

REGULAR MEETING OF THE BOARD

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

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

Approval of Minutes: April 21, 2016

Approval of May 2015 Vouchers and Abstracts:

| | | |
|------------------|---|--------------|
| General Abstract | 5 | \$ 85,082.77 |
| Highway Abstract | 5 | \$ 70,320.98 |

Correspondence to the Board:

- Laberge Group RE: Notice of Construction Engineer

Resolutions:

- To Authorize Budget Amendment – CHIPS \$\$
- To Authorize Assessor to Attend Seminar
- To Authorize Transfer of Funds
- To Schedule Public Hearings for Amended Zoning Law

Committee Reports...

Old Business:

- Fuel/Propane – State Contract
- Boat Wash Station – Schroon Lake
- Lifeguard

New Business:

- CSEA Retiree Vision Memorandum of Agreement
- Friends of the Library request to submit grant application
- Library position
- Dan Smith - trails

Privilege of the Floor

Adjourn