

AGENDA
REGULAR TOWN BOARD MEETING
July 10, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve minutes of the June 12, 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:

UNFINISHED BUSINESS: We have some preliminary maps done on the Hamlet expansion. I will schedule a meeting with Matt Kendall in near future to discuss the next steps.

Test well at the Echo Lake site is scheduled to start soon.

Surveyor hired to survey Echo Lake Beach and should be starting work this week.

New Loader received for the Water/Sewer departments.

Work to start on the Wastewater Treatment Plant addition soon.

Countryside Sewer Project is finally nearing completion.

Band concerts are being well received.

WARRENSBURG TOWN BOARD
July 10, 2019
REGULAR MEETING

NEW BUSINESS:

Resolution request from Warrensburg Bike Week in the amount of \$8,586.17 for expenses incurred while putting on another successful event.

Landfill scale bid was awarded to Scale Service & Supply Co., Inc. in the amount of \$70,500.00. Tonight we need to approve a down payment of \$35,250 so the scale equipment can be ordered.

Resolution authorizing Quitclaim Conveyance of Property on Library Avenue to Edwin C. Seeley and Catherine V. Seeley.

Resolution request to rescind Resolution #71-18 dated April 11, 2018 to set up Capital Account H10 for 2018 Highway Truck.

Resolution request to set up Capital Account H10 for New 2020 Western Star 4700 SF Tandem Plow Truck for the Highway Department in the amount of \$226,946.17.

Budget Modifications:

Budget Transfer:

WARRANTS:	Total Claims:	\$67,225.80
	General Fund:	\$30,404.51
	Highway Fund :	\$9,130.65
	Lighting Fund :	\$5,592.58
	Sewer Fund :	\$8,595.00
	Water Fund :	\$8,193.59
	Countryside Sewer:	\$860.31
	Library Ave. Sewer	\$1,660.00

COMMENTS:

ADJOURN: