

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting August 14, 2013.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Letter from the Dranes praising the Summer Recreation Program.

Letter from Carol Bram on use of the Senior Citizens Center for Music practice and recitals.

Letter from the Free Methodist Church on River Street.

Thank You from the Warren County Historical Society for Rural Heritage Festival

UNFINISHED BUSINESS:

Sign: Home of Floyd Bennett, entrance to Town.

Resolution to adopt new Transfer Station Fees.

NEW BUSINESS:

Resolution to install electrical outlets on power poles by National Grid for Christmas Decorations; Sheet attached

WARRENSBURG TOWN BOARD
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Resolution to approve an Occupancy Tax request from the Warrensburg Business Alliance in the amount of \$200.00 for their Car Hop to cover advertising expenses.

Resolution for the Town to apply for Transportation Enhancement Program Grant monies for upgrades along Main Street and Hudson Street in the amount of 816,959. Total project cost is \$1,089,259.

Resolution to adopt contract with GPI for design work on the Safe Routes to School Grant and Adirondack Glens Falls Transportation Sidewalk Grant Funds.

Resolution to establish a new Capital Project Fund H16 for the Safe Routes to School Funding.

Resolution to increase the BAN funding on the New Well Project by \$50,000.

Resolution to appoint Greg Klinger as sole Assessor for the Town of Warrensburg.

Resolution to enter into an agreement with town of Chester to share assessing services.

Resolution to have property at 12 Adirondack Avenue mowed and cost put on the tax bill.

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.

Edge Design & Consulting is requesting permission to increase the size of the Solar Panel Project at the Sewer Plant. Currently at 50,000 watts. NYSERDA has increased the incentive up to 100,000 watts.

Resolution of Support for the five towns plan for Economic Success over land classification of the Nature Conservancy lands located within the towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson.

Budget Amendments & Transfers:

WARRANTS:	Total Claims
	General Fund Total
	Highway Fund Total
	Lighting Fund Total
	Sewer Fund Total
	Water Fund Total

COMMENTS:
ADJOURN