

AGENDA
REGULAR TOWN BOARD MEETING
December 10, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the Regular Town Board meeting held on Nov. 12, 2014.

PUBLIC HEARING: CLERK TO READ NOTICE ON 2015 WARRENSBURG EMERGENCY SERVICES CONTRACT.

CHAZEN COMPANY TO DISCUSS WARRENSBURG BOARD & PAPER MILL PARK ON STATE ROUTE 418. Paul Cummings

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: Supervisor to discuss a financial management firm to help with EMS expenses.

NEW BUSINESS:

Resolution to approve 2015 Warrensburg Emergency Services Contract in the amount of \$50,000.00.

Resolution to approve Occupancy Tax application from the Warrensburg Business Alliance in the amount of \$947.50 for advertising expenses for "Buy Local Saturday".

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Resolution to change the standard work day policy in our personnel policy from 7 hours per day to 8 hours per day.

Resolution to advertise for Zoning Board of Appeals positions: One full time position and two alternate positions.

Resolution to advertise for Planning Board two alternate position.

Resolution to advertise for Board of Assessment Review positions: One full time position and an alternate position.

Resolution to allow Town Board, Town Clerk and others Town Officials to attend the Association of Towns meeting in New York City from February 15 thru February 18, 2015 and waive the GSA rates.

Resolution supporting the Recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to amend the Adirondack Park State Master Plan.

Resolution to approve out of district Water Contract with Christian King - Warrensburg Sunoco.

Set a meeting date for Organization Meeting of Town Board: Wednesday January 7, 2015 at 5:00 p.m.

Set a meeting date for year end bill payments for: Monday December 29, 2014 at 4:30 p.m.

Budget Transfers:

Budget Modifications:

WARRANTS: **Total Claims** \$

COMMENTS:

ADJOURN