

**Special Town Board Meeting held October 27, 2017 at 12:30 P.M. at the Town Hall in**

**Schroon Lake N.Y.**

**Present:**

**Supervisor:** Michael Marnell

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

**Highway Superintendent:** Dana Shaughnessy

**Town Clerk:** Patricia Savarie

**Budget Officer:** Chris Stone

**Also Present:** Denise Paradis and Jane Bouchard

Supervisor Marnell called the meeting to order at 12:30 P.M.

**Resolution #189 Rescind Resolution #188**

Councilwoman Phibbs moved a resolution to rescind Resolution #188 which states:

Resolution #188 Raise for Full Time Employees Only

Councilwoman Phibbs moved a resolution to give only Full Time Employees a \$.50 raise per hour, seconded by Supervisor Marnell; carried.

seconded by Councilwoman Wood; Carried

**Resolution #190 Amend Resolution #235 of 2016**

Councilwoman Wood moved a resolution to amend Resolution #235 of 2016, deleting the portion of no raise for 2018 for hourly employees, seconded by Councilman Friedman; carried.

Resolution # 235 of 2016 Employees Hourly Raises

Supervisor Marnell moved a resolution to increase all employees hourly rate to \$1.00 more beginning in 2017 and no raise in 2018 for hourly employees, seconded by Councilwoman Wood; carried.

Roll Call Vote

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

**Resolution #191 Raises for Employees**

Councilman Sage moved a resolution to give all hourly employees a \$1.00 raise, effective

January 1, 2018, seconded by Supervisor Marnell; not carried.

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

**Resolution #192 Raises for Employees with paying 10% of Health Insurance**

Supervisor Marnell moved a resolution to give a .50 raise per hour to only full time employees and have employees pay 10% of their Health Insurance effective January 1, 2018, seconded by Councilman Sage; not carried.

Roll Call Vote:

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

**Resolution #193 Raises for Full Time Employees only**

Councilwoman Phibbs moved a resolution to give only Full Time Employees a \$.50 raise per hour, seconded by Councilwoman Wood; carried.

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

Councilwoman Phibbs made a motion to adjourn at 1:35 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: October 29, 2017 \_\_\_\_\_  
Town Clerk