

Call to Order ... Roll Call ... Welcome Guests ... Pledge of Allegiance

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: Dec. 29, 2014 and Jan. 6, 2015

Approval of January 15, 2015 Vouchers and Abstracts:

General Vouchers	# 1 - 28	\$ 26,583.49
Highway Vouchers	# 1 - 13	\$ 13,931.72
General Abstracts	1	\$ 14,385.47
Highway Abstracts	1	\$ 14,074.94

Correspondence to the Board:

Proposed Resolutions:

- To Acknowledge Completion of Audit of the Town Clerk Records
- To Acknowledge Completion of Audit of the Justice Records
- To Authorize Attendance at AATV Meeting and Appoint Delegate
- To Authorize Supervisor to Sign Contract with Warren County for Snow & Ice Removal
- To Authorize Contract With Glens Falls Animal Hospital
- To Appoint Board of Ethics Chairperson

Committee Reports:

Old Business:

- Upper Dam / Don Rhodes of Laberge Group
- Highway Truck

New Business:

- Request for Occupancy Tax funds for the Lake George Triathlon Festival
- Request from Adirondack Lakes Alliance for \$500
- Request from Tri-Lakes for funding for Woofstock

Privilege of the Floor

Adjourn