

AGENDA
REGULAR TOWN BOARD MEETING
April 8, 2015
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

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

Paul Cummings from the Chazen Company will present an overview of the Proposed Street Improvements to New York State Route 418 and River Street in Warrensburg.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS:

Letter from National Grid about disconnect of Electric Service to the old Health Center.

The Warrensburg Chamber of Commerce is sponsoring a Social Mixer on Thursday April 16, 2015 at the Warrensburgh Museum of Local History starting at 5:00 p.m.

Letter from Warren County Public Health about adopting a tobacco-free policy for the Town Hall property.

Letter from Warren County Soil and Water Conservation District and the Warren County Office of Emergency Services on the development of the new County Hazard Mitigation Plan. They are looking for individuals to be part of a community “Jurisdictional Team”.

Notification from the State of New York Department of Environmental Conservation that they plan to purchase 836 acres of Huckleberry Mountain Forest which located up Alden

WARRENSBURG TOWN BOARD
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Avenue. The property borders the Lake George Wild Forest. It would give the public direct access to the Hudson River Recreation area and there would hiking, biking, fishing, hunting, snowmobiling, camping and horseback riding as some of the allowed uses. The property would also be taxable property.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Resolution request for Occupancy Tax Money in the amount of \$155.00 for an ad in the Warrensburg Central School 2015 Yearbook.

Resolution request for Occupancy Tax Money in the amount of \$50.00 for a ½ page ad for the Warren County American Program to salute our Veterans.

Resolution to approve sending the Bookkeeper to the Annual Town Finance School in Saratoga Springs on May 7 & 8, 2015 sponsored by the Association of Towns. Cost is \$200.00.

Resolution of support for the Town of Warrensburg to apply for Preserve New York in the amount of \$16,000 for the preservation of the Miles Thomas House (Senior Citizens Center). The Town will contribute \$1,000 to supplement Preserve New York funding if the application is successful.

Resolution to authorize for bids for 2016 Ford F-550 4x4 Cab & Chassis. Second part of the Resolution to advertise for a 9' Length Dump Body.

Resolution to establish a Capital Account H13 – Countryside Adult Home Sewer Project.

Resolution authorizing the Town Supervisor to join Warren County in a Shared Services Agreement, initially utilizing the County Purchasing Department to consolidate purchasing of Goods and Services. This is part of New York States Property Tax Freeze Credit Guidance.

Resolution to amend water bills for the 18 homeowners who had frozen pipes this past winter.

Resolution to approve the Salary of the Bookkeeper/Grant Writer in the amount of \$45,000 and enter into a shared services agreement with the Town of Horicon to cover their portion of the Salary in the amount of \$9,000. Any Town increase will be paid with a Budget modification made to the Water/Sewer Budgets. There will be no increase in the General Fund.

Hudson Headwaters is planning a HHHN Day in Warrensburg on June 13, 2015. They are planning on having an open house. All community organizations will be invited attend and help celebrate the new Health Center.

Hope to have the contractor onsite for the Bandstand project the week of April 20th.

Budget Modifications:

Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$161,183.47
	General Fund Total	\$97,787.04
	Highway Fund Total	\$35,943.05
	Lighting Fund Total	\$ 7,683.82
	Sewer Fund Total	\$ 7,265.40
	Water Fund Total	\$ 8,156.80

COMMENTS:
ADJOURN