

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 for 7837 State Rt. 8, Brant Lake
- Discussion on Septic Variance - 7837 State Rt. 8, Brant Lake

Regular Session:

Public Hearing – 2015 Contracts

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: November 20, 2014

Approval of December 2014 Vouchers and Abstracts:

General Vouchers	#356-395	\$ 24,589.81
Highway Vouchers	#185-204	\$ 18,749.72
General Abstracts	34 & 36	\$ 21,755.17
Highway Abstracts	34 & 36	\$ 16,013.87

Correspondence to the Board:

- NYS DEC RE: WQIP Grant denied
- APA Local Gov't. RE: Notification of Smart Grown Grant Program through DEC
- Elaine Balz & Family RE: Note of appreciation to the Horicon Town Board, Planning Board, and ZBA

Resolutions:

- To Approve Contracts for 2015 and Authorize Supervisor to Sign
- To Authorize Petty Cash for the Tax Collector
- To Establish Second Notice Fee for the 2015 Tax Collection Period
- To Authorize Transfer of Funds
- To Set Date for Year-End Meeting (Dec 29th @ 3pm)
- To Set Date for Organizational Meeting
- To Hire Temporary MEO for Highway Department
- To Set Up Capital Fund Account HA for CFA Grant Funding for East Shore
- To Authorize Attendance at Saratoga County Planning & Zoning Conference

Committee Reports:

Old Business:

- Scrap Metal Bid
- Board of Assessment Review Vacancy
- Planning Board Vacancy

New Business:

- Use of Community Center
- Tracy Clothier – LA Group / Adirondack Smart Growth Grant
- MOU/Intent to Create Program for Prevention of Introduction of Invasive Species:

Privilege of the Floor

Adjourn