

**TOWN OF SCHROON
REGULAR TOWN BOARD MEETING
APRIL 8, 2013
6:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE TO THE FLAG
- 3) PUBLIC PARTICIPATION
- 4) VOUCHER APPROVAL
- 5) OPEN BIDS ON THE OLD FIRE HOUSE
- 6) APPROVE TOWN BOARD MINUTES – MARCH 11, 2013
- 7) REPORT ON POSSIBLE CONTRACT CASELLA WASTE FOR “0” SORT CONTAINER
- 8) ACCEPT THE TOWN JUSTICE RESIGNATION EFFECTIVE APRIL 30, 2013
- 9) RESOLUTION TO APPOINT JEAN STROTHENKE TO TOWN JUSTICE UNTIL
DECEMBER 31, 2013
- 10) CONTRACT FOR THE LABOR DAY BAND TO BE SHARED WITH THE CHAMBER OF
COMMERCE
- 11) REPORT ON THE CANOE ACCESS AT ROUTE 74
- 12) DISCUSSION ON AT&T TOWER UPGRADE ON WATER TOWER
- 13) RESOLUTION FOR THE ADIRONDACK MARATHON 1K-KIDS FUN RUN
- 14) RESOLUTION FOR AGREEMENT FOR THE POST-CLOSURE ENVIRONMENTAL
MONITORING PROGRAM LANDFILL
- 15) RESOLUTION TO APPROPRIATE FUND BALANCE IN WATER FUND TO PURCHASE
WATER METERS
- 16) SET DATE FOR TOWN CLEAN UP WEEKEND FOR MAY 18 AND 19
- 17) ACCEPT THE TOWN CLERK ANNUAL REPORT
- 18) DISCUSSION ASSESSMENT REVIEW BOARD POSITION
- 19) ANY OTHER BUSINESS DEEMED NECESSARY
- 20) PUBLIC PARTICIPATION