

**Present:**

**Town Supervisor:** Meg Wood

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

**Town Clerk:** Erica Hedden

**Water Superintendent:** William Jenks

**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:**

- Golf Course
- Water Fees
- ARPA Funds
- Department Scheduling
- Safety Equipment and Policies

**RECESS MEETING AT 12:50 PM**

**INTRODUCED BY:** Councilperson Gero

**SECONDED BY:** Councilperson Welch

this meeting was recessed at 12:50PM, carried unanimously

**RECONVEYED MEETING AT 1:22 PM**

**INTRODUCED BY:** Councilperson Gero

**SECONDED BY:** Councilperson Welch

this meeting was reconveyed at 1:22 PM, carried unanimously

**REQUEST TO APPROVE ASSESSOR SALARY FOR 2025**

**RESOLUTION # 213 -2024**

**INTRODUCED BY:** Councilperson Welch

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Gero

**WHEREAS,** the Town of Schroon seeks to set the Assessor chairperson salary at \$36,878 for 2025.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Schroon hereby approves setting the Assessor chairperson salary at \$36,878 for 2025.

**DULY ADOPTED OCTOBER 29, 2024 BY THE FOLLOWING VOTES:**

**AYES:**   5   **NAYS:**   0  

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

**REQUEST TO APPROVE HEARING DATE FOR PROPOSED WATER AND WASTE WATER RATE CHANGE.**

**RESOLUTION # 214 -2024**

**INTRODUCED BY:** Councilperson Gero

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Welch

**WHEREAS**, the Town of Schroon seeks to approve setting the date of 12/9/2024 at 5:30PM at the Town Hall meeting room for the hearing to change the Water and Wastewater Rates.

**WHEREAS**, proposed Water rates are \$55.00 minimum quarterly fee, which is an increase of \$5.00 per quarter and a per thousand-gallon rate increase of .10¢ for a new rate of \$1.15 per thousand gallons.

**WHEREAS**, proposed Waste Water rates are \$258.00 minimum quarterly fee, which is an increase of \$3.00 per quarter and a per thousand-gallon rate increase of .10¢ for a new rate of 2.07 per thousand gallons.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Schroon hereby approves setting the date of 12/9/2024 at 5:30PM to discuss the proposed Water and Waste water rates.

**DULY ADOPTED OCTOBER 29, 2024 BY THE FOLLOWING VOTES**

**AYES:   5   NAYS:   0**

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

**ADOURN MEETING AT 4:45 PM**

**INTRODUCED BY:** Councilperson Gero

**SECONDED BY:** Councilperson Welch

With no further business, this meeting was adjourned at 4:45PM, carried unanimously

**Respectfully Submitted by**

**Erica Hedden**

**Town Clerk**