

REGULAR MEETING OF THE BOARD

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

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: April 18th, May 6th, and May 13th

Approval of May 2013 Vouchers and Abstracts:

General Vouchers	#113-151	\$ 39,506.10
Highway Vouchers	# 53-73	\$ 37,791.09
General Abstracts	12 & 13	\$ 20,645.34
Highway Abstracts	12 & 13	\$ 16,047.29

Correspondence to the Board:

- Upstate Agency RE: Loss control recommendations from Selective Insurance
- Ethics Committee RE: Request for five year terms instead of one year terms
- Laberge Group RE: Recommendation and proposal for a Hazard Classification Evaluation and Engineering Assessment
- APA Local Gov't. RE: Adirondack Economic Devel. Strategy and Plan Survey

Old Business:

- Processed Sand Bids
- Fuel and Propane Bids
- Hire Lifeguards for the summer (need to choose one for Brant Lake)
- Beautification Helper
- Upper Dam Assessment
- Adirondack Schoolhouse
- Proposed Changes to Zoning Ordinance and Subdivision Regulations
- Solar power

New Business:

- Horicon Fire Department Service Award program
- Request for permission to have a bouncy house for a birthday party at the Community Center
- Loss control recommendations
- Playground equipment
- Boat Steward Program

Privilege of the Floor

Adjourn