

AGENDA
REGULAR TOWN BOARD MEETING
June 12, 2013
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings May 8, 2013.

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
LANDFILL
SEWER/WATER
YOUTH

COMMUNICATIONS:

Request from Fire Company to use Recreation Field to hold the Smoke Eaters Jamboree from July 22 to 28, 2013.

Letter from the Fire Company seeking some support for the fireworks display at the Smoke Eaters Jamboree.

UNFINISHED BUSINESS:

Discussion on sharing services of the Assessor with the Town of Chestertown.

Sign: Home of Floyd Bennett, entrance to Town.

WARRENSBURG TOWN BOARD
REGULAR MEETING
JUNE 12, 2013

NEW BUSINESS:

Resolution to approve an Occupancy Tax request from the Warrensburgh Historical Society in the Amount of \$500.00 to cover cost of participating in Thurman Station Wilderness Heritage Showcase on Saturday July 27, 2013 fro 11:00 a.m. to 4:30 p.m.

Resolution recognizing Lance Bedell reaching the rank of Eagle Scout.

Resolution to Convey well property parcel to Warren County, .06 acre parcel.

Town Board complete SEQRA review of the property.

Town Board request for additional Make the Connection Grant Program funds in the amount of \$90,380.00 for sidewalks.

HHHN to start work on Richards Avenue Parking lot the week of June 17th.

Resolution to close Capital Account Water Meters in the amount of \$5,617.65. Money will be used to pay down interest on the B.A.N.

Resolution to close Capital Account Brownfield Car Wash in the amount of \$25,071.46. Money will be transferred to the General Fund.

Discussion on using Town Property for a tubing access site.

Water and Sewer Tax Assessments: See attached sheets.

Budget Amendments & Transfers:

WARRANTS:	Total Claims
	General Fund Total
	Highway Fund Total
	Lighting Fund Total
	Sewer Fund Total
	Water Fund Total

COMMENTS:
ADJOURN