

AGENDA
REGULAR TOWN BOARD MEETING
FEBRUARY 13, 2013
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Sandi Parisi Town Historian to give a presentation on the Bicentennial of the Town.

PUBLIC HEARING – 7:00 p.m. Warrensburg Subdivision Regulations
MINUTES – Approve Minutes of meetings; January 2, 2013 and January 9, 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: Letter from DOT, they will be painting the Diamond Point Road Bridge over I-87 this year.

Letter from the Department of Health about County Home Wells Phosphate Injection.

Reminder that the Town Board and residents are invited to the Board of Supervisors meeting on Friday February 15th. The County will recognize the Town of Warrensburg with a proclamation for its 200th Anniversary Bicentennial.

UNFINISHED BUSINESS:

Kate Mance, Senior Transportation Planner for Adirondack/Glens Falls Transportation Council will present materials on the proposed subdivision and answer any questions.

The Town Board and the Supervisor will do the SEQRA application for the proposed Subdivision Regulations.

Resolution to approve the proposed Subdivision Regulations.

WARRENSBURG TOWN BOARD
FEBRUARY 13, 2013
REGULAR MEETING

NEW BUSINESS:

Resolution to amend the fee schedule on file in the Town Clerks Office to add the following:
Water Meter Frost Plate with labor - \$45.00.

Resolution to establish a Capital Project Account for the Bandstand.

Resolution to set Public Hearing to change the Local Law relating to the Senior Citizens Real Property Tax Exemption. Proposed change would be to increase the maximum income for the 50% exemption from \$12,025 to \$18,000.

Discussion on implementing a Healthy Communities Mapping Project.

Resolution to approve an Occupancy Tax request from Green Mansions Golf Club in the amount of \$3,000 for purposes of promoting a Snow Cross snowmobile race and the Adirondack Vintage Sleds Tracks for a Cause which will support the WAIT House in Glens Falls.

Resolution to approve an Occupancy Tax request from the Warrensburgh Historical Society for year in the Amount of \$5, 649.00 to cover various advertising costs and sponsorships for 2013.

Tom Belden has enrolled numerous employees from the Recreation, Water and Sewer Departments in Safety Training courses for 2013.

Request to approve the purchase of wireless microphones for the sound system in the amount of \$4,017.00. Source of funding Building Contractual.

Discussion on amendments to Zoning Code.

Resolution to Pay the Warrants:

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

Annual audit of Town Officials books for the year 2012.

COMMENTS:
ADJOURN

