

AGENDA
REGULAR TOWN BOARD MEETING
June 11, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the Regular Town Board meeting held on May 14, 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:

UNFINISHED BUSINESS:

All the known organizations that have had coin drops in the past have been notified by letter that the Town will not be sanctioning or allowing coin drops on any Town Roads.

NEW BUSINESS:

Discussion to amend the Town Procurement Policy. Motion to adopt a new Procurement Policy by Board Resolution.

Motion to set a Public Hearing on July 9, 2014 at 7:00 p.m. to repeal Local Law of 1992 Constituting the Town's Procurement Policy.

Motion to set a Public Hearing on July 9, 2014 at 7:10 p.m. to adopt a Local Law authorizing the award of Contracts on the Basis of Best Value.

WARRENSBURG TOWN BOARD
JUNE 11, 2014
REGUALR MEETING

Motion to accept the quote of Atlantic Contracting and Specialties on the Asbestos and Lead Abatement on the Floyd Bennett bandstand project in the amount of \$23,500 if the contract is approved by the Department of State.

Motion to seek quotes on a company to do the air monitoring of the Asbestos and Lead Abatement removal.

Motion to hire a qualified forester to survey and mark the Town Watershed Property and determine the value of the timber on said lands.

Resolution to support a grant to be written and paid for by the Warrensburgh Historical Society and the Warrensburgh Beautification Inc. for a Technical Assistance Grant application. All administration of the grant to be done by the Warrensburgh Historical Society and the Warrensburgh Beautification Inc.

Discussion to be held on turning over ownership of the Senior Citizens building to the Warrensburg Historical Society or Warrensburgh Beautification Inc.

Resolution to allow the Warrensburg Volunteer Fire Company to hold the annual Smoke Eaters Jamboree on the Town Recreation Field, Library Ave. from July 21, 2014 to July 27, 2014.

Resolution to expend \$500.00 from celebrations account to help fund the Smoke Eaters Jamboree fireworks show.

Budget Modification: Sewer Fund CFA Grant Funding Revenue \$15,000

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

COMMENTS:
ADJOURN