

AGENDA
REGULAR TOWN BOARD MEETING
July 13, 2016
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings June 1, 2016, June 8, 2016 and June 24, 2016.

Bid opening on the purchase a 2017 Ford F250 4x4 Pick Up truck for the Highway.

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:

UNFINISHED or OLD BUSINESS:

The Osborne Bridge is not going to be painted yet, the contractor pulled out of the work.

Work is all completed on the Bandstand now that the landscaping has been done. We will plan a dedication later in the summer.

Discussion on Main Street Grant Funding application.

NEW BUSINESS:

Resolution to allow the Warrensburg Chamber of Commerce Town Properties for the 37th Annual World's Largest Garage Sale on October 1st and 2nd, 2016.

Reminder that the automatic sprinkling ban is in effect.

WARRENSBURG TOWN BOARD
July 13, 2016
REGULAR MEETING
NEW BUSINESS:

Resolution request in support of submittal of a New York State Office of Community Renewal "New York Main Street" program application, FY 2016.

Occupancy Tax request from the Warrensburg Bed & Breakfast Association for Mannix Marketing for the annual website maintenance in the amount of \$50.00.

Occupancy Tax request from the Warrensburgh Historical Society for business dues, and for the Sticky Wicket Event in the amount of \$50.00.

Occupancy Tax request from the Warrensburg Bike Rally for the Bike Rally advertising expense in the amount of \$9,607.15.

Occupancy Tax request from the Warrensburgh Historical Society for advertising expenses in the amount of \$700.00.

A resolution to hire Rosick Well Drilling to proceed with the work on Well #7 at a cost of \$51,300.00.

Request for a Water fee reduction from 4046 Main Street. Recommendation from Code Enforcement Department the reduction be denied.

Request for a Sewer fee reduction from 8 Hudson Street. Recommendation from Code Enforcement Department the reduction be granted.

Request for a Water fee reduction from 8 Hudson Street. Recommendation from Code Enforcement Department the reduction be granted.

Resolution to refund permit fees to the Warrensburg Fire District in the amount of \$387.25 for fees paid for town building permit.

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

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

Countryside Home Sewer Project will be ready to start in August.

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$120,675.54
	General Fund	\$34,847.00
	Highway Fund	\$26,506.71
	Countryside Sewer	\$4,087.50
	Safe Routes to School	\$15,279.75
	Brownfield Paper Mill Park	\$902.57

WARRANTS CONT:

Floyd Bennett Bandstand	\$2,870.03
Lighting District	\$5,682.68
Sewer Fund	\$11,910.63
Water Fund	\$21,853.67

COMMENTS:

Request for an Executive Session to discuss the sale of Town Real Property.

ADJOURN