AGENDA REGULAR TOWN BOARD MEETING February 14, 2024 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of regular Town Board Meeting January 10, 2024.

REPORT OF OFFICERS: TOWN CLERK SUPERVISOR ASSESSOR JUSTICE DOG CONTROL OFFICER PLANNING DEPT. ENFORCEMENT OFFICER

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE: BEAUTIFICATION HIGHWAY ECONOMIC DEVELOPMENT LANDFILL

LIGHTING HISTORIAN/MUSEUM PARKS AND RECREATION SEWER/WATER YOUTH

COMMUNICATIONS: Received a request for the Highway Department Union to add Compensatory Time to their contract.

Letter of resignation from Patricia A. Monahan resigning her position as bookkeeper effective February 14, 2024.

The Richards Library has sent a letter to the Town letting us know they plan on exceeding the Tax Cap for the Tax Levy for 2025 which will appear on the School District Budget in May. It is a separate tax from the school.

OLD BUSINESS:

We ask the people who reside in the Water District in identifying the lines by taking a picture of the water line where it comes into you home. Please forward the picture to the Town and if you need help getting a picture please call the Town Sewer/Water clerk at 518-504-4114.

Some time ago the Town agreed to give a piece of our King Street Highway property to Warrensburg Emergency Services to expand their quarters. Cory Ouellette is here to request some more property to do the expansion.

WARRENSBURG TOWN BOARD FEBRUARY 14, 2024 REGULAR MEETING

NEW BUSINESS:

Flatley Read and the Town are moving ahead with the CDBG housing grant program. We anticipate to request a release of funds from the program soon.

We have received our fully executed grant agreement for New York Main Street Project Office of Community Renewal.

Resolution request to appoint Doris Gargan as the new bookkeeper for the Town of Warrensburg effective February 26, 2024.

We have completed review the court records, court receipts for 2023.

Resolution request to pay the bills on Warrant #2.

WARRANTS:	Total Claims:	
	General Fund	\$111,436.74
	Cemetery Fund	\$42.87
	Highway Fund	\$50,497.19
	Sludge Project	\$3,485.00
	Sidewalk Project	\$83.45
	Lighting District	\$10,058.46
	Sewer Fund	\$12,594.22
	Water Fund	\$14,116.22

COMMENTS:

ADJOURN