

AGENDA
REGULAR TOWN BOARD MEETING
JUNE 13, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting: May 9, 2018 and April 25, 2018 special meeting.

Gina Mintzer, Executive Director of Lake George Regional Chamber of Commerce & Convention and Visitors Bureau will give a presentation on the Initiative the LGRCC-CVB has undertaken.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR – 100% Equalization Rate
JUSTICE
DOG CONTROL OFFICER
PLANNING DEPT.
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Letter received from Catherine LaFond-Evans about an incident at 31 Milton Avenue on May 26, 2018.

Letter received from the fire company requesting to use the Recreation Field from Monday July 23rd thru Sunday July 29th for the annual Smoke Eaters Jamboree.

Letter received from the fire company looking for support for the fireworks display at the Smoke Eaters Jamboree on Jul 28, 2018. \$500 has been given towards the display each years from A7550.400 Celebrations.

UNFINISHED BUSINESS:

Set a public hearing for Wednesday July 11, 2018 at 7:00 p.m. for the Fireworks Local Law.

Still waiting for a date to close on the 4 Dump Road Property for the Highway Garage.
Resolution request to set up a Capital Account for the Highway Garage which will be H11.

WARRENSBURG TOWN BOARD

June 13, 2018

REGULAR MEETING

NEW BUSINESS:

Resolution request to amend the Sewer Fee Schedule to add an Out of District Commercial Rate at 1 ½ times the current rate of \$351.00. New commercial rate to be \$526.50 per unit.

Resolution request from the Chamber of Commerce for Occupancy Tax funds in the amount of \$100.00 for Town to advertise at their golf tournament.

Resolution request for an Out of District Sewer contract with Camp Echo Lake for their new staff housing at 157 Hudson Street, tax map #211.2-1-11.

Resolution request to sign an agreement for Expenditure of Highway Funds with the Highway Superintendent in the amount of \$113,000 for work to be done Rollies Road and Cloverleaf Drive.

Resolution request that we modify the Town purchasing policy to include the Uniform Guidance for Federal Awards.

Resolution request to allow Patty Monahan to apply for a TAP Grant for the River Street Corridor.

Resolution request to approve change in Sewer and Water Assessment for Hector Vargas of 3951 Main Street going from two units of sewer to one unit of sewer \$702.00 to \$351.00. Two units of water to one unit of water \$415.00 to \$195.00. He was a commercial user with the pizza shop.

Resolution request to approve change in Water Assessment for Bret & Ennea LaBar from one unit of water to no unit of water on a property that was demolished at 13 Luse Lane, a reduction of \$195.00.

Resolution to approve AJ Catalfamo Construction Co., Inc. who was the low bidder on the Hudson Street Sidewalk project in the amount of \$92,949.40.

Resolution request to adopt the Standard Work Day and Reporting for Elected and Appointed Officials

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Cybersecurity Vulnerability Assessment was completed for the Water Department and will be forwarded to the Department of Health.

We received a satisfactory rating on the inspection of our Waste Water Treatment Plan. Thank you to Chip Webster who is the main plant operator.

Request that we participate in a ClearGov website which will provide more transparency to our public about different aspects of our Town Government. Yearly cost for the Town would \$2,975.00 per year.

WARRENSBURG TOWN BOARD

June 13, 2018

REGULAR MEETING

NEW BUSINESS:

Permission to purchase an aerial view of the Town of Warrensburg this past fall. Cost of the picture would be \$150.00 framed. Photo was taken by Greg Cromer.

Beautification had The Davey Tree Expert Company in Town to look at some of the trees in our parks. He did a review of the ones we needed to make changes to and he also looked at the Blue Spruce in the front of the Town Hall. We may have to replace it in the future it appears to be diseased.

Mary Ann Bump Memorial Service is scheduled for Saturday July 7, 2018 from 10:00 am to 6:00 p.m. at the Recreation Field. We will be providing a new sign for the field.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$129,543.14
	General Fund:	\$ 38,483.59
	Highway Fund:	\$ 46,507.20
	Lighting District:	\$ 5,897.51
	Sewer Fund:	\$ 24,493.57
	Water Fund:	\$ 12,902.52
	Countryside Sewer	\$ 1,258.75

COMMENTS:

ADJOURN: