## AGENDA REGULAR TOWN BOARD MEETING July 10, 2013 7:00 P.M.

## CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meeting June 12, 2013.

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 LANDFILL SEWER/WATER YOUTH

COMMUNICATIONS:

UNFINISHED BUSINESS:

Discussion on sharing services of the Assessor with the Town of Chestertown.

Sign: Home of Floyd Bennett, entrance to Town.

A request has been made to the Adirondack/Glens Falls Transportation Council for additional Make the Connection Grant Program funds in the amount of \$90,340.00 for sidewalks was approved .

Approval was given and agreement signed between Town and Sacandaga Outdoor Center company on use of Town Water District Property for a tubing access site.

WARRENSBURG TOWN BOARD REGULAR MEETING July 10, 2013

NEW BUSINESS:

Bicentennial Parade was a hug success. Thank you to all the committee members who worked hard to make sure the event well.

Mr. Wayne LaMothe, Warren County Planning Department, to give an update on Warrensburg Bandstand Restoration Project. A resolution to accept the lowest responsible bidder needs to be approved.

Request for Proposals on the Sidewalk Construction Project are being reviewed.

Attended the Grand Opening of the Tops Store on July 2, 2013.

Signs have been received for the No Smoking in Town Parks.

New Out of District Sewer Contract with David Waage of 2352 Harrington Hill Road.

Water and Sewer Tax Assessments: See attached sheets.

Set up Water & Sewer Committee to discuss future operations of the Sewer Plant.

Budget Amendments & Transfers:

WARRANTS: **Total Claims** General Fund Total Highway Fund Total Lighting Fund Total Sewer Fund Total Water Fund Total Capital Projects-Brownfield

COMMENTS: ADJOURN