

AGENDA
REGULAR TOWN BOARD MEETING
August 12, 2015
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

PUBLIC HEARING – LOCAL Law #1 repealing the Code Chapter 57 Constituting the Town's previous Smoking Policy.

MINUTES – Approve Minutes of meetings July 8, 2015 and July 29, 2015.

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 Bryan Smead, Town Health Officer about a property located at 59 Hickory Hill Road.

Letter received from the Adirondack Folk School in Lake Luzerne.

Letter from the Preservation League of New York State stating that they were unable to fund the Historic Structure Report for the Miles Thomas House.

Turn The Towns Teal request to tie ribbons on trees on Town Property to create awareness of ovarian cancer from Kim Hotaling.

UNFINISHED BUSINESS:

Awarding bid for Roof and Window Project from Adirondack Developers & Builders in the amount of \$103,570.00.

WARRENSBURG TOWN BOARD
REGULAR MEETING
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NEW BUSINESS:

Resolution to adopt Local Law #1 of 2015.

The Town auction items were sold for \$4,690.00 at the Smoke Eaters Jamboree.

Resolution for Occupancy Tax Money in the amount of \$100.00 to pay for an ad for the Town Highway Superintendent's Association of Warren County banquet booklet ad.

Resolution request for Occupancy Tax Money in the amount of \$6,581.40 for advertising and general expenses for the Warrensburg Volunteer Fire Company for the Smoke Eaters Jamboree held on July 25 & 25, 2015.

Notice of Application for a new liquor license for Spirits at 222 River Street with the owner listed as Robert Neuweiler.

Resolution to refund \$3,525.00 to Michael Spaulding in water fees for the Lake George Riverview Campground.

Resolution to pay the warrants.

WARRANTS: **Total Claims:**
 General Fund Total

COMMENTS - ADJOURN