

Regular Town Board Meeting held July 13, 2015 at 6:00 P.M. at the Town Hall

in Schroon Lake N.Y.

Present:

Town Supervisor: Michael Marnell

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

Town Clerk: Patricia Savarie

Also Present: Albert May, Rosemarie Ritson, Jay Phibbs, Dick Newell, Marcia Hartnett, Tom and Lorraine Erickson, Fran and Skip Mahler

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

Resolution #144 Audit of Claim

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

General Fund \$112,516.41 Water \$7,961.17 Highway \$18,084.74 Sewer \$9,073.33

Airport Project \$3362.79

Resolution #145 Approval of Minutes

Councilman Sage moved a resolution to accept the minutes of June 8, 2015 for the Regular Board Meeting at 6:00 P.M. and a Special Town Board Meeting July 1, 2015 at 6:00 P.M., seconded by Councilman Friedman; carried.

Resolution #146 To Go Out to Bid for Fuel Oil

Councilwoman Wood moved a resolution to go out to bid for fuel, seconded by Councilwoman Phibbs; carried.

**TOWN OF SCHROON
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that the undersigned, on behalf of the Town Board of Schroon Lake, will accept sealed bids for the purchase and delivery of all of its requirement of No-Lead Gasoline 87% Octane plus or minus, Fuel Oil No.2 for building heating oil, Low Sulfur Diesel Fuel and Kerosene from September 1, 2015 through August 31, 2016.

Sealed bids will be received until 1:30 P.M. Monday, August 10, 2015, at which time bids will be publicly opened and read aloud.

Specification are available by contacting the Town Clerks Office, Patricia Savarie, Town Hall, PO Box 578, Schroon Lake, NY 12870., by calling 532-7737 XT 12.

All bids submitted in response to this notice shall be marked sealed bid clearly on the outside of the envelope. All bids shall be submitted on the bid sheets included in the package, and no other forms shall be accepted.

In addition to bid sheets, the bidder shall submit executed non-collusion bid certificates signed by the

bidder or one of its officers as required by the General Municipal Law Se. 103d. The Bidder shall also submit an executed certificate of compliance with the Iran Divestment Act signed by the bidder or one of its officers as required by General Municipal Law Sec. 103g.

Town of Schroon reserves the right to reject any and all bids not considered to be in the best interest of the Town, and to waive any technical or formal defect in the bids which is considered by the Town of Schroon to be merely irregular, immaterial, or unsubstantial.

PLEASE TAKE FURTHER NOTICE that the Town of Schroon affirmatively states that in regards to any contract entered into pursuant to this notice, without regard to race, color, sex, religion, age, national origin, disability, sexual preference or Vietnam Era veteran status, disadvantaged and minority or women owned business enterprises will be afforded equal opportunity to submit bids in response hereto.

Resolution #147 Approval for the Revolving Loan Fund Administrative Agreement

Councilman Friedman moved a resolution to sign a one year contract with the Lake Champlain/Lake George Regional Planning Board, seconded by Councilwoman Wood; carried.

The Lake Champlain – Lake George Regional Planning Board agrees to perform the following Post loan Approval services for the Town of Schroon Revolving Loan Fund Committee.

- File maintenance on each loan serviced by LCLGRP
- On going review and management of Glens Falls National Banks Pass Through Controls Account Statements by LCLGRP
- Quarterly postings of cash receipts and disbursements by LCLGRP
- On – going maintenance of loan journal book by Snow, Eicher, Farrar CPA's
- Quarterly preparation of financial statements by Snow, Eicher, Farrar CPA's
- Annual preparation of federal/state tax reports by Snow, Eicher, Farrar CPA's, if required
- Annual audit of Schroon RLF Program by Marshall Associates CPA, if required
- General follow-up on loan delinquencies/defaults by LCLGRP as directed by TSRLF
- Legal follow-up on loan delinquencies/defaults by Bartlett, Pontiff, Stewart & Rhodes Esq., as directed by TSRLF

This agreement is in effect for one year. The annual fee for services provided by the LCLGRP will be 1.25% of the TSRLF outstanding principal balance billed to the TSRLF in quarterly installments as follows, .3125% March 31st, .3125% June 30th, .3125% September 30th, .3125% December 31st.

Fees for those services provided by firms other than LCLGRP with the exception of routine services provided by Snow, Eicher, Farrar CPA's will be billed to the TSRLF on an at cost basis.

Resolution #148 Adopt a Final Order Establishing a Town Wide Ambulance District

Councilman Friedman moved to Adopt a Final Order Establishing a Town Wide Ambulance District, seconded unanimously; carried.

SCHROON TOWN BOARD
FINAL ORDER ESTABLISHING
TOWN-WIDE AMBULANCE DISTRICT

WHEREAS, the Schroon Town Board wishes to form a Town-wide Ambulance District in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and

WHEREAS, the Town Board adopted a Resolution authorizing the preparation of a map, plan and report for the purpose of analyzing the formation of the District; and

WHEREAS, a Map, Plan and Report was prepared concerning the proposed District and was filed in the Town Clerk's Office and made available for public inspection; and

WHEREAS, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services and the cost of the proposed District to the typical property and, if different, the typical one or two family home; and

WHEREAS, establishment of the proposed District was determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and a SEQRA Short Environmental Assessment Form (EAF) was prepared for the proposed District; and

WHEREAS, on April 13, 2015, subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board adopted an Order reciting (a) the boundaries of the proposed District; (b) the proposed services and proposed method of operation; (c) the maximum amount proposed to be expended for the services; (d) the cost of the District to the typical property and the typical one or two family home (if not the typical property); (e) that no capital improvements are anticipated for the proposed District and, therefore, no financing will be employed; (f) the fact that a Map, Plan and Report describing the proposed District, services and capital improvements is on file in the Town Clerk's Office; and (g) the time and place of a public hearing on the proposed District; and

WHEREAS, copies of the Public Hearing Order were duly published and posted and were filed with the Office of the State Comptroller, all as required by law; and

WHEREAS, prior to publication of the Public Hearing Order, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Town Clerk for public inspection as part of the Map, Plan and Report; and

WHEREAS, a public hearing on the proposed Ambulance District was duly held on May 11, 2015 and the Town Board has considered the evidence given together with other information; and

WHEREAS, on May 11, 2015 the Town Board adopted a Resolution determining that providing of the services described in the Map, Plan and Report will not have a significant adverse impact on the environment and authorizing the filing of the completed SEQRA Short EAF as a SEQRA Negative Declaration – Notice of Determination of Non-Significance regarding the action; and

WHEREAS, on May 11, 2015 the Town Board adopted a Resolution determining that (a) the notice of Public Hearing was published and posted as required by law and was otherwise sufficient, (b) all of the property and property owners within the proposed District would be benefited thereby, (c) all of the property and property owners benefited are included within the boundaries of the proposed District and (d) the establishment of the District as therein described is in the public interest, and approving the establishment of the District as the boundaries are set forth in the Map, Plan and Report subject to permissive referendum in the manner provided in Town Law Article 7; and

WHEREAS, the Town Clerk duly posted and published the notice required for Resolutions subject to permissive referendum and no Petition for referendum was filed within 30 days after the date of the Resolution, and the Town Clerk has filed a Certificate to that effect in the office of the County Clerk; and

WHEREAS, the permission of the State Comptroller is not required pursuant to Town Law Section 209-f;

NOW, THEREFORE, IT IS HEREBY

ORDERED, that the Town of Schroon Town-wide Ambulance District be established as described in the Map, Plan and Report and the services described in the Map, Plan and Report be provided upon the required funds being made available or provided for; and it is

FURTHER ORDERED, that the Schroon Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be duly recorded in the office of the County Clerk in the time and manner required by law; and it is

FURTHER ORDERED, that the Schroon Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be filed in the office of the State Department of Audit and Control in the time and manner required by law.

Duly adopted this 13TH day of July, 2015, by the following vote:

AYES : 5

NOES : 0

ABSENT : 0

Acknowledge money from Catherine Mick

Supervisor Marnell stated that the Town of Schroon had received \$500.00 from Catherine Mick for reimbursement for the deductible on the Insurance which was for the tree coming down on Town Property which belonged to Catherine Mick.

Review on the 4th of July Events

Supervisor Marnell stated he would like to make some changes for next years 4th of July events.

1. Move Bounce Around to another location
2. Dogs should not be at any events, we need signs back up stating that.
3. Move the stage to another location or have it set up at 5:00 P.M.

Supervisor Marnell and the Town Board would like to thank everyone who helped make it a success.

Acknowledge Money received from Stewart's for Street Dance

Councilman Friedman stated that he had received \$1,000.00 from Stewart's as a donation for the Labor Day Street Dance Fireworks.

Resolution #149 Contract for Labor Day Fireworks

Councilman Friedman moved a resolution to have Supervisor Marnell sign a contract with Santore's World Famous Fireworks, LLC for the Labor day Fireworks on September 5, 2015 in the amount of \$4,000.00, seconded by Councilwoman Wood; carried.

Resolution # 150 Accept Codes Officers Quarterly Report

Councilman Sage moved a resolution to approve the Quarterly Report for Zoning/Building Fire Codes Department, seconded by Councilman Friedman; carried.

Board Comments

Supervisor Marnell stated that the two monarch way stations have been put up at the Golf Course and Milkweed was planted. The old Firehouse roof was damaged and needs to be fixed. Supervisor Marnell has contacted several contractors about fixing it but no one has gotten back to him with a quote. The insurance company has paid the Town \$8,000.00 towards repairs. Garry DeMarsh and Supervisor Marnell will go up and starts repairs to the roof. Tennis Courts will start work after Labor day with the Grant money. Supervisor Marnell will send a letter to Steve Aikens to remove his fence in the Town right away, where snowmobiles travel.

Councilwoman Phibbs would like to Thank everyone who made the 4th of July a great event and for the clean up after wards by the Parks Department. Councilwoman Phibbs has had many taxpayers asking her why there are so many misquote's this year and if the Town can spray for them. Supervisor Marnell stated that NYSDEC will no longer allow it.

Councilman Sage stated there had been no change when SLIC will be coming. They are still waiting on the Governor to release the money. Councilwoman Wood stated she had talked to Betty Little and Dan Stec and suggested that we give them the information to see if they can work on having the money released.

Councilwoman Wood asked Supervisor Marnell if he had located a baler for the dump. Supervisor Marnell has not found one and is waiting to see if we can get Perkins to bring a trailer over when he has one.

Councilman Friedman stated that the Lake Stewards need to address the boats who are parking at the docks, and tell them there is no parking allowed.

Public Participation

Tom Erickson would like to know what the Town is doing about the geese at the beach, they are making a mess of the lawn and beach area. Supervisor Marnell stated he has some local hunters coming to dispose of them with the Towns Nuisance Permit.

Councilwoman Wood moved to adjourn at 6:35 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: July 14, 2015_____

Town Clerk