

AGENDA
REGULAR TOWN BOARD MEETING
JULY 11, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meeting: June 13, 2018 meeting.

Public hearing on the Fireworks Local Law.

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: Letter requesting appointment to the Zoning Board of Appeals from Suzanne Tyler, 22 Malcolm's Way, Warrensburg.

Thank you for the support of 2018 Warrensburg Chamber of Commerce Golf Tournament.

Letter from Warren County SPCA terminating our contract in 30 days.

Letter from Warrensburg Bike Rally thanking us for another successful year.

UNFINISHED BUSINESS:

Still waiting for a date to close on the 4 Dump Road Property for the Highway Garage.

Mary Ann Bump Memorial Service was held on Saturday July 7, 2018 at the Recreation Field. It was a well-attended event.

Countryside sewer system project to start this month.

WARRENSBURG TOWN BOARD

July 11, 2018

REGULAR MEETING

NEW BUSINESS:

Resolution request from Warrensburg Bike Week for Occupancy Tax funds in the amount of \$10,631.30 for advertising of Bike Week.

Resolution request from the Warrensburg Historical Society to sponsor a \$50.00 full Business Membership for the Sticky Wicket Croquet Event.

Resolution to declare the following items surplus equipment: 1980 Champion Road Grader – Highway Department; 2000 International Dump Truck – Highway Department to be sold by online auction.

Resolution to declare the following items surplus equipment: Ditch Witch – Parks Department and a used slide – Parks Department to be donated to the fire company auction.

Permission to hire Cedarwood Engineering to apply for CFA Funding 75% - 25% Application to do a map plan and report to expand the sewer district down Library Avenue, also look at James and Sanford Street.

Permission to hire Cedarwood Engineering to apply Water Infrastructure Improvement Application Grant 60% - 40% to replace the Water Line from the Water Tank to our distribution system. Also have Cedarwood continue to see out grant funds for a new Water Well.

Resolution request to adopt Fireworks local law.

Supervisor would like permission to draw up a list of do's and don'ts for the use of Town facilities, mainly the pavilions. I would like any input emailed to the Supervisor.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$73,927.84
	General Fund:	\$39,252.21
	Highway Fund:	\$12,350.13
	Lighting District:	\$ 5,706.61
	Sewer Fund:	\$ 4,473.08
	Water Fund:	\$ 7,187.35
	Countryside Sewer	\$ 3,203.46

COMMENTS:

ADJOURN:

