

**TOWN OF SCHROON**  
**REGULAR MEETING AGENDA 6:00 PM February 13, 2025**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**PUBLIC PARTICIPATION**

- 1 - RESOLUTION: Approve minutes of January 13, 2025**
- 2 - RESOLUTION: Approve vouchers**
- 3 - RESOLUTION: Waive Water & Wastewater user fee penalty for Tax map # 147.13-3-15.001**
- 4 - RESOLUTION: Approve bid advertisement for HVAC Equipment Maintenance and Repair contract**
- 5 - RESOLUTION: Approve bid advertisement for 2025 Sidewalk Replacement**
- 6 - RESOLUTION: Approve bid advertisement for HWY garage roof replacement**
- 7 - RESOLUTION: Approve NYS LGS-1 2020: Town Retention Schedule policy and process**
- 8 - RESOLUTION: Approve bid advertisement for audio/visual cameras at Transfer Station**
- 9 - RESOLUTION: Approve Airport lease addendum**
- 10 - RESOLUTION: Approve Youth Commission 2024 Annual Report**
- 11 - RESOLUTION: Approve Library 2024 Annual Report**
- 12 - RESOLUTION: Approve Mahoney Notify-Plus, Inc. one year contract for fire alarm inspections and service**
- 13 - RESOLUTION: Approve Dee Bowen as Deputy Town Clerk**
- 14 - DISCUSSION: Court Aide for Justice Granger**
- 15 - DISCUSSION: Policy RE Town working of private water lines**
- 16 - DISCUSSION: Use of Town materials by private contractors in the course of their business**
- 17 - DISCUSSION: Surveys of municipal properties**
- 18 - DISCUSSION: Comprehensive Plan Update**
- 19 - DISCUSSION: Matt Watts, Essex County Emergency Services**
- 20 - DISCUSSION: Record 2025 HRA benefit breakdown among departments. TABLE**
- 21 - DISCUSSION: Steel Toe boots policy effective 3/01/2025**
- 22 - DISCUSSION: Highway interviews**

**Any additional business that may come before the Board**