

Minutes of the Town of Lake George Special Town Board Meeting held on August 16, 2010 at the Town Center, 20 Old Post Road, Lake George, New York 12845.

The meeting was called to order at 1:00 p.m., by Supervisor McCoy.

Members Present: Frank McCoy, Supervisor
Vinnie Crocitto, Councilperson
Fran Heinrich, Councilperson
Caryl Clark, Councilperson

Absent: Scott Wood

Others Present: Debbie Foley, Town Clerk
Jim Grey

The purpose of this meeting is to re-explore the possibility of adopting the Local Law for Retirement Incentive Program. The position that we would be targeting would be payroll clerk.

Councilperson Heinrich stated the Payroll Clerk is requesting that the Town Board rescind Resolution 69-2010 that we not participate in the State Retirement Incentive. She is interested in possibly retiring. She would like the option and that is why she is asking the Town Board to explore this. Part A requires that you target a position. Payroll Clerk would be one of the positions that we could target, but we would also have to save 50% of her salary for two years.

Councilperson Clark stated the Village has a payroll service. They still have to have someone to figure the hours to send in to the payroll service. She stated she also spoke to another town who has 40 employees in the winter and they told her that one person does the payroll in one day and in the summer time, when there are more employees, it may be a day and a half.

Councilperson Heinrich stated we have to have the Local Law adopted by August 31st. She felt we should get the wheels turning for the Local Law. Even if the Town adopts the Local Law, we don't have to offer this. She feels we should schedule the Public Hearing and in the meantime look into the payroll service and ask Barb LaFond if she would be interested in helping out.

Councilperson Crocitto stated in his own business he uses a local accountant. They do the same service as ADP except they are local. He feels we should also look into a local accountant.

A motion was made by Councilperson Heinrich and seconded by Councilperson Clark to schedule a Public Hearing for August 23rd at 1:00 p.m., to discuss the adoption of Local Law #5-2010 New York State Retirement Incentive.

Ayes: Crocitto, Heinrich, McCoy, Clark

Noes:

Absent: Wood

Motion carried.

Temporary Court Hire

The board discussed hiring Theresa LaPoint to help in the Courts while Carolyn is out having surgery. She is fully trained. This will be for 8-10 weeks and the wages are \$11.00 per hour.

Alan Moon Property

Councilperson Heinrich stated she had a call today regarding the Alan Moon property. The question was how do we know it is \$10,000 to take this down.

Supervisor McCoy stated Paul Livingston estimated this would be the cost.

How do we know that we will get that money back?

Supervisor McCoy stated that he spoke with Mike Swan at Real Property who stated the Town would be the first lienholder.

Supervisor McCoy stated we are looking to cut costs not spend money. The Town does not have the resources to front the money and wait for the property to sell to get their money back.

Budget Transfers

Supervisor McCoy stated there are 12 transfers necessary.

AUGUST 2010 BUDGET TRANSFERS

	TRANSFER INTO	TRANSFER AMOUNT	TRANSFER OUT OF	
PR CONT. EXP.	A 1430.11	\$ 10.00	A 1990.40	CONTINGENCY
RICKS OFFICE	A 1620.45	\$ 1,000.00	A 1990.40	CONTINGENCY

TRAFFIC CONTROL	A 3310.10	\$ 1,500.00	A 1990.40	CONTINGENCY
HWY GARAGE	A 5132.10	\$ 1,500.00	A 1620.11	BUILDINGS PS
GLV	A 7180.40	\$ 3,500.00	A 1990.40	CONTINGENCY
CEMETERIES	A 8810.10	\$ 5,000.00	A 1620.11	BUILDINGS PS
PUBLICITY OCC TX	B 6410.40	\$ 14,000.00	DB 1990.40	CONTINGENCY
THE CONNECTION	B 7145.40	\$ 4,100.00	DB 1990.40	CONTINGENCY
DOCKS&BEACHES	B 7230.10	\$ 5,000.00	B 8020.40	PLANNING PS
USHER PARK	B 7140.11	\$ 5,000.00	B 8020.40	PLANNING PS
BRIDGES/SS CAMERA	DB 5120.40	\$ 14,000.00	DB 5110.10	GEN.REPAIR PS
DEBT INT.	DB 9730.73	\$ 17.50	DB 9730.70	DEBT SER. INT.

A motion was made by Councilperson Clark and seconded by Councilperson Crocitto to authorize the budget transfers.

Ayes: Crocitto, Heinrich, McCoy, Clark

Noes:

Absent: Wood

Motion carried.

Councilperson Crocitto stated that effective January 1, 2011, the licensing of dogs will be eliminated by County and State and will be done locally. The Town will have to pass a Local Law to this effect.

A motion was made by Councilperson Clark and seconded by Councilperson Crocitto to adjourn at 1:41 p.m.

Minutes typed by Patty McKinney.

Respectfully Submitted,

Deborah Foley
Town Clerk