

AGENDA
REGULAR TOWN BOARD MEETING
OCTOBER 10, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the September 12, 2018 meeting.

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: Thank you from Alice Damp for serving the Town.

UNFINISHED BUSINESS: Sidewalk project on Hudson Street has been completed on-time and under budget.

Work is progressing on the new Highway Garage.

Continue to work with Northern Lights Apartments on an Out of District Sewer Contract. These are the apartments located at 23 Sanford Street.

NEW BUSINESS: Need to set a meeting date to present the Preliminary Budget to the public which would require a public hearing. Does October 17, 2018 at 7:00 p.m. work for the board members.

Resolution to approve the 2019 Snow and Ice Contract with Warren County in the amount of \$65,829.44 and \$1,909.60 for roadside Mowing.

WARRENSBURG TOWN BOARD
OCTOBER 10, 2018
REGULAR MEETING

Resolution to hire Chazen Companies to do the Structural Engineering Service on the Papermill Park for \$5,200.00. We need stamped engineering drawings to complete the structures that will be built on the site. Most of this work is paid by the Grant.

Resolution request to approve the Autodialer Replacement for the Water Wells with Adirondack 2-Way Radio in the amount of \$9,410.80.

Resolution request to 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. Two old trucks would be retired and placed as surplus equipment.

Review of the World's Largest Garage Sale, everything seemed to work well with the Town taking over the garbage collection. Further information would be available in the future.

Occupancy Tax request from Warren County Highway Superintendents Association for a \$100.00 in their annual Program Book.

Resolution to Approve Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$179,891.60
	General Fund	\$ 35,446.75
	Highway Fund	\$ 16,611.80
	Lighting Fund	\$ 6,433.80
	Sewer Fund	\$ 7,307.67
	Water Fund	\$ 14,115.38
	Countryside Sewer	\$ 3,612.50
	Sidewalk Project	\$ 94,839.90
	Papermill Park	\$ 1,523.80

COMMENTS:

ADJOURN:

