

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

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

Approval of Minutes: May 19, 2016

Approval of June 2016 Vouchers and Abstracts:

General Abstract	6	\$ 51,112.27
Highway Abstract	6	\$ 31,299.80

Correspondence to the Board...

- ORPS RE: Notice of Tentative 2016 State Equalization Rate
- North Country Arts RE: Letter thanking the Town for their support of the Youth Visions Exhibit
- HHHN RE: Request to close Tannery Road for 5K race
- APA RE: Acknowledgement of Town's intent to be Lead Agency for SEQR review regarding amendments to the Town's Zoning Law.

Resolutions...

- To Close Tannery Road for HHHN 5K Race (Sunday, July 31st)
- To Authorize Budget Amendment
- To Authorize Transfer of Funds
- To Hire Lifeguards for the 2016 Summer Season
- To Support Senate Bill S- 8026 to amend Article XIV of the NYS Constitution, in relation to establishing a land bank, and Senate Bill S- 8027 to amend the Environmental Conservation Law and the State Finance Law, in relation to the regional land banks for projects on state land within the Adirondack & Catskill Park

Committee Reports...

Old Business...

- Intermunicipal Agreement for Boat Wash Attendants
- Brant Lake Upper Dam – Award Recommendation
- Fencing around lower dam
- Adirondack Beach design

New Business...

- Occ Tax application for The Adirondack Shindig
- Japanese Knotweed in Adirondack

Privilege of the Floor

Adjourn