

**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 1:00 P.M. with a salute to the Flag.

**Key Points:**

- Golf Course Budget
- Rogers Brook tree obstruction
- Budget for IT updates
- Building and Codes office hours

**REQUEST TO APPROVE COMPUTER CLERK DUTIES TRANSFERRED TO TOWN CLERK**

**RESOLUTION # 215 -2024**

**INTRODUCED BY:** Councilperson Welch

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Supervisor Wood

**WHEREAS,** the Town of Schroon seeks approve assigning Computer Clerk duties to Town Clerk as part of her responsibility as Information Officer for the Town of Schroon, effective 1/1/2025

**WHEREAS,** Duties to include maintenance of the Town of Schroon website.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Schroon hereby approves transferring Computer Clerk duties to the Town Clerk, as part of the information officers' duties.

**DULY ADOPTED OCTOBER 30, 2024 BY THE FOLLOWING VOTES:**

**AYES:   5   NAYS:   0**

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

**REQUEST TO APPROVE WATER BILL CORRECTION FOR ACCT 730-0**

**RESOLUTION # 216 -2024**

**INTRODUCED BY:** Councilperson Gero

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Welch

**WHEREAS,** the Town of Schroon seeks to approve the correction to Mr. McVoy's water bill, account # 730-0, tax map number 147.45-1-39.000.

**WHEREAS,** per resolution 201-2024, Mr. McVoy's water unit reduction to .50 a unit, the outstanding balance will be reduced to reflect an accurate .50 water unit charge for the year 2024.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of Schroon hereby approves the Water bill correct for Mr. McVoy's account # 730-0, tax map number 147.45-1-39.000 to reflect .50 water unit charge for 2024.

**DULY ADOPTED OCTOBER 30, 2024 BY THE FOLLOWING VOTES**

**AYES:   5   NAYS:   0**

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

**REQUEST TO APPROVE MOVING TENTATIVE BUDGET TO PRELIMINARY**

**RESOLUTION # 217 -2024**

**INTRODUCED BY:** Councilperson Gero

**WHO MOVED ITS ADOPTION**

**SECONDED BY:** Councilperson Welch

**WHEREAS**, the Town of Schroon seeks to approve moving the 2025 tentative budget to the 2025 Preliminary budget

**WHEREAS**, the preliminary budget will be advertised as required and available for public inspection upon request

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Schroon hereby approves the 2025 Preliminary budget.

**DULY ADOPTED OCTOBER 30, 2024 BY THE FOLLOWING VOTES**

**AYES:**   5   **NAYS:**   0  

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

**ADOURN MEETING AT 5:32 PM**

**INTRODUCED BY:** Councilperson Gero

**SECONDED BY:** Councilperson Welch

With no further business, this meeting was adjourned at 5:32PM, carried unanimously

**Respectfully Submitted by**

**Erica Hedden**

**Town Clerk**