

**PUBLIC HEARING & REGULAR MEETING OF THE BOARD**

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

**Local Board of Health:**

- **Public Hearing:** Septic Variance Request – 376 East Shore Dr., Adirondack
- Discussion on Septic Variance - 376 East Shore Dr., Adirondack
- Septic Variance Request for 7837 State Rt 8

**Regular Session:**

**Reports...** Supervisor, Town Clerk, Zoning, Justice, and Assessor

**Approval of Minutes...** October 16 and October 23, 2014

**Approval of November 2014 Vouchers and Abstracts...**

General Vouchers	#317-355	\$ 41,195.94
Highway Vouchers	#171-184	\$ 23,915.81
General Abstracts	31 & 32	\$ 32,409.77
Highway Abstracts	31 & 32	\$ 18,436.81

**Correspondence to the Board...**

- AATV RE: Adk Economic Strategies Implementation Conference
- NYS DEC RE: Brant Lake Upper Dam reclassification and request for Engineering Assessment
- Laberge RE: Brant Lake Upper Dam progress and Engineering Assessment

**Resolutions...**

- To Set Public Hearing for 2015 Contracts
- To Support Recommendations of AATV & APLGRB to Amend the Adirondack State Land Master Plan
- To Authorize Transfer of Funds
- To Authorize Supervisor to Attend the Adirondack Economic Strategies Implementation Conference

**Old Business...**

- Scrap Metal bid
- Board of Assessment Review Member

**New Business...**

- SUNY Oneonta – Lake Study
- Planning Board vacancy

**Privilege of the Floor...****Adjourn...**