

AGENDA  
SPECIAL TOWN BOARD MEETING  
OCTOBER 9, 2013  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of meeting September 10, 2013 & October 2, 2013.

REPORT OF OFFICERS:

TOWN CLERK  
SUPERVISOR  
ASSESSOR  
JUSTICE  
DOG CONTROL OFFICER  
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION COMMITTEE  
ECONOMIC DEVELOPMENT  
HIGHWAY  
LIGHTING  
HISTORIAN/MUSEUM  
PARKS AND RECREATION  
LANDFILL  
SEWER/WATER  
YOUTH

COMMUNICATIONS:

Thank you letter from David D. Waage about sewer connection help given by the Town Employees and Engineer.

Letter Edward Zibro asking for a speed limit reduction on CR10 during Bike Week. Mr. Zibro is looking at 30 MPH down from the current 55 MPH.

UNFINISHED BUSINESS:

Sign: Home of Floyd Bennett, entrance to Town.

Letter sent to DOT asking for No Parking signs at the entrance to Raymond Lane. There have been several near miss accidents and the request came from residents on the street. No response from DOT yet.

WARRENSBURG TOWN BOARD  
REGULAR MEETING  
October 9, 2013

NEW BUSINESS:

Resolution to establish a new Capital Reserve Fund for Sewer System Improvement Projects.

Resolution to enter into an agreement with Warrensburg Youth Ski Commission for the Gore Regional Ski Program in the amount of \$2,000.00.

Heart Start AED purchased and received for the recreation field. AED to be placed in the Barn at the recreation field.

Kathy Varney to discuss Healthy Community Mapping Project.

Set public hearing to adopt 2014 Budget on Wednesday November 6, 2014 at 7:00 p.m.

Discussion on World's Largest Garage Sale. Chris Belden has sent to Town Board a report on his findings. Do we need to have workshop meeting to discuss issues and invite Chamber of Commerce officials to the table.

Discussion on speed limit on State Route 418 in the area of Curtis Lumber Company. Article appeared in the Post Star about speeding log trucks on this route. I did contact the Sherriff's Department about the speeding situation.

Resolution to move into the Board of Health to deal with an Health Issue. Discussion to be held on unsanitary conditions at 11 Marion Avenue.

Resolution regarding residence on 11 Marion Avenue and notice to be given.

Resolution to reconvene as Town Board.

Budget Amendments & Transfers:

WARRANTS:	<b>Total Claims</b>	<b>\$124,362.78</b>
	General Fund Total	\$ 35,990.13
	Highway Fund Total	\$ 33,515.18
	Lighting Fund Total	\$ 5,981.25
	Sewer Fund Total	\$ 13,075.11
	Water Fund Total	\$ 6,605.03
	Capital Project - Well	\$ 29,196.11

COMMENTS:  
ADJOURN

