Present:

Town Supervisor: Meg Wood

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

Town Clerk: Erica Hedden

Also Present: Sue Drescher, Chris Stone

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

Key Points:

- Workers Compensation Figures for 2025
- Winter work list for Parks
- Parks facilities
- Costs for department requested equipment
- Budgeting for empty positions
- Organizational Contributions
- Cemeteries
- Mass Notification
- Boat wash and Lake Stewards
- Youth Commission

REQUEST TO APPROVE PAYROLL INCREASE OF 3% FOR 2025

RESOLUTION # 210 -2024

INTRODUCED BY: Supervisor Wood WHO MOVED ITS ADOPTION

SECONDED BY: Councilperson Donaldson

WHEREAS, the Town of Schroon seeks to approve a payroll increase for all employees and elected officials except the assessor chairman of 3%.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a payroll increase for all employees and elected officials except the assessor chairman of 3%.

DULY ADOPTED OCTOBER 23, 2024 BY THE FOLLOWING VOTES:

AYES: <u>5</u> NAYS: <u>0</u>

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

REQUEST TO APPROVE TO STAY WITH CURRENT HEALTH INSURANCE PROGRAM

RESOLUTION # 211 - 2024

INTRODUCED BY: Councilperson Welch

WHO MOVED ITS ADOPTION SECONDED BY: Supervisor Wood

WHEREAS, the Town of Schroon seeks to approve no changes to the current health insurance plan program,

Excellus BCBS Simply Blue Bronze HDHP

WHEREAS, 2025 Deductible rates have increased to \$8,300 from \$8,000 for single plan holders and \$16,600 from \$16,000 for family plan holders. Deductible amount to be supplied by the Town of Schroon via an HAS account.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves no changes to the current health insurance plan program, Excellus BCBS Simply Blue Bronze HDHP.

DULY ADOPTED OCTOBER 23, 2024 BY THE FOLLOWING VOTES:

AYES: ___5__ NAYS: __0__

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

REQUEST TO APPROVE PURCHASE OF A TORO GREENMASTER FLEX 2100

RESOLUTION # 212 -2024

INTRODUCED BY: Councilperson Donaldson

WHO MOVED ITS ADOPTION SECONDED BY: Councilperson Gero

WHEREAS, the Town of Schroon seeks to approve the purchase of a 2014 Toro Greenmaster Flex 2100 for \$2,500.00

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves the purchase of a 2014 Toro Greenmaster Flex 2100 for \$2,500.00

DULY ADOPTED OCTOBER 23, 2024 BY THE FOLLOWING VOTES:

AYES: ____5 NAYS: ___0

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

ADOURN MEETING AT 1:20 PM

INTRODUCED BY: Councilperson Gero SECONDED BY: Councilperson Welch

With no further business, this meeting was adjourned at 1:20PM, carried unanimously

Respectfully Submitted by

<u>Erica Hedden</u>

Town Clerk