

**AGENDA / March 13, 2018 / TOWN BOARD MEETING 7PM,
Pottersville Fire Department, 20 Valley Farm Rd, Pottersville, NY 12860**

Call to Order

- Pledge of Allegiance

Regular Meeting

- Open Regular Town Board Meeting

Acceptance of Minutes

- Regular Town Board meeting February 13, 2018
- Special Town Board meeting March 6, 2018

Opening of Bids

- Fence
- Truck

Committee Reports

- Reports of Town Board & Town Clerk
- Supervisor: Lucas Dunkley, Eagle Scout Project
Tracey Clothier, Trails Update

PRIVILEGE OF THE FLOOR FOR OLD & NEW BUSINESS ITEMS

- Town Board member questions and discussion
- Members of the public questions and discussion

NEW BUSINESS

1. Abstracts, budget transfers and accounting requirements.
2. SET JULY 7, 2018 Date for the FIREWORKS and JULY 8, 2018 as rain date.
3. Authorize to sign ,CONTRACT with NORTHSTAR FIREWORKS.
4. Authorize ATTENDANCE, PAYMENT of Registration, Rooms, Meals and Travel for the Supervisor to attend Adirondack Park and Local Government Conference , April 18 & 19, 2018
5. Authorize 2018 Polling Location.
6. Resolve to set WATER RATES for Chestertown and Pottersville water districts.
7. Authorize Town Clerk to Advertise for SAND BIDS.
8. Resolve to JOIN with Queensbury's SOLARIZE CAMPAIGN.
9. Grant Permission for the Tri Lakes Business Alliance (TLBA) to line up on Foster Flats Road Saturday March 17, 2018 for the St Patrick Day Parade.
10. Tree Committee Appointments.
11. Review and Approve the proposed NEW FEE SCHEDULE for the Zoning Office.
12. Authorize to establish a \$10.00 BOAT REGISTRATION FEE per motorized vessel of 10 horsepower or more to launch in Loon Lake.
13. Authorize to appoint Richard Konig as Loon Lake Constable for term ending December 31, 2018.
14. Authorize to allocate \$4,000.00 of Occupancy Tax Money for the ADIRONDACK MARATHON.
15. Authorize to appoint BOAR member.

Privilege of the Floor

- **(For the convenience and consideration of others, please make comments brief, up to 3 minutes.)**