

PUBLIC HEARING & REGULAR MEETING OF THE BOARD

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Local Board of Health...

1) *Public Hearing* - septic variance request - 18 North Sand Beach Way / Letts / #55.10-1-5

Regular Meeting...

Reports... Supervisor, Town Clerk, Assessor, Zoning, Tax Collector

Approval of Minutes... March 18, 2021 and April 1, 2021

Approval of April 2021 Vouchers and Abstracts...

General Vouchers	#4	\$ 35,207.44
Highway Vouchers	#4	\$ 144,535.67
Upper Hudson River	#4	\$ 18,632.30

Correspondence to the Board...

- Library Trustees	RE: Clarification on library personnel compensation
- Justice Court	RE: Notification of JCAP grant award for 2021
- June Maxam	RE: Compliance with purchasing policy and residency issue
- NYAOT	RE: 2021 Virtual Finance School May 19-20, 2021

Proposed Resolutions...

- To Appoint Jim Steen as Interim Zoning Administrator
- To Authorize Budget Amendment in the Highway Fund
- To Authorize Occupancy Tax Funds and Budget Amendment
- To Authorize Facility Use Fee
- To Recognize and Name a Private Road
- To Authorize Supervisor to Sign Contract with Cedarwood Engineering
- To Set a Public Hearing on Proposed Local Law 1-2021 to Eliminate Residency Requirement for ZA

Committee Reports...**Old Business...****New Business...****Privilege of the Floor...****Adjourn**