

AGENDA
REGULAR TOWN BOARD MEETING
FEBRUARY 14, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Public Hearing on 2018 Warrensburg Emergency Services Contract.

MINUTES – Approve Minutes of meeting: January 10, 2018.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
PLANNING DEPT.
ENFORCEMENT OFFICER

REPORT OF COMMITTEES:

BEAUTIFICATION
HIGHWAY
LANDFILL – Landfill Tickets on-sale this week.
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Letter received from Catherine LaFond on another short term property rental incident 31 Milton Avenue on January 14, 2018

Resignation letter from Joseph M. Barlow in regards to his position on the Board of Assessment Review. We thank Joe for his time and service to the community.

UNFINISHED BUSINESS: Fireworks workshop session. Short Term Rentals workshop session both to be scheduled in March.

We have one opening on the Board of Assessment Review. Will advertise for interested people to send a letter to the Supervisor's office.

NEW BUSINESS:

Occupancy Tax request from Northern Warren Trailblazers for \$3,000 for promotion of Snowmobiling on the Warren County trails.

WARRENSBURG TOWN BOARD

FEBRUARY 14, 2018

REGULAR MEETING

Permission to sign a lease agreement with Cedarwood Engineering for use of our spare sand filter. Income received from the lease would be \$6,000. Equipment would be returned to the Town with any and all maintenance completed if necessary.

Permission to sign Computer and Electronics Recycling Proposal with Evolution Recycling Inc. until the County completes the new RFP proposals for service. We aren't able to take anymore materials until we remove what we have.

Resolution to approve 2018 EMS Contract.

Resolution to accept bid for the Supply of Aeration Blowers at the Wastewater Treatment Plant. One bid received from Atlas Copco in the amount of \$103,978.00 for two units.

Resolution to oppose changing the tax method on State Lands to Payment in Lieu of Taxes Program. Assessment of these lands should remain with the local assessing jurisdiction.

Town of Queensbury is taking on a campaign "Solarize Queensbury". Would any of the Town Board want to take the lead and contact Kathy Bozony about the initiative? We could join the campaign if interested and do one for Warrensburg.

I would like to publicly thank Govnorer Andrew Cuomo for his interest in protecting the residents of Warrensburg and the North Country with the recent ice jams. I had numerous phone call with his staff and the Governor himself.

Resolution to pay the warrants.

WARRANTS: Total Claims:

COMMENTS:

ADJOURN