

AGENDA
REGULAR TOWN BOARD MEETING
March 11, 2015
6:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings February 11, 2015 Town Board meeting.

Public discussion on a proposed Bus Service by Ash Anand of Lotus Analytics.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION
ECOMONIC DEVELOPMENT
HIGHWAY
LANDFILL
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Letter from the Warrensburg Central School District about a free Community Spaghetti Dinner at the Elementary Scholl on March 12th from 5 to 7 p.m. It is being done to say “Thank You” to the community for supporting the School District.

Letter from Eileen Frasier, Seasons Bed & Breakfast, thanking the Town and the Water Department crews for the support we gave during the “deep freeze”.

UNFINISHED BUSINESS: The Hudson Headwaters Health Network is now open for business.

Open bids on the purchase of winter sand at 7:00 p.m.

Email from Mark McLain about Seasonal Road signs in the Buttermilk area near Lake Luzerne. Highway Superintend Ed Pennock will take care of the issue.

WARRENSBURG TOWN BOARD
March 11, 2015
REGULAR MEETING
NEW BUSINESS:

Resolution to allow the Zoning & Code Enforcement Officer to attend two workshops: Septic System Inspection Training on Wednesday March 17, 2015 at the Town of Lake George Office Building, cost \$199.00 and the New York Planning Conference to be held on April 12th thru the 14th, 2015 at the Sagamore in Bolton Landing, cost \$189.00.

Resolution request for Occupancy Money in the amount of \$3756.50 for the Warrensburgh Historical Society for advertising expenses.

Resolution request for Occupancy Money in the amount of \$350.00 for the Warrensburg Bed & Breakfast Association for Mannix Marketing for Website hosting.

Resolution request in support of a New Aquatic Invasive Species Prevention Program for the Adirondack Region and calling for the State of New York to support program.

Report on Water damage to the Town Hall due to snow and ice buildup \$8,640.72 includes deductible of \$1,000, total estimate of damage \$9,640.72.

We have a quote of the replacement of windows in the Town Hall. Lowest quote came in at \$5,729.33 which includes installation.

Resolution to expend \$82.50 to congratulate Curtis Lumber on their 125th Anniversary.

Resolution to authorize Highway Superintendent to trade 2012 John Deere loader in for a 2015 John Deere loader. Final cost to the Town is \$21,844.

Resolution to approve Budget Modifications:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$85,487.55
	General Fund Total	\$39,354.90
	Highway Fund Total	\$19,241.43
	Lighting Fund Total	\$ 8,375.15
	Sewer Fund Total	\$ 6,366.05
	Water Fund Total	\$ 8,106.38

COMMENTS:
ADJOURN