

AGENDA
SPECIAL TOWN BOARD MEETING
DECEMBER 29, 2021
4:00 P.M.

CALL TO ORDER

SALUTE FLAG

Resolution request to appoint Matt Oliver to the Zoning Board of Appeals for a five year term January 1, 2022 ending December 31, 2026.

Resolution request to appoint Sandi Parisi to the Planning Board for a five year term January 1, 2022 ending December 31, 2026.

Resolution request from the Warrensburgh Beautification Inc. for Occupancy Tax Funds in the amount of \$3,500.00 for Christmas in Warrensburg expenses.

Resolution to transfer \$200,000 to the Water Reserve Fund.

Reminder the organization meeting Town Board meeting to be held on Wednesday January 3, 2022 at 4:00 p.m.

PROCLAMATION OF APPRECIATION TO DONNE-LYNN WINSLOW who has served 4 ½ years as a Town Councilperson and is retiring on December 31.

Budget Amendments:

Budget Modification:

WARRANT #13	Total Claims:	\$89,284.76
	General Fund	\$26,533.70
	Cemetery Fund	\$1,818.01
	Highway Fund	\$37,319.78
	Sewer Fund	\$5,896.21
	Water Fund	\$3,875.97
	Lighting District	\$9,034.50

ADJOURN Happy New Year!