

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

Local Board of Health:

- **Public Hearing:** Septic Variance at 580 East Shore Dr / tax map #19.4-2-12 / Dermody
 - McDonald - request for septic variance at 3573 East Schroon River Rd / tax map #70.15-1-15
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Regular Meeting...

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

Approval of Minutes... July 21, 2016

Approval of August 2016 Vouchers and Abstracts..

General Abstract	8	\$ 85,680.67
Highway Abstract	8	\$ 71,657.94

Correspondence to the Board...

- Gary Scidmore RE: Letter of resignation as Town of Horicon Health Officer
- Mark Lustick RE: Letter commending Kevin Kilcullen for his expertise and professional manner
- Bob Lewit RE: Landfill hours are inadequate for summer months
- Tri-Lakes RE: OCC Tax final report for Woofstock event
- Sue and Kevin Kilgallon RE: Letter commending Jim Steen for all of his help

Resolutions...

- To Authorize Transfer of Funds
- To Authorize Attendance at NYSAA Fall Conference
- To Authorize Intermunicipal Agreement with Warren County for Vacuum Excavator Use

Committee Reports...

- Bob Freeman will speak on Foil Requests at 1pm on Aug. 25th - Town of Bolton

Old Business...

- New Proposed Zoning Law
- EZ Marine Lease
- Septic at St. Theresa's

New Business...

- Piano donation

Privilege of the Floor...

Adjourn