

AGENDA
REGULAR TOWN BOARD MEETING
DECEMBER 12, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the November 14, 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:

UNFINISHED BUSINESS: Further discussion on expanding the Hamlet area of the Town. We will choose a date after the first of the year to schedule a workshop session.

NEW BUSINESS: Resolution to accept bids for new blower installation at the Waste Water Treatment Plant. Bids to be received and opened on Friday December 7, 2018 at 1:30 p.m.

Resolution to rescind Resolution #168-18 for a change in the contract price with Warren County for Snow and Ice Contract.

Resolution to approve the 2019 Snow and Ice Contract with Warren County in the amount of \$72,025.10.

Resolution to pay Warrensburg Chamber of Commerce in the amount of \$5,186.22 from IPP Permit funds for the World's Largest Garage Sale expenses.

WARRENSBURG TOWN BOARD
DECEMBER 12, 2018
REGULAR MEETING

Resolution to approve Out of District Sewer Contract with Sothern Adirondack Properties, LLC for apartment complex at 21 Sanford Street which is subject to permissive referendum.

Resolution to schedule to schedule a Public Hearing on Local Law No. 5 of 2018 regulating short-term rentals in the Town of Warrensburg.

Resolution in support of the Adirondack Association of Towns and Villages asking that many organizations in New York State work together on plan to provide Cell coverage for all NYS Residents and Visitors.

Resolution to sign Legal Service Contract with Miller, Mannix, Schachner & Hafner, LLC for legal services in 2019. Terms are the same as the as 2018, \$2,266.67 per month.

Resolution approving an Inter-Municipal Agreement with Warren County for work performed on the Countryside Sewer Project. This will allow the Town to receive reimbursement on the labor, equipment and materials used on the project.

Memorandum of Agreement with the Warren County Soil & Water Conservation District for use of a sandbag machine. There is no cost to the municipality.

Resolution to Approve Budget Modifications:

Resolution to Approve Budget Transfers:

Resolution to pay the warrants.

WARRANTS:

Total Claims:
General Fund
Highway Fund
Sewer Fund
Water Fund
Countryside Sewer
Brownfield Papermill
Lighting District

COMMENTS:

ADJOURN:

