

REGULAR MEETING OF THE BOARD

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

Presentations:

- Don Butler – Brant Lake water level
- A.E. Knapp & Associates – Brant Lake Flood Plain
- AJ Reyes presentation

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

Approval of Minutes: April 16, 2015

Approval of May 2015 Vouchers and Abstracts:

General Vouchers	#117-155	\$ 44,243.46
Highway Vouchers	# 76-97	\$ 55,118.90
General Abstracts	12 & 13	\$ 37,591.08
Highway Abstracts	12 & 13	\$ 16,930.09

Correspondence to the Board:

- Laberge Group RE: Consolidated Funding applications are opening shortly
- Assemblyman Dan Stec RE: Notice of 2015 CHIPS and Winter Recovery funding

Resolutions:

- To Set Standard Workday
- To Change Date of July TB Meeting to Thursday, July 23rd
- To Authorize Intermunicipal Agreement Between the Towns of Chester, Horicon and Schroon for Invasive Species Control on Schroon Lake
- To Authorize Horicon to Participate in the Warren County Government Efficiency Plan
- To Advertise for Assessor Clerk
- To Authorize Transfer of Funds

Committee Reports...

Old Business:

- Fuel and Propane Bids
- ZBA Alternate
- Brant Lake Boat Launch Agreement w/DEC

New Business:

- Cable for Museum

Privilege of the Floor

Adjourn