

Present:

Town Supervisor: Meg Wood

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

Town Clerk: Erica Hedden

Wastewater Chief Operator: Brian Ritching

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

Public Participation: None

Supervisor Wood stated

Key Points

- Security Budget
- Excellus rates
- Lifeguard needs for 2025
- AED's
- Sidewalk Budget
- Grant Matching line item
- Waste water has new required testing, increase budget for testing
- ARPA

REQUEST TO APPROVE ALTERNATIVE TEMPORARY MONEY CONTROLS FOR TRANSFER STATION

RESOLUTION # 191-2024

INTRODUCED BY: Councilperson Gero

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Miller

WHEREAS, the Town of Schroon seeks to approve authorizing temporary money controls to Rich Hall, in regards to a recent security breach at the transfer station until increased security measures may be implemented

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of Schroon hereby approves the authorization of temporary money controls to Rich Hall.

DULY ADOPTED SEPTEMBER 25, 2024 BY THE FOLLOWING VOTES:

AYES: 5 **NAYS:**

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

REQUEST TO APPROVE H&T CONTRACT FOR DESIGN AND ENGINEERING ON RIVER RD

RESOLUTION # 192-2024

INTRODUCED BY: Councilperson Donaldson

WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Welch

WHEREAS, the Town of Schroon seeks to approve a contract with H&T in the amount of \$109,000.00 for design and engineer work regarding River Rd, repairs and upgrades. H&T is a State Contract, therefor, per the Town of Schroon Procurement Policy, no BIDS or RFP's are necessary

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of Schroon hereby approved signing the H&T Contract in the amount of \$109,000.

DULY ADOPTED SEPTEMBER 25, 2024 BY THE FOLLOWING VOTES:

AYES: 5 **NAYS:**

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

EXECUTIVE SESSION

INTRODUCED BY: Councilperson Welch

SECONDED BY: Supervisor Wood

Councilperson Welch moved a motion to go into executive session at 10:45 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 11:43 AM, seconded by Councilperson Miller; carried

No decisions were made in executive session.

ADOURN MEETING AT 11:47 AM

INTRODUCED BY: Supervisor Wood

SECONDED BY: Councilperson Gero

With no further business, this meeting was adjourned at 11:47 AM, carried unanimously

Respectfully Submitted by

Erica Hedden

Town Clerk