

**AGENDA**  
**REGULAR TOWN BOARD MEETING**  
**June 14, 2017**  
**7:00 P.M.**

**CALL TO ORDER**  
**SALUTE FLAG**

**MINUTES – Approve Minutes of meeting May 10, 2017.**

**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 – Program Dates 7/3/17 thru 08/11/17**

**COMMUNICATIONS: Letter from Cedarwood Engineering about the Warren Street Water Line Project.**

**Letter from Glens Falls Transit about Trolley Service Extension.**

**Notice signed about Annual Water Quality Report. Report was mailed out to all water users and posted on the Town Website.**

**Report of Noncompliance Event was sent to DEC about the upset at the Wastewater Treatment Plan.**

**UNFINISHED BUSINESS: Reminder that that telephone dialing has changed on March 18, 2017 when another area code (838) was put into use. You will need to start using the ten digit phone number which includes your area code. On August 19, 2017 this practice becomes mandatory.**

**Shredding day for the Town on September 16, 2017 from 9 a.m. to 12 noon here at the Town Hall. We will use PROSHRED out of Albany.**

**WARRENSBURG TOWN BOARD  
REGULAR MEETING  
JUNE 14, 2017**

**NEW BUSINESS:** Request received from the Warrensburg Volunteer Fire Company to use the Warrensburg Recreation Field for the annual Smoke Eaters Jamboree from July 24, 2017 thru July 30, 2017.

Request from the Warrensburg Volunteer Fire Company for help with the annual fireworks display at the Smoke Eaters Jamboree in the amount of \$500 to be paid out of Celebrations.

Resolution request to sign a contract with Glens Falls Transit for trolley service to Warrensburg 6 days a week June 24, 2017 thru September 2, 2017. Service will run from the Beach Road in Lake George to Richards Avenue in Warrensburg three times per day for a cost of \$2.00 per ride. Transfer to other routes would be available from the Beach Road in Lake George.

Resolution request to lower the Sewer Rent Assessment on 63 River Street from two (2) units to one (1) unit as recommended by the Code Enforcement officer.

Resolution request to lower the Water Rent assessment on 63 River Street from two (2) units to one (1) unit as recommended by the Code Enforcement officer.

Attended a meeting at the County on the countryside Adult Home Sewer Project. We should break ground by the end of July.

Certificate of Recognition for Sandi Parisi for being recognized as Citizen of the Year by Chamber of Commerce.

Certificate of Recognition for Gallup Farms for being recognized as Business of the Year.

Certificate of Recognition for M. Sherryl Burdett for her years of service to the Town as Confidential Secretary to the Supervisor.

Resignation notice from Deputy Town Clerk Kathryn E. Rounds effective May 31, 2017. Kathy has taken over the duties as Confidential Secretary to the Supervisor.

Resignation of Joyce Reed as Councilwomen from the Town Board effective June 14, 2017.

Resolution approving the appointment of Joyce Reed as a Deputy Town Clerk and setting the salary at \$21,000 per year effective June 14, 2017.

Resolution to pay the warrants.

**WARRANTS:**

**Total Claims  
General Fund  
Countryside Sewer  
Highway Fund  
Lighting District  
Sewer Fund  
Water Fund**