

AGENDA
REGULAR TOWN BOARD MEETING
April 12, 2017
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting March 8, 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

COMMUNICATIONS:

UNFINISHED BUSINESS: Reminder that that telephone dialing will change on March 18, 2017 when another area code (838) is 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:

Highway Superintendent, Town Bookkeeper and Town Supervisor had a training class on the Warren County Purchasing System. Town will continue to become more involved with County Purchasing which should result in increased saving to the Town.

Resolution request for the placement of new outlets on the following National Grid poles to accommodate new Christmas Decorations: River Street – Pole #2, #13, #23 and #42; Milton Avenue - Pole #3; Library Avenue – Pole #15; and Horicon Avenue - Pole #7 and #17.

WARRENSBURG TOWN BOARD

April 12, 2017

REGULAR MEETING

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Resolution request to approve the following provisions of Section 284 of the Highway Law for the Town Highway Superintendent make repair and improvements of highways:

1. GENERAL REPAIRS - \$10,000

2. PERMANENT IMPROVEMENTS:

\$60,000 Repairs and improvements to Rocky Ridge leading to Rollies Road

\$43,000 Repairs and improvements to Burhans Avenue leading to Elm Street

Repairs and improvements to Sunset Avenue leading to Terrace Avenue

Resolution request for a road sign study by NYS DOT at the Rocky Ridge Intersections and State Route 9.

The Phase 1 Archaeological Survey Report was completed on the Countryside Sewer Line Extension.

Resolution to reduce the water charges at 5 Commercial Avenue.

Resolution to pay the warrants.

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| WARRANTS: | Total Claims |
| | General Fund |
| | Highway Fund |
| | Sewer Fund |
| | Water Fund |

COMMENTS:

ADJOURN