

Present:

Town Supervisor: Meg Wood

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

Town Clerk: Erica Hedden

Buildings & Grounds: Ethan Thompson

Wastewater Chief: Brian Ritching

Also Present: Joy Koch, Bob Koch, Fran Mahler, Skip Mahler, Sue Palisano, Albert May, Darryl Jackson

Supervisor Wood called the meeting to order at 6:00 P.M. with a salute to the Flag.

Public Participation:

Darryl Jackson stated; We are working on our public street and I need to information. The four houses that are on the private water line, we have decided that we want to upgrade the line. Our question is, what is the letter of the law? What is needed for the Town to take it over

Supervisor Wood stated; If the New York State Department of Health accepts what you have accomplished than we could take it over, you have to work with them and their regulations.

Darryl Jackson stated; I know also, I went to the DOH, I went through the whole process. It is a lot of back and forth. I just want to make sure.

Supervisor Wood stated; there are regulations, everything is going to be different depending on where you put the pipes. What happens in one town, might not be the same for Schroon. You need to work with your engineer and your contractor. If they have experience doing this, they should know what they are doing. Continue to keep in touch with Marlene up at the Department of Health.

Darryl Jackson stated; I did, I have talked to her several times. At first, she said we needed a four-inch pipe to go in, then she realized we had fire hydrants, two actually, one up by the road and one down at the bottom, so she said a 2-inch pipe would be sufficient.

Supervisor Wood stated; again, I am not going to tell you that is fine, I am not an engineer, I don't work with the State and I am defiantly not an attorney.

Councilperson Gero stated; I would make a suggestion; I would suggest that Marlene comes down and meets with you and Bill Jenks. Bill should be able to answer a lot of these questions for you.

Darryl Jackson stated; I did, I have already talked to Bill. I got everything lined up. I am to the point where, let's say everything is to Spec, then do we make a letter? Do you make a letter? Then we can get everything signed off?

Supervisor Wood stated; I am not sure, we have never done this before, talk to Bill as the water Superintendent, whatever he recommends, then if he recommends, we can take it over.

Councilperson Gero stated; we had a similar thing happen in another town when I was a DOT supervisor. A private individual put a housing development in with a road. He had to bring that road up to state specs before this town would take it over. I believe what they did, they submitted a letter of request, don't quote me on this but if memory serves me. They sent a letter of request, I think there was a public hearing and I think there was a resolution. This could be different; things could have changed.

Supervisor Wood stated; and that was a road not a water line but the process must be similar. It's good that you came with these questions. All these discussions are on the record and in 20 years when we look back to figure out what happened, we can follow the trail of information.

REQUEST TO ACCEPT MINUTES OF TOWN BOARD MEETING AND PUBLIC HEARING ON MARCH 13, 2025

RESOLUTION # 69-2025

INTRODUCED BY: COUNCILPERSON MILLER

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to accept the Town Clerks minutes of March 13, 2025 Town Board Meeting and March 13, 2025 Public Hearing minutes.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby accepts the Town Clerks minutes of March 13, 2025 Town Board Meeting and March 13, 2025 Public Hearing minutes.

DULY ADOPTED APRIL 13, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE VOUCHES

RESOLUTION # 70-2025

INTRODUCED BY: COUNCILPERSON GERO

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve vouchers

Water: \$1,286.61 Sewer: \$5,635.66 Highway: \$68,037.03

General 2024: \$47,641.00 General 2025: \$60,434.87

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves vouchers

Water: \$1,286.61 Sewer: \$5,635.66 Highway: \$68,037.03

General 2024: \$47,641.00 General 2025: \$60,434.87

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

TOWN OF SCHROON RESOLUTION NO. 71 OF 2025

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SCHROON CLOSING THE PUBLIC HEARING ON THE PROPOSED COMPREHENSIVE PLAN

WHEREAS, the Town Board of the Town of Schroon accepted the Final Draft of the Town of Schroon Comprehensive Plan as complete and ready for public review on January 30, 2025; and **WHEREAS**, the Town Board scheduled a Public Hearing on the proposed Comprehensive Plan for March 13, 2025, at 5:30 PM at the Schroon Town Hall; and

WHEREAS, notice of said Public Hearing was duly published in the Town's official newspaper at least ten (10) days prior to the hearing date and posted on the Town's official bulletin board and website; and

WHEREAS, said Public Hearing was held on March 13, 2025, during which all persons wishing to be heard were given the opportunity to speak regarding the proposed Comprehensive Plan;

WHEREAS, all persons who were unable to attend the Public Hearing in person were provided the opportunity to submit written comments to the Town Clerk for a period of 30 days after the Public Hearing was opened;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Public Hearing on the proposed Town of Schroon Comprehensive Plan is hereby closed.
2. The Town Board shall consider all comments received during the Public Hearing in its deliberations regarding the potential adoption of the Comprehensive Plan.
3. This Resolution shall take effect immediately.

Motion made by: COUNCILPERSON MILLER Seconded by: COUNCILPERSON GERO

ROLL CALL VOTE:

Supervisor WOOD AYE

Councilperson GERO AYE

Councilperson DONALDSON AYE

Councilperson MILLER AYE

Councilperson WELCH AYE

STATE OF NEW YORK)) ss: COUNTY OF ESSEX)

I, ERICA HEDDEN, Town Clerk of the Town of Schroon, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Schroon on March 13, 2025, by the vote stated above.

Erica Hedden

Signature

REQUEST TO APPROVE CEMETERY MOWING BID ADVERTISEMENT AND OPENING DATE

RESOLUTION # 72-2025

INTRODUCED BY: COUNCILPERSON WELCH

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON DONALDSON

WHEREAS, the Town of Schroon seeks to approve going out to Bid for Cemetery Mowing, advertisement in the Press Republican and an opening date of 5/6/2025 AT 1:00pm.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves going out to Bid for Cemetery Mowing, advertisement in the Press Republican and an opening date of 5/6/2025 AT 1:00pm.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE BUILDING AND GROUNDS SUMMER PROJECTS

RESOLUTION # 73-2025

INTRODUCED BY: COUNCILPERSON DONALDSON

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve Beach Bath house Renovations, to include but not limited to, new HDPE Top vanities, changing table, signs, and urinal partitions totaling \$3,685.00. Quotes were received and documented for said renovations.

WHEREAS, the Town of Schroon seeks to approve Crack seal/ Line stripping for the parking lots from J&J Sealcoating for an amount of \$8,350.00. Three quotes were received and documented. Budgeted value for 2025 is \$9,200.00.

WHEREAS, the Town of Schroon seeks to approve replacement of Town Hall handrails using Hoffman Iron Works for \$22,500.00. Three quotes were received and documented. 2025 budgeted amount for this project is \$30,000.00.

WHEREAS, the Town of Schroon seeks to approve the purchase of Dock Bumpers and Protection edging in the amount of \$3,620.00. Total budget for project was \$4,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves Building and Grounds projects listed above.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

DISCUSSION: SIDEWALKS

Ethan Thompson stated; in regards to the side walk, we do not need a resolution as it was for the bid, I just wanted to discuss the areas that were decided upon by the board.

Intersection Rt 9 & Skylark

East Side Rt. 9 (Elm Tree)

East Side Rt. 9 (Purple Raven)

Fairfield (From Windsor West to retaining wall)

As well as extra warning pads to have on hand

Will come to a total of \$39,840.00 for the side walk project, the budgeted amount for this project was \$40,000.

REQUEST TO APPROVE CONTRACT BETWEEN JUSTICE GRANGER AND THE TOWN OF SCHROON
REGARDING AN AIDE

RESOLUTION # 74-2025

INTRODUCED BY: COUNCILPERSON MILLER

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve a contract between Justice Granger and the Town of Schroon for assistance that will not overlap those of the Town Justice Court Clerk but will encompass personal assistance with the Justice's duties; and

WHEREAS, such assistance will not include nor invade any of the Justice's authority or duties such as setting fines, deciding legal issues or any exercise of discretion within the Justice's statutory or Constitutional authority, which will remain the sole province of the Justice.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a contract between Justice Granger and the Town of Schroon for assistance that will not overlap those of the Town Justice Court Clerk but will encompass personal assistance with the Justice's duties; and such assistance will not include nor invade any of the Justice's authority or duties such as setting fines, deciding legal issues or any exercise of discretion within the Justice's statutory or Constitutional authority, which will remain the sole province of the Justice.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

Supervisor Wood stated; This has been something we have been working on for quiet a while now. After much discussion with our town attorneys and the Office of Court Administration, Justice Granger will be hiring his own aide, that person will not be an employee for the Town of Schroon. The town will reimburse him for half of his costs up to \$3,250.00

AGREEMENT

WITNESSETH, this Agreement, dated April 13, 2025, between the Town of Schroon, a municipal corporation organized under the laws of the State of New York with offices at PO Box 578, Schroon Lake, NY 12870 and Hon. Mark Granger, Town Justice of the Town of Schroon, 15 Leland Avenue, Schroon Lake, NY 12870 memorializes the certain agreement of the parties as follows:

WHEREAS, the Town Justice of the Town of Schroon ("Justice") has advised the Town Board of the Town of Schroon ("Board") that he requires assistance with personal tasks to effectively discharge the duties of his office; and

WHEREAS, the assistance will not overlap those of the Town Justice Court Clerk but will encompass personal assistance with the Justice's duties; and

WHEREAS, such assistance will not include nor invade any of the Justice's authority or duties such as setting fines, deciding legal issues or any exercise of discretion within the Justice's statutory or Constitutional authority, which will remain the sole province of the Justice; and

WHEREAS, the State's Advisory Committee on Judicial Ethics has opined that the provision of such assistance is ethically allowable in Opinion 24-193 subject to certain limitations; and

WHEREAS, the Justice has requested and the Board has agreed to provide an expense reimbursement to the Justice for a portion of the expense of such a personal assistant to the Justice, on the specific understanding that the personal assistant will not be a Town employee and will not be providing services to the Town rather an employee or contractor of the Justice performing personal assistance to the Justice;

NOW THEREFORE, it is

AGREED that commencing upon full execution of this Agreement, the Town of Schroon will reimburse the Justice for one-half (1/2) the amount that the Justice expends for a personal assistant employed by or contracted by the Justice to assist him in the personal tasks required to fulfill his duties as Justice. Such reimbursement will be made on a monthly basis, supported by completed and signed vouchers provided to the Town Board by the Justice, up to a maximum reimbursement of Three Thousand Two Hundred Fifty Dollars (\$3,250.00) per calendar year as expense reimbursement, and subject to Town Board approval of the voucher.

Justice recognizes that this Agreement is subject to the Laws of the State of New York and the applicable Rules of Judicial Conduct and if this Agreement at any time becomes unlawful or unethical under any laws or rules it is immediately terminated, and is further contingent upon the fact that the personal assistant hired or contracted by Justice is not an employee of the Town.

Justice agrees to indemnify and hold harmless the Town of Schroon, its officers, employees and agents, from any claim arising from the Justice's hiring or contracting with the personal assistant or assistants contemplated herein, including all losses, expenses and claims.

This Agreement will automatically terminate upon Justice ceasing to be the Town Justice for the Town of Schroon or upon further agreement of the parties. This Agreement is subject to revision or termination by either party upon 30 days' notice to the other.

Supervisor, Margaret Wood

Hon. Mark Granger, Town Justice

REQUEST TO APPROVE COUNCILPERSONS' ATTENDANCE TO NYS COMPTROLLERS NYAOT FINANCE

SCHOOL APRIL 22-24, 2025 EXPENSES TO BE PAID BY THE TOWN

RESOLUTION # 75-2025

INTRODUCED BY: COUNCILPERSON GERO

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON MILLER

WHEREAS, the Town of Schroon seeks to approve Councilpersons Welch and Supervisor Wood's attendance to the NYS Comptrollers & NYAOT Finance and Personnel school held April 22-24 in Saratoga. School attendance cost will be \$315.00 each and hotel cost will be \$398 each. All expenses to be paid by the town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves Councilpersons Welch and Supervisor Wood's attendance to the NYS Comptrollers & NYAOT Finance and Personnel school held April 22-24 in Saratoga. School attendance cost will be \$315.00 each and hotel cost will be \$398 each. All expenses to be paid by the town.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE COUNCILPERSONS' ATTENDANCE AT 2025 ANNUAL APA PLANNING FORUM

RESOLUTION # 76-2025

INTRODUCED BY: COUNCILPERSON DONALDSON

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON MILLER

WHEREAS, the Town of Schroon seeks to approve Councilpersons Welch and Supervisor Wood's attendance to the 2025 Annual APA Planning Forum May 8th, 2025 at Hotel Saranac in Saranac Lake \$116.00 per person.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves Councilpersons Welch and Supervisor Wood's attendance to the 2025 Annual APA Planning Forum May 8th, 2025 at Hotel Saranac in Saranac Lake \$116.00 per person.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE APPOINTMENT FOR THE ZONING BOARD OF APPEALS

RESOLUTION # 77-2025

INTRODUCED BY: COUNCILPERSON MILLER

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON DONALDSON

WHEREAS, the Town of Schroon seeks to approve the appointment of Brett Bernhard starting 4/14/2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves the appointment of Brett Bernhard starting 4/14/2025.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

DISCUSSION: BEACH CONCESSION

Supervisor Wood stated; After talking about this for a couple years now and trying to find someone who is able to comply with the ever changing and challenging DOH regulations, the Chamber of Commerce has contacted various food trucks who come up here during the year for certain events. They are going to get together and they will each get vendors permits and they will arrange a schedule. A schedule to when each of them will come, to hopefully be able to cover three days a week.

Sue Palisano stated; yes, they will have their vendor permits so they can come whenever they want but they are willing to work together and have at least three days a week for scheduled coverage. Specifically, Friday, Saturday and Sunday.

Supervisor Wood stated; it has been several years since we have been able to have someone to do the Beach Concessions.

Sue Palisano stated; yes, and these people are already permitted through the DOH. This is their business.

REQUEST TO APPROVE FIREWORKS CONTRACT

RESOLUTION # 78-2025

INTRODUCED BY: COUNCILPERSON DONALDSON

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON GERO

WHEREAS, the Town of Schroon seeks to approve a contract with Santore for \$11,000 fireworks purchase from Santore for the 4th of July fireworks display

WHEREAS, additionally a purchase of \$6,500.00 for Saturday August 30th memorial fireworks display.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a contract with Santore for \$11,000 fireworks purchase from Santore for the 4th of July fireworks display, additionally a purchase of \$6,500.00 for Saturday August 30th memorial fireworks display.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

DISCUSSION; TENNIS/PICKLE BALL

Supervisor Wood stated; for those who were wondering about the courts, Kathy Riggins is coming in tomorrow, I have a list of things to discuss with her. One is closing off one of the gate areas that is furthest east on Fairfield Avenue because that is steeper and longer. Joe, Ethan and myself have been discussing a short-term fix to the other entrance for now. There are so many issues on Fairfield Avenue that include storm water issues, sidewalk issues and parking issues. We do not want to do anything now, that we may have to rip out next year because of a separate project. So, we really need to have a whole plan in place before we start doing any projects.

DISCUSSION: SUPERVISOR TERM LIMITS

Supervisor Wood stated; another thing while I was up at the county today, the Essex County Board of Elections was there. We learned that Essex County Board of Elections has a packet available for what you need to do if you want to put a local ballot referendum on the November ballot. I grabbed those for the board to review. One of the reasons I grabbed them, once in a while I get asked about the supervisor's term being increased from 2 years to 4 years. Personally, as someone who won't be around forever, I think it's a great idea. If we did this, we would have to have all the legal steps with public hears and so forth. It

would not take place during my term; it would be for after my term. This is a discussion that we can talk about, now or at another time. We now have a little bit more information regarding this. If we did want to do this, it would have to be in the hands of the election board by August 4th. This is just informational.

MOTION TO GO INTO EXECUTIVE SESSION

INTRODUCED BY: Supervisor Wood

SECONDED BY: Councilperson Gero

Supervisor Wood moved a motion to go into executive session at 6:55 PM for discussion of employment history of a particular person seconded by Councilperson Gero.

MOTION TO EXIT EXECUTIVE SESSION

INTRODUCED BY: Supervisor Wood

SECONDED BY: Councilperson Gero

Supervisor Wood moved a motion to come out of executive session at 8:11PM, no decisions were made while in executive session.

REQUEST TO APPROVE A CONTRACT WITH MARIA DZIAMBA

RESOLUTION # 79-2025

INTRODUCED BY: COUNCILPERSON GERO

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve a contract with Maria Dziamba to clean the public restrooms in the town park, daily between 5AM and 8AM. Rate will be \$60.00 per day, 7 days a week with an additional 6 days of twice daily cleaning for an addition \$60.00 per day on those days. Contract to start once the public restrooms are opened and available for public use, and will terminate when the public restrooms are closed for the season.

WHEREAS, this contract is in addition to her existing contract, regarding cleaning the Town Hall.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a contract with Maria Dziamba to clean the public restrooms in the town park, daily between 5AM and 8AM. Rate will be \$60.00 per day, 7 days a week with an additional 6 days of twice daily cleaning for an addition \$60.00 per day on those days. Contract to start once the public restrooms are opened and available for public use, and will terminate when the public restrooms are closed for the season.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE THE HIRE OF AUSTIN HARTWELL

RESOLUTION # 80-2025

INTRODUCED BY: COUNCILPERSON MILLER

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON GERO

WHEREAS, the Town of Schroon seeks to approve the hiring of Austin Hartwell as seasonal laborer/greenskeeper for golf course duties; grade 3 at \$19.07/ hour effective 4/27/2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves the hiring of Austin Hartwell as seasonal laborer/greenskeeper for golf course duties; grade 3 at \$19.07/ hour effective 4/27/2025.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE EMPLOYEMENT CLASSIFICATION CHANGE FOR RONAN DESLAURIERS

RESOLUTION # 81-2025

INTRODUCED BY: COUNCILPERSON WELCH

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON GERO

WHEREAS, the Town of Schroon seeks to approve employment classification change for Ronan DesLauriers from student trainee to laborer/greenskeeper for golf course duties; grade 3 at \$19.57/ hour effective 4/5/2025.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approve employment classification change for Ronan DesLauriers from student trainee to laborer/greenskeeper for golf course duties; grade 3 at \$19.57/ hour effective 4/5/2025.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO ACCEPT ETHAN TYRRELL RESIGNATION

RESOLUTION # 82-2025

INTRODUCED BY: COUNCILPERSON WELCH

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON DONALDSON

WHEREAS, the Town of Schroon seeks to accept with regret the resignation of Ethan Tyrrell as Golf Course Superintendent effective March 24, 2025

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby accepts the resignation of Ethan Tyrrell as Golf Course Superintendent effective March 24, 2025

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

REQUEST TO APPROVE SEASONAL POSITION ADVERTISING

RESOLUTION # 83-2025

INTRODUCED BY: COUNCILPERSON WELCH

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON DONALDSON

WHEREAS, the Town of Schroon seeks to approve advertisement for all needed seasonal employees.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves advertisement for all needed seasonal employees.

DULY ADOPTED APRIL 14, 2025 BY THE FOLLOWING VOTES:

AYES: 5 NAYS: 0

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

DISCUSSION: MEETING WITH TOWN ATTORNEY

Supervisor Wood stated; we have a legal meeting with the town attorney Wednesday at 9:30PM. This meeting is legal consultation with our town attorney. The main issues for discussion are the short-term rental law and a possible moratorium. We also need to have some work done on some of our policies, we will discuss the legal side of that with our town attorney.

ADJOURN MEETING AT 10:55 AM

INTRODUCED BY: Councilperson Gero

SECONDED BY: Councilperson Miller

With no further business, this meeting was adjourned at 8:19PM, carried unanimously

Erica Hedden

Town Clerk