

**TOWN OF SCHROON**  
**REGULAR TOWN BOARD MEETING**  
**FEBRUARY 11, 2013**  
**6:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) PLEDGE TO THE FLAG
- 3) PUBLIC PARTICIPATION
- 4) MR. BOLA - ELIZABETHTOWN HOSPITAL
- 5) MR. SCHACHNER INTRODUCTION
- 6) APPROVE TOWN BOARD MINUTES – JANUARY 3, 2013
- 7) RESOLUTION – TOWN OF SCHROON YOUTH COMMISSION
- 8) FIREWORK PROPOSAL FOR THE 4<sup>TH</sup> OF JULY
- 9) HUDSON HEADWATERS HEALTH NETWORK CONTRACT NEGOTIATIONS WITH THE TOWN
- 10) UPDATE ON THE LIBRARY EXPANSION PROJECT
- 11) DISCUSSION ON POSSIBLE CHANGES AT THE LANDFILL
- 12) REVIEW OF THE EMPLOYEE HANDBOOK SECTION 800
- 13) TOWN OF SCHROON JUSTICE COURT YEAR END REPORT
- 14) VOUCHER APPROVAL
- 15) ADVERTISE FOR PETROLEUM PRODUCTS, AUGUST 23, 2013 THRU DECEMBER 31, 2013
- 16) APPROVE THE FARMERS MARKET USE OF PROPERTY TOWN HALL
- 17) ANY OTHER BUSINESS DEEMED NECESSARY
- 18) PUBLIC PARTICIPATION