

AGENDA
REGULAR TOWN BOARD MEETING
JANUARY 9, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Public Hearing on Local Law Regulating Short-Term Rentals in the Town of Warrensburg.

MINUTES – Approve Minutes of meetings: December 12, 2018 and December 26, 2018.

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: Notification received from the New York State Environmental Facilities Corporation that we were awarded a planning grant up to \$30,000 for the Library Avenue Sewer District Extension.

UNFINISHED BUSINESS: Rejected the bid for the new blower installation at the WWTP. Having discussion with the Town Engineer about rebidding the project.

NEW BUSINESS:

Resolution to appoint Kevin B. Geraghty, Supervisor as our voting delegate to the Association of Towns meeting.

Resolution to set a Public Hearing on the 2019 EMS Contract on February 13, 2019 at 7:00 p.m.

Resolution to approve the new five-year Highway Contract with AFSCME Council 66.

WARRENSBURG TOWN BOARD
JANUARY 9, 2019

REGULAR MEETING

Resolution to approve lowest responsible for Town Liability and Auto Insurance.

Resolution to Audit the Town Books.

Resolution to pay the warrants.

WARRANTS:

Total Claims:
General Fund
Highway Fund
Lighting District
Sewer Fund
Water Fund

COMMENTS:

ADJOURN