

AGENDA
REGULAR TOWN BOARD MEETING
AUGUST 8, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting: July 11, 2018 meeting.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
PLANNING DEPT.
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION
HIGHWAY
LANDFILL
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Received a donation in the amount of \$80.00 for the use Echo Lake pavilion from the LaFond / Evans family.

UNFINISHED BUSINESS: Town Attorney to give an update on the 4 Dump Road Property.

Pavilions – Do's and Don'ts are completed and we now provide them to people using the Town Pavilions. Thank you for your input.

The cost of the new Western Star Tandem truck off the Oneida County Contract is \$226,946.17 which includes an automatic transmission. The purchase was approved last month but we didn't have the final contract price.

Bid proposal on the Emergency Generators for the Water Wells will be opened on August 15, 2018 at 1:00 p.m. at the Town Hall.

NEW BUSINESS: Edward Schmidt filed complaint on Water Assessment for property at 19 Third Avenue. Mr. Schmidt is seeking relief from his water which is \$546.77 for the use of 251,920 gallons this last quarter.

WARRENSBURG TOWN BOARD
AUGUST 8, 2018
REGULAR MEETING

Discussion on Edwin C. Seeley Property located at 51 Library Avenue, Warrensburg. Mr. Seeley is looking for relief to purchase a slice of property in which his driveway now is located.

Resolution request to keep the same Health Insurance for 2019 – Blue Shield and Humana.

Resolution request for Occupancy Tax Money in the amount of \$858.00 in advertising fees paid to Warrensburgh Historical Society.

Resolution request to hire James Fitzgerald as our Dog Control Officer for a monthly salary of \$875.00.

Request permission to hire one or two more part-time employees to work on the Paper Mill park on State Route 418.

Request to set up workshop meeting on the IPP permits before the garage sale. Can we meet on Wednesday August 15, 2018 at 4:00 p.m.? At the same time I would like to discuss upgrades to Echo Lake Beach area.

Resolution to approve Budget Modifications:

Resolution to Approve Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$100,334.55
	General Fund:	\$ 43,135.85
	Highway Fund:	\$ 26,971.87
	Countryside Sewer:	\$ 1,951.25
	Sewer Fund:	\$ 10,177.09
	Water fund:	\$ 12,225.72

COMMENTS:

ADJOURN:

