

AGENDA
REGULAR TOWN BOARD MEETING
June 10, 2015
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings May 13, 2015 Town Board meeting.

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 Volunteer Fire Company requesting permission to use the recreation field for the Smoke Eaters Jamboree from July 20th to July 26th, 2015.

Letter from the Warrensburg Volunteer Fire Company requesting a donation to the annual fireworks display in the amount of \$500.00.

UNFINISHED BUSINESS:

Greater Glens Falls Transit made a trial run for Trolley service from Lake George to Thurman Station. I believe they will be stopping in Warrensburg to pick up passengers on Richards Avenue. Cost to the Town is \$500.00.

NEW BUSINESS:

Discussion on a Town of Warrensburg Tobacco/Smoke-Free Policy for the Town.
Resolution on the Tobacco/Smoke-Free Policy for the Town.

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CONT'D:

Discussion on making part of Sanford Street handicapped parking during the Smoke Eaters Jamboree. Request come from the fire company.

All the documentation has been filed for the New York State Efficiency Plan. We worked together with Warren County. This will enable our residents to get a tax credit refund.

Water fee reduction requested by Patricia McEwan of 3785 Main Street for a water leak. Leak discovered by water department and leak was repaired. A reduction of 4,400 gallons of water used has been requested.

Water fee reduction requested by Dorothy Wright of 9 James Street for a water leak. Leak has been repaired and a reduction of 2,000 gallons of water used has been requested.

Resolution request for Occupancy Tax Money in the amount of \$368.00 for advertising expense for the Greater Warrensburg Business Alliance for a Taste of Warrensburg Event, June 17, 2015 from 5 to 7 p.m.

Resolution to transfer \$50,000 from Unappropriated Fund Balance to the H27 Floyd Bennett Memorial Bandstand Capital Project.

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$190,617.08
	General Fund Total	\$ 23,426.01
	Highway Fund Total	\$ 31,171.56
	Lighting Fund Total	\$ 5,271.32
	Sewer Fund Total	\$ 20,948.37
	Water Fund Total	\$ 6,900.03
	Countryside Capital	\$ 1,260.00
	Brownfield Paper Mill	\$ 4,847.14
	Floyd Bennett Capital	\$ 96,792.65

COMMENTS:
ADJOURN