

AGENDA
REGULAR TOWN BOARD MEETING
July 9, 2014
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Public Hearing on to repeal Local Law of 1992 constituting the Town's Procurement Policy.

Public Hearing at 7:10 p.m. to adopt a Local Law authorizing the award of Contracts on the Basis of Best Value.

MINUTES – Approve Minutes of the Regular Town Board meeting held on June 11, 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 of Resignation from Eileen Frasier from the Board of Assessment Review.

UNFINISHED BUSINESS:

John Farrar has toured the Town Watershed Property and determined the value of the timber on said lands. Value found on property to be around \$90,000. Discussion on hiring a logging contractor to log property.

NEW BUSINESS:

Resolution to appeal Local Law of 1992 constituting the Town's Procurement Policy.

Resolution to approve Local Law No. 2 of 2014 Authorizing the Award of Contracts on the Basis of Best Value.

WARRENSBURG TOWN BOARD
July 9, 2014
REGUALR MEETING

New York State has approved 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.

Motion to approve the Air Monitoring quote from Adirondack Environmental Services for the Air Monitoring of the abatement project in the amount of \$5,084.

Resolution to accept the quote of Colvin Computer Consulting to install a camera system at the Recreation Field in the amount of \$2377.47.

Resolution to expend \$50.00 from Occupancy Tax Funds to sponsor the Warrensburg Historical Society Sticky Wicket event.

Resolution to expend \$2,235.00 from Occupancy Tax Funds to pay for advertising for the Warrensburg Bike Rally.

Resolution to support Mountain Lakes PBS which would like to be included in the Time Warner Cable package.

Resolution to authorize Supervisor to sign a new contract with Equity Lifestyle Properties, Inc. for the delivery of wastewater at a price of \$.045 per gallon.

Resolution to remove the Water & Sewer Charges on the 11 King Street property now owned by the Town.

Resolution to hire an Asbestos Contractor to survey & abate any Asbestos at the 11 King Street property before demolition.

Resolution to declare four (4) cords of seasoned firewood at the Highway Department surplus and to auction off at the Smoke Eaters Jamboree.

Certificate of Appreciation received from the Warrensburg American Post 446 for the Warrensburg Highway Department and Recreation Department for outstanding service and dedication to the American Legion Programs.

Summer Recreation Program has started and runs until August 15th.

Swimming lessons have started at Echo Lake Beach every Wednesday & Thursday from 11:00 am to 11:30 for beginners and 11:30 am to 12:00 noon for intermediate swimmers.

New York State Comptrollers Office has completed an audit on the Town of Warrensburg.

Congratulations to Warrensburg Central School for having the highest SAT scores in 2013 out of 83 school districts in the Capital Region.

Budget Modification: Appropriated Fund Balance in the amount of \$25,541.69 to pay for the 13 King Street Property.

Budget Transfer: SW8340.400 Transmission & distribution contractual to **SW8320.401** Source of Supply Electrical \$10,000.00 to cover electric bills.

WARRANTS:	Total Claims	\$94,676.88
	General Fund Total	\$44,683.50
	Highway Fund Total	\$ 6,602.32
	Lighting Fund Total	\$ 5,080.80
	Sewer Fund Total	\$13,125.98
	Water Fund Total	\$14,899.87
	Capital Project - Bandstand	\$10,684.41

COMMENTS:
ADJOURN

