

AGENDA  
REGULAR TOWN BOARD MEETING  
MARCH 12, 2014  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of meetings February 12, 2014 Regular meeting.

REPORT OF OFFICERS:

TOWN CLERK  
SUPERVISOR  
ASSESSOR  
JUSTICE  
DOG CONTROL OFFICER  
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION COMMITTEE  
ECOMONIC DEVELOPMENT  
HIGHWAY  
LANDFILL  
LIGHTING  
HISTORIAN/MUSEUM  
PARKS AND RECREATION  
SEWER/WATER  
YOUTH

**COMMUNICATIONS:** Letter received from the Warrensburg Chamber of Commerce with the dates for 2014 World's Largest Sale - October 4th & 5th , 2014.

Letter from Warrensburg Central School on a free Community Spaghetti Dinner at the Elementary School on Wednesday, March 19th from 5 to 7 pm.

Letter received from New York State DOT declining our request for a turn arrow up Hudson Street.

**UNFINISHED BUSINESS:** Any discussion on Noise Ordinance information included last month's Board meeting information.

**NEW BUSINESS:** Resolution to approve Occupancy Tax application for 10 new Christmas Decorations in the amount of \$3,400.00 which includes shipping.

Resolution to approve Occupancy Tax application from the Warrensburgh Historical Society in the amount of \$3,827.00 for advertising expenses.

WARRENSBURG TOWN BOARD  
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Resolution to approve Occupancy Tax application for an 1/2 page ad in the amount of \$50.00 from the Warren County American Legion Post for honoring POW/MIA'S on June 1, 2014.

Resolution to increase the boarding cost per dog to \$13.30 per day at the Schroon River Animal Hospital from the current rate of \$8.00 per day. First rate increase in the contract since 1998.

Resolution to advertise for bids for a 2015 F-Series F550 4x4 Chassis to replace the vehicle that was destroyed by fire.

Resolution to adopt the General Services Administration Per Diem Rates for any Town travel unless otherwise changed by Board Resolution.

Resolution to approve the Town Supervisor to attend APA Local Government Day in Lake Placid on April 9 & 10 , 2014.

The Town is looking for applications for the position of Part-Time Crossing Guard.

Reminder to Town Officials to either complete a new three (3) month Calendar for the New York State Retirement System or sign a Certificate of Hours Worked form for an incumbent official as long as the hours have not substantially changed from the prior submission.

Recent Inspection of the Wastewater Treatment Plant was found Satisfactory.

At next month's Town Board meeting a Power Point Presentation will be given on the Restoration Project at the Floyd Bennett Bandstand by Spring Line Design.

Budget Transfer: Water Fund

WARRANTS:	<b>Total Claims</b>	\$150,663.97
	General Fund Total	\$ 81,740.54
	Highway Fund Total	\$ 33,467.25
	Lighting Fund Total	\$ 10,827.07
	Sewer Fund Total	\$ 9,070.40
	Water Fund Total	\$ 14,371.21
	New Well	\$ 1,187.50

COMMENTS:  
ADJOURN