

Town Board Meeting held December 10, 2018 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: Albert May, Jay Phibbs, Fran and Skip Mahler, Ethan Thompson, Paul Leah, Marion Weaver, Mark Granger, Sally DeLiberato, Cheryl and John Fear, Randy Garrison, Barry Pitkin, Larry Graziano, David Peterson, Glen Repko, Brooke Clark, Tom and Jean Schuhle, Dan and Deb Gorke, Matt Curren, Julia Pitkin Shantz, Linda Osterman, Kevin Kelly, Sue Palisano and Bob Claus

Supervisor Marnell called the meeting to order at 6:27 P.M. with a salute to the Flag.

Public Participation

Sally DeLiberato asked if there would be a curb put in on Fowler Ave after paving the sidewalk? Dana Shaughnessy, Highway Superintendent, stated they would be painting a white line down the sidewalk edge.

Sue Palisano stated she would like the minutes changed for October 11, 2018 stating the Chamber of Commerce would be doing the 4th of July Parade. At that meeting we had a number of discussions on operating plans including the 4th of July Parade. During the meeting I told the Board we had reviewed the financial records of the Parade and had seen spending had exceeded fund raising and had created a deficit over 2017 and 2018. We can not continue to absorb that kind of deficit in our operating budget and I hope that the Town and the Chamber could work together to fund these activities. Expenses for the events and parade exceed \$15,000.00 the Chamber only receives \$1500.00 from the Town to cover the personnel cost and the rest is raised from fund raising. I request the minutes be amended to reflect that and remove the statement that the Chamber would not be doing the 4th of July Parade. Supervisor Marnell stated the minutes were approved at the November meeting and that is how he recalls it. Councilman Friedman stated the Board was under the idea that you were leaning towards not doing the 4th of July Parade. Sue stated going forward the Chamber will do the Parade and we will find away to raise more money or to spend less money. We can't spend more then we raise.

Councilman Friedman stated that these minutes going forward can reflect that the Chamber would like to work collaboratively with the Town. Councilwoman Phibbs stated also they did state that they are not intending to spend money they do not have, as was done in the past.

Mark Granger would just like the support of the Board on the resolution urging Senator Elizabeth O'C. Little to propose legislation to the New York State Department of State to include Paradox Lake as part of the inter-coastal waterway system - planning and community development.

Julia Pitkin Shantz stated she had gone to a meeting in October for the Clean Energy Conference and no one from Schroon Lake was there. It was to inform Towns and Schools how to reduce their energy cost. Supervisor Marnell stated that the Town has done that to all their buildings in the past through NYSERDA. Julia asked when will there be a street light audit and are the street lights going to be changed? Supervisor Marnell stated that yes the audit has been done and they will be changing the street lights over to LED lights. Supervisor Marnell stated he is not planning to do any more this following year.

Cassey DeVita, stated there was an editorial in the Post Star talking about a Board member putting things on facebook. I would just like to say for the record that religious intolerance and racial remarks do not represent me as a citizen of Schroon Lake and also does not represent what I know about Schroon Lake.

Resolution # 238 Approval of Minutes

Councilwoman Phibbs moved a resolution to approve the minutes for the Public Hearing for Local Law #2 of 2018 on November 8, 2018 at 5:00 PM, Public Hearing on 2019 Town Budget on November 8, 2018 at 5:30 PM and Regular Board Meeting November 8, 2018 , seconded by Councilman Friedman; carried.

Resolution # 239 Audit of Claim

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

General Fund \$ 35,551.65 Sewer \$10,302.73 Highway \$28,493.16 Water \$1,843.87
Hockey Rink Project \$18,341.38

Resolution #240 Resignation of Brent DeZalia at Highway

Councilwoman Wood moved a resolution with regret of the resignation of Brent DeZalia at the Highway Department effective November 28, 2018, seconded unanimously; carried.

Resolution #241 Approve Standard Medical Contract

Councilwoman Wood moved a resolution to accept the contract with Standard Medical Services to perform urine drug screening \$62.00, alcohol breath testing \$38.00 and DOT/CDL Physicals \$130.00 and a yearly Consortium Fee of \$50.00 for the Town of Schroon employees, seconded by Councilman Friedman; carried.

Resolution #242 Approve Denis Christian to Highway

Councilman Wood approved Denis Christian to the Highway Department as Auto Mechanic effective December 10, 2018 at the rate of \$17.73, seconded by Councilwoman Phibbs; carried.

Resolution #243 Approve Budget Transfers

Councilman Friedman moved a resolution to approve the budget transfers, seconded by Councilwoman Phibbs; carried.

BUDGET TRANSFER T		12/10/18		AMOUNT
TO		FROM		
A00-01-1340-100	BUDGET OFFICER	A00-01-1010-400	TOWN BOARD	\$2,000.00
A00-01-1950-400	JUDGEMENTS AND CLAIMS	A00-01-1910-400	INSURANCE	\$867.07
A00-01-1680-400	CENTRAL DATA	A00-01-1680-200	CENTRAL DATA EQUIP	\$1,750.00
A00-03-4989-100	PERSONNEL	A00-03-4989-400	CONTRACTUAL	\$1,320.42
A00-03-4020-400	VITALS	A00-03-4068-400	INSECT CONTROL	\$200.00
A00-04-5132-400	HIGHWAY GARAGE CONT	A00-03-4068-400	INSECT CONTROL	\$7,000.00
A00-07-8010-400	ZONING	A00-06-7560-400	ARTS OTHER	\$50.00
A00-02-3510-400	DOG CONTROL	A00-02-3620-400	CODES CONTRACT	\$1,800.00
A00-02-3510-400	DOG CONTROL	A00-01-1410-100	PERSONNEL	\$313.00
A00-07-8510-400	BEAUTIFICATION COM	A00-07-8810-400	CEMETERY	\$245.81
A00-02-3660-400	SCHOOL ATTENDANCE	A00-02-3660-100	PERSONNEL	\$44.57
				\$15,590.87
SW0-07-8330-400	PURIFICATION	SW0-07-8320-400	SOURCE OF POWER	\$300.00
SW0-07-8340-400	TRANSMISSION	SW0-07-8340-100	PERSONNEL	\$600.00
SW0-07-8340-400	TRANSMISSION	SW0-07-8350-400	METERS	\$5,000.00
SW0-07-8310-400	ADMINISTRATION	SW0-07-8320-400	SOURCE OF POWER	\$1,000.00
				\$6,900.00

Resolution #244 Approve Bill for Hockey Rink

Councilman Sage moved a resolution to approve a bill for a Hockey Rink Liner in the amount of \$3844.50, seconded by Councilwoman Phibbs; carried.

Resolution #245 Approve Rate Increase on Units for Sewer Department

Councilman Sage approved with regret a rate increase per unit for Sewer in the amount of and additional \$260.00 annually making the Sewer rate \$924.00 per unit annually, seconded by Councilwoman Wood; carried.

Resolution #246 Set Date for Organizational Meeting

Councilman Sage made a motion to have the Organizational Meeting for Monday, January 7, 2019 at 6:00 PM, seconded by Councilwoman Phibbs; carried.

Resolution #247 Approve Rates for Part Time Qualified HEO, MEO on Call Only As Needed

Supervisor Marnell moved a resolution to approve a part time qualified HEO rate at \$23.00 per hour and a part time qualified MEO at \$21.00 per hour only as needed, seconded by Councilman Sage; carried.

Discuss BTI Treatment

The Board discussed going out for a BTI Contract and decided not to have BTI done but instead do spraying for mosquito's in the Park like last year.

Resolution #248 Approve Paradox Lake Inter-coastal Waterway System

Councilman Friedman moved a resolution to urge Senator Elizabeth O'C. Little to propose legislation to the New York State Department of State to include Paradox Lake as part of the inter-coastal waterway system, seconded by Councilman Wood; carried.

RESOLUTION URGING SENATOR ELIZABETH
O'C. LITTLE TO PROPOSE LEGISLATION TO THE
New York STATE DEPARTMENT OF STATE TO
INCLUDE PARADOX LAKE AS PART OF THE
INTERCOASTAL WATERWAY SYSTEM -
PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, Paradox Lake is connected to Schroon Lake located in the Town of Schroon, Essex County NY, with such lakes and waterway being a key component of the Town of Schroon's economic well-being as its main tourist attraction; and

WHEREAS, the inclusion of the Paradox Lake within the inter-coastal waterway system will open eligibility for the Town of Schroon under the Local Waterfront Revitalization Program as administered by the New York State Department of State.

WHEREAS, a Local Waterfront Revitalization Program is a locally prepared land and water use plan for a community's developed, natural, public, and working waterfronts. Such plan provides a comprehensive framework within which a community's vision for its waterfront can be formalized. Working In partnership with the Division of Coastal Resources, a community reaches consensus on the future of its waterfront, establishes local policies and outlines the implementation techniques it will use to achieve its vision; and

WHEREAS, thru participation within the State's Waterfront Revitalization Program, the Town of Schroon can access thru the Division of Coastal Resources assistance in many ways, which include but are not limited to the following: organizing the planning process, establishing a waterfront advisory committee, assistance with data collection and analysis, accessing information from other communities that have successfully revitalized their waterfronts, providing guidance on developing appropriate waterfront revitalization policies, assistance in identifying and with preparation of laws necessary to implement the Local Waterfront Revitalization Program, controlling and/or preventing the growth of invasive species, maintaining the quality of our waterways, and providing grant funds for revitalization projects; and

WHEREAS, The Town Board of Schroon believes it would be beneficial to not only the Town of Schroon, but for the County as a whole for Paradox Lake to be included within such intercoastal waterway.

NOW. THEREFORE, BE IT RESOLVED, that the Schroon

Town Board does here by support and joins the Paradox Lake Association's request for inclusion of Paradox Lake with the Local Waterfront Revitalization Program as administered by the New York State Department of State; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to Senator Little and Assemblyman Dan Stec.

This resolution was duly adopted by the Town of Schroon Town Board on December 10, 2018.

Resolution #249 Declare Library Equipment Surplus

Councilwoman Phibbs declared the following Library Equipment Surplus, seconded by Councilman Sage; carried.

Toshiba TV/VCR/DVD
Asus RT-N66U Router
Circulation Desk 3 piece
Large Oak Table with chairs
2 Drawer Metal Desk
Computer adjustable stand for PAC
2 Computer Carrel
2 Public Computers and peripherals Dell Optiplex 3010 Windows 7 2012
Gates Phase 2 Dell Optiplex 755 and peripherals 2009
Card Catalog Computer Windows XP 2008 and peripherals

Resolution #250 hire Eric LeClair for Library Work Only

Councilman Sage moved a resolution to hire Eric LeClair at \$40.00 an hour to install somethings for the Library only, seconded by Councilwoman Wood; carried.

Resolution #251 Accept Mary Gereau's Resignation from Youth Commission

Councilwoman Phibbs moved a resignation with regret to accept Mary Gereau's resignation from Youth Commission effective December 31, 2018, seconded by Councilman Friedman; carried.

Board Comments

Supervisor Marnell stated the Highway Truck did damages to George Reeves truck and is asking to be paid for his deductible in the amount of \$500.00, the Board stated he should contact the Town Attorney to see if that is legal to do.

Councilman Sage stated he would like to get Crane Pond open again. Recently in the paper a road in both the Town of North Elba and Keene was reopened after an appeal found insufficient evidence that the road had been legally abandoned by the Town.

Councilwoman Wood stated she would like to set up dates for the discussion with the Sewer and Water Department and all the Departments and delegate Councilpersons to each department.

Councilman Friedman stated we need to sit down with HHHN and have some answers as to what our Town needs in the way of urgent care. Councilman Friedman stated he is working on a few

Local Laws, one for unsafe buildings and the other on septic inspections at the time a property is sold.

Councilwoman Phibbs moved to adjourn at 7:23 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 December 19, 2018 _____

Town Clerk