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

CALL TO ORDER SALUTE FLAG

Public Hearing on Local Law #2 of 2019 – Prohibiting the obstruction of Fire Hydrant with snow and Ice.

MINUTES – Approve minutes of the February 13, 2019 regular Town Board 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

HISTORIAN/MUSEUM PARKS AND RECREATION SEWER/WATER YOUTH

Mr. John Goralski, Superintendent of Warrensburg Central School is here to discuss the WCS after school program.

COMMUNICATIONS: Notice received on EDC Roundtable for affordable housing which Councilwomen Marcella attended on behalf of the Town.

UNFINISHED BUSINESS: Had a meeting with Matthew Kendall and Keith McKeever of the Adirondack Park Agency, getting information on the Town's Hamlet boundaries. It was a very informative presentation and we look forward to working with the Agency moving forward.

Had a meeting on making changes to the Town Code and IPP permits. We will schedule a public hearing in the future to take up these items.

WARRENSBURG TOWN BOARD

MARCH 13, 2019 REGULAR MEETING

NEW BUSINESS: Councilwoman Marcella will discuss the purchase of scales for the landfill. I would also like wish Wendell Beadnell well on his retirement last Friday from the Town with nearly 30 years employment.

Permission for Supervisor and the Code Enforcement Officer to attend 2019 Adirondack Park Local Government Conference Wednesday April 3 and Thursday April 4, 2019 in Lake Placid. Jim Hull will be part of the presentation on Short Term Rentals.

New floor installed in the Assessors area.

Resolution Adopting Local Law No. 2 of 2019 enacting new Article IV of Chapter 174 of the Town Code: Prohibiting the Obstruction of Fire Hydrant with Snow and Ice.

Resolution request scheduling a 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.

Held a meeting with the Warren County Planning Department to discuss priority Capital Projects that we may want to undertake in the next five years. Some of the items discussed were; New Well, Replace Transmission line from Water Tank, Third and Fourth Street water line replacement, Sewer Extensions, Library Avenue, Burdick Avenue and Horicon Avenue, River Street, Streetscape; Electric Avenue river walkway, remove maintenance strip on Main Street for parking, extending the Bike Path and Senior Housing.

Budget Modification:

Resolution to pay the warrants.

WARRANTS:	Total Claims:
	General Fund : \$85,063.85
	Highway Fund : \$64,573.10
	Lighting Fund : \$ 7,240.44
	Sewer Fund : \$10,102.58
	Water Fund : \$ 8,590.16

COMMENTS:

ADJOURN