

AGENDA
REGULAR TOWN BOARD MEETING
March 9, 2016
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting February 10, 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 BUSINESS:

NEW BUSINESS:

Resolution to change the Landfill Fee Schedule, increase Small Tires to \$4.00 per tire and increase Large Tires to \$10.00 per tire.

Warren County is sponsoring a Hazardous Material Collection day at the Warren County DPW Garage on Saturday May 21, 2016 from 9:00 am to 2:00 p.m. Prior registration is requested. We will have some registration forms available here at the Town Hall in the future or you can register online with the County DPW.

Resolution to request National Grid to install a new streetlight in the Industrial Park on Pole #38-2.

Resolution request to allow the Supervisor to attend the Adirondack Park Local Government Day conference in Lake Placid on April 13 and April 14, 2016.

WARRENSBURG TOWN BOARD
March 9, 2016
REGULAR MEETING

Resolution for Occupancy Tax Money in the amount of \$3,100.00 to pay for 10 new LED Christmas Decorations for the Town.

Resolution for Occupancy Tax Money in the amount of \$3,638.00 to pay for Advertising Expenses for the 2016 Summer Tourism Season for the Warrensburgh Historical Society.

Resolution to advertise for bids on two vehicles for the Highway Department. One truck will be a Ford F-550 Crew with a separate bid for a dump box, separate bill for a plow; Second truck will be a 2016 Tandem Dump Truck with plow and wing. Second truck will be ordered from the County Contract after review by the Highway Superintendent.

SJB has been accepted to drill the test well at the Countryside Adult Home Well #6 site. If the well meeting the production needs it will become Well #7.

Preparation work continues on the Sewer line from the Countryside Adult Home to Main Street. This project will be under taken this summer. Flyers were prepared to hand out to any interested party on Horicon Avenue and vicinity.

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$115,289.81
	General Fund	\$74,549.04
	Highway Fund	\$15,134.50
	Lighting District	\$6,851.56
	Sewer Fund	\$7,997.48
	Water Fund	\$5,740.62
	Paper Mill Park	\$3,884.00
	Bandstand	\$1,132.61

COMMENTS:
ADJOURN