

Organizational Town Board Meeting held January 6, 2014 at 6:00 P.M. at the Town Hall
in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

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

Town Clerk: Patricia Savarie

Also Present: Albert May, Rosemarie Ritson, Jay Phibbs, Fran Mahler

Supervisor Marnell called the meeting to order at 6:00 P.M. with a salute to the
Flag.

Resolution #1-54

Councilwoman Wood moved resolution #1 - #54, seconded by Councilman Friedman;
carried.

1. Day and time of the monthly Town Board meeting shall be the second Monday of each month at 6 PM unless otherwise advertised.
2. Legal Newspaper - Times of Ti, Daily Glens Falls Post Star & Press Republican
3. Official Depository - Glens Falls National Bank & any other NYS bank for investments
4. Sewer and Water Tax Collector – Patty Savarie
5. Auto expenses for Town employees \$.445 per mile
6. Budget Officer – Chris Stone
7. Health Officer-HHHN-Hourly as needed – MD not required
8. Register of Vital Statistics – Patty Savarie - Deputies – Betsy Calhoun & Denise Paradis
9. Deputy Clerk of conservation licenses – Betsy Calhoun & Denise Paradis
10. Maximum of \$1000 for small tools and implements for Highway Department without prior Town Board approval
11. Legal Holidays for Town employees - New Year's Day, Martin Luther King Jr. Day, Presidents' Day, Good Friday*, Memorial Day, Independence Day, Labor Day, Columbus Day, General Election Day, Veteran's Day, Thanksgiving Day and Friday after, and Christmas Day (Day after only if it falls on a scheduled workday. (*Transfer Station employees will observe Easter Sunday as a holiday in lieu of the Good Friday holiday)
12. Deputy Supervisor - Roger Friedman \$1000/Ann.
13. Deputy Highway Superintendent – Roger Mahler - \$1500/Ann.
14. Secretary to the Supervisor-\$15.32 per hr.
15. Salaries of elected officials as budgeted and advertised

16. Salaries for HEO's: Roger Mahler - \$18.42 per hr.; Don Fish - \$14.33 per hr.; Gordon Graves - \$17.73 per hr.; Richard McCray - \$14.33 per hr.; Paul Bessey - \$16.29 per hr.; and Wayne Welch - \$14.33/Hr. HEO's: Brent Dezalia -\$15.98/Hr Auto Mechanic per hr.; Lance Gould - \$17.73 /Hr MEO.; LABORERS as follows: Joe Flores - \$10.38 per hr. , and Ethan Tyrrell \$10.38/Hr.
17. Department head salaries – Water – David Clark \$21.01/Hr & Sewer – James Roblee \$20.67/Hr
18. Town Clerk hours - 10AM to 2 PM – Mon - Fri
19. Public Information Officer - Town Clerk
20. Chairman of Board of Assessors – Richard Schoenstadt
- 21 Re-appoint member of Zoning Board of Appeals – Richard Dumoulin 12-31-2018
Set Hourly Rate for Chairman of Board of Assessment Review - \$10.00 per hr. and mileage \$.445
- 23 Chairman of Youth Commission Patricia Savarie - \$2000/Ann.
- 24 Appoint Tina Armstrong Youth Coordinator - \$1500/Ann.
- 25 Town Attorney to be retained as needed – Mark Schachner
- 26 Renew contract with Senior Citizens - \$13,150 Rec. & Soc. Program
- 27 Dog Warden - \$800 plus \$.445 per mile – Laurie Bruce
- 28 School Crossing Guard – Mallory Moses - \$9.33 per hr.
- 29 Building Inspector III – Jon Senecal - \$15.98/hr
- 30 Approval of Chamber of Commerce Contract as budgeted - \$16,200.00
- 31 Approval of Ambulance Contract-\$45,000
- 32 Re-appointments to Revolving Loan Fund Committee – Georgia Burkhardt – 12-31-15 and Kathy Shiells – 12-31-15
- 33 Re-appointments to SL Park District Commissioners – John Milsom – 12-31-16 and Ed Donley – 12-31-16
- 34 Approve attendance to Association of Towns Annual meeting in February with all actual and necessary expenditures being paid by the town. Voting delegate for Assn. of Towns Meeting – Councilman Friedman – Alternate – Councilwoman Wood.
- 35 Resolution to use short form for advertising of Annual Report of fiscal affairs of the Town of Schroon
35. Town Historian – Gary Glebus - \$600
36. Resolution to pay bills to date and to pay utility bills when received during 2014
37. Petty cash fund for Town Justice - \$200, for Town Clerk - \$50, Golf Course (Seasonal) \$150.00 and Landfill - \$179.00
38. Renew Dog Control Contract with Dr. Mack
39. Accept Annual Historian Report **Table**
40. Accept Annual Justice Report **Table**
41. Accept Golf Course Annual Report **Table**
42. Accept Animal Control Officers' Report **Table**

43. Set copy fees at \$.25 for first 10, then \$.10 per copy
44. Set fax fees - \$.25 incoming - \$2.00 out-going
45. Accept Zoning/Septic/Bldg. codes report form Codes Enforcement Officer, Jon Senecal
46. Appoint Parade Chairperson – Vacant **Table**
47. Review Procurement Manual
48. Annual Accounting – Any Department collecting monies
49. Renew County & State Highway Work Permit
50. Approval of the Highway Superintendent’s attendance to the Annual Highway School including the payment of necessary expenditures **Table**
51. Request from all departments a list of surplus, if any, equipment with a minimum bid – sold to highest bidder
52. Cemeteries – Catholic, Severance and Protestant - \$400 for cemetery maintenance
53. Renew oil separator contract for Highway Garage floor drain system
54. Transfer Station Hours Fri-Tues 8:00-4:00 closed Wednesday and Thursday and Town Holidays excluding day after Thanksgiving

Resolution #55 Audit of Claim

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

2013 General Fund \$12,115.40 Water \$5,517.96 Highway \$11,659.72 Sewer \$2,715.71

2014 General \$10,530.15 Sewer \$1,104.00

Resolution #56 Approval of Minutes

Councilwoman Wood moved a resolution to accept the December 16, 2013 at 5:00 P.M. and 6:00 P.M. minutes, seconded by Councilman Sage; carried.

Resolution #57 to open Bank Account for Judge

Councilwoman Wood moved a resolution to open a bank account for the newly elected Judge Tribou III, seconded by Councilwoman Phibbs; carried.

Resolution #58 Amend Resolution #175 from 2013

Councilwoman Phibbs moved a resolution to amend Resolution #175 to change the name from Zurich Disability Insurance Policy to First Rehab, seconded by Councilman Sage; carried.

Storm Water Runoff

Supervisor Marnell stated he had met with Bob Bombard and another engineer to go over the storm water runoff that will begin in the fall of 2014. This grant is a 25% match and will be very little money out of taxpayers pocket since all volunteer work and in house work can be towards the matching fund.

Request for a 5K run on July 4th

Supervisor Marnell stated he had a request to possibly have a 5K run on the 4th of July but feels it is too busy on that day with all the traffic in the area and would suggest they do it on another day, the board agreed.

Resolution #59 Youth Commission

Councilman Friedman moved a resolution to authorize to expend \$16,000. to cover the 50/50 match required by the New York State office of Children and Family Services and that the Town of Schroon appoint Patricia Savarie to act as the official representative for the Town of Schroon on the Youth Board Planning Committee and that Tina Armstrong shall act as her alternate, seconded by Councilman Wood; carried.

Board Comments

Supervisor Marnell stated that he had received good news this week that Route 9, south of the village, would be scheduled for a maintenance paving project for 2014.

Supervisor Marnell stated that he has some plans for the upcoming year. The old Firehouse will be turned into storage for Parks and the Water Department and they will move out of the existing building they are in right now and the Food Pantry will move from under the Health Center to the old Firehouse. Pipes need to be repaired and a fresh coat of paint inside will be done. Malcolm Persons will be putting in a new entrance way. Supervisor Marnell stated he would like to buy a mobbie mat for the beach area for the handicapped to get down to the water also put in a seawall at the east end of the beach and would do the work in house. Supervisor Marnell would like to repair two more Tennis Courts and the board needs to decide on the Court renovations so that the Court is up to code with a very simple addition with no frills and we must get donations to do the work.

Councilwoman Phibbs asked what steps we were taking to keep the snowmobiles off of the steps at the Park. Supervisor Marnell stated that he needed to put up tape or snow fence around the area.

Councilman Friedman stated he had been reading about the new DE-icing product on the roadways, "Magic Salt", to improve water quality in the Lakes. The Village of Lake George has been using it since 2009 and has had great successes with it. Councilman Friedman also stated that the Town needs to revise their Comprehensive Plan in the near future so that we may be able to apply for state funding.

Councilwoman Phibbs moved to adjourn at 6:43 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: January 9, 2014 _____

Town Clerk

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