

AGENDA
REGULAR TOWN BOARD MEETING
FEBRUARY 8, 2012
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

INFORMATIONAL HEARING – STREET LIGHTING DISTRICT

MINUTES

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

HIGHWAY
LIGHTING
HISTORIAN/MUSEUM
INDUSTRIAL PARK
PARKS AND RECREATION
SEWER/WATER
TOWN INSURANCE
YOUTH
TOWN PROPERTIES/BUILDINGS

COMMUNICATIONS:

UNFINISHED BUSINESS:

Discussion – Dissolution of Street Lighting District.

REGULAR MEETING
WARRENSBURG TOWN BOARD
February 08, 2012

NEW BUSINESS:

Elan Planning: Zoning Revision Update presentation.

Resolution by the Town Board with Intent to Declare Lead Agency.

Town Board to Schedule Public Hearing at Special Town Board Meeting
Tentative March 7, 2012 at 7:00 p.m. The Public Hearing can be continued if
needed by the Town Board.

Resolution to create capital project H43 titled Highway Truck for \$169,767.00
dollars for the 2012 Freightliner purchased for the Highway Department. (Per
State Comptrollers Office)

Resolution to create a capital project H42 Alden Avenue for \$40,000.00. (Per
State Comptrollers Office)

WARRANTS
COMMENTS
ADJOURN