

**Special Town Board Meeting held February 12, 2015 at 8:00 A.M. at the Town Hall**

**in Schroon Lake N.Y.**

**Present:**

**Town Supervisor:** Michael Marnell

**Councilpersons:** Roger Friedman, Clara Phibbs and Meg Wood

**Town Clerk:** Patricia Savarie

**Chief Water Treatment Plant Operator:** David Clark

**Also Present:** Jon Senecal, Steve Cass

Supervisor Marnell called the meeting to order at 8:00 A.M. with a salute to the Flag.

**Purchase of Water Department Truck**

David Clark, Chief Water Treatment Plant Operator, stated his reasons for a diesel engine rather than a gas engine and stated to the Board with the type of work he does the diesel would be a better truck to have. The Board would like to see the cost of both and the trade in value of both and have time to look it over before making a decision. David stated that the price he gave them off of state contract is only good until February 28, 2015 and would like the Board to make a decision by that time.

**Future of Parks Building**

Councilwoman Wood stated that she thought the Town needed to have a plan with all their buildings and that they need to research this before selling. Councilwoman Phibbs stated that when Town property is gone it's gone and that we should hold onto it. The Board agreed and stated that they should keep it. The possibility of leasing the building was an option but the Town would have to come up with a lease agreement and if the tenant was to pay utilities and snow plowing. The building is 2000 square feet with two bathrooms.

**Resolution # 85 Permit with NYSDOT**

Councilwoman Phibbs moved a resolution to sign the permit with NYSDOT in connection with work affecting state highways, seconded by Councilwoman Wood; carried.

**Executive Session**

Councilman Friedman moved to go into Executive Session at 9:30 A.M. to discuss a personnel problem, seconded by Councilwoman Wood; carried.

Councilman Wood moved to come out of Executive Session at 9:50 A.M., seconded by Councilwoman Phibbs; carried

**Resolution # 86 To Rescind Resolution #78 Public Hearing**

Councilman Friedman moved a resolution to rescind Resolution #78, seconded by Councilwoman Wood; carried.

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.

Councilman Friedman moved to adjourn at 9:55 A.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: February 12, 2015 \_\_\_\_\_  
Town Clerk