

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

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

**Reports...** Supervisor, Town Clerk, Zoning, Justice, Assessor, Historian, Tax Collector

**Approval of Minutes...** March 16<sup>th</sup>

**Approval of April 2017 Vouchers and Abstracts...**

General Vouchers	#4	\$ 50,138.64
Highway Vouchers	#4	\$ 212,975.11
Brant Lk Upper Dam	#4	\$ 292.38

**Correspondence to the Board...**

- WCSW RE: Hydroseeder for Municipal Use

**Resolutions...**

- To Set Standard Workday
- To Authorize Expenditures for the Fishing Derby (May 20<sup>th</sup>) and Posting of the Mill Pond

**Committee Reports...***Heintzelman Library has been accepted to the National Registry*

**Old Business...**

- Boat Steward Supervisor
- Heating System – Heintzelman Library
- Adirondack Schoolhouse
- 1881 Union Church

**New Business...**

- Gate for cemetery
- Occ Tax Application from Jim & Elizabeth Morgan

**Privilege of the Floor...**

**Adjourn**