

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance***Regular Meeting...******Reports...*** Supervisor, Town Clerk, Zoning, Justice, Assessor, Tax Collector***Approval of Minutes...*** January 19, 2017***Approval of February 2017 Vouchers and Abstracts...***

General Abstract	2	\$ 59,784.41
Highway Abstract	2	\$ 45,731.00
HD-Dam	2	\$ 41,365.99

Correspondence to the Board...

- Charles Lewis RE: Letter of resignation from ZBA
- Library Board of Trustees RE: Notice of re-election of Trustees for 2017
- Horicon Free Library RE: Grant request has been approved for new lighting
- Blair Gregson RE: Quote to do repairs on Mill Pond fountain

Proposed Resolutions...

- To Authorize Contract with Glens Falls Animal Hospital
- To Authorize Supervisor to Sign Intermunicipal Agreement with Warren County for Invasive Species
- To Authorize Contract with Cedarwood Engineering for 2017
- To Authorize Posting of Roads

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

- Sand Bids
- Town Justice
- Meeting room chairs
- Fountain repair
- Website
- 1881 Union Church
- Adirondack Schoolhouse

New Business...

- ZBA Seat
- Employee Handbook amendment
- Property Revaluation

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