

*Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance**Reports...* Supervisor, Town Clerk, Zoning, Justice, Assessor*Approval of Minutes...* January 15, 2015*Approval of February 2014 Vouchers and Abstracts...*

General Vouchers	# 29 -62	\$ 16,488.97
Highway Vouchers	# 14-39	\$ 47,879.03
General Abstracts	3 & 4	\$110,672.08
Highway Abstracts	3 & 4	\$121,226.38

*Correspondence to the Board...*

- APA RE: Notice of Public Hearing concerning emergency projects
- Library Bd of Trustees RE: Election of Trustees for 2015
- Adk Park Loc Gov't RE: 18<sup>th</sup> Annual Adk Park Local Gov't Conference April 15-16<sup>th</sup>
- Harvey Leidy/BLA RE: 2014 Brant Lake Boat Launch Inspection Report

*Proposed Resolutions...*

- To Create Library Assistant position
- To Authorize the Clerk to Advertise for Part-time Library Assistant
- To Authorize Posting of Roads
- To Authorize Solicitation of Sand Bids
- To Set Up Account Codes for Overtime
- To Authorize Budget Amendment
- To Authorize the Zoning Administrator to Attend Septic System Inspection Training

*Old Business...*

- AJ Reyes / Lake Study
- Highway Truck

*New Business...*

- Adirondack Park Local Government Conference
- Shared Services - Assessor

*Committee Reports...**Privilege of the Floor...**Executive Session – Employment History of Employee**Adjourn*