

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

***Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance******Local Board of Health...***

-Public Hearing for septic variance at 211 E. Shore Dr, Adirondack / tax map #36.3-3-12.1 / Centofante

***Regular Meeting...***

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

**Approval of Minutes...** October 19 and October 26, 2017

**Approval of November 2017 Vouchers and Abstracts...**

General Abstract	11	\$ 49,728.42
Highway Abstract	11	\$ 56,834.08
East Shore Cap Project	11	\$ 189.00

**Correspondence to the Board...**

-NW Chamber RE: 2018 Budget Request  
-DASNY RE: Notification of payment processing

**Resolutions...**

- To Set Public Hearing for 2018 Contracts
- To Set End of Year Meeting – Thurs, Dec 28, 2017 @ 3pm
- To Set Date of Organizational Meeting – Wed, Jan. 3, 2018 @ 3pm
- To Authorize Purchase of Three Computers
- To Authorize Attendance at AATV Membership Meeting
- To Authorize Purchase of 2019 Western Star

**Committee Reports...****Old Business...**

- Joyce Greenidge
- Board of Ethics Chair
- ZBA Alternate
- Zoning Changes
- Ernest Smith Rd bridge
- Watering Tub

**New Business...**

- Centralized Arraignments

***Privilege of the Floor...******Adjourn...***