

Special Town Board Meeting held May 23, 2012 at 2:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Meg Wood and Clara Phibbs

Town Clerk: Patricia Savarie

Highway Superintendent: Dana Shaughnessy

Also Present: Bud Maxwell, Bob Claus, Gretchen Sunduland, Marcia Hartnett, Roger Mead, Emery Dergosits, Terri Adams, Carolyn and Peter Pelone, Thomas Adams, Scott Ralls and Doug Kaufman

Supervisor Marnell called the meeting to order at 2:00 P.M. with a Pledge to the Flag.

Resolution #124 Paradox Weir

Councilwoman Phibbs moved a resolution to go forward with the Paradox Weir Project and hire J-Mar Construction Company for \$34,430.00. Their responsibility would be to supply all steel reinforcing, excavation and disposal of all materials from project site, supply all labor and machinery for forming and placing concrete and supply all back fill material. The Town of Schroon would be responsible for de-watering project site, purchase concrete approximately 60 cubic yards and supply concrete pump truck, seconded by Councilwoman Wood; carried.

Supervisor Marnell moved to adjourn at 2:40 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:

Town Clerk