

AGENDA
REGULAR TOWN BOARD MEETING
May 14, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of a Special Town Board meeting held on April 2, 2014 and Regular Town Board meeting held on April 9, 2014.

Public Information Meeting - Rehabilitation and Construction of sidewalks along the following Roads: Elm Street, James Street, Sanford Street, Ashe Drive and Woodward Avenue.

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 from Danielle Robichaud for appointment as a member of the Planning Board.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution to amend Resolution #70-14 of 2014 which deals with Water Rates. Resolution to amend the Water Rate Schedule to state that all apartments other than commercial will be charged at 1/2 an EDU \$97.50 and the usage rate is changed to \$1.95 per 1,000 gallons used over the first 20,000 gallons included with each meter.

Resolution to amend the town Procurement Policy

WARRENSBURG TOWN BOARD
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Resolution to approve Occupancy Tax request from the Warrensburgh Historical Society in amount of \$946.00 for advertising expenses.

Resolution to appoint Danielle Robichaud as a member of the planning board.

Resolution to allow the Chamber of Commerce to use all Town Properties during the 35th Annual World's Largest Garage Sale on October 4 and 5, 2014.

Sent out Asbestos and Lead Abatement report to three vendors in an effort to get quote so we can start on the bandstand project.

We are also seeking quotes on sludge removal equipment for the wastewater treatment plant.

We are also seeking quote on the building materials for the sand filter building project at the wastewater treatment plant.

Supervisor Geraghty, Councilmen Alexander and Rounds, Councilwoman Marcella attended a Joint School Board - Town Board meeting April 22, 2014 at the High School. Discussion focus mainly on shared services.

2013 Annual Report on the Town of Warrensburg Closed Landfill received from Cedarwood Engineering Services.

Attended a very successful Warrensburg Chamber of Commerce & Greater Warrensburg Business Alliance Spring Mixer at George Henry's on April 30, 2014.

Fundraising Reception is being held May 17 from 4:00 to 5:30 pm at the new Price Chopper. Reception to benefit North Country Ministry, Warrensburg Youth Sports Programs and Warrensburg Volunteer Fire Company. \$5.00 donation at the door. Grand Opening ceremony is Sunday May 18, 2014 at 8:00 am

Budget Transfer: Sewer Fund - Sand Filter Project

Budget Modifications: General Fund, Creating Healthy Places Signs

WARRANTS:	Total Claims
	General Fund Total
	Highway Fund Total
	Lighting Fund Total
	Sewer Fund Total
	Water Fund Total
	New Well
	Sidewalk

COMMENTS:
ADJOURN

