

Town Board Meeting held September 10, 2018 at 6:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

Councilpersons: Clara Phibbs, Don Sage, Meg Wood and Roger Friedman

Town Clerk: Patricia Savarie

Also Present: Albert May, Jay Phibbs, Loris Clark and Linda Milsom

Supervisor Marnell called the meeting to order at 6:00 P.M. with a salute to the Flag and a moment of silence for the victims of 9-11.

Public Participation

Loris Clark, with the Historical Society, announced to the Board that they had raised \$5,000.00 through fund raising for their new roof. Volunteers keep the Historical Society running all summer and she would like to thank the Board for all their support. Loris stated that Betty Little was in support of starting new programs for Museums and Historical sites to educate students and bring the program to their schools. Councilwoman Wood will write a letter to the Governor encouraging him to support this bill.

Resolution #180 Approval of Minutes

Councilwoman Phibbs moved a resolution to approve the minutes for the Regular Board Meeting held August 13, 2018 at 6:00 P.M., seconded by Councilwoman Wood; carried.

Resolution #181 Amend Resolution # 163

Councilman Sage moved a resolution to amend Resolution #163 to state, remove the the extra words in Resolution #153 (and Schroon), seconded by Councilwoman Wood; carried.

Resolution #182 Audit of Claim

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

General Fund \$29,776.70 Sewer \$2468.66 Water \$1019.12 Highway \$21,382.60

Award Fuel Bid

Supervisor Marnell moved to table the one bid till we can see what is on State Contract, seconded by Councilwoman Phibbs; carried.

Resolution #183 Approve Water and Sewer Units

Councilman Friedman moved a resolution to raise the water and sewer units as requested by the State Comptrollers Office, seconded by Councilwoman Phibbs; carried.

Water and Sewer Units that are going up

- James Foster 5 Forest Trails - going from 2 to 2 1/2 units
- Francis Steinbach 773 US Route 9 - going from 1 to 2 units
- John Kelly 1016 US Route 9 - going from 1 to 2 units
- Wayne Williams 11 Continental Dr. - going from 1 to 2 units
- Jaimes Cabin in the Woods 1375 US Route 9 - going from 1 to 2 units
- Beck Family Trust 1265 US Route 9 - going from 1 to 2 units
- Bernard Waleski 22 Moose Court - going from 1 to 2 units
- Louis Gallo Leland Ave. - going to add 1/2 unit for Sewer (Vacant land)
- Town Hall 15 Leland Ave.- going from 1 to 2 1/2 units
- Old Firehouse 11 Broad St. - going from 1 to 3 units
- Old Water and Parks Building 27 Fairfield - going from 1 to 2 units

Change Dates for October and November Board Meetings

Monday October 15, 2018 at 6:00 P.M. and
 Thursday, November 8, 2018 at 6:00 P.M.

Reimburse the UDAG RLF Fund for SD Atlier

Councilwoman Phibbs moved to table the reimbursement UDAG RLF for SD Atlier until they have more information, seconded by Councilman Sage; carried.

Approve Budget Amendment for Town Hall Project

Councilwoman Phibbs moved to table the Budget Amendment for the Town Hall Project until they have more information, seconded by Councilman Sage; carried.

A BUDGET AMENDMENT IS NEEDED TO INCREASE APPROPRIATION A00-960 FROM APPROPRIATED FUND BALANCE A00-599 TO ACCOUNT FOR ADDITIONAL COST OF THE TOWN HALL PROJECT

Appropriated Fund Balance	A00-599	\$21,276.31
Appropriations	A00-960	\$21,276.31
(A00-08-9950.900 Capital Project Town Halls Expansion)		

To amend budget per Board Approval for additional cost Town Hall Project.

Resolution #184 Transfer Balance to Sewer Fund from UDAG Revolving Loan Fund for

Emergency Bridge Project

Councilman Sage moved a resolution to Transfer Balance to Sewer Fund from UDAG Revolving Loan Fund for Emergency Bridge Project, seconded by Councilman Friedman; carried.

APPROVE BUDGET TRANSFER- EMERGENCY SEWER BRIDGE PROJECT

TRANSFER \$46,556.73 FROM THE UDAG RLF FUND TO COVER THE FINAL COST OF THE EMERGENCY SEWER BRIDGE PROJECT.

TOTAL COST OF THE PROJECT \$239,279.04

CDBG RLF FUND (\$172,918.00)
UDAG RLF FUND (\$46,556.73)
SEWER FUND (\$ 19,804.31)

THE RLF FUNDS ARE TO BE PAID BACK AT THE BOARD DISCRETION.

Resolution #185 Budget Amendment for the Emergency Sewer Bridge Project

Councilman Sage moved a resolution to approve a Budget Amendment for the Emergency Sewer Bridge Project, seconded by Councilman Friedman; carried.

A BUDGET AMENDMENT IS NEEDED TO ACCOUNT FOR THE \$219,474.73 RECEIVED FROM THE CDBG AND UDAG RLF FUNDS TO COVER THE EXPENSES FOR THE EMERGENCY SEWER BRIDGE PROJECT.

ESTIMATED REVENUES	SS0-510	\$219,474.73
APPROPRIATIONS	SS0-960	\$219,474.73

TO AMEND BUDGET PER BOARD APPROVAL.

INTER FUND TRANSFER	SS0-2801
SEWER BRIDGE PROJECT	SS0-07-8120-401

Discussion on Town Ordinance for Boat Dock and Parking

Supervisor Marnell stated that they are having a lot of issues with boats docking over night and cars parking in the area where only boat trailers should be. Councilman Friedman stated we should look over and review the Ordinance for Public Dock and Dock Property. Supervisor Marnell stated it is very hard to control where people park unless you have someone right down there controlling the problem.

Resolution #186 T-Mobile and Sprint Water Tower Request

Councilwoman Phibbs moved a resolution to have T-Mobile and Sprint sign a contract for \$1800.00 a month for a period of five years, seconded by Councilman Sage; carried.

Discussion on Labor Day Street Dance and Fireworks

Supervisor Marnell stated he had heard only good things about the Labor Day Street Dance and Fireworks. Everyone did a great job and he will send Roost a letter thanking them for their donation of \$2500.00 and Councilman Friedman will send Stewart's a letter of thanks for their donation of \$1000.00. towards the Fireworks.

Discussion on the Badruddin Property on Hoffman Road

The Board decided to have the Town Attorney, Mark Schachner, write a letter to Salma Badruddin asking her to remove the two buildings off of the Hoffman Road, Route 9 corner.

Set a Date to Meet on the Requirements of the Audit

SPECIAL TOWN BOARD MEETING

**MONDAY, SEPT. 17, 2018 AT 1:30 P.M.
TO DISCUSS
ACCEPT OR REJECT BID FOR FUEL
REIMBURSE THE UDAG RLF FOR SD ATILIER
APPROVE BUDGET AMENDMENT FOR
TOWN HALL PROJECT
DISCUSS REQUIREMENTS OF THE AUDIT**

Board Comments

Supervisor Marnell stated that the Town will most likely loose over \$40,000.00 in the Revolving Loan Fund with the foreclosure of Mr. P's.

Councilman Sage stated he would like to see the Veterans Clothes Box moved back to Town Hall or somewhere more visible. Supervisor Marnell will take care of that.

Councilwoman Wood would like to thank Cloud Splitter Foundation for awarding a \$10,000.00 grant for fighting invasives to the Town of Schroon and the two lake associations.

Councilman Friedman stated the Garage Sale on Labor Day Week-end went great but that the Town needs to address the problem with items left behind and let the Schroon Lake Senior Citizens have a policy with all their vendors if they bring it in, they need to bring it out and not leave it at the site for the Town to get rid of it.

Councilman Sage made a motion to adjourn at 7:20 P.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: September 12, 2018

Town Clerk