

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

Public Hearing... Proposed Zoning Fee changes

Regular Meeting...

Certificates of Appreciation for Cub Scout Pack 30, the Giants, and the Knights...

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

Approval of Minutes: July 24, 2014

Approval of August 2014 Vouchers and Abstracts:

General Vouchers	# 223-251	\$ 48,281.88
Highway Vouchers	# 128-144	\$ 108,921.58
General Abstracts	21 & 22	\$ 32,754.82
Highway Abstracts	21 & 22	\$ 15,841.59

Correspondence to the Board:

- ORPS RE: Notice of State Equalization Rate for Horicon
- Barton & Loguidice RE: Brant Lake Hamlet Gateways Project
- Ted Wilson RE: Request for approval for the Lake George Triathlon Festival Aug. 31st

Resolutions:

- To Amend Employee Handbook
- To Authorize Justice Court to Apply for Grant
- To Rescind Resolution #111 -2014 and #112 -2014
- To Authorize Conveyance of Town Real Property
- To Authorize Road Name Change
- To Authorize Transfer of Funds

Old Business:

New Business:

- Brant Lake Association / Milfoil
- Zoning Clerk

Privilege of the Floor

Adjourn