

Special Schroon Lake Town Board Meeting
Held at the Town Hall

April 12th, 2024
9:00 A.M

Present:

Town Supervisor: Meg Wood

Councilpersons: Richard Gero, Lynn Donaldson

Town Clerk: Erica Hedden

Also Present: Brian Ritching

Supervisor Wood called the meeting to order at 9:00 A.M. with a salute to the Flag.

Public Participation: None

Request to purchase truck for Waste Water Department

RESOLUTION #91-2024

INTRODUCED BY: Councilperson Gero

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donaldson

WHEREAS, the Town of Schroon requests to purchase a 2024 Nissan Frontier from Lia Auto Group for the Waste Water Department

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves the purchase of a 2024 Nissan Frontier from Lia Auto Group for the amount of \$40,750.00.

DULY ADOPTED APRIL 12, 2024 BY THE FOLLOWING VOTES:

AYES: 3 NAYS: 0

AYES: Councilpersons, Donaldson, Gero, Supervisor Wood

Brian Ritching stated they also gave us a manufacturer's rebate of \$750.00.

Councilperson Gero stated; I think this will be a good truck. I like that it is 4x4, I like that it has a utility track system, it comes with a bed liner. We do need to get running boards for it and floor mats.

I, Erica Hedden, 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: April, 26th, 2024 _____

Town Clerk