

AGENDA
REGULAR TOWN BOARD MEETING
FEBRUARY 13, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Public Hearing on Warrensburg EMS Contract for 2019.

MINUTES – Approve Minutes of meetings: January 2, 2019 Organizational meeting and January 9, 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: Email from the Adirondack Park Agency Daniel Kelleher looking for an invite to a Town Board Meeting to discuss Park opportunities and Agency outreach.

Received a request from Amanda Carpenter asking permission to plant a tree at the Recreation Field in memory of Coach Maryanne Bump. Amanda would like to donate the tree.

UNFINISHED BUSINESS: Cool Insurance Agency is now the broker for the Town's Insurance.

Need to set a date and time for a meeting with the Adirondack Park Agency about expanding the Hamlet area of the Town.

Need to set a workshop meeting for IPP permits. Would **March 6, 2019 at 4:00 p.m.** work? I would like to have Attorney Tom Peterson present. We need to discuss code changes and if we are changing the permit form we need to have it done before the Town Clerk's office gets requests for 2019 permits.

WARRENSBURG TOWN BOARD
FEBRUARY 13, 2019

REGULAR MEETING

NEW BUSINESS: Mike Sullivan from Richards Library would like to give the Library's annual report.

Office of the State Comptroller did a review of our tax levy limit for 2019 and reported no findings.

Resolution to approve 2019 EMS Contract in the amount of \$65,000.

Water usage complaint for Silas Tucker at 84 Library Avenue. Code enforcement reviewed the complaint. It is my recommendation that this water billing period be reduced to \$48.75.

Water usage complaint from Larry Lawler at 39 Alden Avenue. There is not water usage at this location. Code Enforcement reviewed the complaint. It is my recommendation that we reduce this account to a vacant lot at \$100 per year or \$25.00 per quarter.

Water usage complaint from Laverne Peterson 173 River Street. Resident left for Hawaii and thought that water was turned off. Water Department never received written notification and a pipe broke. Code enforcement reviewed the complaint. It is my recommendation that that this water billing period be reduced to \$48.75.

Budget Modification: JCAP Grant money received in the amount of \$7,915.00

Resolution to pay the warrants.

WARRANTS:	Total Claims:
	General Fund
	Highway Fund

COMMENTS:

ADJOURN