

REGULAR MEETING OF THE BOARD – 7:00PM

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

Penflex Representative**Local Board of Health – Septic Variance Request for 8 Red Wing Rd, Adirondack**

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: April 13, 2017

Approval of May 2017 Vouchers and Abstracts:

General Abstract	5	\$ 49,217.37
Highway Abstract	5	\$ 74,007.23

Correspondence to the Board:

- James Morgan RE: Application for open ZBA alternate seat
- NYS DOS RE: 2017 CFA Grant application process now open
- Common Ground Alliance RE: Invitation to 11th Annual CGA Meeting for the Adk Park
- Carl Heilman RE: Request to address lack of zoning laws concerning “trailer lots”

Resolutions:

- To Authorize Transfer of Funds
- To Authorize Inter-Municipal Agreement with WCSWD
- To Authorize Shared Service Agreement with NYSDOT
- To Authorize Agreement with WC Sheriff
- To Authorize Purchase of Steward shirts
- To Adopt the Warren County Hazard Mitigation Plan
- To Authorize Assessor to Attend Training Seminars

Committee Reports...Old Business:

- Heating System – Heintzelman Library
- 1881 Union Church
- Adirondack Schoolhouse
- Woofstock – request for additional Occ Tax funds
- Occ Tax Application – Chili Fest (Jim & Elizabeth Morgan)

New Business:

- Brant Lake Boat Launch

Privilege of the FloorAdjourn