

AGENDA
REGULAR TOWN BOARD MEETING
October 8, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the Regular Town Board meeting held on September 10, 2014 and Special Town Board held on September 24, 2014.

BUDGET HEARING: 2015 PREMINILARY BUDGET

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:

A letter of resignation received from James Cooper Zoning Board Chairman effective December 31, 2014.

A request received from Donna Flanagan for No Parking on Hudson Street. (see resolution below)

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution to approve Occupancy Tax application from the Warrensburgh Historical Society in the amount of \$375.00 for advertising expenses for brochure distribution for the 2015 Tourism Season.

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Resolution to install new Christmas light outlets for Christmas Decoration on the following National Grid poles:

Horicon Avenue - Pole #4, #10, #15, #19 and #23.

Library Avenue - Pole #4, #9, #13 and #17
Milton Avenue - Pole #7

Resolution to reduce Sewer Lot Assessment in the amount of \$100.00 on a empty lot formally on the Kober Property, Main Street that was recently purchased by Jerry Quintal and merged to the Oscar's Smokehouse Property.

Resolution to request from Warren County Department of Public Works, No Parking on Hudson Street from the entrance of the Merrill Magee House for approximately 100' north of the driveway.

Kathy Varney wishes to address the Town Board on another Creating Healthy Places to Live, Work and Play Program.

Resolution to establish a new Capital Project H-17 Brownfield Paper mill Park.

Resolution to transfer \$5,000 from the General Fund to H-17 Brownfield Paper mill Park Account.

Resolution to transfer \$30,000 from the General Fund to H-27 Floyd Bennett Bandstand Project Account.

Reminder the Halloween Parade October 31, 2014 at 4:00 p.m. starting at HHHN.

Budget Transfers:

WARRANTS:	Total Claims	\$180,208.54
	General Fund Total	\$25,327.59
	Highway Fund Total	\$19,994.14
	Lighting Fund Total	\$6,109.47
	Sewer Fund Total	\$57,637.84
	Water Fund Total	\$36,886.94
	Bandstand Capital Project	\$31,395.16
	Brownfield Paper Mill Park	\$2,857.40

COMMENTS:
ADJOURN