

AGENDA
REGULAR TOWN BOARD MEETING
May 13, 2015
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings April 8, 2015 Town Board meeting.

Bid Opening on the 1. 2016 F-550 4x4 Cab/Chassis; 2. Dump Box Body

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 of resignation from Sarah Winter as Sports Program Leader for the Summer Recreation Program.

UNFINISHED BUSINESS:

Resolution declaring Saturday June 13, 2015 at Hudson Headwaters Day in Warrensburg. Hudson Headwaters is planning a HHHN Day in Warrensburg on June 13, 2015. They are planning on having an open house. All community organizations will be invited attend and help celebrate the new Health Center.

Had a meeting with the School Superintendent and Cedarwood Engineering about the potential of having the Town Sewer serve the Junior / Senior High School next year.

Work is progressing nicely on the Band Stand.

WARRENSBURG TOWN BOARD
REGULAR MEETING
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I have scheduled a meeting with Cedarwood Engineering on May 19, 2015 to discuss the next round of Water – Sewer Grant funding.

Submitted our Shared Services plan to Warren County.

NEW BUSINESS

Laura Saffer Outreach Coordinator for the WIC Program will discuss the benefits of the Program to Warren County and its residents.

Pam Morin Warren County Planning, First Wilderness Corridor would like to address the Town Board about GGFT Trolley Service to the Thurman Train Station look for small amount of Town funding.

Sandi Parisi Town Historian would like to make a presentation on the Warrensburg Heritage Trail website and information.

Resolution to appoint Michael Perrone to be the Leader of the Warrensburg Sports Summer Recreation Program with a salary of \$2,250.

Resolution request for Occupancy Tax Money in the amount of \$715.00 for advertising expense for the Greater Warrensburg Business Alliance for a Taste of Warrensburg Event, June 17, 2015 from 5 to 7 p.m.

Resolution to approve the purchase of a new John Deere lawn tractor the Parks and Recreation Department in the amount of \$11,495.00 from Mountain View Equipment in Rutland, Vt.

Resolution to approve Safe Routes to School Grant Department of Transportation proposal and contract PIN 175956 / Comptroller's Contract No. D033991.

Resolution to approve Supplemental No. 1 to Town of Warrensburg Sidewalk Improvements for Construction Inspection in the amount of \$39,112.

Request from the Warrensburg Chamber of Commerce to use Town properties for the World's Garage Sale on October 3 and 4, 2015. The properties are 3797 Main Street – Town Hall; 3847 Main Street – Senior Citizens Center and the Parking Lot on Richards Avenue.

Discussion on Two (2) Hour Parking on Main Street from Intersection of State Route 418 south both sides of Main Street.

Resolution to allow Supervisor to enter into a contract with Cedarwood Engineering for engineering services to replace the roof on the Town Hall in the amount of \$5,700.00.

Budget Modifications:

Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$211,494.46
	General Fund Total	\$ 26,517.70
	Highway Fund Total	\$ 36,245.01
	Lighting Fund Total	\$ 7,340.42
	Sewer Fund Total	\$ 23,234.28
	Water Fund Total	\$114,860.95
	Countryside Adult	\$ 1,295.00
	Paper Mill Park	\$ 2,001.10

COMMENTS:
ADJOURN