AGENDA REGULAR TOWN BOARD MEETING February 10, 2016 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meetings; January 5, 2016 and January 13, 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:

The AUD reports for the Town and the Consolidated Health District have been filed with the State Comptroller Office.

Resolution to waive the late charge on a Water Bill at New Way Lunch of Warrensburg. Applicant would like until March 15, 2016 to pay the water bill in the amount of \$800.89. Applicant had undetected leaks occur in the business which have since been repaired.

Resolution to adopt Landfill Fee Schedule that includes the cost of the Electronics.

Executive Session requested by Town Supervisor to discuss employment history of a particular Town Employee.

WARRENSBURG TOWN BOARD February 10, 2016 REGULAR MEETING

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$ 217,444.74
	General Fund Total	\$ 51,121.09
	Highway Fund Total	\$ 32,869.38
	Lighting Fund Total	\$ 8,676.06
	Sewer Fund Total	\$ 9,369.37
	Water Fund Total	\$ 7,305.74
	Safe Routes to School	\$ 102,194.40
	Floyd Bennett Memorial	\$ 1,737.40
	Countryside Sewer	\$ 2,275.00
	Brownfield Paper Mill Park	\$ 1,896.30

COMMENTS: ADJOURN