

AGENDA  
REGULAR TOWN BOARD MEETING  
June 8, 2016  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of meeting May 11, 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:

UNFINISHED or OLD BUSINESS:

Resolution to appoint Anthony Fortino to the Board of Assessment Review.

Still looking for people to serve on the Zoning Board of Appeals.

Resolution to raise the price on all garbage bag rates at the Town Landfill by \$1.00 per size bag.

Discussion on doing a Shedder Document shedding day at the Town Hall and who should pay for the event.

Complete the Environmental Assessment Form on the Horicon Avenue Sewer Project.

Resolution adopting SEQRA Negative Declaration and Approving Horicon Avenue Force Main Project.

WARRENSBURG TOWN BOARD  
JUNE 8, 2016  
REGULAR MEETING

NEW BUSINESS:

Resolution to approve Standard Work Day and Reporting Resolution for Elected and Appointed Officials to include the Highway Superintendent 8 hours per day and the Town Clerk for 8 hours per day. This is for the New York State Retirement System.

Request submitted by the Warrensburg Volunteer Fire Company to approve the use of the Warrensburg Recreation Field from Monday July 25, 2016 to Sunday July 31, 2016 for the annual Smoke Eaters Jamboree to be held on July 29<sup>th</sup> and 30<sup>th</sup>, 2016.

Resolution request from the Warrensburg Volunteer Fire Company for a \$500 donation amount from celebrations to help pay for the annual fireworks display at the Jamboree.

A Resolution to purchase a 2017 Ford F250 4x4 Pick Up truck for the Highway Department and to trade in the 2012 Ford F250 4x4 Pick Up. Source of funding to be the Highway equipment account.

Discussion on workshop meeting to address short-term rental properties.

First Band Concert is on July 6, 2016 at the Bandstand with Alberta Crossroads with Phil Bacon performing.

Discussion on removing the hedges at Bandstand and doing some landscaping work.

The Osborne Bridge at the bottom on Elm Street hill will be closed for several weeks for painting. Alternate routes will be set up to get to River Street.

Discussion on Main Street Grant Funding application.

Resolution to pay the warrants.

WARRANTS:	<b>Total Claims:</b>	<b>\$149,819.84</b>
	General Fund	\$23,120.76
	Highway Fund	\$8,307.21
	Countryside Sewer	\$9,680.75
	Safe Routes to School	\$29,529.17
	Paper Mill Park	\$1,221.75
	Bandstand Project	\$1,288.31
	Lighting District	\$5,572.85
	Sewer Fund	\$63,726.85
	Water Fund	\$7,372.19

COMMENTS:

ADJOURN