

Present:

Town Supervisor: Meg Wood

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

Town Clerk: Erica Hedden

Also Present: Ethan Thompson

Supervisor Wood called the meeting to order at 11:00 A.M. with a salute to the Flag.

Public Participation: None

EXECUTIVE SESSION

INTRODUCED BY: Councilperson Welch

SECONDED BY: Supervisor Wood

Councilperson Welch moved a motion to go into executive session at 11:00 AM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; seconded by Supervisor Wood, carried.

EXECUTIVE SESSION

INTRODUCED BY: Councilperson Welch

SECONDED BY: Supervisor Wood

Councilperson Gero moved a motion to return to regular session at 11:30 AM, seconded by Supervisor Wood; carried

No decisions were made in executive session.

REQUEST TO APPROVE INCREASE TO SIDEWALK BUDGET OF \$5,000

RESOLUTION # 190-2024

INTRODUCED BY: Supervisor Wood

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donaldson

WHEREAS, the Town of Schroon seeks to approve an increase in the sidewalk budget of \$5,000.00 for the 2024 fiscal year, for a total of \$25,000 to be available for the 2024 fiscal year.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of Schroon hereby approved an increase in the sidewalk budget of \$5,000.00 for the 2024 fiscal year.

DULY ADOPTED SEPTEMBER 17, 2024 BY THE FOLLOWING VOTES:

AYES: 5 **NAYS:**

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

Councilperson Donaldson stated, just to be clear, we are going to do the excavating and the flagging as well as provide the barrels and the cones, to help save some expenses?

Councilperson Gero stated, correct.

Ethan Thompson stated; I just wanted to give you an update and some figures. I walked the sidewalks and I think we want to have a plan for next year. For example, I walked from Windsor to Leland and it was 690 feet, 30% of the side walks there are 4 feet wide and 70% is 5 feet wide. Most of this section needs to be replaced. At present, at a budget of \$20,000, we would be able to cover 300 feet of that sidewalk replacement. I just wanted to give you an idea of what we can expect for a budget and how far that money will go. Bare in mind as well, that's only for one side of the street.

Councilperson Donaldson stated; what are the regulations?

Ethan Thompson stated; regulation is a minimum of 4 feet as long as you have a 5-foot-wide passing zone every 200 feet. For a driveway entrance the apron has to meet the minimum requirements for slope. We have 18,900 feet of side walk, roughly. Based at doing 300 feet a year for replacement, it would be 62 years before we replaced all of them. That's based on lineal feet, not square footage of replacement feet.

Key Points

- Side walk budget amount to increase
- Pavement work budget
- Health Insurance to schedule presentation
- Inventory lists from Departments
- ARPA Funds
- Pavement painting
- Can we change line-item titles?

ADOURN MEETING AT 1:46 PM

INTRODUCED BY: Councilperson Welch

SECONDED BY: Councilperson Gero

With no further business, this meeting was adjourned at 1:46 PM, carried unanimously

Respectfully Submitted by

Erica Hedden

Town Clerk