

AGENDA
REGULAR TOWN BOARD MEETING
APRIL 11, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting: March 14, 2018.

Town Clerk to read legal ad on Highway Winter Sand Bid. Open Bids.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
PLANNING DEPT.
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Regina Monthony has resigned as Program Advisor for the Warrensburg Youth Ski Commission. Denise Foster will take over the program. Many thanks to Regina as 13 years as Director.

Letter received from the Warrensburg Chamber of Commerce asking permission to use the Town Hall property and the Richards Avenue Parking for the World's Largest Garage Sale on September 29th and 30th 2018. It will be the 39th Annual World's Largest Garage Sale.

Received notice about 5G Cell towers which may be pushed upon each community by the State Legislature. I gave the information to our Code Office.

UNFINISHED BUSINESS: Fireworks workshop session. Short Term Rentals workshop session both to be scheduled in April. Fireworks workshop for 4:00 p.m. on April 25, 2018 and immediately following the Short Term Rentals workshop.

NEW BUSINESS:

Resolution to set up Capital Account H10 for the 2018 Highway Truck.

WARRENSBURG TOWN BOARD
APRIL 11, 2018
REGULAR MEETING

Band Concert scheduled is all set for the summer season. We will have 11 bands playing at the bandstand for 7 to 9 p.m. starting on June 27, 2018 and ending on September 5, 2018.

SEQRA form Parts 2 and 3 needs to be completed on the purchase of the 4 Dump Road Property.

SEQRA Resolution declaring Negative Declaration for real property purchase agreement.

Resolution Authorizing the issuance of up to \$300,000 Serial Bonds of the Town of Warrensburg to pay the cost of acquisition of certain real property; and authorizing the issuance of up to \$300,000 Bond Anticipation Notes of the Town for the same purpose.

Resolution to settle an assessment issue on tax parcel 137.-2-17.7 vacant land on Green Mansions Road. There will be a small refund to the owner.

Permission for the Supervisor to attend the Adirondack Park Local Government Conference in Lake Placid on April 18 and April 19, 2018.

Resolution to enter into a contact with the Greater Glens Falls Transit in the amount of \$1020.00 for trolley service from Warrensburg to Lake George.

Resolution request in support of the State to hire more Forest Rangers to oversee the increased use of State Land.

Resolution request form the Warrensburgh Historical Society for Occupancy Tax funds in the amount of \$3,760.00 for advertising fees for the Museum.

Resolution request to reduce the Water Rent Assessment on 21 King Street from two (2) units of water to one (1) unit of water.

Resolution request to reduce the Sewer Rent Assessment on 21 King Street from two (2) units of sewer to one (1) unit of sewer \$702.00 to \$351.00.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$79,416.27
	General Fund:	\$38,531.93
	Highway Fund:	\$21,780.35
	Lighting District:	\$6,519.22
	Sewer Fund:	\$8,255.51
	Water Fund:	\$4,329.26

COMMENTS:

ADJOURN:

