

AGENDA
REGULAR TOWN BOARD MEETING
December 11, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of the November 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: Gail Corlew has retired from the Town Clerk's office effective November 29, 2019. Joyce Reed resigned from the Town Clerk's office on November 29, 2019 and has started working in her new position as Sewer/Water Clerk. Donna Combs has verbally committed that she will be retiring her post as Town Clerk on December 31, 2019. We wish them all good luck in the future.

UNFINISHED BUSINESS:

Work continues to remove the asbestos from the house on 47 River Street. Our plans are still to continue the demolition of the property this winter.

Discussion on declaring old highway garage surplus and selling the lots on King Street. Lots involved are 5 King Street, 7 King Street, 9 King Street, 11 King Street, 13 King Street and 12 Oak Street.

Need to set a meeting date to discuss changes to planning and zoning items along with changes to the Town Codes.

WARRENSBURG TOWN BOARD
December 11, 2019
REGULAR MEETING
NEW BUSINESS:

Resolution request to appoint Thomas Drane to the Board of Assessment Review for a term from September 30, 2019 ending September 30, 2024.

Resolution request from Warrensburgh Historical Society in the amount of \$785.00 for Occupancy Tax funds to pay expenses associated with promotion of the Museum.

Mechelle Hammond was appointed 1st Deputy Town Clerk for the remainder of 2019. Resolution request to set her salary at \$17.00 per hour.

Resolution request to schedule the end of the year Town Board meeting for December 30, 2019 at 11:00 am to pay Warrant #13 and conduct any other Town Business needed.

Resolution request to set the Organizational meeting of the Town Board to be January 8, 2019 at 6:00 p.m. This will serve as our regular Town Board meeting also.

Resolution request to approve Budget Modifications.

Resolution request to Approve Budget Transfers:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$262,010.79
	General Fund	\$134,366.12
	Highway Fund	\$67,927.45
	Sewer Fund	\$16,499.79
	Water Fund	\$33,196.75
	Lighting Fund	\$7,007.51

COMMENTS: Thank you to Lisa Alexander and all the Town Employees for the great job they did decorating the Town. Larry Crandall is willing to lend his talents to anyone who needs help with Christmas Lights.

Happy Holidays

ADJOURN:

