

AGENDA / March 14, 2017 / TOWN BOARD MEETING

Call to Order

- Pledge of Allegiance

Acceptance of Minutes

- Regular Town Board meeting February 14 2016
- Special Town Board meeting March 2, 2016 (Workshop meeting to discuss Employee Handbook revisions)

Privilege of the Floor for Public Comment and Information

- (For the convenience and consideration of others, please make comments as brief as possible.)

Committee Reports

- Highway, Transfer Station, Water Facilities
- Parks & Rec, Cemetery, Municipal Center, Heath Center
- Assessor, Judge, Town Clerk, Planning & Zoning, Youth
- Economic Development, Tourism, Library, Fire Protection
- Supervisor

Correspondence

Privilege of the Floor for Resolutions

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

OLD BUSINESS

NEW BUSINESS

1. Resolution to determine method of taxation for the proposed Friends Lake Aquatic Plant Control District (ad valorem or benefit).
2. Resolution appointing Marion Eagan as Assessor Clerk
3. Resolution to set date for fireworks and authorize signing of contract with Northstar Fireworks
4. Resolution to set bottle donation recipient at Transfer Station
5. Resolution to designate official polling place
6. Resolution to appropriate funds for North Country Art's Youth Vision Art Exhibit
7. Resolution for Office For The Aging
8. Resolution to authorize attendance and payment of registration, rooms, meals, and travel for Water Superintendent and Deputy Water Superintendent at the NY Rural Water Association's annual training & workshop May 22 – 25, 2017 in Niagara Falls NY CW-PW 8301.4
9. Resolution to authorize attendance and payment of registration, rooms, meals, and travel for Supervisor to attend Adirondack Park Local Government Conference April 5 & 6, 2017 in Lake Placid NY.
10. Resolution to authorize signing of Contract for Services – Change Order #6 & #7 for First Wilderness Heritage Corridor Chestertown to Pottersville Trail Linkage project with LA Group

11. Resolution to authorize signing of Inter-Municipal Agreement (Schroon Lake Milfoil Management) with the Warren County Soil & Water Conservation District and appropriating \$4,243.67 for milfoil abatement.
12. Resolution to set water rates for Chestertown and Pottersville Water Districts
13. Resolution to accept revised Employee Handbook
14. Abstracts, budget transfers and accounting requirements

Any other business appropriate to come before the Board at this time

- Thursday March 30th 7 PM presentation on Community Forests at the Library.

PENDING ITEMS

DRAFT