

AGENDA  
REGULAR TOWN BOARD MEETING  
FEBRUARY 11, 2015  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of meetings January 14, 2015 and January 28, 2015 town Board meetings.

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 from Mr. Shale Miller resigning from the Planning Board.

Letter New York State Department of Health about testing requirements for the Water District.

Letter from Wheelabrator about recycling of electronic Equipment.

UNFINISHED BUSINESS: The Hudson Headwaters Health Network will host an Open House for the Town Board on February 25, 2015 from 5:30 p.m. to 7:00 p.m.

NEW BUSINESS: Resolution to allow the Supervisor to attend the 18<sup>th</sup> Annual Adirondack Park Local Government Day Conference on April 15<sup>th</sup> and 16<sup>th</sup>, 2015 in Lake Placid.

Resolution request for Occupancy Money in the amount of \$1,500 for the Warrensburgh Historical Society / Warrensburgh Beautification Committee, Inc. for a website for the Heritage Trail.

Audit of the town's books: Town Clerk, Supervisor and Justice.  
WARRENSBURG TOWN BOARD  
February 11, 2015  
REGULAR MEETING

NEW BUSINESS CONT'D:

Notification by the Warrensburgh Beautification Inc. that the Town was chosen to receive their Beautification Certificate of Achievement for 2014.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	<b>Total Claims:</b>	<b>\$187,093.63</b>
	General Fund Total	\$ 72,045.67
	Highway Fund Total	\$ 56,979.64
	Lighting Fund Total	\$ 8,128.32
	Sewer Fund Total	\$ 11,416.82
	Water Fund Total	\$ 36,845.23
	Paper mill Park	\$ 1,167.95

COMMENTS:  
ADJOURN