

**AGENDA**  
**REGULAR TOWN BOARD MEETING**  
**August 9, 2017**  
**7:00 P.M.**

**CALL TO ORDER**  
**SALUTE FLAG**

**MINUTES – Approve Minutes of meeting July 12, 2017.**

**Resolution to appoint Donne-Lynn Winslow to fill the unexpired term of Councilwoman until December 31, 2017. Issue the Oath of Office.**

**REPORT OF OFFICERS:**

**TOWN CLERK**  
**SUPERVISOR**  
**ASSESSOR**  
**JUSTICE**  
**DOG CONTROL OFFICER**  
**ENFORCEMENT OFFICER**  
**PLANNING AND ZONING**

**REPORT OF COMMITTEES:**

**BEAUTIFICATION**  
**HIGHWAY**  
**LANDFILL**  
**LIGHTING**  
**HISTORIAN/MUSEUM**  
**PARKS AND RECREATION – Band Concerts have started every Wednesday night from 7 – 9 p.m. They will continue through September 6, 2017.**  
**SEWER/WATER – Water line project on Warren Street has started. We now have another delay with the Sewer line on Horicon Avenue. We cannot receive the pipe needed to complete the project this year. The County is going to request an extension of time until next year.**  
**YOUTH – Youth Programs will end this Friday August 11, 2017. Both programs enjoyed good attendance.**

**COMMUNICATIONS:**

**UNFINISHED BUSINESS:**

**Reminder that telephone dialing has changed on March 18, 2017 when another area code (838) was put into use. You will need to start using the ten digit phone number which includes your area code. On August 19, 2017 this practice becomes mandatory.**

**New York State Department of Transportation has started work on State Route 418.**

**Shredding day for the Town on September 16, 2017 from 9 a.m. to 12 noon here at the Town Hall. We will use PROSHRED out of Albany.**

**WARRENSBURG TOWN BOARD**

**AUGUST 9, 2017**

**REGULAR MEETING**

**NEW BUSINESS:**

**Bond Resolution authorizing financing for the purchase one 2018 Western Star 4700 SF Single Axle Dump Truck with Plow in amount of \$211,469.23. Bid price from Onondaga County piggyback contract.**

**Resolution of appreciation extended to Dexter Duell whose last day of work is August 11, 2017**

**Resolution of appreciation extend to Joseph Santolin whose last day of work is August 25, 2017.**

**Budget Transfer.**

**Resolution to pay the warrants.**

<b>WARRANTS:</b>	<b>Total Claims</b>
	<b>General Fund</b>
	<b>Countryside Sewer</b>
	<b>Highway Fund</b>
	<b>Lighting District</b>
	<b>Paper Mill Park</b>
	<b>Sewer Fund</b>
	<b>Water Fund</b>

**PRIVLAGE OF THE FLOOR**

**ADJOURN**