

AGENDA
REGULAR TOWN BOARD MEETING
MARCH 14, 2012
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

HIGHWAY
LIGHTING
HISTORIAN/MUSEUM
INDUSTRIAL PARK
PARKS AND RECREATION
SEWER/WATER
TOWN INSURANCE
YOUTH
TOWN PROPERTIES/BUILDINGS

COMMUNICATIONS: Accept the Resignation of Arthur Healy from the Board of Assessment Review and Planning Board.

UNFINISHED BUSINESS:

Bid Opening: Used 1992-International Roll Off truck from Landfill

Discussion – Dissolution of Street Lighting District.

Choose a firm to design a new website for the Town.

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NEW BUSINESS:

Band Concert Schedule for 2012 – Six (6) Concerts to be held at the Recreation Field- July 11; July 18; August 1; August 8; August 15 and August 22. Source of funding to be Occupancy Tax.

Occupancy Tax request from the Warrensburg Chamber of Commerce \$855 for weekly advertising.

Occupancy Tax request from the Warrensburg Bed and Breakfast Group for \$350 for hosting of the www.Warrensburgbb.com website.

Request to fill vacancy on Board of Assessment Review.

Resolution to accept Award received from the Adirondack / Glens Falls Transportation Council Safe Sidewalks Project in the amount of \$14,500.

Resolution allowing the Town to apply for Grant Funding from the Glens Falls Foundation and the Charles R. Wood Foundation for restoration of the McNutt Fountain as a Warrensburg Beautification Committee Bicentennial Project.

Resolution authorizing the issuance of \$175,000 BAN or Serial Bond for purchase of 750 water meters and related material for completion of the installation of residential Water Meters within the Water District.

Town Board to Schedule Public Hearing at Special Town Board Meeting on March 28, 2012 at 7:00 p.m. to adopt the Comprehensive Plan and Zoning update.

Budget Adjustment:

From Revenue Account:	DA2300 Public Works, Other Gov't.	\$26,330.00
To Revenue Account:	DA2302 Snow Removal, Other Gov't.	

Reason: Snow & Ice Contract with Warren County

Budget Transfer:

From Account:	A8020.400 Planning Contractual	\$1007.75
To Account:	A1670.400 Codification	

Reason: Budget Officer did budget for this expense Codification of Town Laws

From Account:	A1990.400 Special Items Contingent	\$1214.14
To Account:	A1910.400 Special Items Insurance	

Reason: Budget for a 5% Increase but actual cost went up 8% due to losses

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Budget Amendment:

From Account:	A2683 Self Insurance Revenue	\$3570.43
To Account:	SW8320.100 Personal Services – Water	
<u>Reason: Workers' Compensation Claim Reimbursement</u>		

WARRANTS
COMMENTS
ADJOURN