AGENDA REGULAR TOWN BOARD MEETING September 9, 2015 7:00 P.M.

CALL TO ORDER SALUTE FLAG

PUBLIC HEARING

MINUTES – Approve Minutes of meeting August 12, 2015.

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 Roxanne Jones of 3 Park Street with complaints about the ongoing construction at Mark Bruce Park and other issues.

Notice received about a FEMA Mitigation Strategy Workshop on September 22, 2015. I have asked that the Highway Supt. attend.

Letter from John Goralski praising the Lifeguards at the Beach for the interaction with the children and how they work well together.

UNFINISHED BUSINESS:

Turn The Towns Teal request to tie ribbons on trees on Town Property to create awareness of ovarian cancer from Kim Hotaling.

Roof work has started on the Town Hall roof project.

WARRENSBURG TOWN BOARD REGULAR MEETING September 9, 2015

NEW BUSINESS:

Resolution to appoint Kathleen Ferulla to the Board of Assessment Review with a term to begin on October 1, 2015 and to expire on September 30, 2020.

Resolution for Occupancy Tax Money in the amount of \$\$1,176.00 for the Warrensburgh Historical Society for advertising expenses.

Water bill assessment complaint on customer N37 for a seasonal discount.

Schedule a Special Town Board Meeting to present the Tentative Budget to the Town Board on September 30, 2015 at 4:30 p.m.

Budget Transfers: None

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$65,281.28
	General Fund Total	\$29,971.15
	Highway Total	\$4.700.17
	Countryside Adult Home Sewer	\$4,240.00
	Brownfield Paper Mill Park	\$3,584.21
	Floyd Bennett Memorial Bandstand	\$616.85
	Lighting District	\$5,708.76
	Sewer Fund	\$9,724.62
	Water Fund	\$6,735.52

COMMENTS – PRIVLAGE of THE FLOOR

ADJOURN