

AGENDA
REGULAR TOWN BOARD MEETING
September 14, 2016
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting August 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: Received the Echo Lake Water Quality Assessment report. Received a thank you card from Thomas Birkholz IV for attending his Eagle Scout Ceremony. Letter of Resignation from Christopher R. Belden Zoning Administrator/Code Enforcement Officer effective August 26, 2016. Letter received from Catherine LaFond-Evans about short term rentals.

OLD BUSINESS: Reminder Shredding Day September 17, 2016 from 10:00 a.m. to 1:00 p.m., there is a \$2.00 charge per standard box.

NEW BUSINESS:

Resolution request to appoint James S. Hull as part-time Code Enforcement Officer at \$17.00 per hour for approximately 20 hours a week.

Resolution request to allow Justice Winslow to apply for another JCAP Grant in the amount up to \$15,000.

Resolution request to allow Historical Society to sell surplus materials from the Senior Citizens building at the World's Largest Garage Sale and put the money toward the Historical Society.

WARRENSBURG TOWN BOARD

September 14, 2016

REGULAR MEETING

NEW BUSINESS:

Resolution to award boiler replacement to Danny O’Brine Burner Service in the amount of \$13,200.00.

Resolution request to adopt the Warren County Hazardous Mitigation Plan update.

Occupancy Tax request from the Warrensburgh Historical Society in the amount of \$1,361.00 for LG Chamber Membership, 2017 WC Tourism Guide Ad and Search engine optimization for website.

Resolution request authorizing expenditure of Funds for a Highway Salt shed Project, declaring the project a Type II action under Sections 617.5© and (2) of the SEQRA Regulations.

Authorization to allow Patty Monahan to look into Transportation alternatives Program for funds for the River Street Streetscape Project.

Authorization to allow the Code Enforcement Office to sell IPP Permits on Saturday during the World’s Largest Garage Sale.

Schedule a Budget Meeting for the Preliminary Budget at 4:30 p.m. on Wednesday at 4:30 p.m.

Reminder: World’s largest Garage Sale Saturday and Sunday October 1st & 2nd. We have parking restrictions in place that weekend for Emergency Vehicles.

Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$188,837.18
	General Fund	\$ 40,481.40
	Highway Fund	\$116,542.49
	Lighting District	\$ 5,858.78
	Sewer Fund	\$ 12,421.05
	Water Fund	\$ 13,533.46

COMMENTS:

ADJOURN

