



TOWN BOARD MEETING AGENDA

Date: May 14, 2014

Time: 7:00 P.M.

Location: Town Hall – Lower Level

Meeting: Regular

1. Call Meeting to Order
2. Pledge of Allegiance
3. Establish the Agenda
4. Personal Appearance
 - 4.1) Tom Lawson – Update the Board on ACR
 - 4.2) Melissa McManus – Discuss Beach Master Issue
 - 4.3) Dennis Ryan - ECO-sponsilbe
5. Approve Abstract of Audited Vouchers in the amount of
6. Approve Minutes for Meeting Dated March 12, 2015
7. Approve Departments Monthly Reports
8. Committee Reports
9. Old Business
 - 9.1) Update on Racquette River Sewer Issue
 - 9.2) Update on location of Boat Washing Station and Bathroom Facilities at Moody Boat Launch
 - 9.3) Update on Town Hall Building Engineering Reports
 - 9.4) Discussion on Adult Center Roof
 - 9.5) Update on ROOST Contract
 - 9.6) Update on Rescue Squad Town's contribution
10. New Business
 - 10.1) Discuss Letter from Mayor Rabideau regarding Grant Funding for signage
 - 10.2) Approve Resolution allowing Highway Superintendent to authorize representative in his absence for use of Town Owned Equipment
 - 10.3) Discuss purchase of a Snow Plow Truck
 - 10.4) Discuss Hiring of Someone on a part-time basis to make repairs and improvements to town owned facilities
 - 10.5) Discuss improvements to beach/campground including water line to serve tent sites
 - 10.6) Approve Concession Agreement with Beach Caretaker
 - 10.7) Announce opening date for Beach/Campground
 - 10.8) Update on meeting with DEC to discuss Snowmobile Trails
11. Public Comment (5 min.)
12. Executive Session
 - Discuss salary of Beach Caretaker
13. Adjourn