

Present:

Town Supervisor: Meg Wood

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

Town Clerk: Erica Hedden

Water Chief Operator: Bill Jenks

Also Present: Hunter Allison, Dave Clark

Supervisor Wood called the meeting to order at 8:30 A.M. with a salute to the Flag.

Public Participation:

None

REQUEST TO HIRE DECON WORKERS

RESOLUTION # 142-2024

INTRODUCED BY: Councilperson Miller

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Gero

WHEREAS, Town of Schroon requests to approve hiring Doug Bleier and Dave Thelen at a rate of \$15.30 effective 6/20/2024, as boat wash attendants.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves the hire of Douglas Bleier and Dave Thelen at a rate of \$15.30 effective 6/20/2024, as boat was attendants.

DULY ADOPTED JUNE 20 2024 BY THE FOLLOWING VOTES:

AYES: 5 NAYS:

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

DISCUSSION: WATER DEPARTMENT RULES AND REGS

Supervisor Wood stated: I'd like to start reviewing our rules and regs, we will start line by line. These Rules and Regulations are from 1993, and its now time to look at them and update them. This process will not be completed in one meeting, this will take many meetings, but we will start this process today. Dave, I am glad that you are here today, being someone who has a lot of our water department history. Do you want to start with Section one, and just review and go through it? Most of it is going to be just updating small items to match new data that we have now.

Key Points:

- How to clarify in and out of district users, as well as signed contracts for out of district water users
- Create new forms and applications
- Excavation within the public right-of-way, contractor must be approved by town and have a 2-million-dollar bond
- Property owner is responsible for sidewalk damage and replacement at cost
- Enforce that ALL water must be metered
- Town Clerk will schedule appointments for non-emergencies and store records
- Turn On's/Off's will be performed during working hours
- Shut offs should only be operated by Water Department
- Water meters MUST be purchased from the Town, customer pays cost, Town retains ownership of meter
- Water meters will be sealed to ensure no tampering
- Fee schedule needs to be reviewed
- Rules and Regulations will be enforced in full effect
- Updating fee information

ADJOURN MEETING AT 10:23 AM

INTRODUCED BY: Councilperson Donaldson

SECONDED BY: Councilperson Miller

With no further business, motion was made to adjourn at 10:23 AM, carried unanimously

Respectfully Submitted by

Erica Hedden

Town Clerk