

AGENDA
MARCH 8 2016
TOWN BOARD MEETING

Call to Order / Pledge of Allegiance
Acceptance of Minutes: February 9, 2016

PUBLIC HEARING

- Abele Septic System Variance
- Time Warner Cable Franchise Agreement

Privilege of the Floor

- Thanks to Chestertown Mini Mart for Fireworks Donation
- NWCS Career Exploration Intern Program / Chris Stiles

OLD BUSINESS

- Biomass Boiler Pellet Silo Bid Update
- Authorize the engineering of plans to accommodate placement of biomass boiler in the old coal room next to the steam accumulator
- Consider building or buying a permanent shed for Loon Lake Boatwash equipment
- Approve slate of candidates for the Zoning Ordinance Review Committee

NEW BUSINESS

- Supervisor's / Budget Officer Report
- Committee Reports: 1) Highway, Transfer Station, Public Facilities; 2) Health, Education, Welfare; 3) Economic Development & Tourism; 4) Fire Protection & Water; 5) Youth, Beach; 6) Assessor, Judge; 7) Town Clerk & Cemetery; 8) Planning, Zoning & Zoning Office
- Consider request to fund North Country Arts / Lake George Arts Project Youth Vision Art Show for \$250
- Consider request to fund 2 NW Chamber of Commerce events: Outdoor Live Event and Fork-to-Fork Bicycle Event
- Consider Request to fund TBLA events: Winter Carnival Event and St. Patrick's Day Parade
- Consider Loon Lake Constable job description
- Authorize Advertisement for Loon Lake Constable Position
- Authorize appointment of Schroon Lake Park District Commissioner Alternate
- Authorize signing Warren County Office for the Aging contract
- Authorize signing of insurance policy renewals with Upstate Agency/Selective Insurance
- Authorize signing of DOT Special Service Agreement
- Authorize signing of fireworks contract with Northstar Fireworks
- Authorize attendance at Adirondack Park Local Government Day Conference in April at Lake Placid for: John MacMillen, Al Muench, Rick Bump
 - Authorize appropriations for cost of registration, mileage, and meals
- Authorize attendance to the NYS Town Clerk Association Conference in April at Saratoga Springs for Mindy Conway
 - Authorize appropriations for cost of registration, mileage, and meals
- Abstracts, budget transfers and accounting requirements
- Executive Session to discuss proposed, pending or current litigation