AGENDA REGULAR TOWN BOARD MEETING MARCH 14, 2018 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meeting: February 14, 2018.

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

COMMUNICATIONS:

YOUTH

UNFINISHED BUSINESS: Fireworks workshop session. Short Term Rentals workshop session both to be scheduled in April.

NEW BUSINESS:

CERTIFICATE OF RECOGNITION FOR THE WARRENSBURG GIRLS BASKETBALL TEAM:

The Girls Basketball Team had another great year finishing with a 16-6 record. They won the Spa Catholic Thanksgiving Tournament and advanced to the Adirondack League Championship Game this year. I believe many of the ladies will be returning next year.

RESOLUTION OF RECOGNITION TO THE WARRENSBURG CENTRAL SCHOOL WRESTLING PROGRAM:

Resolution presented to recognize the Warrensburg Central School Wrestling Program for another stellar season. Overall dual meet record was 27-1, very impressive.

WARRENSBURG TOWN BOARD MARCH 14, 2018 REGULAR MEETING

Not only did team repeat as Adirondack League Champions, Section 2 Class D Champions and the 2017 Section 2 Division II (Small Schools) Champions, they won Duanesburg Tournament, Cobleskill Tournament, Saranac Tournament and the Granville Tournament.

They also participated in a meet in Saratoga Springs and finished 3rd overall competing against the largest schools in Section 2. It was the third straight Adirondack League and Section 2 Class D Championship.

Another milestone for the Team is they placed 3rd in the first ever New York State Dual Team Championships.

Also Coach Mark Trapasso was named Section 2 Division II Varsity Coach of the Year and Coach Scott McKenna was named Section 2 Division II JV Coach of the Year.

Jack Binder, a senior at the 220 Lb. Weight Class, finished the season with a 40-2 record. He was also invited to participate in the Division II New York State Wrestling Tournament in Albany where he finished third overall.

Nolan McNeill, a junior at the 182 Lb. Weight Class, finished the season with a 40-7 record. Nolan also was invited to participate in the Division II New York State Wrestling the Division II New York State Wrestling Tournament in Albany by his winning the Section 2 Title.

Dylan Winchell, an eighth grader was also invited to participate in the Division II New York State Wrestling Tournament as an at-large member. We're sure he has many more good seasons ahead of him.

We would also like to recognize Zach Davis, a junior who finished with a 40-4 record. First time in Warrensburg Wrestling history the team had three (3) 40 match winners.

I also believe Gary Hill, senior who wrestling in the 285 Lb. Weight Class had 38 wins before an injury sidelined him in the Section 2 Tournament. Great job Gary to all the members of the team, coaching staff and parents for your achievements.

Councilwoman Marcella to give a report on a Green Energy Campaign.

Received word that Slic Network Solutions was awarded Phase 3 funding to address high-speed internet in Warrensburg. They are scheduled to address 106 locations according to the NYS Broadband website.

Congratulations to Town Clerk Donna Combs for obtaining a \$250.00 Town Clerks' Association Scholarship. Money will be put toward the 2018 New York State Town Clerks' Association meeting in Albany later this year.

Resolution to install a Street Light at 4277 State Route 9 (Corner of Rocky Ridge Road and State Route 9).

Executive session to discuss the purchase of a piece of real estate.

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$150,288.65
	General Fund:	\$ 91,400.35
	Highway Fund:	\$ 30,396.10
	Lighting District:	\$ 7,227.63
	Sewer Fund:	\$ 11,231.08
	Water Fund:	\$ 10,033.49

COMMENTS: ADJOURN: