

AGENDA
REGULAR TOWN BOARD MEETING
May 10, 2017
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting April 12, 2017.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION
ECOMONIC DEVELOPMENT
HIGHWAY- Spring Clean Up Starting 5/22 thru 5/26
LANDFILL
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER – Starting to Flush Fire Hydrants 5/15 thru 5/26
YOUTH – Hired 26 Youth Councilors - Program Dates 7/3/17 thru 08/11/17

COMMUNICATIONS: Letter from New York State Department of Transportation about no receiving funding through the TAP program for River Street sidewalk Enhancement.

Highway Supt. Edward Pennock notified of our 2017 CHIPS for highway improvements and other programs in the amount of \$129,893.36.

Letter received from National Grid about changing our street lights over to LED lights. There may be an incentive for the change but it won't happen until 2018. They are asking that we delay any action until the Public Service Commission rules on a new program.

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.

NEW BUSINESS: Resolution to approve Shared Service Agreement with New York State DOT for emergency service highway work.

WARRENSBURG TOWN BOARD

April 12, 2017

REGULAR MEETING

Resolution to renew the Annual Website Site Contract for \$700 with Sara Kelly Graphics of Cambridge, New York.

Warrensburg Central School is planning a Community Work Day on May 18, 2017.

Request for a half page ad in 2017/18 Southern Adirondack Guide. Total cost for the ad is \$645.00 with half the cost being paid for Warren County and the First Wilderness Corridor.

Resolution request to allow surplus materials from the Senior Citizens Center be donated to the fire company for auction at the Smoke Eaters Jamboree.

Resolution to Adopt the Warren County Hazard Mitigation Plan which is required by FEMA for any grant monies.

Resolution request for Occupancy Tax from the Warrensburgh Historical Society in the amount of \$960.00 to pay for advertising Expenses for the museum.

Discussion on water fee reduction at a residence at 13 Burdick Avenue.

Resolution to pay the warrants.

WARRANTS:	Total Claims	\$90,803.56
	General Fund	\$34,483.78
	Highway Fund	\$15,594.97
	Lighting District	\$ 6,408.07
	Sewer Fund	\$ 7,146.11
	Water Fund	\$27,094.93
	Paper Mill Park	\$ 75.70

COMMENTS:

ADJOURN