

AGENDA
REGULAR TOWN BOARD MEETING
April 10, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Bid opening for 5,000 to 7,000 yards of winter sand.

Public Hearing on the Proposed Local Law No. 3 of 2019 amending Article II of Chapter 141 in the Code of the Town of Warrensburg.

MINUTES – Approve minutes of the March 6, 2019 Special Workshop meeting and March 13, 2019 Regular meeting.

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: Warren County Soil and Water Conservation District Hydro seeder for Municipal Use.

UNFINISHED BUSINESS: Town will continue to work on Hamlet expansion. Waiting to put out to bid scales for the Town Landfill.

NEW BUSINESS: Bid opening on contract to build a new addition to the Wastewater Treatment Plant will be held on Friday April 12, 2019 at 1:30 p.m.

Resolution request adopting Local Law No. 3 of 2019 amending Article II of Chapter 141 in the Code of the Town of Warrensburg.

Request authorization for the Town Clerk to attend Town Clerk's Conference in Syracuse from May 5, 2019 to May 8, 2019.

WARRENSBURG TOWN BOARD
April 10, 2019

REGULAR MEETING

Resolution request for the Town to use \$3,213.42 in Occupancy Tax funds to pay for nine (9) new Christmas Decorations.

Resolution request from Warrensburgh Historical Society for Occupancy Tax funds in the amount of \$2,311.88 to be used for advertising expense for the Museum.

Permission to make landscape changes at Morey Stein Public Beach (Echo Lake).

Set time at the May 8, 2019 to discuss the proposal on LED Street Lights.

Budget transfer:

Resolution to pay the warrants.

WARRANTS:

Total Claims:

General Fund :
Highway Fund :
Lighting Fund :
Sewer Fund :
Water Fund :

COMMENTS:

ADJOURN