

AGENDA
REGULAR TOWN BOARD MEETING
JANUARY 10, 2018
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Public Hearing on Local Law Eliminating Residency Requirement for Deputy Highway Superintendent.

MINUTES – Approve Minutes of meetings: December 13, 2017, December 27, 2017 and Organizational Meeting of January 4, 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: Letter of resignation from David F. Spatz from the Planning Board. Letter from Richard Larkin wishing to serve the Town on a Board or committee.

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

NEW BUSINESS:

Resolution to approve attendance at the Association of Towns Meeting in New York City, to be held February 18 – 21, 2018.

Resolution to appoint Donna A. Combs, Town Clerk as our voting delegate to the Association meeting.

Resolution to appoint Sharon Sutphin for full-time position on the Planning Board. Ms. Sutphin currently serves as an alternate.

WARRENSBURG TOWN BOARD
JANUARY 13, 2018
REGULAR MEETING

Resolution to appoint Richard Larkin as an alternate to the Planning Board.

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

Resolution to set a Public Hearing on the 2018 EMS Contract on February 14, 2018 at 7:00 p.m.

Resolution to acquire the land owned by the Warrensburgh Historical Society identified as 20 Burhans Avenue, Tax Map ID# 211.13-5-24.

Resolution to enter into an Agreement for Animal Control Services with Society for the Prevention of Cruelty to Animals of Warren County, New York in the amount of \$9,000.00 for one year.

Resolution to solicit bids for the Supply of Aeration Blowers at the Wastewater Treatment Plant. Bids will be accepted until Friday, February 9, 2018 at 1:30 p.m. at which time the bids will be opened and read aloud. Bids may be picked up after Tuesday January 16, 2018.

Resolution to Adopt Local Law No. 1 of 2018.

Resolution to appoint Kenneth L. Olden Jr. as Deputy Highway Superintendent.

Resolution to Audit the Town Books.

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$97, 533.76
	General Fund	\$39,197.52
	Highway Fund	\$42,210.78
	Lighting District	\$ 7,249.50
	Sewer Fund	\$ 900.91
	Water Fund	\$ 7,945.05

COMMENTS:

Executive Session to discuss acquiring of land.

ADJOURN

