

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

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

**MINUTES – Approve Minutes of meeting October 11, 2017 and October 18, 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:** Letter from the Warrensburg Historical Society about the Town taking over Tannery Property (Burhans Avenue) from the Society.

**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.

**NEW BUSINESS:**

**Resolution to add omitted tax to 2018 Town-county property taxes.**

**Properties included in the resolution are:**

**Tax map #223.8-2-11, 39 Alden Ave., amount \$455.00**  
**Tax Map #210.20-5-29, 18 Milton Ave., amount \$65.00**  
**Tax Map #210.1-1-13, 298 Golf Course Rd, amount \$130.00**  
**Tax Map #210.20-3-20, 77 River St, amount \$65.00**  
**Tax Map #211.17-3-2, 15 Burdick Ave., amount \$65.00**  
**Tax Map #211.18-1-38, 11 Horicon Ave, amount \$65.00.**

**WARRENSBURG TOWN BOARD**

**November 8, 2017**

**REGULAR MEETING**

**Resolution in Support of Warren County's Proposed Plan for Counsel at Initial Appearance for Arraignment in Local Courts. This plan provides for central arraignment at the Warren County Municipal Center rather than at the Town or City location of the arrest. Most of the local judges have agreed to the plan.**

**Resolution authorizing the Town Supervisor to register the Town of Warrensburg as a member of the National Joint Power Alliance. This will allow the Town to participate in national bids.**

**The new sidewalk plow has arrived and is ready for service. Resolution needed to declare the 2000 Trackless Sidewalk machine as surplus along used plow and snow blower and authorize the sale of surplus equipment.**

**Resolution to allow the Town of Warrensburg to clean up the property located at 186 Rollies Road pursuant to Warrensburg Town Code §95-2(B) and schedule a public hearing on same.**

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

**Appreciation Certificate to Dan Daly who recently retired from the Highway Department with 24 years of service.**

**Appreciation Certificate to Charles Corlew who recently retired from the Highway Department with 11 years of Service.**

**Budget Modifications:**

**Budget Transfer:**

**Resolution to pay the warrants.**

<b>WARRANTS:</b>	<b>Total Claims</b>	<b>\$208,330.53</b>
	<b>General Fund</b>	<b>\$162,028.60</b>
	<b>Highway Fund</b>	<b>\$ 14,066.71</b>
	<b>Lighting District</b>	<b>\$ 6,292.43</b>
	<b>Sewer Fund</b>	<b>\$ 16,600.54</b>
	<b>Water Fund</b>	<b>\$ 5,379.03</b>
	<b>Brownfield</b>	<b>\$ 3,963.22</b>

**PRIVLAGE OF THE FLOOR**

**ADJOURN**