

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: Letter received from Meyer & Fuller Attorneys at Law on behalf of Charles Fittipaldi and Alex Caico on 31 Milton Avenue.

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.

**WARRENSBURG TOWN BOARD
AUGUST 9, 2017
REGULAR MEETING**

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.

NEW BUSINESS:

Resolution of appreciation extended to Dexter Duell whose last day of work is August 11, 2017. Mr. Duell has served the Town with distinction in his 24 years of service.

Resolution of appreciation extend to Joseph Santolin whose last day of work is August 25, 2017. Mr. Santolin has been a mainstay for the Town for 28 years and in is also known as Joe Van Gough for his paintings.

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 to sell surplus Highway Equipment; 1995 Ford Dump truck, 2005 F550 Dump truck, and trackless Sidewalk Plow.

Resolution to advertise for bids for a new trackless sidewalk plow.

Resolution pertaining to the Wastewater Treatment Plant – Sand Filter Treatment SEQR.

Occupancy Tax request from Warrensburg Volunteer Fire Company in the amount of \$7300.05 for advertising expenses and event expenses for the event.

Budget Transfer.

Resolution to pay the warrants.

**WARRANTS: Total Claims
 General Fund
 Countryside Sewer
 Highway Fund
 Lighting District
 Paper Mill Park
 Sewer Fund**

Water Fund

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