

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

- Continuation of Public Hearing for septic variance at 3573 East Schroon River Rd / tax map #70.15-1-15 / McDonald
- Public Hearing: Septic Variance at 20 Palisades Rd / tax map #71.20-1-4 / Larson

***Regular Meeting...******Public Hearing... Proposed Zoning Ordinance***

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

***Approval of Minutes:*** September 15<sup>th</sup> and October 11<sup>th</sup>

***Approval of October 2016 Vouchers and Abstracts:***

General Abstract	10	\$ 47,795.42
Highway Abstract	10	\$ 35,581.97

***Correspondence to the Board:***

- AOT RE: 2016 Personnel Management School
- Library Trustees RE: Request for additional two hours on Saturday (retracted 10/18/16 by Trustees)
- Charles Schumer RE: Notice of application deadline for grant program

***Proposed Resolutions:***

- To Adopt the 2017 Proposed Budget and Set Public Hearing
- To Authorize Attendance at the Town of Chester Zoning and Planning Training
- To Authorize Assessor to Attend Assessment and Appraisal Seminar
- To Authorize Supervisor to Sign Agreement between Town of Horicon and Amy Ragule for Use of Community Center Wastewater Disposal System
- To Authorize Supervisor to Sign Agreement with Warren County for Roadway Maintenance
- To Authorize Supervisor to Sign Agreement with Warren County for Solid Waste/Recyclable Disposal and Transportation Services
- To Authorize Budget Amendment
- To Authorize Transfer of Funds
- To Authorize Supervisor to Sign Access Adirondacks Memorandum of Understanding

***Committee Reports...******Old Business...******New Business...***

- Brian Bearor –YMCA Outreach Center
- Landfill Personnel
- Library Hours
- Occupancy Tax application – Tri-Lakes Alliance / Wood Stock Revisited on the Mill Pond

***Privilege of the Floor***

***Executive Session...Discuss matters leading to the appointment of the Highway Superintendent***

***Adjourn***