

**AGENDA  
REGULAR TOWN BOARD MEETING  
FEBRAURY 8, 2017  
7:00 P.M.**

**CALL TO ORDER  
SALUTE FLAG**

**MINUTES – Approve Minutes of meeting January 11, 2017.**

**PUBLIC HEARING ON 2017 WARRENSBURG EMS CONTRACT. Contract amount is \$60,000 and includes the Town picking up the Water and Sewer Fees. We will also continue to work with Warrensburg EMS on consolidated purchasing when available.**

**Town Clerk to read Invitation to Bid Notice on 3847 Main Street. Bids will be opened and reviewed by the Town Board.**

**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:**

**Reminder the Punch Card Sale for the Landfill is to be held from February 13, 2017 to February 17, 2017.**

**NEW BUSINESS:**

**Resolution to approve 2017 Warrensburg EMS contract.**

**WARRENSBURG TOWN BOARD  
FEBRUARY 10, 2017  
REGULAR MEETING**

**Town Board needs to complete the Short Environmental Assessment Form Part 2 on the Warrensburg Board and Paper site park which was approved by the APA on May 16, 2016. Part 1 was completed in May of 2015.**

**Resolution to amend the water bill for 3664 Main Street for property owned Roger Shaw. Current bill is \$3,451.90 and new amount would be reduced to \$1,725.95. Property had high water usage and a leak was detected and repaired within days of notice to customer. This a one-time adjustment to current water bill.**

**Resolution to appoint Bill Oehler as a member of the Zoning Board of Appeals. Term to expire 12/31/21.**

**Resolution to accept or reject bids on 3847 Main Street.**

**Budget Amendment**

**Resolution to pay the warrants.**

<b>WARRANTS:</b>	<b>Total Claims</b>	<b>\$118,230.55</b>
	<b>General Fund</b>	<b>\$27,014.72</b>
	<b>Highway Fund</b>	<b>\$60,012.78</b>
	<b>Lighting District</b>	<b>\$7,757.97</b>
	<b>Sewer Fund</b>	<b>\$13,040.94</b>
	<b>Water Fund</b>	<b>\$10,404.14</b>

**COMMENTS:  
ADJOURN**

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