

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

WIC Presentation

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

Approval of Minutes... June 18, 2015

Approval of July 2015 Vouchers and Abstracts...

| | | |
|---------------------|------------|--------------|
| General Vouchers | #195 - 231 | \$ 16,533.68 |
| Highway Vouchers | #114 - 130 | \$ 27,629.34 |
| HA – CFA East Shore | #3 – 5 | \$ 567.40 |
| General Abstracts | 18 & 20 | \$ 24,676.69 |
| Highway Abstracts | 18 & 20 | \$ 16,695.97 |

Correspondence to the Board...

- NY Dept of Public Service RE: Study of the state of Telecommunications in NYS
- EDC Warren County RE: Reminder of the upcoming CFA and URI application deadlines
- Rucinski Hall Architecture RE: Opinion regarding foundation of the 1881 Union Church

Resolutions...

- To Authorize Intermunicipal Agreement for Boat Patrol
- To Authorize Closure of Red Wing Road for the Adirondack Shindig
- To Authorize Transfer of Funds
- To Authorize Payment for Horicon Day Radio Advertising
- To Authorize Justice Court to Apply for Grant

Committee Reports...

Old Business...

- Assessor Clerk
- Union Church
- Fire Department / LOSAP
- Scrap Metal

New Business...

- Request from Friends of Horicon Library for Bed Tax funds.
- Street light request from Horicon Fire Department
- Community Center roof insulation/RFP
- Brant Lake Strategic Plan
- Bocce Ball court
- Fred Holman - NW Chamber of Commerce/Sportsman's Weekend

Privilege of the Floor

Executive Session – Discuss possible litigation

Adjourn