# AGENDA REGULAR TOWN BOARD MEETING August 9, 2023 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of Town Board meeting held on July 12, 2023 and July 26, 2023.

### REPORT OF OFFICERS:

TOWN CLERK

**SUPERVISOR** 

**ASSESSOR** 

**JUSTICE** 

DOG CONTROL OFFICER

PLANNING DEPT.

CODE ENFORCEMENT OFFICER

## REPORT OF COMMITTEES:

**BEAUTIFICATION** 

**HIGHWAY** 

ECONOMIC DEVELOPMENT

LANDFILL

LIGHTING

HISTORIAN/MUSEUM

PARKS AND RECREATION

SEWER/WATER

YOUTH

### **COMMUNICATIONS:**

OLD BUSINESS: The ten Team Fast Pitch Softball Tournament at the Recreation Field on July 21-23, 2023, called the Upstate Revenge Softball Tournament was a very successful event. The whole Town workforce deserves a lot of credit for getting the fields in shape.

Band Concerts at the Recreation Field are being well attended this year.

Pickleball courts are now in use and so far so good.

### **NEW BUSINESS:**

Resolution request to allow the Chamber of Commerce to Host the 43<sup>rd</sup> World's Largest Garage Sale On September 29, 2023 thru October 1, 2023 and to waive the Major Local Event License fee of \$150.00.

WARRENSBURG TOWN BOARD August 9, 2023 REGULAR MEETING

Occupancy Tax request from the Hickory Legacy Foundation in the amount of \$3,412.00 for advertising and expenses for the Hickory Hike 4 Kids held on June 17, 2023.

Schedule a Public Hearing on the Comprehensive Plan Update. Hearing to be held on September 13, 2023 at 7:00 p.m.

Schedule a Public Hearing on a Proposed Local Law to Amend Certain Provisions of Chapter 211 of the Town Code entitled "Zoning". It pertain to Warrensburg Town Code to add the keeping and raising of fowl as a use accessory to residential and agricultural uses in all zoning districts and to authorize enforcement by Code Enforcement Officer.

Resolution request to establish a Capital Project H9 – Highway Paving Project for \$150,000 to cover the cost of the recent paving project.

Budget Modification: Highway Department

Budget Transfer: General Fund, Water District

Resolution request to pay the bills on Warrant #8.

WARRANTS:	<b>Total Claims:</b>	\$250,204.30	
	General Fund	\$103,279.12	
	Cemetery Fund	\$2,594.19	
	Highway Fund	\$68,059.06	
	Lighting District	\$6,895.92	
	Sewer Fund	\$8,160.51	
	Water Fund	\$26,637.95	
	Sludge Project	\$2,200.00	
	Sidewalk Project	\$8,275.50	
	Transmission Line	\$24,102.05	

COMMENTS:

**ADJOURN**