

**YEAR END BOARD MEETING
TUESDAY, DECEMBER 27, 2016**

The Supervisor, Ronald Moore opened the Meeting at 6:00 PM and led the assembly in the Salute to the Flag.

Present with Mr. Moore were Board Members Stephanie DeZalia, Marshall Gero, Robert Dobie and Maureen Marsden. The Town Clerk, Sarah Vinskus, was also present.

There were no guests present.

There was no new financial report,

The 2003 truck was taken to Plattsburgh to have some mechanical repairs and when it was brought back to our garage, the radiator started to leak.

The Highway Superintendent, Kevin Duntley, was looking for a replacement radiator.

The County held its "End of Year" meeting and will hold its Organizational Meeting on January 3, 2017 at which time a new Chairman and Vice-Chairman will be elected and the newly appointed Supervisor from Keene will be welcomed.

Resolution #59 of 2016

Resolved that the Codes Enforcement Officer attend the Annual Educational Conference.

So moved by Marshall Gero and seconded by Maureen Marsden. On roll call: 5 –Ayes; 0 – Noes; 0 – Abstentions.

Micro-enterprise grant training will be held here on January 26 from 8:30 Am to 4:00 PM.

The Schroon Lake Senior Citizens are not able to hold their lunch on December 28th,

Robert Dobie moved and was seconded by Marshall Gero to accept the audits of the books of the Supervisor's Office, Justice, Town Clerk and Tax Collector. All voted "Aye".

Marshall Gero moved and was seconded by Stephanie DeZalia to accept the audit of the Judge's Financial Report. All voted "Aye".

Robert Dobie moved and was seconded by Stephanie DeZalia to adjourn the Meeting at 6:25 PM. All voted "Aye".

Respectfully submitted,

Sarah Vinskus, Town Clerk