

**TOWN OF SCHROON
REGULAR TOWN
BOARD MEETING**

**FEBRUARY 9, 2015
6:00 PM**

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE TO THE FLAG
- 3) PUBLIC PARTICIPATION
- 4) PRESENTATION FROM RON BOULA ON E-TOWN HOSPITAL
- 5) BOARD APPROVAL TO PAY VOUCHERS
- 6) RESOLUTION TO PAY FOR THE SET UP OF THE WATER/SEWER BILLING PROGRAM
- 7) BOARD APPROVAL TO APPROVE SPECIFICATIONS OF WATER/SEWER TRUCKS
- 9) BOARD APPROVAL TO GO OUT TO BID ON WATER/SEWER TRUCKS
- 10) RESOLUTION TO ADVERTISE FOR PLANNING BOARD MEMBER
- 11) RESOLUTION TO ADVERTISE FOR ZONING BOARD MEMBER
- 12) RESOLUTION TO APPOINT GLEN REPCO TO THE PLANNING BOARD
- 13) RESOLUTION TO APPROVE ROOFING ON THE OLD FIREHOUSE
- 14) UPDATE ON THE MOBI-MAT
- 15) RESOLUTION FOR BOARD OF ASSESSMENT REVIEW MEMBER
- 16) RESOLUTION TO ADVERTISE TO SELL OR RENT THE PARKS BUILDING
- 17) SET A DATE TO MEET WITH SUNSHINE JENKINS OF NYSPRHP
- 18) UPDATE ON THE LANDFILL AND GREEN FIBER
- 19) RESOLUTION TO APPROVE FLOORING TOWN HALL
- 20) RESOLUTION TO APPROVE FUND FOR THE AMBULANCE DISTRICT-\$2000
- 21) RESOLUTION TO APPROVE BOARD MINUTES
- 22) RESOLUTION TO ACCEPT GOLF COURSE REPORT/SET WORKSHOP DATE
- 23) RESOLUTION TO APPOINT LIBRARY EMPLOYEE AS NEEDED
- 24) DISCUSSION ON ADK.COM PROPOSAL
- 25) ANY OTHER BUSINESS DEEMED NECESSARY
- 26) PUBLIC PARTICIPATION

