

**Special Town Board Meeting held September 17, 2018 at 1:30 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

Supervisor Marnell called the meeting to order at 1:30 P.M.

**Resolution #187 Reject bid for Fuel Bid**

Councilman Friedman moved a resolution to reject the Fuel Bid from Ausable Valley Fuel Inc. because they bid it wrong, seconded by Councilwoman Phibbs; carried.

**Resolution #188 Advertise to go out to Bid for Fuel**

Councilwoman Wood moved a resolution to go out to advertise for Fuel Bids if needed, seconded by Councilman Friedman; carried.

**Resolution #189 Reimburse the UDAG RLF Fund for SD Atelier**

Councilwoman Phibbs moved to reimburse the UDAG RLF Fund for SD Atelier in the amount of \$73,500.00 and take it out of the General Fund Balance, seconded by Councilman Friedman; carried.

**Resolution #190 Approve Budget Amendment for Town Hall Project**

Councilman Friedman moved a resolution to approve the Budget Amendment for the Town Hall Project, seconded by Councilwoman Wood; 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 # 191 Reimbursement Payment for a U Haul Hitch and a Battery Box**

Councilman Sage moved a resolution to reimburse Supervisor Marnell \$144.40 for a U Haul Hitch which will come out of the General Fund and a Battery Box for the Laser in the amount of \$175.00 which will come out of the Highway fund, seconded by Councilwoman Phibbs; carried.

**Resolution #192 Go into Executive Session**

Councilman Friedman moved a resolution to go into Executive Session at 1:47 P.M. to discuss the requirements of the audit, seconded by Councilwoman Wood; carried.

**Resolution #193 Come out of Executive Session**

Councilman Friedman moved a resolution to come out of Executive Session at 2:35 P.M ,  
seconded by Councilwoman Wood; carried.

Supervisor Marnell moved to adjourn at 2:35 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:September 18, 2018\_\_\_\_\_

Town Clerk