## AGENDA REGULAR TOWN BOARD MEETING JANUARY 13, 2016 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meetings; December 9, 2015 and December 16, 2016.

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:

NEW BUSINESS:

Resolution to approve Electronics Recycling Services Contract with Evolution Recycling, Inc. of Johnstown, NY.

Resolution to allow the Town Clerk to attend the 2015 NYSTCA Annual Conference from April 17<sup>th</sup> thru April 20<sup>th</sup> in Saratoga Springs.

Resolution to increase the Sewer Assessment from \$551.00 to \$702.00 with the reopening of the 222 River Street Bar.

WARRENSBURG TOWN BOARD JANUARY 13, 2016 REGULAR MEETING

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$ 83,602.36
	General Fund Total	\$ 19,884.25
	Highway Fund Total	\$ 44,162.27
	Lighting Fund Total	\$ 6,821.50
	Sewer Fund Total	\$ 3,876.91
	Water Fund Total	\$ 4,421.87
	Safe Routes to School	\$ 4,320.00
	Floyd Bennett Memorial	\$ 115.56

COMMENTS: ADJOURN