

Call to Order ... Roll Call ... Welcome Guests ... Pledge of Allegiance***Local Board of Health:***

- Levinson - request for septic variance at 712 East Shore Dr / tax map #20.13-1-23
- Hale - request for septic variance at 148 East Shore Dr / tax map #36.3-3-39
- Bernard – request for septic variance at 3534 East Schroon River Rd / tax map #70.15-1-9

Regular Meeting:

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

Approval of Minutes: Dec. 29, 2015 and Jan. 7, 2016

Approval of January 21, 2016 Vouchers and Abstracts:

General Abstracts	1	\$ 107,191.75
Highway Abstracts	1	\$ 106,686.20

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 Appoint Board of Ethics Chairperson
- To Authorize Solicitation of Sand Bids

Committee Reports:***Old Business:***

- Highway Truck

New Business:

- MOU / Add Schedule "C"-Drug and Alcohol Policy and Testing Plan to Highway Contract
- Proposed Contract for Engineering Services with Cedarwood Engineering
- Adirondack Smart Growth Grant / Laberge Group

Privilege of the Floor***Adjourn***