

AGENDA  
APRIL 12, 2016  
TOWN BOARD MEETING

Call to Order / Pledge of Allegiance  
Acceptance of Minutes: MARCH 8, 2016

**Privilege of the Floor**

**OLD BUSINESS**

- Time Warner Cable Franchise Agreement renewal
- Boat Wash Building permitted
- Camera Policy
- Fees for Town Municipal Center building use
- Biomass Boiler Update

**NEW BUSINESS**

- Committee & Department Reports:
- Occupancy Tax Requests:
- Authorize attendance for Supervisor Leggett at the Adirondack Park Local Government Conference in Lake Placid on April 13 & 14, 2016 and pay for registration, room and meals out of budget code A1220.4 Supervisor Contractual Expense
- Authorize attendance for Water Superintendent Jason Monroe and Deputy Water Superintendent Kim Frazier at the NY Rural Water Association' conference in Lake Placid from May 16-19 and pay for registration, meals, and mileage from budget code CW8310.4 and PW8310.4
- Authorize signing of Professional Service Agreement with Pyramid Energy (as part of the Biomass Boiler Project) for an amount not to exceed \$49,350 as reviewed by attorney for the Town and Rick Handley, project manager.
- Authorize creation of Assessor Clerk position
- Appoint person to fill Loon Lake Constable position
- Board of Assessment Review needs 2 members: there was no response to the advertisements
- Authorize Polling place for Primary and General elections
- Abstracts, budget transfers and accounting requirements