

AGENDA
REGULAR TOWN BOARD MEETING
JANUARY 14, 2015
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings; December 10 and December 29, 2014.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution to schedule Landfill punch card sale to buy one get one half price for February 9th through February 13th, 2015.

Resolution to pay the Annual Dues to the Association of Town in the amount of \$1,100.00 for the year 2015.

Resolution to approve payment to Adirondack Park Local Government Review Board in the amount of \$300.00 for the year 2015.

Resolution to approve payment to Adirondack Association of Towns and Villages in the amount of \$550.00 for the year 2015.

WARRENSBURG TOWN BOARD
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REGULAR MEETING

NEW BUSINESS CONT'D:

Resolution to allow the Town Clerk to attend the 2015 NYSTCA Annual Conference on April 26th thru April 29th in Rochester.

Resolution to adopt the Standard Work Day and Reporting Resolution for the Town.

Resolution to approve the Snow & Ice contract with Warren County in the amount of \$55,429.25 for 2015.

Appoint the following personnel to a planning team to further review the Complete Streets project. Chris Belden, Patti Corlew, Katie Annis and Patty Monahan.

Adopt 2015 Salary Schedule

The Hudson Headwaters Health Network will host an Open House for the Town Board and the residents of the Town tentatively scheduled for February.

Request from the Warrensburgh Historical Society for legal permission to erect a Historical Marker at 176 River Street, site of the Farmers Market, to indicate the location of the electric generating plant for the original trolley company serving the Town.

Request from the Chamber of Commerce to locate an office in the basement of the Town Hall.

Supervisor Geraghty to give State of the Town address.

Resolution to modify the water bill for Mrs. Barbara Baker of 441 State Route 418, Warrensburg and correct the water bill of 2014 in the amount of \$1,000.00 which was re-levy on the property tax bill for 2015.

Resolution to pay the warrants.

WARRANTS:	Total Claims	\$52,080.22
	General Fund Total	\$23,532.64
	Highway Fund Total	\$13,620.00
	Lighting Fund Total	\$ 7,998.62
	Sewer Fund Total	\$ 2,570.45
	Water Fund Total	\$ 1,747.22
	Capital Project – Well	\$ 1,816.63

COMMENTS:
ADJOURN