

AGENDA
REGULAR TOWN BOARD MEETING
May 11, 2016
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting April 13, 2016.

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 Catherine LaFond-Evans about a property located at 31 Milton Avenue.

Reminder of the Warrensburgh Historical Society unveiling of a roadside plaque marking the location of the electricity generating plant that powered the Trolley from Warrensburg to Queensbury in the early 20th Century. Event to be held on Sunday May 15, 2016 3:00 p.m.

UNFINISHED or OLD BUSINESS:

Warren County is sponsoring a Hazardous Material Collection day at the Warren County DPW Garage on Saturday May 21, 2016 from 9:00 am to 2:00 p.m. Prior registration is requested. We will have some registration forms available here at the Town Hall in the future or you can register online with the County DPW.

Appoint Sharon Sutphin as an alternate to the planning board.

NEW BUSINESS:

Resolution request from the Warrensburgh Historical Society requesting \$485.00 in Occupancy Tax Funds for ad in Lake George Guide Magazine.

WARRENSBURG TOWN BOARD
May 11, 2016
REGULAR MEETING
NEW BUSINESS:

Sewer Fee reduction on property located at 281 River Street for an unbuildable lot.
Recommended by Code Enforcement Department.

Water Fee reduction on property located at 8 Meadowlark Lane. Owner had two high usage quarters of water. Code Enforcement recommends no reduction in fee.

We still are looking for people to serve on the Board of Assessment Review, Zoning Board of Appeals and the Planning Board. Please address letters to the Supervisor along with a short resume. Received one resume from Sharon Sutphin for an alternate for the Planning Board.

Resolution to approve use of a portion of General and Highway Fund Monies to fund the Dormitory Authority State of New York Grant for 2,972 feet of sidewalk on the east and west side of Hudson Street and declare the project a Type II SEQRA action. Total cost of project is \$183,832.00. Grant amount is \$100,000.00.

Resolution to pass lead agency on the Horicon Avenue Sewer Extension Project and classify the project Type II SEQRA action.

Discussion on doing a Shedder Document shedding day at the Town Hall and who should pay for the event.

Discussion on raising the garbage bag rate at the Town Landfill.

Privilege of the Floor to Catherine LaFond-Evans to discuss property at 31 Milton Avenue.

Letter of thanks for the donation of pine tree saplings from Cynthia Hickin of 10 Skylark Lane to be used where the Town needs trees.

Resolution to make a budget transfer.

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$52,115.55
	General Fund	\$18,127.75
	Highway Fund	\$8,791.24
	Countryside Sewer	\$247.00
	Paper Mill Park	\$2,849.96
	Bandstand Project	\$186.82
	Lighting District	\$6,818.95
	Sewer Fund	\$6,395.41
	Water Fund	\$9,335.42

COMMENTS:
ADJOURN