October 24 2025 9:00 A.M

Held at the Town Hall

Town Supervisor:

Meg Wood

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

<u>Town Clerk:</u> Erica Hedden

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

DISCUSSION: BUDGET WORKSHOP

HRA Accounts
Health Insurance

- Comparing two plans

Grants

- BuildingsSewer
- Clubhouse repairs

REQUEST TO APPROVE PURCHASE FROM LUCKYS FOR TWO LIFT GATES - TABLED

REQUEST TO APPROVE B WATER CREDIT CLASS FOR DUSTIN DEYETTE

RESOLUTION #203-2025

INTRODUCED BY: COUNCILPERSON GERO

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve sending Dustin Deyette to a water training class for Grade B Water credit. Class is held on 11/17/25 to 11/21/25. Class is \$650.00. Lodging is to be covered by the Town of Schroon at Brae Loch Inn in the amount of \$340.00, food and milage will be reimbursed.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves sending Dustin Deyette to a water training class for Grade B Water credit. Class is held on 11/17/25 to 11/21/25. Class is \$650.00. Lodging is to be covered by the Town of Schroon at Brae Loch Inn in the amount of \$340.00, food and milage will be reimbursed.

DULY ADOPTED OCTOBER 24 2025 BY THE FOLLOWING VOTES:

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

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

REQUEST TO APPROVE ESTABLISHING NEW JOB TITLES

RESOLUTION #204-2025

INTRODUCED BY: COUNCILPERSON MILLER

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve establishing three new job titles as of 1/1/26

Senior Transfer Station Attendant, grade 3, base wage of \$20.21/hour.

Clerk to the Justice, grade 4, base wage of \$22.24/hour.

Senior Parks, grade 4, base wage of \$22.24/hour.

Bailiff to be changed to grade 3 with a base rate of \$20.21/hour effective 1/1/2026

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approve establishing three new job titles as of 1/1/26

Senior Transfer Station Attendant, grade 3, base wage of \$20.21/hour.

Clerk to the Justice, grade 4, base wage of \$22.24/hour.

Senior Parks, grade 4, base wage of \$22.24/hour.

Bailiff to be changed to grade 3 with a base rate of \$20.21/hour effective 1/1/2026

DULY ADOPTED OCTOBER 24 2025 BY THE FOLLOWING VOTES:

AYES: <u>4</u> NAYS: <u>1</u>

AYES: Councilpersons Gero, Welch, Miller, Supervisor Wood

OPPOSED: Councilperson Donaldson

Councilperson Gero excused at 1:10PM

Schroon Lake Budget Workshop

Held at the Town Hall

REQUEST TO APPROVE SANDBLASTING FOR HIGHWAY

9:00 A.M

October 24 2025

RESOLUTION #205-2025

INTRODUCED BY: COUNCILPERSON

WHO MOVED ITS ADOPTION SECONDED BY: COUNCILPERSON

WHEREAS, the Town of Schroon seeks to approve sandblasting quote for highway to sand blast their fuel tank. Quote from Green Mountain Mobile Blasting & Powder Coating LLC in the amount of \$3,495.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves sandblasting quote for highway to sand blast their fuel tank. Quote from Green Mountain Mobile Blasting & Powder Coating LLC in the amount of \$3,495.00.

DULY ADOPTED OCTOBER 24 2025 BY THE FOLLOWING VOTES:

AYES: 4 NAYS: 0

AYES: Councilpersons Donaldson, Welch, Miller, Supervisor Wood

ABSENT: Councilperson Gero

REQUEST TO APPROVE PURCHASE OF A WING FOR HIGHWAY

RESOLUTION #206-2025

INTRODUCED BY: COUNCILPERSON WELCH

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON DONALDSON

WHEREAS, the Town of Schroon seeks to approve a purchase of a wing (Plow), from Viking in the amount of \$5,806.50.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a purchase of a wing (Plow), from Viking in the amount of \$5,806.50.

DULY ADOPTED OCTOBER 24 2025 BY THE FOLLOWING VOTES:

AYES: <u>4</u> NAYS: <u>0</u>

AYES: Councilpersons Donaldson, Welch, Miller, Supervisor Wood

ABSENT: Councilperson Gero

Councilperson Gero returned at 1:20PM

REQUEST TO APPROVE PURCHASE OF MEMORY EXPANSION FOR TOWN COMPUTERS

RESOLUTION #207-2025

INTRODUCED BY: SUPERVISOR WOOD

WHO MOVED ITS ADOPTION

SECONDED BY: COUNCILPERSON DONALDSON

WHEREAS, the Town of Schroon seeks to approve a purchase of up to \$2,400.00 for FHG System's to purchase and install increased memory capacity for the Town of Schroon Town Hall computers. Town Hall memory is running very low and requires this new hardware to increase its digital memory storage capacity.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a purchase of up to \$2,400.00 for FHG System's to purchase and install increased memory capacity for the Town of Schroon Town Hall computers. Town Hall memory is running very low and requires this new hardware to increase its digital memory storage capacity.

DULY ADOPTED OCTOBER 24 2025 BY THE FOLLOWING VOTES:

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

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

ADJOURN MEETING AT 4:13 PM

INTRODUCED BY: COUNCILPEROSN SECONDED BY: COUNCILPERSON

With no further business, this meeting was adjourned at 4:13 PM, carried unanimously

Respectfully Submitted by: Erica Hedden- Town Clerk