

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

CALL TO ORDER

SALUTE FLAG

PUBLIC HEARING

MINUTES – Approve Minutes of meetings; October 3, 2012, October 10, 2012 & October 22, 2012.

REPORT OF OFFICERS:

TOWN CLERK

SUPERVISOR

ASSESSOR

JUSTICE

DOG CONTROL OFFICER

ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

ECOMONIC DEVELOPMENT

HIGHWAY

LIGHTING

HISTORIAN/MUSEUM

PARKS AND RECREATION

SEWER/WATER

YOUTH

COMMUNICATIONS: Request to hold a bicycle fundraising event on May 19, 2013. The event will start in Chestertown. They will be asking for Warren County Sheriff's Dept. assistance for traffic control along the route.

Email from Chamber of Commerce about contributing \$2,000 to the fuel cost at the Senior Citizens Center. They have since decided to relocate to lower Main Street at the former Francis Antique Building. We will shut down the Senior Citizens Building for the winter.

Notice from American Society of Composers, Authors and Publishers about purchasing a license to hold our Band Concerts. Cost of license in \$320.00 for one year.

UNFINISHED BUSINESS:

NEW BUSINESS: None

Sewer and Water Amendments:

Resolution to approve \$608.00 from Occupancy Tax Funds for the Warrensburgh Historical Society for 1/16 page ad for newspapers advertising.

REGULAR MEETING
WARRENSBURG TOWN BOARD
November 14, 2012

NEW BUSINESS Continued:

Note the Town is again Sponsoring a Ski Program at Gore Mountain in the amount of \$2,000.

Discussion on formally making Town Properties Tobacco Free.

Resolution to approve an agreement between the Town of Warrensburg and Miller, Mannix, Schachner & Hafner, LLC for Legal Services to the Town for 2013.

Amendment to Lease Town Property to Hudson Headwaters Health Network for building of new Health Center.

ITEMS FOR DISCUSSION:

Reminder the Senior Citizens Thanksgiving Dinner will be held on November 18, 2012 from noon to 3:00 p.m. at the Warrensburg Volunteer Fire Company firehouse on Elm Street. Cost is free. Take-outs are available: call 623-9766 leave a message.

Reminder Christmas in Warrensburg to be held on December 1 & 2, 2012. Please support this worthy event sponsored by the Warrensburgh Beautification Society.

Reminder Santa Claus will also visit the firehouse on December 8, 2012 from noon to 2:00 p.m.

New Town of Warrensburg website is www.warrensburgny.us please check it out.

BUDGET MODIFICATIONS / TRANSFERS:

WARRANTS: **Total Claims**
 General Fund Total
 Highway Fund Total
 Lighting Fund Total
 Sewer Fund Total
 Water Fund Total
 Capital Project – Well
 Capital Project – Water Meters
 Capital Project – Brownfield
 Capital Project – Sidewalks

COMMENTS