

TOWN OF SCHROON  
MEETING AGENDA 6:00 PM August 12, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

1 - RESOLUTION: Approve minutes of June 11, June 20 and July 8, 2024

2 - RESOLUTION: Approve vouchers

3 - RESOLUTION: Approve title change for Highway employee Dustin Deyette from MEO Trainee to HEO, grade 4, Pay increase \$1.86/hour, effective pay period 7/31/2024

4 - RESOLUTION: Approve 2024 Professional Services Agreement with Adirondack Landfill Services, LLC for Post-Closure Monitoring Services at the Town landfill

5 - RESOLUTION: Approve AES Northeast bid for Lead Service Line Inventory and GIS Survey

6 - RESOLUTION: Purchase of traffic cones for HWY, BLDGS&GRNDS, WTR, WWTR

7 - RESOLUTION: Approve \$650.00 delivery fee for 2024 Caterpillar excavator

8 - RESOLUTION: Approve Budget Amendment for Highway Department

9- RESOLUTION: Approve Budget Amendment for Wastewater Department

10- RESOLUTION: Approve Town credit card policy

11- RESOLUTION: Amend resolution #127-2024 to show payment to Essex County for 10/31/2019 storm damage repairs for Emerson Road

12 - RESOLUTION: Approve introduction of proposed local law regarding Freedom of Information Law (FOIL) procedures.

13- RESOLUTION: Approve appointment of new Assessor Chair

14- RESOLUTION: Set date and time for Town departmental workshop meeting

15 - DISCUSSION: National Grid application to NYSDEC for permit to lay power lines under portion of Charley Hollow Road

16- DISCUSSION: Set hours for public use of park pavilion

17 - DISCUSSION: Proposed resolution supporting the SLA's comprehensive Four Point Plan to focus on combatting invasive species

Any business that may come before the Board