

# AGENDA

## May 13, 2014 TOWN BOARD MEETING

Pledge of Allegiance  
Minutes  
Privilege of the floor.

### **OLD BUSINESS:**

Loon Lake Milfoil Control Program – Will Stevenson representing Lycott Environmental.  
Loon Lake Boat Inspection Program and Warren County funding. Hire substitute/backup inspector.  
Loon Lake Dam engineer.  
Stratford on Hudson Play “Art”. May 16,17,23,24 & 25.  
Trench box.  
Sand pit bond payments: 3% - \$15,000 for 20 years or \$20,700 for 15 years., 4% \$18,000 or \$21,300.

### **NEW BUSINESS:**

Pellet boiler bid & financing.  
Committee reports.  
Proposal from Interface Communications for ad in Southern Adirondack Guide. 50% reimbursable.  
Randy Frasier proposal to sell Item 4.  
Ratify appointment of Kristena Sevie to the Board of Assessment Review.  
Standard workday resolution for Judge McDermott.  
Joe Smith – Water service request.  
Automatic Electronic Defibrillators. State Contract \$800 used. \$1,200 new.  
Pat McCarroll proposal to repair court room and chambers floors.  
Broadband Study.  
Movie screen  
Carpet cleaning offices.  
Authorization for new Medicare Advantage plan for Richard Roberts. \$56/month additional.  
Abstracts, budget transfers and accounting requirements.