Special Town Board Meeting held July 19, 2023 at 5:30 P.M. at the Town Hall in

Schroon Lake N.Y.

Present:

Town Supervisor: Meg Wood

Councilpersons: Richard Gero, Lynn Donaldson, Leanna Welch, Stephen Miller

Town Clerk: Patricia Savarie

Deputy Town Clerk: Erica Hedden

Also Present: Brian Ritching

Supervisor Wood called the meeting to order at 5:32 P.M. with a pledge to the Flag

Resolution #142 Rescind Resolution #141

Councilman Welch moved a resolution to rescind Resolution #141 which stated: Resolution #141 Approve the hiring of Julia Reed for the position of Clerk to the Supervisor at a rate of \$21.95 Effective date 7/2023 Supervisor Wood moved a resolution to approve the hiring of Julia Reed for the position of Clerk to the Supervisor at a rate of \$21.95 effective date 7/2023. Seconded by Councilman Gero (Councilwoman Donaldson – opposed); carried. Seconded by Councilwoman Donaldson; carried.

Resolution #143 Appoint Clerk to Supervisor

Supervisor Wood moved a resolution to appoint Susan Drescher to full time position of Clerk to the Supervisor effective August 21, 2023, wage to be \$21.95 an hour. Part time training will start July 24, 2023 at the rate of \$21.95 an hour seconded by Councilwoman Donaldson; carried.

Resolution #144 Approve Schroon Lake Public Beach Management Wages

Councilwoman Welch moved a resolution to approve Schroon Public Beach management wages for Jeanine Melville, \$4,000 for 10- week season, seconded by Councilman Miller; carried.

Councilwoman Welch made a motion to adjourn at 5:37 P.M., seconded by Councilman Gero; carried.