## AGENDA WARRENSBURG TOWN BOARD ORGANIZATIONAL MEETING REGUALR TOWN BOARD METING JANUARY 7, 2020 6:00 P. M.

CALL TO ORDER

SALUTE FLAG

**NEW BUSINESS:** 

Swearing in of Town Officials: Pamela M. Lloyd – Town Clerk, Richard Larkin – Town Board Member, Donne-Lynn Winslow – Town Board Member

Welcome new Town Clerk Pamela M. Lloyd, Deputy Town Clerk Mechylle Hammond and Town Board Member Richard Larkin.

Organization Resolutions for 2020 - #1 - #27 (see attached sheets)

## 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

## **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.

WARRENSBURG TOWN BOARD January 7, 2020 REGULAR MEETING UNFINISHED BUSINESS:

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

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.

**NEW BUSINESS:** 

Resolution request to approve 2020 Budget Modification

Resolution to pay the warrants.

WARRANTS: Total Claims:

COMMENTS ADJOURN