

AGENDA
REGULAR TOWN BOARD MEETING
August 13, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Bid Opening on Waste Treatment Plant Sand Filter Building

Bid Opening on Sludge Removal System Sled

Bid Opening on Mini Excavator

MINUTES – Approve Minutes of the Regular Town Board meeting held on July 9, 2014.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS:

Letter received from Elizabeth Sebald about traffic signals and sidewalks in Town.

Request made to name the Field Hockey Field at the Recreation Field "Maryann Bump Field Hockey Field" to honor her coaching and teaching legacy.

Letter received from Warren County Social Services complimenting the Summer Rec Program. Summer Recreation Program completes a successful season on August 15th.

UNFINISHED BUSINESS:

\$700.00 was realized from the Warrensburg Volunteer Fire Company Smoke Eaters Jamboree auction for the four cords of wood auctioned off.

WARRENSBURG TOWN BOARD
August 13, 2014
REGULAR MEETING

Continue UNFINISHED BUSINESS:

Main Street Park Improvement Plan

NEW BUSINESS:

Resolution to set a water rate of \$3.90 per 100 gallons of water used up to 9,999 gallons and \$3.90 per 1,000 gallons of water used over 10,000 gallons. This applies to water used from our hydrant system and will be based on a meter reading.

Resolution to expend \$180.00 from Occupancy Tax Funds to sponsor the Warrensburgh Historical Society Heritage Trail Website.

Resolution to expend \$645.00 from Occupancy Tax Funds to pay for advertising for the Town of Warrensburgh with Interface Communications – Half Page Ad reimbursed 50% from Warren County.

Resolution to expend \$200.00 from Occupancy Tax to pay for the Warrensburgh Bed & Breakfast Association website.

Resolution to expend \$118.80 from Occupancy Tax to pay for the Maple Tree Books - Paper Back Book Sale Ads.

Resolution to expend \$100.00 from Occupancy Tax to pay for the Town Highway Superintendent's Association of Warren County for a full page ad in their banquet book.

Resolution to expend \$4,707.66 from Occupancy Tax to pay for Advertising done by the Warrensburgh Volunteer Fire Company for the Annual Smoke Eaters Jamboree.

Resolution to expend \$950.00 from Occupancy Tax to pay for Advertising for the Greater Warrensburgh Business Alliance advertising for the car Hop.

Reminder World's Largest Garage Sale will have the same restricted parking as streets as last year.

Request support for the Lake George Triathlon Festival to be held on August 30th and August 31st 2014.

Award bid on Waste Treatment Plant Sand Filter Building

Award bid on Sludge Removal System Sled

Award bid on Mini Excavator

Budget Modification: Insurance Recovery in the amount of \$8,965.49 for pick up truck and trailer. Emergency Disaster Assistance in the amount of \$45,152.00 for FEMA Aid for Alden Avenue. Insurance Recovery in the amount \$21,200 for Kubota mini excavator, and \$7,500 to the Water District for purchase of damaged Kubota mini excavator.

WARRANTS:	Total Claims	\$188,775.99
	General Fund Total	\$ 45,374.41
	Highway Fund Total	\$ 76,835.98
	Lighting Fund Total	\$ 5,830.58
	Sewer Fund Total	\$ 16,987.76
	Water Fund Total	\$ 43,747.26

COMMENTS:
ADJOURN