AGENDA REGULAR TOWN BOARD MEETING October 14, 2015 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meetings September 9, 2015 and September 30, 2015.

REPORT OF OFFICERS:

TOWN CLERK SUPERVISOR ASSESSOR JUSTICE

DOG CONTROL OFFICER ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

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

YOUTH

COMMUNICATIONS:

UNFINISHED BUSINESS:

Roof work on Town Hall is nearing completion and the windows have been received.

Most of the contractor work on the bandstand is complete and the Town will has started work on the bathroom.

Resolution to adjourn to the Board of Health hearing on 59 Hickory Hill Road.

NEW BUSINESS:

Resolution for Occupancy Tax Money in the amount of \$50.00 for the Warrensburg Bed & Breakfast Association for website domain advertising.

Resolution for Occupancy Tax Money in the amount of \$883.00 for the Warrensburgh Historical Society for rack card advertising expenses.

WARRENSBURG TOWN BOARD **REGULAR MEETING** October 14, 2015

Advertise for bids on a cargo van for the Water/Sewer departments to use for the weekend duty on call member of our Team. This van will allow us to carry more tools needed to make repairs.

Resolution to change the Water Fee billing schedule to increase the number of gallons included in the fee rates from 20,000 gallons to 30,000 gallons per year.

Schedule a Special Town Board Meeting to hold a public hearing on the Preliminary Budget on October 28, 2015 at 4:30 p.m.

Remember: Fire Company Halloween Parade is scheduled for Saturday October 31, 2015 at 4:00 p.m. We will start at the Health Center Parking lot on Richards Avenue and proceed up Main Street over Stewart Farrar to the Elementary School.

Highway Department has scheduled a Fall Clean up Week from October 26th to October 30th, 2015.

Water Department is scheduled a Fall Hydrant flushing for a two week period October 19th thru October 30, 2015. Please watch out for the signs that are placed in the areas of Town being flushed.

Budget Transfers:

Resolution to pay the warrants.

WARRANTS: Total Claims:

General Fund Total Highway Total

Countryside Adult Home Sewer Brownfield Paper Mill Park

Floyd Bennett Memorial Bandstand

Lighting District Sewer Fund Water Fund

COMMENTS – PRIVLAGE of THE FLOOR

ADJOURN