



TOWN BOARD MEETING AGENDA

Date: October 8, 2015
Time: 7:00 P.M.
Location: Town Hall-Lower Level
Meeting: Regular

1. Pledge of Allegiance
2. Call Regular Town Board Meeting to Order
3. Establish the Agenda
4. Approve minutes for meeting dated August 11th 2015
5. Approve Abstract of Audited Vouchers in the amount of \$86,804.72
6. Approve Budget Transfers in the amount of \$5,550.00
7. Approve Town Departments Monthly Reports
8. Committee Reports
9. Old Business
 - 9.1) Discuss Lease Proposal for Setting Pole Dam from ECOsponsible
10. New Business
 - 10.1) Introduce Local Law #1 2015 to override the Tax Cap
 - 10.2) Set Public Hearing Date for Local Law # 1 2015
 - 10.3) Set Special Meeting to adopt Local Law
 - 10.4) Set Public Hearing Date for Budget
 - 10.5) Discuss changing Regular Meeting in November to November 5th 2015
 - 10.6) Set Special Meeting to adopt 2016 Budget
 - 10.7) Review and Consider a Lease Agreement with Verizon
 - 10.8) Consider Joint Planning Board Appointment to replace Jim Ellis
 - 10.9) Pass resolution agreement with Adirondack Park Local Government Review Board
 - 10.10) Permission to hold Erin Farkas Dewyea Turkey Trot Thanksgiving Day
 - 10.11) Approve resolution agreement with North Country Life Flight
11. Public Comment
12. Executive Session (if Needed)
13. Adjourn