

Regular Town Board Meeting held February 9, 2015 at 6:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

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

Town Clerk: Patricia Savarie

Also Present: Albert May, Rosemarie Ritson, Linda and John Milsom, Sue and Glen Repko, Steve Cass and Gail Simon

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

Public Participation

John Milsom stated he would like to thank the Town of Schroon for providing Denise Paradis for the Food Pantry and that it is doing great.

Resolution #65 Audit of Claim

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

2014 General Fund \$5,518.02 Water \$ 963.17 Highway \$19,051.72 Sewer \$1,628.56 CDBG \$1,029.82

2015 General Fund \$51,512.00 Water \$ 2,618.81 Highway \$39,290.90 Sewer \$8,655.69

Resolution #66 Approval of Paying for Set Up of Water and Sewer Billing

Councilman Friedman moved a resolution to pay Richard Schoenstadt \$2,500.00 for setting up the Water and Sewer billing program, seconded by Councilwoman Phibbs; carried.

Resolution #67 To accept specifications for the Sewer Department Truck and Advertise to go out to bid

Councilman Friedman moved a resolution to accept the specifications on the Sewer Department truck and to advertise to go out to bid, seconded by Councilman Sage; carried.

Notice is hereby given pursuant to Section 103 of the General Municipal Law that the TOWN OF SCHROON will accept sealed bids for ONE NEW 2015 ONE TON HEAVY DUTY PICKUP

Specifications and proposal forms may be obtained from the Town Clerk, TOWN OF SCHROON.

Sealed bids must be filed in the office of the Town Clerk on or before 1:00 PM FEBRUARY 24, 2015. After which time the bids will be publicly opened and read aloud. The bid will be awarded at the Town Board meeting on MARCH 9, 2015 at 6:00 PM successful bidder will be notified promptly by letter and must be prepared to enter into a contract to furnish the required material or services.

The Town of Schroon reserves the right to reject or to waive any informalities in any and all bids if in the best interest of the Town of Schroon. Bids should be clearly marked BID ENCLOSED: ONE NEW 2015 ONE TON HEAVY DUTY PICKUP.

Resolution #68 To accept specifications for the Water Department Truck

Councilman Friedman moved a resolution to **Table** the Water Truck specifications until the Board has a chance to discuss this with David Clark, the Chief Water Treatment Plant Operator, seconded by Councilman Sage ; carried.

Resolution #69 Special Town Board Meeting

Councilman Friedman moved a resolution to have a Special Town Board Meeting to discuss the purchase of a new truck for the Water Department with David Clark for Thursday, February 12, 2015 at 8:00 A.M., seconded by Councilman Sage; carried.

Resolution #70 To Advertise for Planning Board Member

Councilwoman Wood moved a resolution to advertise for a Planning Board member, seconded by Councilwoman Phibbs; carried.

Resolution #71 To Advertise for Zoning Board Member

Councilwoman Phibbs moved a resolution to advertise for a Zoning Board member, seconded by Councilman Sage; carried.

Resolution #72 Appoint Glen Repco to the Planning Board

Councilman Friedman moved a resolution to appoint Glen Repco to the Planning Board, seconded by Councilman Sage; carried.

Resolution #73 Approve Roofing on the Old FireHouse

Councilwoman Phibbs moved a resolution to approve Witz Roofing to repair the damage to the Firehouse Roof for \$10,800.00 with the Insurance Company paying \$7,500.00 of that portion, seconded by Councilman Sage; carried.

Update on Mobi-Mat

Supervisor Marnell stated that he had ordered the Mobi-Mat for the beach this year with the grant money from the County for \$2,500.00.

Resolution #74 Advertise for Board of Assessment Review Member

Councilwoman Wood moved a resolution to advertise for a Board of Assessment Review Board member, seconded by Councilwoman Phibbs; carried.

Resolution #75 Advertise to Sell or Rent the Parks Building

Councilwoman Phibbs moved to **Table** the discussion on the Parks Building until the Special Town Board Meeting on February 12, 2015, seconded by Councilman Sage; carried.

Date to Meet with Sunshine Jenkins of NYSPRHP

Supervisor Marnell stated that Sunshine Jenkins will be in Saratoga on Wednesday, March 11, 2015 at 10:00 A.M., at the OPRHP Capital Region Office Saratoga Spa State Park, 19 Roosevelt Drive, to discuss the grant which the Town received for the Hockey Rink and Tennis Courts and how it will be handled.

Update on the Landfill and Green Fiber

Supervisor Marnell stated that Green Fiber would be ending their contract with the School and at the Transfer Station and the Town would have to contact other companies to pick up their Paper and cardboard. Supervisor Marnell has contacted a few companies to get cost and is waiting to hear from them.

Resolution #76 Approve Flooring at Town Hall

Councilman Sage moved a resolution to approve Hanks Flooring to repair the four bathroom floors in the Town Hall for \$2,000.00, seconded by Councilwoman Phibbs; carried.

Resolution #77 Appropriating Funds to pay cost of preparing map, plan and report for providing ambulance services within proposed town-wide ambulance district

SCHROON TOWN BOARD

RESOLUTION APPROPRIATING FUNDS TO PAY COST OF PREPARING MAP, PLAN AND REPORT FOR PROVIDING AMBULANCE SERVICES WITHIN PROPOSED TOWN-WIDE AMBULANCE DISTRICT

RESOLUTION NO.: 77

**INTRODUCED BY: Councilman Sage
WHO MOVED ITS ADOPTION**

SECONDED BY: Councilman Friedman

WHEREAS, the Schroon Town Board (the "Board") is considering forming a Town of Schroon Ambulance District (the "District") in accordance with Article 12-A of New York Town Law for the purpose of providing ambulance service to the Town;

NOW, THEREFORE, BE IT

RESOLVED, that, subject to permissive referendum as provided below, the Board hereby appropriates a sum not to exceed \$2,000.00 to pay the cost of preparing a general Map, Plan and Report for providing Town-wide ambulance services; and be it

FURTHER RESOLVED, that if the Town Board establishes the District and contracts for the required services, the expense incurred by the Town for the preparation of the Map, Plan and Report shall be deemed to be part of the cost of the services and the Town shall be reimbursed for the amount paid or such portion of that amount which the Town Board, at a public hearing, allocates against the District; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor, or any other entity or individual designated by the Town Board, to prepare a Map, Plan and Report within the limits of the amount appropriated therefor, and to file the Map, Plan and Report in the Town Clerk's Office upon its completion; and be it

FURTHER RESOLVED, that this Resolution shall be subject to permissive referendum in

accordance with New York Town Law Article 7 and shall not take effect until such time as provided therein, and the Town Board hereby authorizes and directs the Town Clerk to post and publish the notice required for Resolutions subject to permissive referendum.

Duly adopted this 9th day of February, 2015 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

Resolution #78 Public Hearing to Adopt an Order for the Formation of an Ambulance District

Councilman Friedman moved a resolution to have a Public Hearing to Adopt an Order for the Formation of an Ambulance District for March 9, 2015 at 5:30 P.M., seconded by Councilwoman Wood; carried.

Resolution # 79 Approval of Minutes

Councilman Friedman moved a resolution to accept the minutes of January 5, 2015 for a Public Hearing on Local Law #1 of 2015 at 5:30 P.M. and Regular Board Meeting at 6:00 P.M., seconded by Councilman Sage; carried.

Resolution #80 Accept Annual Golf Course Report

Councilwoman Phibbs moved a resolution to accept the Annual Golf Course Report, seconded by Councilman Sage; carried.

Set Date for Special Town Board Meeting

Councilman Sage moved a resolution to set a date for a Special Town Board Meeting to discuss the Golf Course for April 13, 2015 at 5:00 P.M., seconded by Councilwoman Phibbs; carried.

Resolution #81 Appoint Library Employee as Needed

Councilwoman Phibbs moved a resolution to hire Helena VanDerburgh as a substitute library aide at the rate of \$10.63 an hour, seconded by Councilman Friedman; carried.

Discussion on Adk. Com Proposal

Supervisor Marnell stated that the Adk. Com had many events that they would like to do. The Town Board discussed the items and suggested that they approach the Arts Council and various Committees to go over their plans and that the Town of Schroon should not be involved except to check on availability, through Chris Stone for their functions, if they are held on Town property.

Resolution #82 Accept Annual Historical Report

Councilman Friedman moved a resolution to accept the Annual Historical Report, seconded by Councilman Sage; carried.

Resolution #83 Board of Election Lease

Councilman Wood moved a resolution to accept the Essex County Board of Elections lease agreement to use our Town Hall Meeting Room for Primary Day September 8, 2015 and for the General Election November 3, 2015 for the amount of \$1.00, seconded by Councilman Friedman; carried.

Resolution #84 Accept Property from County

Councilman Friedman moved a resolution to accept property from Essex County, tax map numbers are 147.53-1-2.200 and 147.53-1-28.057, authorizing the transfer of two pieces of property located in the Town of Schroon to the Town of Schroon with No Consideration Under General Municipal Law Section 72-h for the Purpose of Using it for Snowmobile Access, seconded by Councilman Sage; carried.

Thank You to Volunteers Grooming Trails

Councilman Friedman would like to say thank you to John Welch, Jimmy Robbins and the Snowmobile Club for volunteering their time to the grooming of the Snowmobile trails. There has been a lot of compliments on how wonderful they are and would like the Town Supervisor to send a letter of thanks to the Snowmobile Club.

Councilwoman Wood moved to adjourn at 6:50 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: February 13, 2015 _____
Town Clerk