# <u>Special Schroon Lake Town Board Meeting</u> <u>Held at the Town Hall</u>

#### Present:

Town Supervisor:	Meg Wood
<b>Councilpersons:</b>	Richard Gero, Lynn Donaldson, Leanna Welch, Steve Miller
Town Clerk:	Erica Hedden
Also Present:	Brian Ritching, Joy Koch, Beth Massiano, Liz Reid, Sue Repko, Joy Koch, Levi Williams

Supervisor Wood called the meeting to order at 5:00 P.M. with a salute to the Flag.

## **Public Participation:**

None

## **REQUEST TO APPROVE CRAFCO/FIELDTURF STATE CONTRACT**

## **RESOLUTION #100-2024**

**INTRODUCED BY:** Councilperson Welch

## WHO MOVED ITS ADOPTION

## SECONDED BY: Councilperson Miller

**WHEREAS,** the Town of Schroon requests to approve CRAFCO/FIELDTURF state contract for \$79,208.00 to clean, fill cracks, repaint, re-line the tennis and pickle ball courts, as well as general repairs.

## NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of Schroon hereby approves approve CRAFCO/FIELDTURF state contract for \$79,208.00 to clean, fill cracks, repaint, re-line the tennis and pickle ball courts, as well as contractual e

## DULY ADOPTED APRIL 29, 2024 BY THE FOLLOWING VOTES:

AYES: <u>5</u> NAYS: <u>0</u>

## AYES: Councilpersons, Welch, Miller, Donaldson, Gero, Supervisor Wood

Supervisor Wood stated; the last person, who finally came through for a quote, came a couple weeks ago. This company operates under state contract, which means we do not need to go out to bid. The cost of just washing the courts runs between 13-16 thousand dollars. The average length of time the painting and re-lining lasts about 8 years. We are on our eighth year. The board has decided we would like to have the court, washed, painted and relined. If we only wash it this year, we would take some of the aggregate off the surface, and we would have to do it again next year. Our goal is to have everything brought up to speed, and then moving forward we will budget enough for maintenance. There is more to do then just this, but this is where we are going to start.

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We got two quotes from the state contract, CRAFCO, one for \$98,879.00 and one for \$79,208.00. The difference

between them is that the lower quote includes a portable net system rather than a permanent net system.

# **REQUEST TO APPROVE 1 YEAR CONTINUATION OF G&C SERVICES CONTRACT FOR CEMETERY MOWING AND MAIINTENACE**

## **RESOLUTION #101-2024**

**INTRODUCED BY:** Councilperson Gero

#### WHO MOVED ITS ADOPTION

#### SECONDED BY: Councilperson Miller

**WHEREAS,** the Town of Schroon requests to approve 1 year continuation of G&C Services Contract for cemetery mowing and maintenance.

**WHEREAS,** contract will include a total \$1,000 for fall and spring clean up for the following cemeteries, Protestant, South Schroon, Baker Street and Severance.

WHEREAS, contract will include a per visit cost to mow the Severance cemetery of \$600.00.

WHEREAS, contract will include a per visit cost to mow the Protestant cemetery of \$500.00

WHEREAS, contract will include a per visit cost to mow the Baker Street cemetery of \$200.00

WHEREAS, contract will include a per visit cost to mow the South Schroon cemetery of \$200.00

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of Schroon hereby approves 1 year continuation of G&C Services Contract for cemetery mowing and Maintence

#### DULY ADOPTED APRIL 29, 2024 BY THE FOLLOWING VOTES:

AYES: <u>5</u> NAYS: <u>0</u>

AYES: Councilpersons, Welch, Miller, Donaldson, Gero, Supervisor Wood

#### **REQUEST TO APPROVE HIGHWAY DEPARTMENT PURCHASE OF CULVERT PIPES**

**RESOLUTION #102-2024** 

INTRODUCED BY: Councilperson Gero

#### WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Miller

**WHEREAS,** the Town of Schroon requests to approve Highway Department to purchase culvert pipes from Chemung for \$ 10,238.94

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#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of Schroon hereby approves Highway Department to purchase culvert pipes from Chemung for \$10,238.94

#### DULY ADOPTED APRIL 29, 2024 BY THE FOLLOWING VOTES:

AYES: <u>5</u> NAYS: <u>0</u>

Councilperson Gero stated; I have one thing I want to bring up. The rules and regulations at the beach. I spoke to a young mother this weekend and she had an excellent point. We do not allow inflatable's at the beach. She stated that young mothers who are there with possibly multiple toddlers or very young children, that an age appropriate inflatable would be extremely helpful. When you are outnumbered by young children, having an inflatable to assist with the safe swimming of a young toddler is very helpful. I just wanted to bring it up, I think we need to look at our rules for the beach and see if there is some way we can help our young families feel safer at the beach. It can be overwhelming bringing young kids to a body of water, we each only have two hands and two eyes, and having flotation assistance can be very helpful.

## ADOURN MEETING AT 5:45 PM

INTRODUCED BY: Supervisor Gero SECONDED BY: Councilperson Welch

With no further business, this meeting was adjourned at 5:45PM, carried unanimously

#### Respectfully Submitted on 5/14/2024 by

<u>Erica Hedden</u> <u>Town Clerk</u>