

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

Local Board of Health:

- **Public Hearing:** Septic Variance at 3573 East Schroon River Rd / tax map #70.15-1-15 / McDonald
- Follow up on request for Septic Variance at 580 East Shore Dr / tax map #19.4-2-12 / Dermody
- Request for Septic Variance at 20 Palisades Rd / tax map #71.20-1-4 / Larson

Regular Meeting:

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

Approval of Minutes... August 16, August 18, and September 7, 2016

Approval of September 2016 Vouchers and Abstracts:

General Abstract	9	\$ 36,292.51
Highway Abstract	9	\$ 113,593.56

Correspondence to the Board...

- NYSDEC RE: Notice of Public Hearing regarding Lake Champlain Drainage Basin Regulations
- NYS ORPS RE: Certificate of 2016 Final State Equalization Rate
- NYSDOT RE: Availability of funding to support transportation related projects and programs
- Kathy Hill RE: Occ Tax/Grant Award Final Report for Adirondack Shindig

Proposed Resolutions...

- To Set Budget Workshop Meeting for October 11th at 3:00pm
- To Authorize Justice Court to apply for JCAP grant

Committee Reports...

Old Business...

- BAN for Upper Dam remediation
- Proposed Zoning Law
- 1881 Union Church

New Business...

- Shaw Hill Time Warner extension
- Scrap metal at Landfill
- Brant Lake Milfoil harvesting recommending additional week with optional 2nd week

Privilege of the Floor...

Adjourn