

AGENDA
REGULAR TOWN BOARD MEETING
March 8, 2017
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting February 8, 2017.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE – New Flooring and New Tables & Chairs
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION
ECOMONIC DEVELOPMENT
HIGHWAY
LANDFILL
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: We had an inquiry about the Warrensburg Travel Trailer Park getting on the force sewer line this summer. Our Engineer has responded to the inquiry. All costs incurred would be the responsibility of entity wanting to be hooked up.

UNFINISHED BUSINESS: Reminder that that telephone dialing will change on March 18, 2017 when another area code is 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 BUSINESS: Highway Superintendent needs to advertise for winter sand. Bid opening to be held on Monday March 13, 2017 at 4:00 p.m.

Resolution request for \$4,037.00 in Occupancy Tax funds from the Warrensburgh Historical Society for use in 2017 advertising of the Museum.

Resolution request to recognize the Warrensburg Central School Wrestling Program. The program was the 2017 Adirondack League Champions, 2017 Section 2 Class D Champions and the 2017 Section 2 Division II (Small Schools) Champions.

WARRENSBURG TOWN BOARD

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REGULAR MEETING

Also Coach Mark Trapasso was named Section 2 Division II Varsity Coach of the Year and Coach Scott McKenna was named Section 2 division II JV Coach of the Year. It was the second straight Adirondack League and Section 2 Class D Championship.

Jack Binder, a junior at the 220 Weight Class, was also chosen as an at-large bid to participate in the New York State Wrestling Tournament held in Albany. Congratulations all the members of the Team and Coaching Staff on their achievements.

It should also be noted that the Girls Basketball Team took home the Division II Adirondack title for this year.

Resolution Request to establish a Capital Fund for the 2017 Highway Tandem Dump & Plow Truck. Account number will be H12-5130.200.

Budget Modifications: Awarding of the Court Facilities State Aid funding. \$7,840.50.

Resolution to pay the warrants.

**WARRANTS: Total Claims
 General Fund
 Highway Fund
 Lighting District
 Sewer Fund
 Water Fund**

COMMENTS:

ADJOURN