

Present:

Town Supervisor: Meg Wood

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

Town Clerk: Erica Hedden

Water Superintendent William Jenks

Also Present: Hunter Allison, Dave Clark, Ethan Thompson

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

Public Participation:

None

REQUEST TO APPROVE REPAIRS AND UPGRADES TO AIR STRIP

RESOLUTION # 158-2024

INTRODUCED BY: Councilperson Gero

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Welch

WHEREAS, the Town of Schroon seeks to approve repairs and upgrades to the air strip due to include, fencing, gate, brush clearing, and parking lot security

WHEREAS, costs are a not to exceed \$3,000 for parts and materials.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves repairs and upgrades to the air strip, not to exceed \$3,000.00

DULY ADOPTED JULY 31, 2024 BY THE FOLLOWING VOTES:

AYES: 5 **NAYS:** 0

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

REQUEST TO APPROVE EMS AMENDMENT CONTRACT

RESOLUTION # 159 -2024

INTRODUCED BY: Supervisor Wood

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donaldson

WHEREAS, the Town of Schroon seeks to approve clarifying town of Schroon contract with Schroon Lake Emergency Squad, Inc.

WHEREAS, page 2, item 1B” Transporting any sick, injured or disabled person from a hospital or licensed nursing home within this regional area to a residence in the Town of Schroon” is deleted

WHEREAS, page 2, item 1C is changed to 1 B, item 1D is changed to 1C

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves clarifying town of Schroon contract with Schroon Lake Emergency Squad, Inc.

DULY ADOPTED JULY 31, 2024 BY THE FOLLOWING VOTES:

AYES: 5 **NAYS:** 0

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

REQUEST TO APPROVE GRANTING THE WATER DEPARTMENT AUTHORITY TO APPROVE BILL

ADJUSTMENTS IN CASE OF METER FAILURE OR MALFUNCTION

RESOLUTION # 160-2024

INTRODUCED BY: Councilperson Donaldson

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Welch

WHEREAS, the Town of Schroon seeks to approve to grant authority to the Water Department to approve bill adjustments in cases of meter malfunction or error on a case per case bases.

WHEREAS, if a meter is found to be malfunctioning or faulty the board hereby grants the Water Department the authority to replace the meter, to negate the prior quarters bill and upon new meter readings with the new water meter, to use the new quarters reading as an estimate for the malfunctioned quarter, and assess that charge for the prior quarter. Minimum unit charges will remain.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves granting authority to the Water Department to manage the bill adjustments for malfunctioning or faulty water meter customers.

DULY ADOPTED JULY 31, 2024 BY THE FOLLOWING VOTES:

AYES: 5 **NAYS:** 0

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

DISCUSSION: WATER WORKSHOP

Key Points:

- How to address problems with meter reads
- Hydrant training with Fire Department
- Fee changes
- Adding meter size to our software for informational purposes
- Reports between billing and water department
- Tampering issues
- Enforce that ALL water must be metered
- Perform interim reads to help catch any issues before billing
- Water meters MUST be purchased from the Town, customer pays cost, Town retains ownership of meter
- Fee schedule needs to be reviewed
- Rules and Regulations will be enforced in full effect at current

Supervisor Wood stated: thank you everyone for coming. This is just another step in a multi-step process. We will continue to work on this.

ADOURN MEETING AT 1:30 PM

INTRODUCED BY: Supervisor Wood

SECONDED BY: Councilperson Gero

With no further business, this meeting was adjourned at 1:30PM, carried unanimously

Respectfully Submitted by

Erica Hedden

Town Clerk