

Town Board Meeting held November 8, 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

Also Present: Albert May, Jay Phibbs, Howard Lashway, Fran and Skip Mahler,
Marion Weaver, Mark LaPlante, Ethan Thompson, Tom and Jean Schuhle

Supervisor Marnell called the meeting to order at 6:21 P.M. with a salute to the Flag.

Resolution # 221 Approval of Minutes

Councilwoman Phibbs moved a resolution to approve the minutes for the Budget Workshops October 15th, 18th, 23rd, 30th 2018, Regular Board Meeting October 15, 2018, seconded by Councilman Sage; carried.

Resolution # 222 Audit of Claim

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

General Fund \$24,005.04 Sewer \$8,218.71 Highway \$ 110,204.38 Water \$ 1,371.21
Hockey Rink Project \$22,641.91

Resolution # 223 To approve RLF Loan to the Sewer Department

Councilman Friedman moved a resolution to approve not having the Sewer Department pay back their loan for the Bridge Project CDBG RLF FUND (\$172,918.00) UDAG RLF FUND (\$46,556.73) for a total of \$219,474.73, seconded by Supervisor Marnell; carried.

Resolution #224 Accept Lorraine Altmann resignation from Planning Board

Councilwoman Wood moved a resolution with regret, to accept Lorraine Altmann's resignation as Planning Board Member effective November 4, 2018, seconded unanimously; carried.

Resolution #225 Advertise for Alternate Planning Board Member

Councilman Friedman moved a resolution to advertise for a volunteer member for a Planning Board Alternate, seconded by Councilman Sage; carried.

Resolution # 226 Approve Contract with SPCA

Councilwoman Wood moved a resolution to approve the contract in the amount of \$2,654.55 with the SPCA of Elizabethtown NY, seconded by Councilman Sage; carried.

Resolution #227 Request for Payment for the Library

Councilwoman Wood moved a resolution to pay \$250.00 to the Library Board for the EMSL Analytical mold test, seconded by Councilman Friedman; carried.

RESOLUTION #228 ADOPTING LOCAL LAW NO. 2 OF 2018 ENTITLED “A Local Law To Override the Tax Levy Limit Established in General Municipal law §3-C”

The following resolution was offered by Councilwoman Sage , who moved its adoption.

Upon the passage of a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, by Resolution No. 228 duly adopted on November 8, 2018 the Town of Schroon introduced Local Law No. 2 for 2018, entitled “A Local To Override the Tax Levy Limit Established in General Municipal Law §3-c”; and

BE IT RESOLVED, that a Public Hearing was duly held on the 8th day of November, 2018 at 5:00 o’clock in the forenoon to hear any and all persons concerning the adoption of said local law; and

BE IT FURTHER RESOLVED that the Town of Schroon Town Board hereby adopts proposed Local Law No. 2 of 2018 entitled “A Local To Override the Tax Levy Limit Established in General Municipal Law §3-c”, reading and providing as follows:

“TOWN OF SCHROON LOCAL LAW NO. 2 OF 2018”

A Local Law To Override the Tax Levy Limit Established in General Municipal Law §3-c.

BE IT ENACTED, by the Town of Schroon Town Board as follows:

Section 1. Legislative Intent.

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Schroon pursuant to General Municipal Law §3-c, and to allow the Town of Schroon to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override - Budget Authorization.

The Town Board of the Town of Schroon hereby overrides the tax levy limit for the Town of Schroon for 2019 and authorizes the Town of Schroon, after completing all required procedures for the adoption of a budget, to adopt a budget for 2019

that requires a tax levy that is greater than the tax levy limit calculated for 2018 pursuant to §3-c of the General Municipal Law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

This resolution was duly seconded by Councilman Sage, and adopted upon a **SIXTY PERCENT** roll call vote as follows:

Roll Call Vote

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

Resolution #229 Approve 2019 Budget

Councilwoman Phibbs moved a resolution to approve the 2019 Town Budget, seconded by Councilman Sage; carried.

ACCOUNTS	CODE	PRIOR YEAR 2017	CURRENT AS AMENDED 2018	TENTATIVE BUDGET 2019	PRELIMINARY	ADOPTED
					BUDGET 2019	BUDGET 2019

GENERAL FUND APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

TOWN BOARD

Personal Services	A1010.1	26,432	26,432	26,432	26,960	26,960
Contractual Exp.	A1010.4	2,131	3,500	3,500	3,500	3,500
TOTAL		28,563	29,932	29,932	30,460	30,460

JUSTICES

Personal Services	A1110.1	22,270	22,270	22,270	22,715	22,715
Court Clerk	A1110.1	17,906	28,000	28,000	28,500	28,500
Court Officer	A1110.1	1,111	2,568	2,500	2,500	2,900
Equipment	A1110.2	0	0	0	0	0
Contractual Exp.	A1110.4	7,745	7,100	7,800	7,800	7,800
TOTAL		49,032	59,938	60,570	61,515	61,915

SUPERVISOR

Personal Services	A1220.1	34,680	34,680	34,680	35,374	35,374
Deputy Supervisor	A1220.1	1,000	1,000	1,000	1,000	1,000
Equipment	A1220.2					
Contractual Exp.	A1220.4	1,000	2,992	2,992	2,992	2,992
TOTAL		36,680	38,672	38,672	39,366	39,366

INDEPENDENT AUDIT

Contractual Exp.	A1320.4	0	0	0	0	0
TOTAL		0	0	0	0	0

TAX COLLECTION

Personal Services	A1330.1	4,938	4,938	4,938	5,037	5,037
Equipment	A1330.2	0	0	0	0	0
Contractual Exp.	A1330.4	2,038	2,600	2,600	2,600	2,600
TOTAL		6,976	7,538	7,538	7,637	7,637

BUDGET

Personal Services	A1340.1	2,000	5,000	5,000	5,000	5,000
TOTAL		2,000	5,000	5,000	5,000	5,000

ASSESSORS

Personal Services	A1355.1	45,304	45,304	45,304	46,210	46,210
Personal Services - Clerk	A1355.1	0	0	0	0	0
Equipment	A1355.2	989	1,000	1,000	1,000	1,000
Contractual Exp.	A1355.4	5,646	5,000	5,000	5,000	5,000
TOTAL		51,939	51,304	51,304	52,210	52,210

TOWN CLERK

Personal Services	A1410.1	18,904	27,500	27,500	28,050	28,050
Deputy Clerk	A1410.1	1,212	2,030	2,030	2,030	2,030
Equipment	A1410.2	0	300	300	300	300
Contractual Exp.	A1410.4	1,716	3,400	3,400	3,400	3,400
TOTAL		21,832	33,230	33,230	33,780	33,780

ATTORNEY

Contractual Exp.	A1420.4	19,266	10,000	10,000	10,000	10,000
TOTAL		19,266	10,000	10,000	10,000	10,000

PERSONNEL

Contractual Exp.	A1430.4	2,700	3,600	3,600	3,600	3,600
TOTAL		2,700	3,600	3,600	3,600	3,600

ELECTIONS

Contractual Exp.	A1450.4	0	0	0	0	0
TOTAL		0	0	0	0	0

RECORDS MGMT GRANT

Personal Services	A1460.1	0	0	0	0	0
Contingent						
TOTAL		0	0	0	0	0

BUILDINGS

Personal Services	A1620.1	33,041	41,440	41,440	41,440	39,000
Personal Services	A1620.1	1,560	5,000	3,000	3,000	3,000
Equipment – NYSEDA Gmt.	A1620.2	0	0	0	0	0
Contractual Exp.	A1620.4	118,836	103,075	105,000	105,000	105,000
TOTAL		153,437	149,515	149,440	149,440	147,000

CENTRAL COMMUNICATIONS SYSTEM

Personal Services	A1650.1	19,849	21,881	21,881	21,881	22,401
Equipment	A1650.2	0	0	0	0	0
Contractual Exp.	A1650.4	4,470	5,900	5,900	5,900	5,900
TOTAL		24,319	27,781	27,781	27,781	28,301

CENTRAL PRINTING AND MAILING

Equipment	A1670.2	0	0	0	0	0
Contractual Exp.	A1670.4	6,367	8,000	8,000	8,000	8,000
TOTAL		6,367	8,000	8,000	8,000	8,000

CENTRAL DATA PROCESSING

Personal Services	A1680.1	16,787	18,236	18,236	18,236	18,999
Personal Services - Computers	A1680.1	0	0	0	0	0
Equipment	A1680.2	0	1,750	0	0	0
Contractual Exp.	A1680.4	17,269	17,000	20,000	20,000	20,000
TOTAL		34,056	36,986	38,236	38,236	38,999

SPECIAL ITEMS

Unallocated Insurance	A1910.4	68,710	75,190	75,190	75,190	75,190
Muni. Assoc. Dues	A1920.4	2,078	2,500	2,500	2,500	2,500
Judgements and Claims	A1930.4	0				
Purchase of Land	A1940.4	0	0	0	0	0
Judgments / Claims	A1950.4	839	0	0	0	0
Unclassified Tax	A1989.4	0	0	0	0	0
Contingent	A1990.4	0	15,000	15,000	15,000	15,000
TOTAL		71,627	92,690	92,690	92,690	92,690

TOTAL GENERAL						
GOVT. SUPPORT		508,794	554,186	555,993	559,715	558,958

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PUBLIC SAFETY**POLICE & CONSTABLE**

Personal Services	A3120.1	0	0	0	0	0
Equipment	A3120.2	0	0	0	0	0
Contractual Exp.	A3120.4	0	0	0	0	0
TOTAL		0	0	0	0	0

BOAT PATROL

Contractual Exp.	A3189.4	4,000	4,000	4,000	4,000	4,000
TOTAL		4,000	4,000	4,000	4,000	4,000

TRAFFIC CONTROL

Road Signs	A3310.4	187	1,000	1,000	1,000	1,000
TOTAL		187	1,000	1,000	1,000	1,000

CONTROL OF DOGS

Personal Services	A3510.1	1,000	1,000	1,000	1,000	1,000
Contractual Exp.	A3510.4	651	800	3,000	3,000	3,000
TOTAL		1,651	1,800	4,000	4,000	4,000

BUILDING INSPECTION

Personal Services	A3620.1	36,453	37,937	37,937	38,800	39,657
Equipment	A3620.2	21,768	0	0	0	0
Contractual Exp.	A3620.4	3,842	4,000	4,000	4,000	4,000
TOTAL		62,063	41,937	41,937	42,800	43,657

SCHOOL ATTEND. OFFICER

Personal Services	A3660.1	3,859	4,471	4,471	4,651	4,831
Personal Services	A3660.1	0	106	106	106	106
Contractual Exp.	A3660.4	0	50	50	50	50
TOTAL		3,859	4,627	4,627	4,807	4,987

			0	0	0	0
TOTAL PUBLIC SAFETY		71,760	53,364	55,564	56,607	57,644

HEALTH**BOARD OF HEALTH**

Contractual Exp.	A4010.4	0	0	0	0	0
TOTAL		0	0	0	0	0

REGISTRAR VITAL STATISTICS

Contractual Exp.	A4020.4	470	500	500	500	500
TOTAL		470	500	500	500	500

INSECT CONTROL

Contractual Exp.	A4068.4	16,504	18,000	18,000	18,000	18,000
TOTAL		16,504	18,000	18,000	18,000	18,000

ADDICTION CONTROL - NARCOTIC

Contractual Exp.	A4230.4	0	0	0	0	0
TOTAL		0	0	0	0	0

AMBULANCE

Contractual Exp.	A4540.4	500	500	500	500	500
TOTAL		500	500	500	500	500

MEDICAL CENTER

Contractual Exp.	A4560.4	50,000	70,000	50,000	50,000	50,000
TOTAL		50,000	70,000	50,000	50,000	50,000

OTHER (Invasive Abatement)

Personal Services	A4989.1		29,000	32,000	33,000	34,500
Contractual Exp.	A4989.4	41,338	24,400	22,000	22,000	22,000
TOTAL		41,338	53,400	54,000	55,000	56,500

TOTAL HEALTH		108,812	142,400	123,000	124,000	125,500
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TRANSPORTATION**SUPT. OF HIGHWAYS**

Personal Services	A5010.1	41,666	43,226	43,226	45,726	45,726
Deputy Superintendent	A5010.1	1,500	1,500	1,500	1,500	1,500
Contractual Exp.	A5010.4	150	1,000	1,000	1,000	1,000
TOTAL		43,316	45,726	45,726	48,226	48,226

GARAGE

Equipment	A5132.2	0	0	0	0	0
Contractual Exp.	A5132.4	25,742	26,000	27,000	27,000	27,000
TOTAL		25,742	26,000	27,000	27,000	27,000

STREET LIGHTING

Contractual Exp.	A5182.4	31,682	33,500	33,500	33,500	33,500
TOTAL		31,682	33,500	33,500	33,500	33,500

SIDEWALKS

Personal Services	A5410.1	0	0	0	0	0
Equipment	A5410.2	0	0	0	0	0
Contractual Exp.	A5410.4	0	20,000	20,000	20,000	20,000
TOTAL		0	20,000	20,000	20,000	20,000

JOINT AIRPORT

Contractual Exp.	A5615.4	0	250	250	250	250
TOTAL		0	250	250	250	250

TOTAL TRANSPORTATION		100,740	125,476	126,476	128,976	128,976
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ECONOMIC ASSIST./ OPPORTUNITY**OTHER PROGRAMS**

Scaroon Manor	A6326.4	0	0	0	0	0
TOTAL		0	0	0	0	0

PUBLICITY

Personal Services	A6410.1	0	0	0	0	0
Contractual Exp.	A6410.4	19,000	19,000	19,000	19,000	19,000
TOTAL		19,000	19,000	19,000	19,000	19,000

VETERANS SERVICES

Contractual Exp.	A6510.4	427	1,000	1,000	1,000	1,000
TOTAL		427	1,000	1,000	1,000	1,000

PROGRAMS FOR AGING

Equipment	A6772.2	0	0	0	0	0
Contractual Exp.	A6772.4	5,000	5,000	5,000	5,000	5,000
TOTAL		5,000	5,000	5,000	5,000	5,000

TOTAL ECONOMIC ASSISTANCE		24,427	25,000	25,000	25,000	25,000
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CULTURE - RECREATION**COUNCIL FOR ARTS**

Contractual Exp.	A7010.4	6,480	6,480	6,480	6,480	6,480
TOTAL		6,480	6,480	6,480	6,480	6,480

RECREATION ADMINISTRATION

Personal Services	A7020.1	0	2,000	2,000	2,000	2,000
TOTAL		0	2,000	2,000	2,000	2,000

PARKS

Personal Services	A7110.1	59,001	33,169	33,169	35,500	37,523
Personal Services	A7110.1	4,312	29,977	29,977	30,977	30,977
Equipment	A7110.2	2,426	0	0	0	0
Contractual Exp.	A7110.4	63,277	38,500	38,500	38,500	38,500
Paradox Wier Project	A7110.405	0	0	0	0	0
Tennis Court Project	A7110.406	352	15,000	15,000	15,000	15,000
TOTAL		129,368	116,646	116,646	119,977	122,000

PLAYGROUNDS-REC. CENTER

Personal Services - Ski Lift	A7140.1	660	4,000	3,000	3,000	3,000
Contractual Exp.	A7140.4	531	4,000	3,000	3,000	3,000
TOTAL		1,191	8,000	6,000	6,000	6,000

SNOW RECREATION - TRAILS

Contractual Exp. - Groomer	A7145.4	451	1,000	1,000	1,000	1,000
TOTAL		451	1,000	1,000	1,000	1,000

SPECIAL REC. FAC. (Golf Course)

Personal Services	A7180.1	54,891	72,576	72,576	74,000	74,000
Equipment	A7180.2	7,893	11,619	11,619	11,619	11,619
Club House	A7180.4	2,831	6,000	6,000	6,000	6,000
Contractual Exp.	A7180.4	71,556	60,000	60,000	60,000	60,000
TOTAL		137,171	150,195	150,195	151,619	151,619

YOUTH PROGRAM

Personal Services - Lifeguards	A7310.1	32,449	33,900	30,000	30,000	30,000
Equipment	A7310.2	0	0	0	0	0
Contractual Exp.	A7310.4	16,717	18,000	18,000	18,000	18,000
TOTAL		49,166	51,900	48,000	48,000	48,000

LIBRARY

Personal Services	A7410.1	56,493	58,208	58,208	59,694	61,921
Equipment	A7410.2	0	0	0	0	0
Contractual Exp.	A7410.4	1,506	1,200	1,200	1,200	1,200
TOTAL		57,999	59,408	59,408	60,894	63,121

MUSEUM

Contractual Exp.	A7450.4	2,000	2,000	2,000	2,000	2,000
TOTAL		2,000	2,000	2,000	2,000	2,000

HISTORIAN

Contractual Exp.	A7510.4	600	600	600	600	600
TOTAL		600	600	600	600	600

HISTORICAL PROPERTY

Contractual Exp.	A7520.4	0	0	0	0	0
TOTAL		0	0	0	0	0

CELEBRATIONS

Contractual Exp.	A7550.4	13,400	13,400	13,400	13,400	13,400
TOTAL		13,400	13,400	13,400	13,400	13,400

CULTURE - PERFORMING ARTS

Contractual Exp. - Sound Eq.	A7560.4	149	200	200	200	200
TOTAL		149	200	200	200	200

ADULT RECREATION

Contractual Exp.	A7620.4	4,400	4,400	4,400	4,400	4,400
TOTAL		4,400	4,400	4,400	4,400	4,400

ADULT ACTIVITIES - Culture & Rec.

Contractual Exp.	A7989.4	3,750	3,750	3,750	3,750	3,750
TOTAL		3,750	3,750	3,750	3,750	3,750

TOTAL CULTURE - RECREATION		406,125	419,979	414,079	420,320	424,570
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HOME & COMMUNITY SERVICES**ZONING**

Personal Services	A8010.1	0	0	0	0	0
Equipment	A8010.2	0	0	0	0	0
Contractual Exp.	A8010.4	176	250	250	250	250
TOTAL		176	250	250	250	250

PLANNING

Personal Services	A8020.1	0	0	0	0	0
Contractual Exp.	A8020.4	209	200	200	200	200
TOTAL		209	200	200	200	200

REFUSE AND GARBAGE

Personal Services	A8160.1	33,620	34,729	34,729	34,729	35,769
Personal Services	A8160.1	26,928	31,341	31,341	31,341	32,381
Personal Services	A8160.1	5,420	4,000	4,000	6,000	6,000
Equipment	A8160.2	0	0	0	0	0
Contractual Exp.	A8160.4	70,286	85,000	85,000	85,000	85,000
TOTAL		136,254	155,070	155,070	157,070	159,150

OTHER SANITATION

Contractual Exp.	A8189.4	0	0	0	0	0
TOTAL		0	0	0	0	0

COMM BEAUTI/FISH STOCKING

Personal Services	A8510.1	0	0	0	0	0
Contractual Exp.	A8510.4	2,200	2,000	2,000	2,000	2,000
TOTAL		2,200	2,000	2,000	2,000	2,000

SHADE TREES

Contractual Exp.	A8560.4	0	0	0	0	0
TOTAL		0	0	0	0	0

EMERGENCY DISASTER WORK

Contractual Exp.	A8760.4	0	0	0	0	0
TOTAL		0	0	0	0	0

CEMETERIES

Contractual Exp.	A8810.4	400	2,000	5,000	12,000	12,000
TOTAL		400	2,000	5,000	12,000	12,000

COMMUNITY SERVICES

Equipment	A8989.2	0	0	0	0	0
TOTAL		0	0	0	0	0

TOTAL HOME AND COMMUNITY

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SERVICES		139,239	159,520	162,520	171,520	173,600
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UNDISTRIBUTED**EMPLOYEE BENEFITS**

State Retirement	A9010.8	59,791	65,027	67,634	67,634	67,634
Social Security	A9030.8	45,593	53,965	53,814	55,077	55,697
Compensation Insurance	A9040.8	16,853	24,191	35,800	35,800	35,800
Unemployment Insurance	A9050.8	2,291	3,000	3,000	3,000	3,000
Disability Insurance	A9055.8	1,738	1,800	1,800	1,800	1,800
Hospital - Medical Insurance	A9060.8	274,253	317,050	317,050	317,050	317,050
TOTAL		400,519	465,033	479,098	480,361	480,981

DEBT SERVICE

Bond Antici. Note - Principal	A9730.6	20,000	77,143	50,143	58,000	58,000
Hwy. Garage Lift - Principal	A9730.6	0	0	0	0	0
Bond Antici. Note - Interest	A9730.7	17,880	17,604	17,604	38,423	34,200
Hwy. Garage Lift - Interest	A9730.7	0	0	0	0	0
TOTAL		37,880	94,747	67,747	96,423	92,200

INTERFUND TRANSFERS

To Other Funds	A9901.9	0	0	0	0	0
To Capital Proj (Pier)	A9950.9	0				
To Capital Proj.(airport)	A9950.9	0	0	0	0	0
To Capital Proj.(hwy.garage)	A9950.9	0	0	0	0	0
To Capital Proj.(parks)	A9950.9	0	0	0	0	0
To Capital Proj.(Town Hall)	A9950.9	0	122,776	0	0	0
TOTAL		0	122,776	0	0	0

TOTAL UNDISTRIBUTED

		438,399	682,556	546,845	576,784	573,181
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*TOTAL APPROPRIATIONS		1,798,296	2,162,481	2,009,477	2,062,922	2,067,429
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GENERAL FUND ESTIMATED REVENUE

GENERAL FUND REVENUES

Real Property Taxes						
Prior Years (not in total)	A1001	1,137,753	1,250,547	1,402,193	1,402,193	1,464,217
REAL PROPERTY TAX ITEMS						
Omitted and Pro-Rata Taxes	A1030	5,484	9,647	1,924	1,924	1,924
Other Payments in Lieu of Taxes	A1081	24,200	26,110	26,110	26,110	26,110
Interest & Penalties on Real Prop. Taxes	A1090	10,744	10,000	10,000	10,000	10,000
TOTAL		40,428	45,757	38,034	38,034	38,034
NON PROPERTY TAXES						
Non-property Tax Distribution by Co.	A1120	120,971	119,916	119,916	119,916	119,916
TOTAL		120,971	119,916	119,916	119,916	119,916
DEPARTMENTAL INCOME						
Assessor Fees	A1250	0	0	0	0	0
Clerk Fees	A1255	586	800	800	800	800
Public Pound Charges, Dog Control Fees	A1550	0	100	100	100	100
Health Fees	A1601	0	0	0	0	0
Vital Statistic Fees	A1603	470	500	500	500	500
Park & Recreation Fees	A2001	4,351	5,000	5,000	5,000	5,000
Recreation Concession	A2012	150	900	1,400	1,400	1,400
Recreation Facility - Golf	A2025	91,743	103,000	95,000	95,000	95,000
Tennis Fees	A2089	0	0	0	0	0
Zoning Fees	A2110	45	50	50	50	50
Planning Board Fees	A2115	250	300	300	300	300
Landfill Fee (Tickets)	A2130	107,399	104,000	104,000	104,000	104,000
Other Boatwash	A2189		21,000	24,000	24,000	24,000
Dog Pound Facilities, Other Govts.	A2268	133	0	0	0	0
TOTAL		205,127	235,650	231,150	231,150	231,150
INTERGOVERNMENTAL CHARGES						
North Hudson - Youth	A2350	500	1,000	1,000	1,000	1,000
Misc.Revenue - Other Govts.	A2389	2,500	0	0	0	0
TOTAL		3,000	1,000	1,000	1,000	1,000
USE OF MONEY-PROPERTY						
Interest & Earnings	A2401	1,102	1,200	1,200	1,200	1,200
Rental - Real Property	A2410	38,970	37,500	37,500	37,500	37,500
Rental - Other Govts.	A2412	0	0	0	0	0
TOTAL		40,072	38,700	38,700	38,700	38,700
LICENSES AND PERMITS						
Dog Licenses	A2544	934	500	600	600	600
Permits - Landfill	A2545	0	0	0	0	0
Permits - Zoning	A2555	575	1,000	1,000	1,000	1,000
Permits - Sewer	A2590	280	500	500	500	500
Permits - Building	A2591	5,043	5,000	5,000	5,000	5,000
TOTAL		6,832	7,000	7,100	7,100	7,100
FINES AND FORFEITURES						
Fines / Forfeited Bail	A2610	109,125	110,000	110,000	110,000	110,000
TOTAL		109,125	110,000	110,000	110,000	110,000
SALES OF PROPERTY AND COMPENSATION FOR LOSS						
Sales of Scrap and Excess Material	A2650	953	0	0	0	0
Sale Forest Products	A2652	0	0	0	0	0
Minor Sales, Other	A2655	0	0	0	0	0
Sales of Equipment & Compensation for loss	A2665	6,023	0	0	0	0
Insurance Recoveries	A2680	0	0	0	0	0
Other Compensation / loss	A2690	0	0	0	0	0
TOTAL		6,976	0	0	0	0

MISCELLANEOUS

Refunds of Prior Years						
Expenditures	A2701	12,079	0	0	0	0
Gifts & Donations	A2705	40,510	4,000	4,000	4,000	4,000
Other Unclassified						
Revenues - Misc.	A2770	789	1,000	1,000	1,000	1,000
Interfund Revenue	A2801	0	1,600	0	0	0
TOTAL		53,378	6,600	5,000	5,000	5,000

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STATE AID

Per Capita	A3001	8,735	8,735	8,735	8,735	8,735
Mortgage Tax	A3005	47,739	72,000	47,000	47,000	47,000
State Grant -J-Cap						
Tax Relief (STAR) Program	A3040	0	0	0	0	0
Records Management Grant	A3060	0	0	0	0	0
Tax Map & Assessment	A3089	0	0	0	0	0
St aid other Educ						
Programs for Aging	A3772	0	0	0	0	0
Recreation / Elderly	A3801	0	0	0	0	0
Youth Programs	A3820	2,400	1,800	800	800	800
C&R - other Aid	A3889	0	0	0	0	0
C&R - Capital Projects	A3897	0	0	0	0	0
St Aid Other Home And Comm	A3989	0	0	0	0	0
State Aid - Milfoil Grant	A3910	0	0	0	0	0
TOTAL		58,874	82,535	56,535	56,535	56,535

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FEDERAL AID

Airport Grant	A4589	0	0	0	0	0
Highway Capitol Project	A4591	0	0	0	0	0
Airport Capitol Project	A4592	0	0	0	0	0
Tennis Court Capital Project	A7197	0	0	0	0	0
TOTAL		0	0	0	0	0

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Balancing Code	A4888	0	0	0	0	0
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INTERFUND TRANSFER

Interfund Transfers	A5031	0	0	0	0	0
Bond Anticipation Note	A5730	0	0	0	0	0

*TOTAL ESTIMATED REVENUES		644,783	647,158	607,435	607,435	607,435
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*UNEXPENDED BALANCE		0	264,776	0	0	0
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HIGHWAY APPROPRIATIONS - TOWN

HIGHWAY APPROPRIATIONS

GENERAL REPAIRS

Personal Services	DA5110.1	169,502	177,175	177,175	178,318	182,778
Equipment	DA5110.2	0	0	0	0	0
Contractual Exp.	DA5110.4	312,018	260,000	260,000	260,000	290,000
TOTAL		481,520	437,175	437,175	438,318	472,778

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IMPROVEMENTS

Capital Outlay	DA5112.2	189,544	187,000	187,000	187,000	187,000
TOTAL		189,544	187,000	187,000	187,000	187,000

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BRIDGES

Personal Services	DA5120.1	0	0	0	0	0
Capital Outlay	DA5120.2	0	0	0	0	0
Contractual Exp.	DA5120.4	0	0	0	0	0
TOTAL		0	0	0	0	0

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MACHINERY

Personal Services	DA5130.1	40,505	42,626	42,626	43,291	43,911
Equipment	DA5130.2	108,726	145,520	64,252	64,252	64,252
Contractual Exp.	DA5130.4	0	5,000	5,000	5,000	5,000
TOTAL		149,231	193,146	111,878	112,543	113,163

SNOW REMOVAL - TOWN HWY.

Personal Services	DA5142.1	150,125	166,793	166,793	167,396	171,856
Contractual Exp.	DA5142.4	67,147	76,750	76,750	76,750	76,750
TOTAL		217,272	243,543	243,543	244,146	248,606

UNDISTRIBUTED

EMPLOYEE BENEFITS

State Retirement	DA9010.8	45,234	48,536	52,192	52,192	52,192
Social Security	DA9030.8	26,466	29,574	29,574	29,759	30,489
Compensation Insurance	DA9040.8	54,099	43,087	47,233	47,233	47,233
Unemployment Insurance	DA9050.8	0	0	0	0	0
Disability Insurance	DA9055.8	324	324	324	324	324
Hospital - Medical Insurance	DA9060.8	139,712	160,022	160,022	160,022	160,022
TOTAL		265,835	281,543	289,345	289,530	290,260

DEBT SERVICE PRINCIPAL

Highway Equip - Prin	DA9730.6	0	0	0	0	0
Highway Equip - Int	DA9730.7	0	0	0	0	0
TOTAL		0	0	0	0	0

INTEREST

Capital Notes	DA9740.7	0	0	0	0	0
Tax Anticipation	DA9760.7	0	0	0	0	0
TOTAL		0	0	0	0	0

*TOTAL HIGHWAY APPROPRIATIONS		1,303,402	1,342,407	1,268,941	1,271,537	1,311,807
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HIGHWAY REVENUES - TOWN

HIGHWAY REVENUES

Real Property Taxes						
Prior Years (not in total)	DA1001	943,508	966,533	989,335	989,335	1,032,201

LOCAL SOURCES

Non-Property Tax						
Sales Tax (from County)	DA1120	0	0	0	0	0
Services Other Govts.						
Transport Services	DA2300	8,862	5,000	5,000	5,000	5,000
Snow Removal	DA2302	77,491	69,491	69,491	69,491	69,491
Interest & Earnings	DA2401	627	800	800	800	800
Equip. Rental to						
Other Govts.	DA2414	28,338	5,000	5,000	5,000	5,000
Sale of Scrap	DA2650	0	0	0	0	0
Minor Sales, Other	DA2655	45,074	40,000	40,000	40,000	40,000
Sales of Equipment	DA2665	46,201	0	0	0	0
Insurance Recovery	DA2680	0	0	0	0	0
Other Compensation						
For Loss	DA2690	0	0	0	0	0
Miscellaneous (specify)						
_____	DA2770	0	0	0	0	0
Refund Prior Year Exp.	DA2701	3,252	0	0	0	0
Interfund Revenues	DA2801	0	3,000	3,000	3,000	3,000

STATE AID

Consolidated Highway	DA3501	161,241	156,315	156,315	156,315	156,315
State Aid - Emergency						
Disaster Assistance	DA3960	0	0	0	0	0
Fed Aid Emergency Assist	DA4960					

INTERFUND TRANSFER

Interfund Transfer	DA4031	0	0	0	0	0
	DA5730					

*TOTAL ESTIMATED REVENUES		371,086	279,606	279,606	279,606	279,606
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*UNEXPENDED BALANCE		0	96,268	0	0	0
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DEBT SERVICE FUND

DEBT SERVICE APPROPRIATIONS

PRINCIPAL						
Serial Bonds	V9710.6	0	0	0	0	0
Capital Notes	V9740.6	0	0	0	0	0
TOTAL		0	0	0	0	0
INTEREST						
Serial Bonds	V9710.7	0	0	0	0	0
Capital Notes	V9740.7	0	0	0	0	0
TOTAL		0	0	0	0	0
*TOTAL APPROPRIATIONS		0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE SEWER DISTRICT

APPROPRIATIONS

ADMINISTRATION						
Personal Services	SS8110.1	46,678	57,304	57,304	57,304	58,344
Personal Services	SS8110.1	6,317	6,200	6,200	6,200	6,400
Equipment	SS8110.2	0	0	0	0	0
Contractual Exp.	SS8110.4	10,826	13,500	13,000	20,256	20,546
TOTAL		63,821	77,004	76,504	83,760	85,290
SEWAGE COLLECT SYSTEM						
Personal Services	SS8120.1	20,095	21,036	21,036	21,036	21,556
Personal Services	SS8120.1	0	2,070	1,000	1,000	1,000
Personal Services	SS8120.1	0	800	800	800	900
Equipment	SS8120.2	0	0	0	0	0
Sewer Bridge Project	SS8120.4	0	219,475	0	0	0
Contractual Exp.	SS8120.4	20,703	2,000	2,000	27,080	27,080
TOTAL		40,798	245,381	24,836	49,916	50,536
TREATMENT & DISPOSAL						
Personal Services	SS8130.1	32,670	34,338	34,338	39,975	41,115
Equipment	SS8130.2	0	0	0	0	0
Contractual Exp.	SS8130.4	103,955	111,382	112,000	116,480	116,480
TOTAL		136,625	145,720	146,338	156,455	157,595
SEWER EXTENSIONS						
Personal Services	SS8140.1	0	0	0	0	0
Contractual Exp.	SS8140.4	0	0	0	0	0
TOTAL		0	0	0	0	0
CAPITAL FUND						
Sew. Eq. & Capital Outlay	SS8197.4	0	0	0	0	0
TOTAL		0	0	0	0	0
UNDISTRIBUTED						
EMPLOYEE BENEFITS						
State Retirement	SS9010.8	12,209	15,167	17,004	17,004	17,004
Social Security	SS9030.8	7,674	9,314	9,232	9,663	9,893
Compensation Insurance	SS9040.8	461	1,266	1,266	1,266	1,266
Unemployment Insurance	SS9050.8	0	0	0	0	0
Disability Insurance	SS9055.8	49	49	49	49	49
Hospital - Medical Insurance	SS9060.8	49,411	53,319	53,319	53,319	53,319
TOTAL		69,804	79,115	80,870	81,301	81,531
DEBT SERVICE PRINCIPAL						
Serial Bonds	SS9710.6	0	0	0	0	0
Statutory Bonds	SS9720.6	0	0	0	0	0
Bond Anticipation	SS9730.6	0	0	0	0	0
Capital Notes	SS9740.6	0	0	0	0	0
Budget Notes	SS9750.6	0	0	0	0	0
Revenue Anticipation	SS9770.6	0	0	0	0	0
Debt Pay - Pub. Auth.	SS9780.6	0	0	0	0	0
Dept Principal	SS9789.0	203,543	203,615	203,615	203,615	203,615
TOTAL		203,543	203,615	203,615	203,615	203,615

INTEREST

Serial Bonds	SS9710.7	0	0	0	0	0
Statutory Bonds	SS9720.7	0	0	0	0	0
Bond Anticipation	SS9730.7	0	0	0	0	0
Capital Notes	SS9740.7	0	0	0	0	0
Budget Notes	SS9750.7	0	0	0	0	0
Revenue Anticipation	SS9770.7	0	0	0	0	0
Debt Pay - Pub. Auth.	SS9780.7	0	0	0	0	0
TOTAL		0	0	0	0	0

INTERFUND TRANSFERS

To Other Funds	SS9901.9	0	0	0	0	0
To Cap. Proj. Fund	SS9950.9	0	0	0	0	0
TOTAL		0	0	0	0	0

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Budgetary Provisions

For Other Uses	SS962	0	0	0	0	0
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*TOTAL APPROPRIATIONS		514,591	750,835	532,163	575,047	578,567
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REVENUES

Taxes (not in Total)	SS1001	0	0	0	0	0
Sewer Rents	SS2120	415,722	423,813	421,500	421,500	559,020
Sewer Charges	SS2122	0	0	0	0	0
Sewer Ext. Receipts	SS2123	0	0	0	0	0
Penalties - Sewer Rents	SS2128	7,179	6,000	6,000	6,000	6,000
Sludge Revenue	SS2130	12,164	13,000	13,000	13,000	13,000
Interest / Earnings	SS2401	413	547	547	547	547
Sales - Scrap & Excess	SS2650	0	0	0	0	0
Minor Sales, Other	SS2655	0	0	0	0	0
Sale of Equipment	SS2665	0				
Insurance Recovery	SS2680	0	0	0	0	0
Compensation for Loss	SS2690	0	0	0	0	0
Refund - Prior Year	SS2701	0	0	0	0	0
Unclassified	SS2770					
Interfund Transfer	SS2801	1,312	219,475	0	0	0
State Aid - Oper./ Maint.	SS3901	0	0	0	0	0
Fed Aid Emergency Assist	SS4960					
Interfund Transfer	SS5031	0	0	0	0	0
Serial Bonds	SS5710					
Bond Anticipation Notes	SS5730	0				

*TOTAL ESTIMATED REVENUES		436,790	662,835	441,047	441,047	578,567
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*UNEXPENDED BALANCE		0	88,000	91,116	134,000	0
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SCHROON LAKE WATER DISTRICT

APPROPRIATIONS

PURCHASE OF LAND

Contractual Exp.	SW1940.4	0	0	0	0	0
TOTAL		0	0	0	0	0

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ADMINISTRATION

Personal Services	SW8310.1	47,352	53,304	53,304	53,304	58,344
Personal Services	SW8310.1	6,390	6,200	6,200	6,200	6,300
Equipment	SW8310.2	0	0	0	3,200	3,200
Contractual Exp.	SW8310.4	17,414	12,000	12,000	37,000	37,000
TOTAL		71,156	71,504	71,504	99,704	104,844

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SOURCE OF SUPPLY, POWER AND PUMPING

Personal Services	SW8320.1	0	0	0	0	0
Contractual Exp.	SW8320.4	34,635	39,764	35,000	35,000	35,000
TOTAL		34,635	39,764	35,000	35,000	35,000

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PURIFICATION

Personal Services	SW8330.1	0	0	0	0	0
Contractual Exp.	SW8330.4	4,085	2,500	4,100	4,100	4,100
TOTAL		4,085	2,500	4,100	4,100	4,100

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TRANSMISSION & DISTRIBUTION

Personal Services	SW8340.1	19,193	21,048	21,048	21,048	21,568
Personal Services	SW8340.1	0	1,250	500	500	600
Equipment	SW8340.2	3,954	0	0	0	0
Contractual Exp.	SW8340.4	35,762	29,129	29,129	33,129	33,129
TOTAL		58,909	51,427	50,677	54,677	55,297

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WATER METERS

Contractual Exp.	SW8350.4	19,486	16,180	16,180	16,180	16,180
TOTAL		19,486	16,180	16,180	16,180	16,180

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UNDISTRIBUTED

EMPLOYEE BENEFITS

State Retirement	SW9010.8	9,952	10,770	11,882	11,882	11,882
Social Security	SW9030.8	5,364	6,564	6,564	6,564	6,564
Compensation Insurance	SW9040.8	461	9,870	21,756	21,756	21,756
Unemployment Insurance	SW9050.8	0	0	0	0	0
Disability Insurance	SW9055.8	49	49	49	49	49
Hospital - Medical Insurance	SW9060.8	25,543	27,668	27,668	28,175	28,175
TOTAL		41,369	54,921	67,919	68,426	68,426

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DEBT SERVICE

Long Term Debt -						
EFC Loan	SW8789.0	28,929	57,990	58,013	58,013	58,013
TOTAL		28,929	57,990	58,013	58,013	58,013

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INTERFUND TRANSFERS

To Other Funds	SW9901.9	0	0	0	0	0
To Cap. Proj. Fund	SW9950.9	0	0	0	0	0
TOTAL		0	0	0	0	0

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Budgetary Provisions

For Other Uses	SW962	0	0	0	0	0
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*TOTAL APPROPRIATIONS		258,569	294,286	303,393	336,100	341,860
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REVENUES

Metered Sales	SW2140	238,197	250,756	245,000	245,000	245,000
Unmetered Sales	SW2142	0	0	0	0	0
Water Connect Charge	SW2144	1,531	1,000	1,000	1,000	1,000
Penalties - Water Rents	SW2148	4,588	4,330	4,000	4,000	4,000
Interest/Earnings	SW2401	429	400	400	400	400
Rental of Real Prop.						
Other Govts.	SW2410	37,975	37,000	37,500	37,500	37,500
Sales - Scrap & Excess	SW2650	0	0	0	0	0
Sales - Meters & Parts	SW2655	674	800	1,200	1,200	1,200
Sales of Equipment	SW2665	448	0	0	0	0
Insurance Recovery	SW2680	0	0	0	0	0
Refund - Prior Year	SW2701	3,704	0	0	0	0
Miscellaneous	SW2770	0	0	0	0	0
Interfund Revenue	SW2801					
Interfund Transfer	SW5031	0				
*TOTAL ESTIMATED REVENUES		287,546	294,286	289,100	289,100	289,100

*UNEXPENDED BALANCE		0	0	14,293	47,000	52,760
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SCHROON LAKE FIRE DISTRICT

APPROPRIATION

Contractual Exp.	SF1-3410.4	334,000	338,200	343,200	343,200	343,200
*TOTAL APPROPRIATION		334,000	338,200	343,200	343,200	343,200
*TOTAL REVENUES		250,911	3,382	3,337	3,337	3,337
*UNEXPENDED BALANCE		9,000	9,000	6,000	6,000	6,000

SCHROON LAKE FIRE PROTECTION DISTRICT

APPROPRIATION

Contractual Exp.	SF2-3410.4	0	0	0	0	0
*TOTAL APPROPRIATION		0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE PARK DISTRICT

APPROPRIATION

Contractual Exp.	SP1-7110.4	11,904	11,964	12,177	12,177	12,177
*TOTAL APPROPRIATION		11,904	11,964	12,177	12,177	12,177
*TOTAL REVENUES		202	202	202	202	196
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE PARK DISTRICT - CAPITAL PROJECT - NEW DAM

APPROPRIATION

Starbuckville Dam - Prin	SP2-9730.6	28,614	26,000	26,000	26,000	26,000
Starbuckville Dam - Int	SP2-9730.7	1,903	4,517	4,517	4,517	4,517
*TOTAL APPROPRIATION		30,517	30,517	30,517	30,517	30,517
In lieu of Taxes - WOL	SP2-1081	0	0	0	0	0
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

SCHROON LAKE AMBULANCE DISTRICT

APPROPRIATION

Contractual Exp.	SA-4540	245,000	292,175	292	353,089	353,089
*TOTAL APPROPRIATION		245,000	292,175	292	353,089	353,089
*TOTAL REVENUES		0	0	0	0	0
*UNEXPENDED BALANCE		0	0	0	0	0

Resolution #230 Approve Parks to Clear Sidewalks as needed for Highway

Councilwoman Wood moved a resolution to have the Parks Department clear sidewalks as needed for the Highway Department; seconded by Councilman Friedman; carried.

Resolution #231 Approve Change Order for Hockey Rink Pavilion

Councilwoman Phibbs moved a resolution to approve a change order for the Hockey Rink Pavilion in the amount of \$3900.00 for the truss and header repair, seconded by Councilwoman Wood; carried.

Resolution #232 Approve the Insurance Cost for the Armed Court Security

Councilwoman Phibbs moved a resolution to approve the Insurance cost for the armed Court Officer in the amount of \$761.12 annually with a \$1000.00 deductible and a pro-rated premium to add to the coverage effective 11/1/18 – 2/1/19 will be \$191.40, seconded by Councilman Sage; carried.

Resolution #233 Set Public Hearing for Sewer Rate Increase

Councilman Friedman moved a resolution to set a Public Hearing for Sewer rate increase, seconded by Councilman Sage; carried.

TOWN OF SCHROON
PUBLIC HEARING

The Town of Schroon will hold a Public Hearing on the Proposed 2019 Sewer Rate Increase of \$260.00 annually per unit on December 10, 2018 at 5:30 P.M.

Resolution #234 Approve Highway Wing Men

Councilman Friedman moved a resolution to approve the Highway Wing Men, Alex and Jesse Shaughnessy, Branden Hall and Paul McCann Jr. at the rate of \$13.30 an hour a level 3, seconded by Councilman Sage; carried.

Resolution #235 Advertise for Park and Highway Employees

Councilman Sage moved a resolution to advertise for a Parks position and Highway Employee, seconded by Councilman Friedman; carried.

Resolution #236 Resignation of Elected Assessor

Councilwoman Wood moved a resolution, with regret, to accept the resignation of Town Assessor Thomas Erickson effective December 1, 2018, seconded by Councilwoman Phibbs; carried.

Resolution #237 Appointment to fill Assessors Position until next years Elections

Councilwoman Phibbs moved a resolution to appoint Erica Hedden as Assessor until the 2019 Elections at the rate of \$6630.00 annually for 2019 and pro-rated from December 2,- December 31, 2018 at the rate of \$534.00, seconded by Councilman Sage; carried.

Public Participation

Jean Schuhle asked why there are so many street lights on from the Word of Life Inn to the Word of Life Island Parking Lot, there are nine in all and if the Town could do something about it, since it is blinding at night.

Councilman Sage moved to adjourn at 6:50 P.M., seconded by Councilman Friedman; 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: November 15, 2018 _____

Town Clerk

