

End of the Year Town Board Meeting held December 29, 2011 at 1:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Town Supervisor: Cathy Moses

Councilpersons: Roger Friedman, Mark Whitney, Meg Wood and Clara Phibbs

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Also Present: Rosemarie Ritson, Albert May, Mike Marnell, Don Sage, Harold Karaka and Tracy Hanchett

Supervisor Moses called the meeting to order at 1:00 P.M. with a Pledge to the Flag.

Resolution #236 Approval of Minutes

Councilwoman Phibbs moved a resolution to approve the Regular Town Board Meeting held December 12, 2011 at 6:00 P.M., seconded by Councilman Friedman; carried.

Resolution #237 Audit of Claim

Councilwoman Phibbs moved resolution to approve the bills to be paid as reviewed, seconded by Councilman Friedman; carried

General Fund \$20,421.77 Highway \$17,171.98 Sewer \$3,511.22 Water \$1,560.39

Pier Project \$6,436.17 Sewer Project \$118,858.57

Resolution #238 Harold Karaka's Contract

Councilman Friedman moved a resolution to accept Harold Karaka's contract until the NYSERDA Grant is complete, seconded by Councilwoman Phibbs; carried.

Fuel Bids

Councilman Whitney moved to take the Fuel Bids **off the table**, seconded by Councilman Friedman; carried. After much discussion the Board decided to set up a Workshop with Tim Vanderwiele to discuss the bids and answer any questions that they may have.

Councilman Whitney moved to **Table** the Fuel Bids, seconded by Councilwoman Wood; carried.

Resolution #239 Purchase of Standardized Equipment

The following resolution was moved by: Councilwoman Phibbs and seconded by Councilman Friedman; carried.

WHEREAS, for reasons of efficiency and economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law of the State of New York, the Town of Schroon has determined that there is a need for standardization in the purchase of water meters for the Schroon Lake Water District, and the standardized water meter being manufactured by Neptune, and

WHEREAS, the Schroon Lake Water Department is in the process for replacing its current outdated, water meters and changing the meters would require the purchase of new hand-held readers, new computer software and replacing all of the meter bases at each residence in the Water District, and

NOW, THEREFORE BE IT RESOLVED THAT the Water Superintendent be and he hereby is authorized to contract for the purchase of Neptune meters without advertising for sealed bids as authorized by State Comptroller Opinion 67-558. In situations where items can be purchased from only one source.

Resolution #240 NYS Clean Indoor Air Act

Moved and Seconded unanimously

WHEREAS, it is the intent of the Benson Town Board to maintain a smoke free Environment in all town buildings and in all town vehicles as required by the NYS Clean Indoor Air Act; and

WHEREAS, the Clean Indoor Air Act is enforced by state inspectors from the NYS Department of Health who make random visits to all town, county and state facilities; and

WHEREAS, failure to comply with the Clean Indoor Air Act can and will result in fines which will be charged to the employer whose employee or employees repeatedly refuse to comply with the Clean Indoor Air Act in spite of repeated warnings from the Department of Health, now

NOW, THEREFORE, BE IT RESOLVED that the Town Board shall hold responsible each employee and/or each elected official for his/her actions that result in a fine and each perpetrator will be held accountable for whatever expenses the Town incurs in enforcing the CIAA Law.

Resolution #241 Building Inspector III

Supervisor Moses moved a resolution to hire Jon Senecal as a full time Building Inspector III at the rate of \$15.38 per hour pending on his test results to finish in the top three of the Building Inspector II Civil Service Exam, seconded by Councilman Whitney

Roll Call Vote:

Supervisor Moses	Aye
Councilwoman Wood	Aye
Councilman Friedman	Aye
Councilwoman Phibbs	Nay
Councilman Whitney	Aye

Resolution #242 Change Order GC-CO-07

Councilman Whitney moved a resolution to accept the Wastewater Phase II Project Change Order GC-CO-07 in the amount of \$8,207.89, seconded by Councilman Friedman; carried.

Resolution #243 Renew NYSDOT Physical and Hepatitis Contract

Councilwoman Phibbs moved a resolution to accept the contract with NYSDOT for physicals and hepatitis B vaccination, seconded by Councilman Friedman; carried.

Resolution #244 RFP for Town Insurance

Councilman Whitney moved a resolution to advertise for request for proposal for the Schroon Lake Town Insurance, seconded by Councilwoman Wood; carried.

Internet at Water Department

Councilman Whitney moved to **Table** the Internet at the Water Department until the Board has more information, seconded by Councilwoman Phibbs; carried.

Resolution #245 Hiring of Lake Steward for 2012

Councilwoman Wood moved a resolution to hire Ryan Carpenter for the 2012 Lake Steward at the rate of \$9.00 per hour with half of the wages being paid by the Schroon Lake Association, seconded by Councilman Friedman; carried.

Wastewater Department Surplus Items

Councilman moved to **table** the surplus items at the Wastewater Department until the Board had more detailed information from Jim Roblee, seconded by Councilwoman Phibbs; carried.

Resolution #246 Code Enforcement Association Dues

Councilman Whitney moved a resolution to pay the Code Enforcement Associations Dues, seconded by Councilwoman Phibbs; carried.

Resolution #247 Park District Minutes

Councilman Whitney moved a resolution to accept the Park District Minutes, seconded by Councilman Friedman; carried.

Councilman Whitney moved to adjourn the meeting at 2:55P.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: January 5, 2012 _____

Town Clerk

