<u>Reconvene Town Board Meeting held September 18, 2023</u> at 2:30 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Flag.

| Town Supervisor: | Meg Wood |
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| Councilpersons: | Richard Gero, Lynn Donaldson, Steve Miller and Leanna Welch |
| Town Clerk: | Patricia Savarie |
| Also Present: | Nathaniel Eichelberger, Brian Ritching, Hunter Allison, Billy Jenks and |
| | Ethan Thompson |

Supervisor Wood called the meeting to order at 2:30 P.M. with a salute to the

Resolution # 176 Continental Drive Water Tap

Councilman Miller moved a resolution to approve the installation of a water tap at the line running from Maple Leaf Motel / Lewis Donnelly, 1362 NYS Route 9, property tax number 147.5-1-49.100 and ending at a hydrant at the cul-de-sac of Continental Drive to serve Nathan & Carrie Eichelberger, 27 Continental Drive, tax map number 147.5-1-51.000 and Bruce & Margaret Wagner, 21 Continental Drive, tax map number 147.5-1-39.000. This is a private line and not the Town of Schroons responsibility. List of materials, equipment and scheduled labor are approved by Town of Schroon Water Department which holds copy of same. The installation of the tap will be initiated at such time as all local and state requirements and regulations regarding this work are satisfied and at such time the Town Water Department is available for the project. Any appropriate charges related to the tap install by the Town of Schroon Water Department will be the responsibility of the property owners, seconded by Councilwoman Welch; carried.

Councilwoman Donaldson made a motion to adjourn at 2:56 P.M., seconded by Councilman Miller; carried.

I, Patricia J. Savarie, do hereby certify the foregoing to be a true and correct transcript from the minutes now on file in my office and of the whole such original minutes.

Dated: September 19, 2023

Town Clerk