

## **TOWN OF SCHROON**

**REGULAR MEETING AGENDA    6:00 PM    December 8, 2025**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
PUBLIC PARTICIPATION**

- 1 - RESOLUTION: Approve 4 sets of minutes for November 6, 2025**
- 2 - RESOLUTION: Approve Invoices**
- 3 - RESOLUTION: Approve department reports**
- 4 - RESOLUTION: Approve date and time for 2026 Organizational Meeting**
- 5 - RESOLUTION: Approve Thomas Morton transfer from Parks to Highway Department as needed - no change in Grade or Wage.**
- 6 - RESOLUTION: Approve rescinding of resolution # 219-2025 and replace with change in water and wastewater unit count of ½ unit effective 2026**
- 7 - RESOLUTION: Approve correction in Water District unit count for 1069 US Route 9 from 1 to 4 for tax map number 147.53-2-24.000**
- 8 - RESOLUTION: Approve 2026 Barks and Rec Dog Control Contract and Fees Schedule**
- 9 - RESOLUTION: Introduce local legislation to establish 4 capital reserve accounts for annual town budgeting purposes in long range planning; set date and time for public hearing**
- 10 - RESOLUTION: Introduce local legislation regarding overnight camping in public places; set date and time for public hearing**
- 11 - RESOLUTION: Approve revised Procurement Policy**
- 12 - RESOLUTION: Approve expansion of advertising of Highway position if necessary.**

**13 - RESOLUTION: Approve date and time for year-end meeting to approve final vouchers**

**14 - RESOLUTION: Approve date and time for 2026 Organizational Meeting**

**15 - RESOLUTION: Thank you to members of the Schroon Lake Public Library Board**

**16 - RESOLUTION: Approve reappointments to Library Board for term 1/01/26 -12/31/30**

**17 - RESOLUTION: Approve reappointment of Bruce Murdock to Planning Board for term 1/01/26 – 12/31/30**

**18 - RESOLUTION: Approve reappointment of Larry Reid to Board of Assessment review for term 10/01/25 - 9/30/30**

**19 - RESOLUTION: Approve reappointment of Colin Mangan to Board of Assessment Review for term 10/01/25 – 9/30/30**

**20 - DISCUSSION: Fairfield Avenue speed limit status**

**21 - DISCUSSION: Town Hall cleaning contract**

**22 - DISCUSSION: AED status**

**23 - DISCUSSION: Street Lights status**

**24 - DISCUSSION: Essex County Emergency Preparedness Assessment update**

**25 - DISCUSSION: Additional clerk for Court**

**Thank you to Town staff and volunteers for completing holiday decorations  
Thank you to the Schroon community for their outpouring of support for all those affected by  
the Sticks & Stones fire**

**Any other business to come before the Board**



DIANE 10/014/2025

**MEETING PACKETS (6) TO INCLUDE:**

**AGENDA**

**CODES September REPORT FROM JON SENECA**

***WATER TAP RESOLUTIONS FROM ERICA***

***PROCUREMENT POLICY WITH UPDATES FROM ERICA***

***HWY DEPT TRUCK SPECS AND QUOTES FROM JOE FLORES, IF HE HAS THEM***

***HERKIMER LOCAL LAW 4 (NO OVERNIGHT CAMPING)***

***JIM DOUGAN MEMO TO NYSDOT RE FAIRFIELD AVENUE SPEED LIMIT***

***AED STATUS – NO PAPERWORK***

**(ESSEX COUNTY HEALTH DEPARTMENT IS WILLING TO HELP/WORK WITH SL EMS ON PROGRAM TO START WITH 1 SEASONAL AED AT PAVILION AREA; ADDITIONAL AEDS TO FOLLOW)**

**EXECUTIVE SESSION: *EMPLOYEE AND BUDGETARY EXPENSE ISSUES AT TOWN COURT***