AGENDA REGULAR TOWN BOARD MEETING November 9, 2016 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meetings October 5, 2016, October 12, 2016 and October 26, 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: Letter received from We the People of New York, Inc. about "Shall there be a convention to revise the NY Constitution and amend the same?"

Notice received about the Public Hearing on 2016-2017 Adirondack Park State Land Classification Proposal.

Letter received from Catherine LaFond-Evans of 31 Milton Avenue with information on short term rentals.

OLD BUSINESS:

Any questions about the Adopted 2017 Budget.

NEW BUSINESS:

Resolution to re-appoint Anthony Fortino to Board of Assessment Review for a five year term. His term runs 10/01/2016 to 10/01/2021.

Bond Resolution in the amount of \$150,000 for purchase of a new highway truck, Western Star 4700 Tandem.

WARRENSBURG TOWN BOARD October 12, 2016 REGULAR MEETING

Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$129,014.84
	General Fund	\$ 27,417.18
	Highway Fund	\$ 62,402.37
	Lighting District	\$ 6,061.37
	Sewer Fund	\$ 14,336.88
	Water Fund	\$ 18,797.04

COMMENTS:

ADJOURN