

AGENDA
REGULAR TOWN BOARD MEETING
August 10, 2016
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings July 13, 2016.

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: Letter received from Catherine LaFond Evans about short term rental properties along with a petition.

Letter from William Oehler asking to serve as an alternate on the Zoning Board of Appeals.

OLD BUSINESS: Reminder Shredding Day September 10, 2016 from 10:00 a.m. to 1:00 p.m., there is a \$2.00 charge per standard box.

NEW BUSINESS:

Resolution request for Lotus on Hudson, Inc. to obtain a Liquor License to sell alcoholic beverages at Ashe's Hotel at 85 Hudson Street, Warrensburg.

Resolution of Recognition to Thomas John Birkholz IV who will obtain the rank of Eagle Scout in Boy Scout Troop 100 on Saturday August 13, 2016.

Occupancy Tax request from the Warrensburgh Historical Society for advertising expenses in the amount of \$353.00.

Occupancy Tax request for the Town Highway Superintendent's Association in the amount of \$100.00 for a full page ad in the Association booklet.

WARRENSBURG TOWN BOARD

August 10, 2016

REGULAR MEETING

NEW BUSINESS:

Occupancy Tax request from the Warrensburg Youth Baseball Program for the promotion of the program throughout the Town and other communities in the County for an amount of \$2,000.00.

Occupancy Tax request from the Warrensburg Volunteer Fire Company for the Smoke Eaters Jamboree Advertising and Operational Expenses in amount of \$7,259.49.

Request for a Water fee reduction from 213 River Street. Recommendation from Code Enforcement Department the reduction be denied.

Work has begun on the Healing Garden and Cal Engle Park on the Health Center property and is progressing nicely.

Work will begin shortly on the Paper Mill Park on State Route 418 at the old Warrensburg Board and Paper Mill site.

Resolution to rescind Resolution 98-16 pertaining to water charges at 4046 Main Street.

Resolution to amend water charges at 4046 Main Street from \$2619.18 to \$1,320.00.

Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$80,830.06
	General Fund	\$37,414.54
	Highway Fund	\$ 6,671.52
	Countryside Sewer	\$ 8,728.75
	Lighting District	\$ 5,669.17
	Sewer Fund	\$11,449.57
	Water Fund	\$10,896.51

COMMENTS:

ADJOURN