# AGENDA REGULAR TOWN BOARD MEETING November 13, 2013

7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meetings October 9, 2013 and November 6, 2013.

## REPORT OF OFFICERS:

TOWN CLERK

SUPERVISOR

ASSESSOR JUSTICE

DOG CONTROL OFFICER

ENFORCEMENT OFFICER

## REPORT OF COMMITTEES:

BEAUTIFICATION COMMITTEE

ECOMONIC DEVELOPMENT

**HIGHWAY** 

LIGHTING

HISTORIAN/MUSEUM

PARKS AND RECREATION

LANDFILL

SEWER/WATER

YOUTH

#### **COMMUNICATIONS:**

Invitation from Richards Library - Sarah Farrar's Retirement Party December 1, 2013.

Association of Towns Training Session in New York on February 16-19, 2014

Warren County Youth Court Funding Request in the amount of \$1,000 for 2014.

Thank you from Steve Parisi for having Town (Robbie Hall) pick up shelving for the museum.

Senior Citizens Thanksgiving Dinner to held on Sunday November 24, 2013 from noon to 3:00 p.m. at the firehouse.

Warrensburg Business Alliance - Buy Local Black Saturday shopping day in Warrensburg on Saturday November 30, 2013.

Christmas in Warrensburg on December 7 & 8, 2013

Santa Claus also to appear at the firehouse on Saturday December 14, 2013 at noon.

WARRENSBURG TOWN BOARD REGULAR MEETING UNFINISHED BUSINESS: November 13, 2014

Sign: Home of Floyd Bennett, entrance to Town.

Letter sent to DOT asking for No Parking signs at the entrance to Raymond Lane. There have been several near miss accidents and the request came from residents on the street. No response from DOT yet.

#### **NEW BUSINESS:**

New York State Department of Transportation Form needed for the request of Speed limit reduction on Horizon Avenue/Schroon River Road.

Set Wednesday December 4, 2013 for water committee meeting.

Resolution to approve an Occupancy Tax Request from the Warrensburg Chamber of Commerce in the amount of \$1,000 for tipping fees during the Garage Sale.

Resolution to approve an Occupancy Tax Request from the Warrensburg Business Alliance in the mount of \$1,000 for Advertising fees for Buy Local Black Saturday.

Winter Parking Rules take effect on December 1, 2013 to April 1, 2014.

Budget Amendments & Transfers:

WARRANTS:	Total Claims	\$181,120.54
	General Fund Total	\$ 66,036.42
	Highway Fund Total	\$ 54,674.42
	<b>Lighting Fund Total</b>	\$ 6,528.58
	Sewer Fund Total	\$ 9,608.30
	Water Fund Total	\$ 12,027.94
	Capital Project - Well	\$ 32,244.88

COMMENTS: ADJOURN