board so the State was making decisions for them, so the Town fathers said that's not what we want for our Town. We want our Town represented properly and our people represented properly. The Town voted to establish a Planning Board and they made rules and regulations what the Planning Board does. The Planning Board reviews residential and commercial subdivisions and approve them also boundary line adjustments also site plan reviews within the subdivisions. In the past two years the Planning Board has reviewed and approved seven minor residential subdivision and applications, eight residential boundary line adjustments, reviewed two Verizon cell tower sites, reviewed and offered an opinion on the Stewart's and currently we have one residential subdivision and two site plans that will be under our advisement. A subdivision requires 2 -3 months, plus a Public Hearing. Boundary Line adjustments take 1 -2 months for approval and this does not include the phone calls, meetings, site visits we all do.

We are all volunteers and we don't get paid. Having said that I question where the inadequate is? I question where the incapable of performing its function is? I think we have shown we have done a good job. It is your decision Town Board, Don was right, its your decision, you can abolish it. I have enjoyed the responsibility you have gave me when you appointed me. I want to thank the Town Board for the confidence for me and my Board members. Me for the past two years and my Board members for the past many years that have served on the Board.

Joan Cunningham of ADK Community Works and I would like to comment on 4 items presently on the agenda for this evening.

ITEM # 18. We support the reconsideration of proposed Law #1 of 2017 for two reasons.

The potential job creation

And the mitigation of unsafe traffic pattern on Dock St.

We note that the late objections of Mr. Friedman in his letter to the editor (traffic impact, pump locations, building location and setbacks) are inappropriate with Mr. Friedman's clear conflict of interest due to his role as the part owner of the company that leases the building and land to Tops Market, Stewart's Shop's main competitor in town. I suspect it is a politician's attempt to deflect the response from year-round residents to his ambiguous position on the Stewart's Store. As a town official with a clear conflict of interest, Roger should have recused himself from this subject.

ITEM #15. Resolution to Dissolve the Planning Board.

This requires a public hearing with proper notice. Furthermore, the planning board plays a critical role in the review process in a non-political manner, and allows citizen involvement.

ITEMS 13 & 14. Major changes to the comprehensive plan and zoning ordinances. These are both subject to public hearings and proper public notice. We support the update of the 40+ year old zoning and comprehensive plan, but note when we assisted Elizabethtown it involved a year of hard work from both the planning board and the town board to get it right. I would hope that the board would take the necessary time to adopt any major changes with the appropriate workshops and public hearings to allow for public input.

Don Miller stated I support the construction of the new Stewart's. I really don't understand why we have two of our incumbents, that are outwardly not opposed to it, but voting clearly against it. We have one Board member, Meg Wood, who voted no. We have one Board member, Roger Friedman, who abstained which personally I believe is ridiculous, you are on there to make a decision, weather we like it or not. The two of you are not listening to the majority of the people. There is a very small minority that is extremely vocal, which is always the case in a controversial issue. I have lived here 37

years and I have never seen such an uproar in our Town. Clearly the people in this Town want this. You as a Board you have the legal right to make this happen by rezoning that section of property, but you need a super majority vote. I don't understand this, a lot of people have come to me and asked me to be a write in candidate and I have agreed to that. I'm certainly not the answer to all of our problems, but definitely this whole election year centers on Stewart's. I can only tell you, that I don't know why either one of you would not support a new 1.5 million dollar building, when all the changes they have made. With all do respect to the people in the back, no matter what the changes are they still would not be happy with that. The people in this Town want it, all the property around this and down the beach is all zoned commercial except for a retail store. If I read your zoning correctly you can have bars, restaurants all types of business, except for a convenient store and do you know what kind of congestion you would have if you had all the other things that are allowed. The people in the back would have no say, because it is legal according to the Zoning ordinance. If I was one of the neighbors and I was forced into that, I would look at it logically and the house which is two stories high will be coming down and the grade level is coming down so the view in the back will be better. There is no logical reason why you wouldn't do it.

Steve Cass stated there is a rule of law, that protects us. The Zoning for that property is Commercial Resort. I assume the Zoning Board hoped that one day that we would have a resort and everybody wishes that we would have a resort there with a restaurant and bar. It is not the same as Commercial. Roger and Meg, I'm sure when you had children growing up you told them how to handle bully's and going with the crowd. Make your choice and decision on what you think is right, not what you have been pushed to by bully's and peer pressure but do the right thing and follow the law.

Julie Sawyer stated there is no perfect place to live, even though Schroon Lake is pretty close. I live four miles south of Town, I choose to live out of Town, but when I think about it, I pay the same tax rate as the people in Town, plus I pay an extra tax because I live on the lake which has gone towards building the new dam, which has helped the entire lake and all of its economy. What I don't have is Water and Sewer, I don't have sidewalks to walk my dog, so I walk on the shoulder of the road. Its not fair, life is not fair. We all make decisions , we all have trade offs and there not the same trade offs because life keeps changing. In Town you have stress too, you have empty store fronts, aging buildings versus expansion and growth. If the attempt at revitalization is successful there is going to be more growth. We need you as a Town Council to lead, we need you to go into Executive Session in come out in agreement. Present something unified don't spend time arguing or disagreeing in front of

us. Get your disagreements out, find compromise, show everybody here to find compromise. We elected you to do this and I really feel you need to do this.

Bob Smith stated this is addressed to Roger Friedman. I read your article in the SUN paper and in bold print across your letter it said you were in favor of Stewart's. You said you had three things that were not clarified enough, but they were basically minor options. The night of the decision you abstained, knowing that would kill the project and then you killed it.

Councilman Friedman stated , first of all Bob, the letter that I wrote to the SUN was titled "New Stewart's In Schroon Lake" and I did not sign it Town Councilman, so they changed both. When Steve Kinley made his first presentation we were hoping everything would be pretty smooth. The group on Taylor Street did not agree on certain things and there were other things that I questioned, I said them in my letter. I met with Steve before the vote and I was hoping for a response to the questions I had asked and I never received them before we got ready to vote. I said I was not ready to vote, plus I didn't want to vote no. You can ask Steve after the vote, I got a little information about something and I sent him a text and he responded to me "interesting". I never looked at this as being dead, there are a lot of people in this room who asked me Is this dead? And I said I certainly hope not. If we would have, as a Board, met in Executive Session or met with Steve and told him our issues and discussed them, possibly we would have come to an agreement. Your never going to make everybody happy, but you can relieve some tension and make some people feel better. At least we know as a Board we gave 100% to try to make a situation better for all. If you look at my letter we are talking about big issues. When you change zoning, there is a reason why NYS has a rule that says 20% of the people within 100 feet protest, then you need a super majority.

Bob Smith stated the last rendering that Stewart's presented before the vote, all three issues you had, they had altered from the original plans and I looked at the second set of plans they had changed everything you had talked about, maybe not to your satisfaction, but they had altered everything with the shrubbery, the entrance to the street. In my opinion that night they had addressed every issue you had before the night of the vote.

Supervisor Marnell stated even though it sounds like a good idea to have a closed meeting to discuss this, it is strictly illegal to have a meeting with three or more Board members at closed meetings unless you have a reason to go into Executive Session and there are very few reasons that you can do that. It must be open to the public.

Jane Claus stated that I would like to know if the Board has met with Stewart's since the last Board Meeting to resolve these issues? Councilman Friedman stated no. Jane asked why not?

Supervisor Marnell stated he had spoke with Stewart's but there was no official meeting.

Councilwoman Wood stated I have talked to many people, some thinking they do not want a law suit, some thinking they do want one if it means a new Stewart's. I have written down some duties of Elected Officials which are as follows:

Respect for Town needs, respect for Town constituents, respect for other board members and respect for regulations in place (state and local). Every resident and property owner deserve as complete representation as possible by the Board. Including careful examination of all sides of an issue and documenting the process clearly to show your conclusion. It is common to jump to conclusions based on assumptions and move to implement our decisions. When questions arise it is a good practice to go through a process of examining, challenging and analyzing the assumption, with a look at long and short term consequences. This process clarifies an issue and can find support for the assumption which can then lead to innovative solutions for compromise. It is important that nothing is taken for granted. Respect for Towns needs such as new jobs maybe created, taxes may increase and a we need a full discussion on ecological effects. The Town Park is a gem of the Town and we have spent taxpayers and grant money on this. I spoke to Steve Kinley on Friday about my concerns which were a bigger greening area at Dock Street and Taylor Street so the transition from the Park across the road would be smoother. Steve mentioned there would be a stone wall by the patio and planters on the patio, so that one issue of mine was taken care of. Steve stated he could talk to Stewart's representatives and maybe that area could be increased by three feet. I have been saying this in the Town Hall for a few months and it took one phone call to get that three feet and to have a nice conversation. Route 9 is another factor with Stewart's, technically that is not Stewart's issue, that is NYSDOT's issue. I don't know how this can be fixed, no matter what happens with Stewart's. I had asked originally for a traffic pattern study, I don't know if that got down to Saratoga or not. The next step is with constituents needs most of them are the same as Towns needs but some are more personal. Stewart's in the spring made some changes such as closing Taylor Street, agreed to the lighting in the back would be gone, they agreed that the lights on Taylor Street would be shielded, they agreed to noise reduction and the fencing for the garbage. That was a good start, but whats interesting, when there were a few more issues that were fairly small, like could the stone wall be the same as the Park, conversation and communication was totally shut down. I didn't think that was fair because I think we need to go above and beyond for this project. Councilwoman Phibbs asked who shut down, because you just told me you called Stewart's and anyone else who has called Stewart's has had an open door, you told me the other day you had an open door. Did you call them before? Councilwoman Wood stated I did not, I was speaking to our

Town Supervisor and telling him my concerns. Councilwoman Phibbs stated you have every right as a Board member to contact Stewart's, I did, and it works. Councilwoman Wood stated the other need is civil discourse and accept the variety of Town constituents and their contributions to the Town as a whole, financially if nothing else with support of infrastructure, school, roads, lights and parks. Respect the Town Board Members that should be self explanatory. Respect for Regulations, I went to a Adirondack Local Government Day in March of 2012. Mark Schachner was the speaker and doing a seminar about Complying with Review laws and procedures in planning to minimize the likely hood of successful legal challenges to planning and zoning decisions. Minutes must detailed and accurate, they are not required, but are incredibly helpful and that to me means we want to go above and beyond, so in the future we can show we did that. The decision making for the elected official can not indicate a predisposition before a public hearing and some deliberation. The Public Hearing was in August and my feeling all along was follow the procedure logically especially when you have talk of law suits and you need to do things absolutely by the book and therefore you have the documentation should a law suit comes along. That is the reason I voted at the time was, no not at this time. In my opinion the Stewart's issue illustrates a clear need for the Town of Schroon and to review policy, procedures and regulations that are in place and revise them as needed. This has been brought up in the past but there's been no move to implement a process. Understanding the decision making process in advance of a project's presentation would help to eliminate the emotional aspect of decision making and bring more satisfactory conclusions to discussions through critical thinking and that is the reason for my vote.

Bruce Murdock stated I have been on the Planning Board a number of years. Why suddenly has Mr. Sage thought that we were incompetent and we need to be resolved. After all these years and now there is a sudden decision that we need to do something different and I'm just curious why now? Supervisor Marnell stated I can not answer you because I received the same notice like everybody else. Bruce stated from our perspective it looks like we didn't address something they wanted addressed.

Resolution #170 Approve Minutes

Councilman Sage moved a resolution to accept the minutes for September 11, 2017 for Regular Town Board Meeting at 6:00 P.M., Budget Workshop September 28, 2017 at 2:00 P.M. seconded by Councilman Friedman; carried.

Resolution #171 Pay Vouchers

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

General Fund \$50,178.31 Sewer \$10,058.87 Highway \$49,485.52 Water \$5,142.14

Town Hall Project \$79,845.89 Waterfront Revitalization \$7,524.25 Hockey Rink \$140.36

Resolution # 172 INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2017 ENTITLED “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C”

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

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

BE IT RESOLVED that the Town of Schroon Town Board hereby introduces proposed Local Law No. 2 of 2017 entitled “A Local To Override the Tax Levy Limit Established in General Municipal Law §3-c,” reading and provided as follows:

“TOWN OF SCHROON LOCAL LAW NO. 2 OF 2017”

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 2018 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 2018 and authorizes the Town of Schroon, after completing all required procedures for the adoption of a budget, to adopt a budget for 2018 that requires a tax levy that is greater than the tax levy limit calculated for 2018 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.

BE IT FURTHER RESOLVED that the Town Board of the Town of Schroon shall hold and conduct a public hearing on the foregoing proposed local law on the 9th day of November, 2017, at 5 o'clock in the forenoon of that day, to hear any and all persons concerning the same; and

BE IT FURTHER RESOLVED that the Clerk of the Town of Schroon will publish a notice of such hearing in the designated Town newspaper at least five days prior to said hearing.

This resolution was duly seconded by Councilwoman , and adopted upon a roll call vote as follows:

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

Resolution #173 Transfer Parks Employee to Highway

Councilman Friedman moved a resolution to transfer Lance Gould from Parks to Highway effective November 15, 2017 at the rate of \$19.48 an hour, seconded by Councilwoman Phibbs; carried.

Resolution #174 Set Public Hearing for Proposed Local Law #2

Councilwoman Phibbs moved a resolution to set a public hearing on Local Law #2 to override the 2% Tax cap for November 9, 2017 at 5:00 PM, seconded by Councilman Friedman; carried.

NOTICE OF PUBLIC HEARING

PROPOSED LOCAL LAW NO. 2 OF 2017

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 9th day of November, 2017, at 5:00 P.M. for the purpose of conducting a Public Hearing on introducing proposed Local Law No. 2 of 2017 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C".

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 Local Law and hear all parties interested therein concerning the same.

PLEASE TAKE FURTHER NOTICE that a copy of the full text of proposed Local Law No. 1 of 2017 may be obtained upon request from the Town Clerk of the Town of Schroon.

Resolution #175 Approve 2018 North Country Life Flight

Councilwoman Phibbs moved a resolution to accept the North Country Life Flight Contract in the amount of \$500.00, seconded unanimously ; carried

Resolution #176 Set Public Hearing for 2018 Budget and Elected Officials Salary

Councilwoman Wood moved a resolution to hold a Public Hearing for the 2018 Town of Schroon Budget and set Elected Officials Salary Thursday, November 9, 2017, at 5:30 PM., seconded by Councilwoman Phibbs; carried.

PUBLIC HEARING ON 2018 Town of Schroon Budget

Pursuant to the town board resolution of October 16, 2017, the Town Board of the Town of Schroon will hold a public hearing on the proposed Town Budget for 2018. All citizens and especially senior citizens are invited to attend and provide the Board with written and oral comments on the budget.

The budget hearing will be held in the meeting room of Town Hall, 15 Leland Avenue, Schroon Lake, NY on Thursday, November 9, 2017, at 5:30 PM. The Regular Town Board Meeting will follow after

the Budget Hearing at 6:00 P.M.

The Town Budget may be reviewed at the office of the Town Clerk during the regular office hours. All persons wishing to speak at this meeting will be permitted to do so.

Supervisor	\$34,680.00
Supt. of Highways	\$43,226.00
Councilpersons (4)	\$6,608.00
Town Clerk	\$27,500.00
Town Justice	\$22,270.00
Assessor, Chairman	\$32,304.00

Resolution #177 Mid point for Denise Paradis

Councilwoman Wood moved a resolution to raise Denise Paradis to mid point effective October 15, 2017 at the rate of \$14.08 an hour, seconded by Councilwoman Phibbs; carried.

Resolution #178 Mid Point for Richard R. McCray

Councilman Sage moved a resolution to raise Richard R. McCray to mid point effective November 2, 2017 at the rate of \$14.08 an hour, seconded by Councilwoman Phibbs; carried.

Update Comprehensive Plan for Lawyers Review

Councilwoman Phibbs moved to table the discussion on the Comprehensive Plan for Lawyers review, seconded by Councilman Friedman; carried.

Resolution #179 Accept Quarterly Codes Report

Councilman Friedman moved a resolution to accept the Quarterly Codes Report, seconded by Councilwoman Phibbs; carried.

Resolution #180 Reduce Sewer and Water Units to Patricia Mangan

Supervisor Marnell moved a resolution to reduce Water and Sewer units by 1 unit for 9 Fowler Avenue, Account # 180.000, Tax map # 147.54-1-8.000 provided they give the Town of Schroon a letter and diagram notarized and an inspection is done by David Clark and Jim Roblee to approve, seconded by Councilman Sage; carried.

Discussion on Reconsideration of Proposed Local Law #1 of 2017

Councilman Friedman stated I would just ask those that made the motion, to approve the zoning change, that the Town Board and Supervisor meet with the representatives of Stewart's and the planning department to discuss the issues that we discussed before. Basically what Meg had brought to Steve Kinley, the Dock Street and the Taylor Street set backs.

Councilwoman Phibbs stated Stewart's asked us for one thing, you had concerns and they

addressed them. We do not micro manage their buildings, they asked us to reconsider zoning. Stewart's is a valuable business, for the betterment of this Town and our people. They have been here and have never asked for one penny from us. We have pushed projects through this Board and have fought for other things, and they are total failures. It is what this Town needs, it keeps this Town going. There is no reason not to vote this by the majority of the Board.

Steve Kinley stated I will work with the Board and what I would suggest is that you put together a letter listing your comments and concerns and I can come back with a letter or address them to you. If I can do something I will, if I can't I won't.

Councilman Sage stated we have no concerns, you have been building them all over the Adirondacks and you have met the codes for your building.

Councilwoman Phibbs stated we have motels we have fought for and nothings happened. We moved a road, which wasn't even legal to do, that was O.K. Why in the world are we fighting Stewart's, who have done a good job. I don't get it and nobody else does. I feel for these people, I'm not without compassion for the position they are in, but for the betterment of the Town and having a good business that adds a lot we need to go forward, just like all the other things, which never happened.

Councilwoman Wood stated when she talked to Steve Kinley on Friday it was mentioned that the extra three feet set back was O.K. Steve stated he had talked to his designers and they believe we can do the three feet. What I talked to him about was actually trying to step the wall, so we could have a lower area for greenery or flowers in front and then we would have the wall and our patio area above that would create a little bit more landscaping their.

Supervisor Marnell stated every Stewart's I have looked at, I feel they have gone above and beyond to make those stores attractive and those areas pleasant.

Councilwoman Wood stated she wanted to stress the business of the process and going above and beyond. I'm not comparing this to any other projects in the past. To me the discussion about a law suit, that was my second point. Documenting carefully that we had discussion and pasted what we needed to do. I agree with you it is a great project. I will vote yes mostly because I believe Steve Kinley will continue to do his best.

Councilman Friedman stated in my opinion it could of all been resolved back in June or July if we had done it correctly. If Stewart's will agree to consider the concerns that have been discussed. I pray Stewart's will do the best for all concerned.

Resolution #181 Adopt Local Law #1 of 2017

Councilwoman Phibbs moved a resolution to adopt Local Law #1 of 2017, seconded by

Councilman Sage; carried.

LOCAL LAW NO. 1 OF 2017

A LOCAL LAW AMENDING

**TOWN OF SCHROON ZONING ORDINANCE AND MAP TO
REZONE 7 DOCK STREET FROM B-2A ZONE TO B-1 ZONE**

BE IT ENACTED BY THE SCHROON TOWN BOARD AS FOLLOWS:

SECTION 1. Section 202 of the Town of Schroon Zoning Ordinance is hereby amended by revising the official Town Zoning Map to change the zone for 7 Dock Street, Tax Map Parcel number 147.54-2-30.000, from Resort Business (B-2A) to General Business (B-1).

SECTION 2. The official Zoning Map of the Town of Schroon with such appropriate notation and reference as deemed necessary to reflect this amendment is hereby adopted as the official Zoning Map of the Town of Schroon.

SECTION 3. The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

SECTION 4. All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local Law are hereby repealed.

SECTION 5. This Local Law shall take effect immediately upon filing by the Office of the New York Secretary of State as provided in New York Municipal Home Rule Law §27.

Roll Call Vote:

Supervisor Marnell Aye

Councilman Sage Aye

Councilwoman Phibbs Aye

Councilwoman Wood Aye

Councilman Friedman Aye

Resolution #182 Reject all bids for the Hockey Rink

Councilman Sage moved a resolution to reject all bids for the Hockey Rink and rebid in the Spring, seconded by Councilwoman Phibbs; carried.

Resolution #183 Appreciation to the Adirondack Inn

Supervisor Marnell moved a resolution in Appreciation to the Adirondack Inn for providing the Town of Schroon with three Dog Waste Stations and Bags for down at the Park, seconded unanimously;

carried.

Replace Carpet in the Town Hall with a Floating Floor

Councilwoman Wood moved to table the talks about new flooring until the Board has more quotes, seconded by Councilman Friedman; carried.

Retiring of Local Veterinarian

Supervisor Marnell stated that Dr Mack would be retiring the first of the year and the Town would have to find a new veterinarian to contract with.

Resolution #184 Adirondack Artist and Craft 2018

Councilwoman Wood moved a resolution to approve the Adirondack Artist and Crafters for the 2018 Season on Thursdays during the summer season and also to be able to set up on the 4th of July, seconded by Councilman Sage; carried

Resolution #185 To be put on the Agenda to discuss New Wage and Salary Structure

Councilman Sage moved a resolution to be put on the agenda to discuss the Wage and Salary Structure at the next Budget Hearing, October 25, 2017, seconded by Councilwoman Wood; carried.

Councilman Sage made a motion to adjourn at 7:18 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: October 30, 2017 _____
Town Clerk

