

AGENDA
REGULAR TOWN BOARD MEETING
August 14, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve minutes of the July 10, 2019 regular meeting and July 31, 2019 special 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: Lyme - Disease discussion to be held on September 24, 2019, 6:30 p.m. at the Thurman Town Hall. Christina Fisk is the featured speaker.

Letter from Catherine LaFond-Evans about incident at 31 Milton Avenue on July 27, 2019.

Email from Amanda Carpenter about memorial tree to be planted at the Recreation Field in memory of Coach Maryanne Bump.

UNFINISHED BUSINESS: Test well at the Echo Lake site has been drilled, waiting for preliminary water test results.

Work continuing on the Wastewater Treatment Plant addition.

Countryside Sewer Project is finally nearing completion.

Work has started on installation of the Landfill scales.

WARRENSBURG TOWN BOARD
July 10, 2019
REGULAR MEETING

NEW BUSINESS: Had our first discussion with our Health Insurance Broker on the 2020 Health Insurance rates. We plan on offering two plans this year with modest rate increases. Coverage will be the similar to this year.

Need to set up a workshop meeting with Town Attorney's to discuss planning and zoning issues.

I would like to move the Wednesday September 11, 2019 meeting up one day to **Tuesday September 10, 2019** due to the fire company's 9-11 Memorial Service.

Resolution request to have National Gird outlets on the following pole for Christmas Decorations: Ridge St. – Pole #3; Burdick Ave. – Pole #8; Summit St. – Pole #3 and Pole #9; Commercial Ave. – Pole #6; Orton Drive – Pole #8; Lake Ave. – Pole #1; Woodward Ave. – Pole #6; First Ave. – Pole #1; Second Ave. – Pole #4 and third Ave. – Pole #5.

Discussion on Local Law Regarding the Billing and Collection of Water and Sewer Rents in the Town of Warrensburg and schedule a Public Hearing on the proposed Local Law on September 10, 2019 at 7:00 p.m.

Discussion on 9 South Street and 22 Commercial Avenue Properties.

Budget Modifications:

Budget Transfer:

WARRANTS:

Total Claims:

General Fund:

Highway Fund :

Lighting Fund :

Sewer Fund :

Water Fund :

Countryside Sewer:

Library Ave. Sewer

COMMENTS:

ADJOURN:

