

AGENDA
REGULAR TOWN BOARD MEETING
October 11, 2017
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting September 13, 2017 and September 27, 2017.

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: Copy of letter to Warren County received from the Warrensburg Bike Rally.

UNFINISHED BUSINESS:

Recap of shredding day for the Town that was held on September 16, 2017.

NEW BUSINESS:

Set up workshop meeting on the regulation of Fireworks Displays – October 18, 2017 at 4:30 p.m.

Set up Town Budget Hearing meeting at 6:00 p.m. on October 18, 2017.

Resolution request to approve Fall Town Clean Up days for the Week of October 23rd thru October 27th, for brush and leave pick up. Same rules will apply to bagged leaves and brush left at the curb.

WARRENSBURG TOWN BOARD
October 11, 2017
REGULAR MEETING

Resolution request to approve the 2018 Roadway Maintenance Agreement with Warren County. \$68,115.50 is the amount of Snow & Ice removal and \$1,909.60 for mowing of County Roads.

Occupancy Tax request received from Warrensburgh Historical Society in the amount of \$700.00 for 2018 advertising expenses.

Occupancy Tax request received from the Town Highway Superintendents' Association in the amount \$100.00 for an ad in banquet book.

Resolution request to approve settlement of assessing issues with Echo Lake Camp, Inc., Anthony Stein, Emily Stein, Trustee and Anthony & Emily Stein. Refund payment in the amount of \$7,715.00 is approved as part of this agreement.

Budget Transfer:

Budget Modifications:

Resolution to pay the warrants.

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| WARRANTS: | Total Claims |
| | General Fund |
| | Countryside Sewer |
| | Highway Fund |
| | Lighting District |
| | Sewer Fund |
| | Water Fund |

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ADJOURN