

Special Town Board Meeting held May 23, 2018 at 1:00 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

Town Clerk: Patricia Savarie

Highway Superintendent: Dana Shaughnessy

Also Present: Chris Stone

Supervisor Marnell called the meeting to order at 1:00 P.M.

Storm Water Runoff Improvements

Supervisor Marnell stated the cost of doing the storm water runoff behind the Strand Theater would cost close to \$300,000.00. There was much discussion with the Board as to what other options there may be, no decision was made.

Supervisor Marnell stated that he had a bill from Blue Tarp for \$699.56 for a fork for the loader and that they would have to go out to bid again for the Hockey Rink.

Councilwoman Wood made a motion to adjourn at 2:17 P.M., seconded by Councilman Sage; 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: May 29, 2018 _____

Town Clerk