

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

**AGENDA**

- 1) CALL TO ORDER
- 2) PLEDGE TO THE FLAG
- 3) PUBLIC PARTICIPATION
- 4) PRESENTATION – JULIA PITKINS SHANTZ – WOODS LODGE
- 5) RESOLUTION TO AWARD SAND BIDS
- 6) APPROVAL OF TOWN BOARD MINUTES
- 7) DISCUSSION ON A NAME FOR WEST END OF SWEENEY ROAD
- 8) RESOLUTION TO AWARD FUEL BIDS**
- 9) ACKNOWLEDGE DONATIONS FOR THE TENNIS COURT BACKBOARD
- 10) RESOLUTION TO AUTHORIZE SECRETARY OF STATE AS AGENT FOR SERVICE OF NOTICE OF CLAIM
- 11) RESOLUTION TO APPOINT ALTERNATE LIFEGUARDS AND SET SALARY – DANIEL WILSON AND KATHARINE SHIRLEY
- 12) APPROVAL TO SIGN CONTRACT WITH LCLGRP FOR THE REVOLVING LOANS
- 13) ACKNOWLEDGE LENCHEN MARNELL FOR RECEIVING FOOD PANTRY GRANT OF \$6000.00
- 14) DISCUSSION ON LOCAL LAW AND ATV USE
- 15) ACKNOWLEDGE DONATION FOR THE CEMETERY – FRED MORSE
- 16) MOTION TO MOVE WATER/PARK DEPT TO OLD FIRE HOUSE AND DECLARE BLDG SURPLUS AND GET APPRAISEL FOR SALE
- 17) UPDATE ON THE GOLF COURSE
- 18) MOTION TO CONTINUE OR DISCONTINUE THE COURT/LIBRARY PROJECT
- 19) UPDATE ON THE CANOE/KAYAK ACCESS ON THE SCHROON RIVER RTE 74
- 20) VOUCHER APPROVAL
- 21) DISCUSSION ON VENDOR PERMITS ORDINANCE
- 22) ANY OTHER BUSINESS DEEMED NECESSARY
- 23) PUBLIC PARTICIPATION