

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

CALL TO ORDER  
SALUTE FLAG

Public Hearing on 2018 Warrensburg Emergency Services Contract.

MINUTES – Approve Minutes of meeting: January 10, 2018.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES:

BEAUTIFICATION  
HIGHWAY  
LANDFILL – Landfill Tickets on-sale this week.  
LIGHTING  
HISTORIAN/MUSEUM  
PARKS AND RECREATION  
SEWER/WATER  
YOUTH

COMMUNICATIONS: Letter received from Catherine LaFond on another short term property rental incident 31 Milton Avenue on January 14, 2018

Resignation letter from Joseph M. Barlow in regards to his position on the Board of Assessment Review. We thank Joe for his time and service to the community.

Letter received from Bruce & Sadie Kilburn, Arthur & Lois Healy about how well our Highway Department takes care of Harrington Hill Road and Moose Ridge Drive.

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

We have one opening on the Board of Assessment Review. Will advertise for interested people to send a letter to the Supervisor's office.

WARRENSBURG TOWN BOARD  
FEBRUARY 14, 2018  
REGULAR MEETING

NEW BUSINESS:

Occupancy Tax request from Northern Warren Trailblazers for \$3,000 for promotion of Snowmobiling on the Warren County trails.

Resolution to approve 2018 EMS Contract.

Permission to sign a lease agreement with Cedarwood Engineering for use of our spare sand filter. Income received from the lease would be \$6,000. Equipment would be returned to the Town with any and all maintenance completed if necessary.

Permission to sign Computer and Electronics Recycling Proposal with Evolution Recycling Inc. until the County completes the new RFP proposals for service. We aren't able to take anymore electronics materials until we remove what we have.

Resolution to accept bid for the Supply of Aeration Blowers at the Wastewater Treatment Plant. One bid received from Atlas Copco in the amount of \$103,978.00 for two units. The current units were installed in 1992 and need to be replaced.

Resolution to oppose changing the tax method on State Lands to Payment in Lieu of Taxes Program. Assessment of these lands should remain with the local assessing jurisdiction.

Town of Queensbury is taking on a campaign "Solarize Queensbury". Would any of the Town Board want to take the lead and contact Kathy Bozony about the initiative? We could join the campaign if interested and do one for Warrensburg.

Judge Winslow was successful in obtaining another Justice Court Assistance Program (JCAP) grant for the Town. The amount of this award is \$6,223.43. Thank you to Judge Winslow. Included in the grant request were file cabinets, air conditioning and improved security systems.

Resolution request to purchase the building on 4 Dump Road. The building is the former Performance Custom Trailer Office and Shop. Funds to be determined.

Congratulations to the WCS Girls Basketball Team and the WCS Wrestling Team. Both had outstanding years and we will invite them to our March meeting.

I would like to publicly thank Govnorer Andrew Cuomo for his interest in protecting the residents of Warrensburg and the North Country with the recent ice jams. I had numerous phone call with his staff and the Governor himself.

Budget Transfer:  
Budget Modifications:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$175,020.35
	General Fund:	\$ 30,571.09
	Highway Fund:	\$ 95,973.07
	Countryside Sewer:	\$ 487.50
	Sewer Fund:	\$ 20,341.98
	Water Fund:	\$ 17,448.49
	Lighting District:	\$ 10,198.22

COMMENTS:  
ADJOURN: