

AGENDA
REGULAR TOWN BOARD MEETING
December 13, 2017
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting November 8, 2017.

PUBLIC HEARING on repair or removal of the property located at 186 Rollies Road, Warrensburg, NY 12885.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER
PLANNING AND ZONING

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Notice from Adirondack/Glens Falls Transportation Council about 2018 Transportation Program Solicitation.

Kayla Carlozzi – Campaign and Events Director – Family YMCA OF THE GLENS FALLS to speak on the YMCA Adirondack Center.

UNFINISHED BUSINESS: Still working on fireworks regulations. Nothing finalized yet.

Will hold a workshop over the winter on vacation home rentals and rules. No date has been set yet.

Discussion on the Town taking back over the Historical Society property located on Burhans Avenue.

WARRENSBURG TOWN BOARD
December 13, 2017
REGULAR MEETING

NEW BUSINESS:

Set Organizational Meeting for Thursday January 4, 2017 at 7:00 p.m.

Discussion to create a local law to appoint Deputy Highway Superintendent who lives outside the Town.

Resolution request to award \$2,900.00 in Occupancy Tax money to Warrensburgh Beautification, Inc. for Christmas in Warrensburg expenses.

Resolution to approve a Shared Services agreement with Town of Horicon for Bookkeeping Services for 2018.

Resolution to approve a Shared Services agreement with the Town of Thurman for use of Water Department employees when Thurman may need assistance with Thurman's water supply infrastructure. All costs to be paid for by the Town of Thurman.

Resolution to close two Capital Accounts: H16 Safe Routes to School and H27 Floyd Bennett Memorial Band Accounts.

Resolution to assign Final Order to 186 Rollies Road property for removal of the structure by the Town of Warrensburg.

Discussion on Cold War Veteran's Exemption.

Set year end bill payment meeting for December 27, 2017 at 4:30 p.m.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims	\$246,777.09
	General Fund	\$131,077.47
	Highway Fund	\$ 61,874.57
	Lighting District	\$ 7,150.04
	Sewer Fund	\$ 27,985.05
	Water Fund	\$ 17,185.91
	Paper Mill Park	\$ 1,504.05

PRIVILEGE OF THE FLOOR

ADJOURN