

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the October 10, 2018 and October 17, 2018 meetings.

Public Hearing: Local Law #5 Short Term Rentals

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: Christmas in Warrensburg slated for December 1 & 2, 2018.
Resolution authorizing use of Town Hall for the event.

Letter from Bill Rudenko Bull Hill farm about having the Chamber of Commerce host THE GREAT WARRENSBURG UPSTATE APPLE PIE BAKE-OFF next year.

Received the 2019 EMS Budget.

UNFINISHED BUSINESS: The following two trucks will be disposed of as Surplus Equipment: 2008 ½ Ton Ford pickup VIN# 1FTRRF12278KC27552 and 2008 ½ Ton Ford pickup VIN# 1FTRRF12298KC27553. Both vehicles were put on the road in December 2007. We will probably sell them thru the GOV DEALS online auction.

NEW BUSINESS:

Open and review bids for the purchase two (2) four wheel drive pickup trucks. One would be used for the water department and one would be used for the sewer department.

WARRENSBURG TOWN BOARD
NOVEMBER 14, 2018
REGULAR MEETING

Occupancy Tax request from Warrensburgh Historical Society in amount of \$1,050.00 for advertising expense for the Museum.

Occupancy Tax request from Warrensburg Chamber of Commerce in amount of \$3,249.84 for expenses associated with the 2018 World's Largest Garage Sale.

Resolution request to add omitted tax to 2019 Town, County Property Taxes for property maintenance done by the Town at a rate of \$65.00 per hour.

| | | |
|-----------------------|------------------|----------|
| Tax Map; #210.20-5-55 | 247 River Street | \$130.00 |
| Tax Map; #211.17-3-2 | 15 Burdick Ave. | \$200.00 |
| Tax Map; #210.8-2-2 | 4039 Main Street | \$292.50 |
| Tax Map; #211.18-1-38 | 11 Horicon Ave. | \$195.00 |
| Tax Map; #211.17-1-24 | 24 Smith Street | \$200.00 |
| Tax Map; #210.20-3-19 | 134 River Street | \$195.00 |
| Tax Map; #210.16-3-27 | 12 Hilltop Court | \$325.00 |

Further discussion on expanding the Hamlet area of the Town. There is some interest to see this done and I would like one or two Town Board members to carry this forward with the APA.

Resolution request to pass a POLICY AGAINST DISCRIMPTION AND HARASSMENT as presented. This a mandatory policy in which each employee of Town will have to be trained on each year.

Resolution to Approve Budget Modifications:

Resolution to pay the warrants.

WARRANTS:

Total Claims:

COMMENTS:

ADJOURN:

