

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings November 10, 2015 regular meeting.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

COMMUNICATIONS:

UNFINISHED BUSINESS:

Workshop session for 2016 Goal setting is scheduled for Wednesday December 16, 2015 at 4:30 p.m. Set a Public Hearing on the 2016 Warrensburg Emergency Services Contract in the amount of \$55,000.00.

NEW BUSINESS:

Resolution for Occupancy Tax Money in the amount of \$1622.05 for the Warrensburg Chamber of Commerce advertising expense and supplies for 2015 World's Largest Garage Sale.

Resolution for Occupancy Tax Money in the amount of \$168.00 for advertising expense for the Warrensburgh Historical Society.

Resolution for Occupancy Tax Money in the amount of \$3,000 for Farmer's Market and advertising expense for the Warrensburgh Beautification Committee.

Resolution for Occupancy Tax Money in the amount of \$2,000 for Christmas in Warrensburgh expenses for the Warrensburgh Beautification Committee.

WARRENSBURG TOWN BOARD
REGULAR MEETING
December 9, 2015

Resolution to allow the Bookkeeper to carry over four (4) vacation days from 2015 to 2016.

Resolution of appreciation to Thomas C. Belden for his 37 years of Service to the Town of Warrensburg.

The Annual Landfill Testing has been completed.

Need to set a date for a Special Meeting to pay the any outstanding bills on Warrant #13, December 28, 2015 at 4:00 p.m.

Need to set a date for the Town Board Organizational Meeting, Tuesday January 5, 2016 at 6:00 p.m.

Reminder: Warrensburg Volunteer Fire Company is hosting Santa at the firehouse on December 12, 2015 from noon to 2:00 p.m.

Budget Transfers.

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$445,916.00
	General Fund Total	\$165,643.00
	Highway Total	\$65,551.66
	Countryside Adult Home Sewer	\$3,955.00
	Lighting District	\$6,514.05
	Safe Route to School	\$4,433.39
	Floyd Bennett Memorial Bandstand	\$97,079.96
	Sewer Fund	\$51,244.32
	Water Fund	\$51,494.62

COMMENTS – PRIVILEGE of THE FLOOR

ADJOURN