

AGENDA  
SPECIAL TOWN BOARD MEETING  
DECEMBER 29, 2025  
3:00 P.M.

CALL TO ORDER

SALUTE FLAG

Resolution request to allow any Town employees to carry over one week of vacation time into 2026 to be used before June 2026.

Resolution request to enter into a one-year contract for Legal Services with Miller, Mannix, Schachner & Hafner LLC.

Reminder the Swearing in of Town Officials and Organization Meeting of Town Board is to be held on Friday January 2, 2026 at 4:00 p.m.

Resolution request to set up \$100.00 Cash draw for Tax Collector.

Resolution request to act as the Board of Health at the next regular town board meeting on January 14, 2026 to review the septic variance request for the property located at 2192 Schroon River Road. We will request the owner, Charles LaPlante and engineer, to appear at that time.

Budget Modifications.

WARRANT #13	<b>Total Claims:</b>	<b>\$260,371.34</b>
	General Fund	\$24,798.94
	Cemetery Fund	\$29.04
	Highway Fund	\$8,577.92
	Sewer Fund	\$4,939.25
	Water Fund	\$102,581.19
	Main Street Grant	\$100,000.00
	CDBG Grant	\$19,445.00

Public Comments

ADJOURN    Happy New Year!