

## PUBLIC HEARING &amp; REGULAR MEETING OF THE BOARD

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

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**PUBLIC HEARING:** Proposal to amend Local Law to change Grievance Day to fourth Tuesday in May

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

Approval of Minutes: January 16 and January 31, 2014

Approval of February 2014 Vouchers and Abstracts:

General Vouchers	# 38-68	\$ 28,396.36
Highway Vouchers	# 16-36	\$ 42,489.08
General Abstracts	3 & 4	\$ 108,225.57
Highway Abstracts	3 & 4	\$ 97,318.10

Correspondence to the Board:

- Adk Lodges HOA RE: Permission given to harvest milfoil on Adk Lodges HOA property
- Adk Lodges HOA RE: Organizational report and list of Directors and Officers for Adk Lodges HOA
- APA Local Gov't RE: Request for entries for 2014 Adirondack Park Best Community Event
- APA Local Gov't RE: Registration form and Agenda for APA Local Gov't Day conference

Proposed Resolutions:

- To Amend Local Law to change Grievance Day to fourth Tuesday in May
- To Authorize Posting of Roads
- To Authorize Solicitation of Sand Bids

Old Business:

- Warren County Snow & Ice contract
- Highway truck bids
- Procurement Policy update
- Zoning & Planning Board vacancies

New Business:

- Adirondack Park Local Gov't Day Conference
- Request by Dorothy Johnson to attend educational seminar in Saratoga
- New Town flag
- New computer for Highway Mechanic
- Town insurance policy renewal
- Change April Meeting Date

*Privilege of the Floor*

*Executive Session – Possible litigation*

*Adjourn*