

AGENDA  
REGULAR TOWN BOARD MEETING  
October 12, 2016  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of meeting September 14, 2016.

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: Letters received from Alex J. Caico about ongoing issues at 31 Milton Avenue.

Notice received about a lawsuit from William Carroll. Location of suit in on State Route 28 and Potter Brook Road. Neither road is a Town Highway.

Letter received from the Warrensburg Bike Rally to Warren County about extending the use of the Warren County Fairgrounds.

Letter received from Susan Miller about the improvements made to the Town. She would like to see more dog owners use the dog collection stations though.

OLD BUSINESS: Boiler replacement is completed in the Town Hall.

Any issues from the World's Largest Garage Sale to discuss?  
Issue

Patty Monahan submitted a Transportation Alternatives Program pre-grant application for the River Street Streetscape Project.

WARRENSBURG TOWN BOARD  
October 12, 2016  
REGULAR MEETING  
NEW BUSINESS:

Schedule a Budget Meeting for the Preliminary Budget at 7:00 p.m. on Wednesday October 26, 2016.

Resolution to approve the 2017 Roadway Maintenance Agreement with Warren County which is for \$67,749.61 for Snow & Ice removal and \$1,909.60 for mowing.

Resolution to continue the Solid Waste with Casella Waste Services and Recyclable Disposal contract with Waste Management.

Resolution to approve an Occupancy Tax request from the Warrensburgh Historical Society in the amount of \$675.00 for advertising expenses.

Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	<b>Total Claims:</b>
	General Fund
	Highway Fund
	Lighting District
	Sewer Fund
	Water Fund

COMMENTS:

ADJOURN