

**Schroon Lake Special Town Board Meeting**  
**Held at the Town Hall**

**May 7, 2024**  
**9:00 A.M**

**Present:**

**Town Supervisor:** Meg Wood

**Councilpersons:** Richard Gero, Steve Miller, Lynn Donaldson and Leanne Welch

**Town Clerk:** Erica Hedden

**Also Present:**

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

**Public Participation:**

None

**REQUEST TO APPROVE TECHNICAL BUILDING SERVICES BID FOR FURNACE & HEAT PUMP REPLACEMENT 2024**

**RESOLUTION # 103-2024**

**INTRODUCED BY:** Councilperson Donaldson

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Gero

**WHEREAS**, the Town of Schroon seeks to approve the bid from Technical Building Services for Furnace and Heat Pump Replacement 2024 totaling \$142,675.00

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Schroon hereby approves the bid from Technical Building Services for Furnace and Heat Pump Replacement 2024 totaling \$142,675.00

**DULY ADOPTED MAY 7, 2024 BY THE FOLLOWING VOTES:**

**AYES:**   5   **NAYS:**   0  

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

**REQUEST TO APPROVE THE USE OF THE PRESS REPUBLICAN AS THE TOWNS OFFICIAL**  
**NEWSPAPER**

**RESOLUTION # 104-2024**

**INTRODUCED BY:** Councilperson Donaldson

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Welch

**WHEREAS**, the Town of Schroon seeks to approve the use of the Press Republican as the Towns official newspaper.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Schroon hereby approves the use of the Press Republican as the Towns official newspaper.

**DULY ADOPTED MAY 7, 2024 BY THE FOLLOWING VOTES:**

**AYES:**   5   **NAYS:**   0  

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

Town Clerk Hedden stated; it has come to my attention that it is not recommended to have an official newspaper that only publishes weekly, such as the Sun Community, especially when it comes to advertising for bids. Upon recommendation we should change our official newspaper to a Daily paper. This does not mean that we cannot publish in the Sun Community or other weekly publication papers. This resolution will mean that when we request to advertise, it will automatically be the Press Republican and if we want to publish in the Sun Community or any other newspapers, we simply need to add that to the resolution. This will also help us get our advertisements out in a timelier manner to allow maximum exposure. We want as many people as possible to see our ads.

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**EXECUTIVE SESSION**

**INTRODUCED BY:** Supervisor Wood

**SECONDED BY:** Councilperson Gero

Supervisor Wood moved a motion to go into executive session at 9:12 AM to discuss medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal, seconded by Councilperson Gero

**EXECUTIVE SESSION**

**INTRODUCED BY:** Supervisor Wood

**SECONDED BY:** Councilperson Gero

Supervisor Wood moved a motion to come out of executive session at 10:30 AM from discussing medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal, seconded by Councilperson Donaldson

**ADOURN MEETING AT 10:55 AM**

**INTRODUCED BY:** Supervisor Gero

**SECONDED BY:** Councilperson Donaldson

With no further business, this meeting was adjourned at 10:55AM, carried unanimously

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

**Erica Hedden**

**Town Clerk**