

AGENDA  
REGULAR TOWN BOARD MEETING  
July 12, 2017  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of meeting June 14, 2017.

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. Echo Lake beach has also had a busy week.**  
SEWER/WATER – **Water line project on Warren Street is scheduled to start soon. We also expect the Sewer line on Horicon Avenue to begin in early August.**  
YOUTH – **Program Dates 7/3/17 thru 08/11/17 – Averaging 100 children per day**

COMMUNICATIONS: Letter from Donne-Lynn Winslow resigning from the Zoning Board of Appeals effective June 2017.

Letter from Mr. Ed Zibro and the Warrensburg Bike Rally. Mr. Zibro had a very successful event.

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.

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: Letter from the New York State Town Clerks Association noting that Donn Combs, Warrensburg Town Clerk has been voted by her peers as a District Director for the Association. As stated, “This is a distant and admirable honor bestowed only on a few clerks of the 932 towns throughout New York State”. Congratulations Donna.

Glens Falls Transit has started Trolley service to the Town. Cost to the Town is \$1,000.

Amend Resolution request to purchase one 2018 Western Star 4700 SF Single Axle Dump Truck with Plow in amount of \$207,490.23 to \$211,469.23. Bid price from Onondaga County piggyback contract. The chassis specification has changed.

Resolution request in support of a New York State Office of Community Renewal “New York Main Street” Program application for 2017. The grant application is at no expense to the Town and is a follow up to our 2016 application. \$500,000 for Main Street which is a 75% to 25% matching Grant.

Discussion to be held on asking for 25’ of no parking on the north side of Second Avenue from Main Street to the west. This is due to issues with parking and blocking the intersection for emergency vehicles.

We have been notified by the New York State Department of Transportation that State Route 418 will be paved this summer from River Street to the Town of Thurman. We have been discussing the poor condition of the road with DOT and they have responded positively.

Request received to remove a street light from Hillcrest Drive by the current homeowner. We would like to relocate the light across from Curtis Park where some more lighting is needed.

Occupancy Tax request received from the Warrensburg Historical Society in the amount of \$548.00 for advertising expense.

Budget Transfer.

Resolution to pay the warrants.

<b>WARRANTS:</b>	<b>Total Claims</b>	<b>\$76,838.94</b>
	General Fund	\$35,495.01
	Countryside Sewer	\$ 1,500.00
	Highway Fund	\$14,059.43
	Lighting District	\$ 5,563.04
	Paper Mill Park	\$ 456.65
	Sewer Fund	\$11,152.97
	Water Fund	\$ 8,786.84

PRIVILEGE OF THE FLOOR

ADJOURN

