

RESOLUTION #1-13
REGULAR MEETING

RESOLVED, that the regular meeting of the Town Board of the Town of Warrensburg shall be held on the second Wednesday of each month at 7:00 p.m. at the Albert Emerson Town Hall.

RESOLUTION #2-13
DEPUTY SUPERVISOR

RESOLVED, that the Supervisor is permitted to name John Alexander Deputy Supervisor for the year 2013.

RESOLUTION #3-13
OFFICIAL DEPOSITORIES

RESOLVED, that the Glens Falls National Bank is designated official depository for the Town funds.

RESOLUTION #4-13
OFFICIAL NEWSPAPERS

RESOLVED, that the Glens Falls Post Star is designated as official newspaper for legal advertisements.

RESOLUTION #5-13
INVESTMENT OF SURPLUS FUNDS

RESOLVED, that the Supervisor be empowered to invest surplus funds to draw interest for the accounts from which the funds were drawn.

RESOLUTION #6-13
ASSOCIATION OF TOWNS

RESOLVED, that Town Officials are permitted to attend Association of Towns meeting in New York City in February at Town expense with individual Town Board authorization, naming the Supervisor the regular delegate, authorizing the Supervisor to name an alternate for voting purposes.

RESOLUTION #7-13
FILING OF YEAR END REPORT

RESOLVED, that the Supervisor be permitted sixty days extension in which to file year-end reports with State Comptroller.

RESOLUTION #8-13
PAYMENT OF BILLS AHEAD OF ABSTRACT

RESOLVED, that authorization is given for payment of utilities, postage, and, other similar expenses as the bills come in and previous to audit, by the Supervisor on recommendation of the Town Board.

RESOLUTION #9-13

RECORDS MANAGEMENT

RESOLVED, that Donna A. Combs be named as Records Management Officer and, the Supervisor to be the Appeals Officer.

RESOLUTION #10-13

TAX COLLECTOR

RESOLVED, that the Tax Collector deposit in her name as Tax Collector of the Town of Warrensburg at Glens Falls National Bank, Warrensburg Branch, within 24 hours after receipt, all monies collected by her which are due the Supervisor. All monies so deposited shall be paid to the Supervisor within 15 days after receipt.

RESOLUTION #11-13

PETTY CASH/TOWN CLERK

RESOLVED, that the Town Clerk is authorized to establish a Petty Cash Fund not to exceed the amount of \$100.00 (One Hundred Dollars).

RESOLUTION #12-13

COLLECTOR CASH DRAWER

RESOLVED, that the Tax Collector is authorized to establish a cash drawer for the collection of Land, Water and Sewer bills not to exceed \$100.00 (One Hundred) each.

RESOLUTION #13-13

TOWN HISTORIAN

RESOLVED, that Sandi Parisi is named as Town Historian for the year 2013.

RESOLUTION #14-13

RE-APPOINT DAVID SPATZ TO THE PLANNING BOARD

RESOLVED, to re-appoint David Spatz to the Warrensburg Planning Board (January 2018).

RESOLUTION #15-13

LEGAL SERVICES FOR ASSESSOR

RESOLVED, that the Supervisor is authorized to enter into a contract with Carusone & Muller and or Bartlett, Pontiff, Stewart and Rhodes, P.C. for legal services for the Assessor on a per diem basis.

RESOLUTION #16-13

APPOINTMENT OF BUDGET OFFICER

RESOLVED, to appoint Kevin B. Geraghty as Budget Officer for the year 2013.

RESOLUTION #17-13

SALARIES

RESOLVED, that the Town Board does hereby fix salaries of the Officers and Employees of the Town of Warrensburg for the year January 1, 2013 at the amounts respectfully stated in the budget.

RESOLUTION #18-13

ACCEPT COMMITTEE APPOINTMENTS

RESOLVED, to accept the Committee Appointments for the Year 2013.

RESOLUTION #19-13

RE-APPOINT MARK MOREY TO ZONING BOARD OF APPEALS

RESOLVED, to re-appoint Mark Morey to the Warrensburg Zoning Board of Appeals with a term to expire on January, 2018.

RESOLUTION #20-13

RESOLUTION DESIGNATING TOWN POLICE OFFICER

RESOLVED, to designate David Cavanaugh as Town of Warrensburg Police Officer, setting his duties to be that of a Town Court Officer.

RESOLUTION #21-13

RESOLUTION SETTING MILEAGE ALLOWANCE FOR 2013

RESOLVED, to set the mileage reimbursement allowance for 2013 at \$.56.

RESOLUTION #22-13

AUTHORIZE SUPERVISOR TO ENTER INTO CONTRACT WITH UPSTATE TOURS FOR ASSOCIATION OF TOWNS BUS

IT IS RESOLVED, that the Supervisor is authorized to enter into an agreement with Upstate Tours to allow the Town of Warrensburg to contract for a bus for the Association of Towns Annual Training and Meeting to be held in New York City so the Town is able to contract with other towns to provide transportation, with the provision that any bus seat reservation purchased must be paid for at the time the bus seat reservation is made.

RESOLUTION #23-13

APPOINTING JAMES COOPER CHAIRMAN OF THE ZONING BOARD OF APPEALS

IT IS RESOLVED, to re-appoint James Cooper the Chairman of the Zoning Board of Appeals for the year 2013.