Special Schroon Lake Town Board Meeting **April 27, 2026**
Held at the Town Hall **7:45 A.M**

Present:

Town Supervisor: Meg Wood

Councilpersons: Rick Gero, Leanna Welch

Town Clerk: Erica Hedden

Supervisor Wood called the meeting to order at 7:45 A.M. with a salute to the Flag.

REQUEST TO APPROVE TRANSFER STATION EMPLOYEE
RESOLUTION #88-2026
INTRODUCED BY: COUNCILPERSON GERO
WHO MOVED ITS ADOPTION
SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve the hire of Richard McCray JR as a Transfer Station Attendant at a rate of $19.50/ hour, grade 2, effective 4/27/2026.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves the hire of Richard McCray JR as a Transfer Station Attendant at a rate of $19.50/ hour, grade 2, effective 4/27/2026.

DULY ADOPTED APRIL 27, 2026 BY THE FOLLOWING VOTES:
AYES: 3 NAYS: 0 EXCUSED: 2
AYES: Councilpersons Gero, Welch and Supervisor Wood
EXCUSED: Councilperson Williams, Miller

MOTION TO GO INTO EXECUTIVE SESSION
INTRODUCED BY: COUNCILPERSON GERO
SECONDED BY: COUNCILPERSON WELCH

Councilperson Gero moved a motion to go into executive session at 7:56 AM for discussion of appointment seconded by Councilperson Welch.

MOTION TO EXIT EXECUTIVE SESSION
INTRODUCED BY: COUNCILPERSON GERO
SECONDED BY: COUNCILPERSON WELCH

Councilperson Gero moved a motion to come out of executive session at 8:08 AM, seconded by Councilperson Welch. No decisions were made while in executive session.

REQUEST TO APPROVE STIPEND FOR GOLF CLUB HOUSE MANAGER
RESOLUTION #89-2026
INTRODUCED BY: COUNCILPERSON GERO
WHO MOVED ITS ADOPTION
SECONDED BY: COUNCILPERSON WELCH

WHEREAS, the Town of Schroon seeks to approve a stipend payment of $1,000.00 to Brad DeZalia for his additional duties of club house manager. Duties include but not limited to, scheduling, transfer of deposits and general management of the Club House. Stipend to be paid in installments with his paycheck.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of Schroon hereby approves a stipend payment of $1,000.00 to Brad DeZalia for his additional duties of club house manager. Duties include but not limited to, scheduling, transfer of deposits and general management of the Club House.

DULY ADOPTED APRIL 27, 2026 BY THE FOLLOWING VOTES:
AYES: 3 NAYS: 0 EXCUSED: 2
AYES: Councilpersons Gero, Welch and Supervisor Wood
EXCUSED: Councilperson Williams, Miller

ADJOURN MEETING AT 8:15AM
INTRODUCED BY: COUNCILPERSON GERO
SECONDED BY: COUNCILPERSON MILLER

With no further business, this meeting was adjourned at 8:15 AM, carried unanimously

Erica Hedden
Town Clerk