

AGENDA
REGULAR TOWN BOARD MEETING
November 12, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the Regular Town Board meeting held on October 8, 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:

A letter from Thomas Drane requesting to fill the opening on the Board of Assessment Review.

A letter from New York State Department of Environmental Conservation about the Sewage Pollution Right to Know Act. The Agreements must be returned before December 1, 2014.

Letter from James W. Cooper about no parking on Hudson Street.

UNFINISHED BUSINESS: Supervisor has responded to letters written about funding for the Emergency Squad. Still looking for a financial management person to help with EMS expenses.

NEW BUSINESS:

Resolution to approve Occupancy Tax application from the Warrensburgh Historical Society in the amount of \$480.00 for advertising expenses.

WARRENSBURG TOWN BOARD
November 12, 2014
REGUALR MEETING

Resolution to approve Occupancy Tax application from the Warrensburgh Chamber of Commerce in the amount of \$5,600.00 for expenses incurred during the World's Largest Garage Sale.

Resolution to approve Occupancy Tax application from the Warrensburg Beautification Committee in the amount of \$2,476.17 for advertising expenses for 2014.

Resolution to approve Occupancy Tax application from the Warrensburg Beautification Committee in the amount of \$1,500.00 for Christmas in Warrensburg expenses for 2014.

Resolution to establish a new Capital Project H-10 for the Consolidated Funding Application Engineer Planning Grant for Sewer District.

Resolution to schedule a Public Hearing on December 10, 2014 at 7:00 p.m. for the Warrensburg Emergency Services Contract for 2015 in the amount of \$50,000.00.

Request permission for the Supervisor to attend the Adirondack Association of Towns & Villages Membership Meeting in Lake George on December 7 & 8, 2014.

Kathy Varney wishes to address the Town Board on an update of the Sustainability Report.

Reminders: Senior Citizens Thanksgiving Dinner to be held at the firehouse on November 23, 2014 from noon to 2:00 p.m.

Christmas in Warrensburg to take place on December 6 & 7, 2014.

Budget Transfers:

Budget Modifications:

WARRANTS:	Total Claims	\$172,538.81
	General Fund Total	\$66,365.54
	Highway Fund Total	\$28,651.99
	Lighting Fund Total	\$ 6,484.09
	Sewer Fund Total	\$33,365.47
	Water Fund Total	\$11,422.45
	Bandstand Capital Project	\$ 9,074.60
	Brownfield Paper Mill Park	\$ 470.60
	Sidewalk Capital Project	\$15,894.07
	Sewer Engineering Study	\$ 810.00

COMMENTS:

ADJOURN