

AGENDA
REGULAR TOWN BOARD MEETING
July 8, 2015
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings June 10, 2015 Town Board meeting.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS:

Letter received from Elizabeth Allen about the Senior Citizen water rate. She suggested we need to reemphasize the rate to seniors.

UNFINISHED BUSINESS:

Resolution to Set Public Hearing on Repealing Local Law #1 of 1990 and deleting Town Code Chapter 57 Constituting Town's previous Smoking Policy.

Town Board to adopt a revised Tobacco/Smoke-Free Policy by Resolution.

New tractor purchased for the Parks & Recreation Dept. has been received.

New playground at the Beach is getting heavy use.

Glens Falls Transit has started the trolley shuttle service to Thurman Station.

Sidewalk work to begin the week of July 20th.

WARRENSBURG TOWN BOARD
REGULAR MEETING
JULY 8, 2015

NEW BUSINESS:

Discuss on holding a bid opening for a New Town Hall Roof, new windows and insulation. Need to set a date and time for same. Cedarwood engineering has drawn up the specifications.

Resolution to approve the purchase of two used sand filters at a price of \$10,000 each. The Town will also be responsible for the removal and transport of the equipment. Cedarwood has recommended that we purchase the items.

Resolution request to declare computer equipment surplus to be sold at auction at the Smoke Eaters Jamboree.

Discussion on up-keep of Senior citizens building.

Update on the radio communications and the use of Water District property off Maggie Road. Thank you to Tom Belden for working with the Sheriff's Department.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims:
	General Fund Total
	Highway Fund Total
	Lighting Fund Total
	Sewer Fund Total
	Water Fund Total
	Countryside Capital
	Brownfield Paper Mill
	Floyd Bennett Capital

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