

Town Board Meeting held August 13, 2018 at 6:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

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

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Albert May, Jay Phibbs, Skip and Fran Mahler, Mark LaPlante,

Ethan Thompson, Mark Granger, Michael and June Berman, Jane Bouchard, Marion Weaver, Linda

Milsom, Ed Donley, David Peterson, Sue Palisano, Diane D'Amico, Steven Cass, Cindy and Don

Anslow, Bill Tribou and Chris South

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

Resolution #163 Approval of Minutes

Councilman Friedman moved a resolution to approve the minutes for the Regular Board Meeting held July 9, 2018 at 6:00 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #164 Audit of Claim

Councilman Sage moved a resolution to pay the bills as reviewed, seconded by Councilwoman Phibbs with clarification on the bill for the Chamber in the amount of \$1500.00 only; carried.

General Fund \$161,553.20 Sewer \$26,128.21 Water \$ 7,352.59 Highway \$35,053.14

Resolution # 165 To Rescind Resolution #160 Storm Water Run Off

Councilman Friedman moved a resolution to rescind Resolution #160, seconded by Councilwoman Wood; carried. Resolution #160 states: "Councilman Friedman moved a resolution to approve the change work order with Keller Construction for the Storm Water Run Off Improvements in the amount of \$404,400.00 with the Town portion of \$264,000.00., seconded by Councilman Sage; carried."

\$50,000.00 from the Highway Fund Balance

\$50,000.00 from the General Fund Balance

\$164,000.00 to go out to bond

Resolution #166 One Year Additional Extension on Storm Water Runoff

Councilman Friedman moved a resolution stating the Town of Schroon requests that the Town of Chester ask the Department of State for a one year additional extension to complete a project in the

area west of the Dock Street beach parking area for the purposes of Storm water management, seconded by Councilman Sage; carried.

Resolution #167 To Rescind Resolution # 151 To accept Bid for Labor at the Hockey Rink

Councilwoman Wood moved a resolution to rescind Resolution # 151, seconded by Councilman Sage; carried. Resolution #151 states: “Councilman Friedman awarded the bid to J. David Builders & Sons for the Hockey Rink labor for \$30,000.00, seconded by Councilwoman Phibbs; carried.”

Resolution #168 Award Bid for Hockey Rink Labor Only

Councilman Sage moved a resolution to award the bid for the Hockey Rink Labor only to Flugmacher Construction LLC in the amount of \$39,000.00 with piers, seconded by Councilman Friedman; carried.

Resolution #169 To Set Budget Workshop Dates

Councilwoman Wood moved a resolution to set the Budget Workshop Dates as follows: seconded by Councilwoman Phibbs; carried.

Budget Workshop Dates:

October 4, 2018 Thursday, 12 -2 P.M.

October 11, 2018 Thursday, 12 -2 P.M.

October 15, 2018 Monday, 4 – 6 P.M.

October 18, 2018 Thursday, 1 – 3 P.M.

October 23, 2018 Tuesday, 1 – 3 P.M.

October 30, 2018 Tuesday, 1- 3 P.M. If Needed

Resolution #170 Advertise and Go Out to Bid for Fuel

Councilman Sage moved a resolution to advertise to go out to bid for fuel, seconded by Councilwoman Phibbs; carried.

TOWN OF SCHROON

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that the undersigned , on behalf of the Town Board of Schroon Lake, will accept sealed bids for the purchase and delivery of all of its requirement of No-Lead Gasoline 87% Octane plus or minus, Fuel Oil No.2 for building heating oil, Low Sulfur Diesel Fuel and Kerosene from September 1, 2018 through August 31, 2019. Sealed bids will be received until 1:00 P.M. Monday , September 10, 2018, at which time bids will be publicly opened and read aloud. Specification are available by contacting the Town Clerks Office , Patricia Savarie, Town Hall , PO Box 578, Schroon Lake, NY 12870., by calling 532-7737 XT 12. All bids submitted in response to this notice

shall be marked sealed bid clearly on the outside of the envelope. All bids shall be submitted on the bid sheets included in the package, and no other forms shall be accepted. In addition to bid sheets, the bidder shall submit executed non-collusion bid certificates signed by the bidder or one of its officers as required by the General Municipal Law Se. 103d. The Bidder shall also submit an executed certificate of compliance with the Iran Divestment Act signed by the bidder or one of its officers as required by General Municipal Law Sec. 103g. Town of Schroon reserves the right to reject any and all bids not considered to be in the best interest of the Town, and to waive any technical or formal defect in the bids which is considered by the Town of Schroon to be merely irregular, immaterial, or unsubstantial.

PLEASE TAKE FURTHER NOTICE that the Town of Schroon affirmatively states that in regards to any contract entered into pursuant to this notice, without regard to race, color, sex, religion, age, national origin, disability, sexual preference or Vietnam Era veteran status, disadvantaged and minority or women owned business enterprises will be afforded equal opportunity to submit bids in response hereto.

Resolution #171 Street Dance Location

Councilwoman Phibbs moved a resolution to move the Street Dance from Dock Street back to Main Street (US Route 9), seconded by Councilman Friedman; motion does not carry.

Roll Call Vote:

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

Resolution #172 Approve Fire Extinguisher Contract

Councilman Sage moved a resolution to approve a 6 year maintenance contract on the fire suppression system, at 6 year intervals, the powder must be replaced and refilled with new powder, the contract amount is \$1575.00, seconded by Councilman Friedman; carried.

Discussion on Library Grant

Councilman Friedman had received a few letters pro and con and stated this is a tough decision, it would be nice if the charter of the friends could help out with the match so the taxpayers do not have to pay the full amount.

Michael Berman wrote the board about the elevator stating that it will be an ongoing expense and is very costly to have an elevator. You have to contract with the company that installs it and it is expensive to maintain, that certainly is a cost to be considered. Supervisor Marnell stated he had looked into the maintenance of it and it is very minimal we have the same thing with the ski tow we need to have it inspected every year and we have to inspect the docks and the beach, so many things in town

need to be inspected.

Councilwoman Phibbs stated I yet to understand why the elevator was not put in at the time of the addition, was it not required? Supervisor Marnell stated no it is not required yet. Councilwoman Phibbs asked when we would be getting the money from the Library for the new addition? Mark LaPlante stated the money should be in by the end of the month. Councilwoman Phibbs stated that the Town has to do more and more each year and we can not do every want that the public wants. I would not run my house like that and I do not want to put this Town into more debt. We have a beautiful Library, can we just sit back and relax and enjoy it and stop and think where we are headed, the taxpayers are in debt already and we do not need to spend more.

Resolution #173 Approve Library Proposal for Grant Match

Supervisor Marnell moved a resolution to support the match for a Library Grant which they are applying for, seconded by Councilman Sage; carried.

Roll Call Vote:

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

Board Discussion on Plaque for the new Town Hall Addition

The Board decided to table this for another time and get more details on cost.

Board discussion on Raising Sewer Rates

Councilman Friedman stated that sewer rates would have to go up and that it would be discussed at budget time with a Public Hearing.

Resolution #174 To Convert Town Hall Project Ban to Long Term Debt

Councilman Sage moved a resolution to convert Town Hall Project Ban to Long Term Debt, seconded by Councilwoman Wood; carried.

Resolution # 175 Payment to Craig Maisonville for Trees in Cemetery

Councilman Sage moved a resolution to pay Craig Maisonville for removing trees from the cemetery when the voucher is turned in, seconded by Councilwoman Wood; carried.

Resolution #176 Six Month Review of Court Clerk Position

Councilman Sage moved a resolution on the recommendation of Judge Tribou to hire Cindy Anslow as a full time Court Clerk town employee with benefits according to our hand book, seconded by Councilman Friedman; carried.

Resolution #177 Change the Towns Procurement Policy

Councilman Sage moved a resolution to change the Procurement Policy amount for Contractual from \$20,000.00 to 35,000.00, seconded by Councilwoman Wood; carried.

Resolution #178 Approve Lifeguards for Swimming Lessons

Councilwoman Wood moved a resolution to approve Kayla Chronister and Micha Hurja as lifeguards for swimming lessons at the rate of \$11.08 an hour, seconded by Councilwoman Phibbs; carried.

Resolution #179 To Pay Paradox Craft Voucher

Councilwoman Wood moved a resolution to approve the payment to Paradox Craft in the total amount of \$465.76 for Youth Soccer Shirts \$309.96 and Golf Course \$156.00, seconded by Councilwoman Phibbs; carried.

Codes Officer to Move Office to old Court Room

Supervisor Marnell stated that the Codes Officers office will be moved to the old Court Room this coming fall.

Board Comments

Councilman Phibbs asked how we were going to fix the Band Stand broken windows and the floor and bannisters upstairs need some repair. Supervisor Marnell stated that he would have Garry DeMarsh look at it.

Councilman Sage stated he had a request to have signage put up at the Transfer Station on what is trash and what is construction debris and the cost of it.

Councilman Friedman stated that they need to get wifi in the meeting room for the organizations that need it for there presentations. Councilman Friedman would like to thank Joe Steiniger and Jim Allison for donating two bike racks to the Town one will be put by the Community Garden and the other by the beach area. Councilman Friedman stated that the Town needs volunteers for the Beautification Committee and a few people have offered to volunteer. Supervisor Marnell stated that Lorraine Altmann has volunteered for many years doing the Town flowers and will not be volunteering any longer and that Lorraine has done a wonderful job for the Town of Schroon.

Public Participation

Mark Granger would like to thank the Town of Schroon for being so far ahead on the milfoil problems and for keeping our lakes clean.

Bill Tribou would like the Board to pursue the broken window in the Boat House with the NYS Troopers and see what ever happened with that individual.

Sue Palisano stated that the 4th of July Parade fund went over budget and is in the red and would like more funding for next year from the Town.

Steve Cass would like to compliment the Life Guards this year they are doing a wonderful job.

Councilman Sage made a motion to adjourn at 7:15 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: August 15, 2018 _____
Town Clerk