

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

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

**Approval of Minutes:** July 19<sup>th</sup> and August 7<sup>th</sup>

**Approval of August 2012 Vouchers and Abstracts:**

General Vouchers	#231-266	\$ 23,440.79
Highway Vouchers	# 108-121	\$ 137,395.76
General Abstracts	21 & 22	\$ 19,611.49
Highway Abstracts	21 & 22	\$ 15,988.05

**Correspondence to the Board:**

- Time Warner RE: Franchise fee due Town of Horicon
- Computel Consultants RE: Cable Franchise Fee audit
- Office of Real Property RE: Final State Equalization rate
- Curt Castner RE: Letter of resignation from ZBA
- Adk. Lodges HOA RE: Request to install a Town Beach sign in Adirondack
- ACT RE: Approval of grant for the Adirondack Community Center

**Proposed Resolutions:**

- To Change Highway Committee Appointments
- To Change from TD Bank to Glens Falls National Bank and Execute Master Signers Certificate

**Old Business:**

- Cemetery Fence
- Garage: Roof repairs & Electrical issues

**New Business:**

- ZBA vacancy
- Zoning change request: dock configurations for commercial marina and multiple access docks
- Boat Launch – Wayne Butler
- New roof for Union Church

**Privilege of the Floor**

**Executive Session** – CSEA negotiations

**Adjourn**

**\*\* Please note that we are now able to post the Meeting Agenda on the Town's website. Therefore, please notify the Town Clerk of any items for the Agenda no later than 10am the Wednesday before the meeting so it can be posted on the website. Thank You!**