

AGENDA
REGULAR TOWN BOARD MEETING
December 11, 2024
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting November 13, 2024.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

BEAUTIFICATION
ECONOMIC DEVELOPMENT
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Received a letter from Carolyn Cyr on the condition of the Hackensack Trail. Concerns were stated over the trail marking system and suggested that we work on a map. I have discussed the concerns with Tracy Benoit and will look at the items in the spring.

Received a donation from Florence LaPoint for Christmas decorations. A thank you was sent out.

OLD BUSINESS: Waiting for appraisal report to be completed on Alden Avenue water district property. Sterling Commercial Appraisals, LLC of Saratoga Springs is doing the work.

Resolution request to award the Gold Avenue Stormwater Project to Carver Construction in the amount of \$184,145.00 with a \$12,500 Bid Alternate.

Resolution request to establish a Capital Project H19 for the Gold Avenue Stormwater Project to be funded by Fund Balance.

WARRENSBURG TOWN BOARD
REGULAR MEETING
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NEW BUSINESS:

Update on King Street Highway Garage Demolition Project, Jackson Demolition Services has removed oil tanks, one 1000 gallon waste oil tank and one empty fuel oil tank. Contaminated soil will have to be disposed of also. Two septic tanks were located on the property also and they will have to be pumped out and removed at a later date. Added cost to the project is \$7,130.00.

Resolution request to accept the lowest responsible bidder Elastic Inc. in the amount of \$29,912.40 for the baffles for the Waste water Treatment Plant Lagoons.

Information included for the Town Board members to decide if they want to apply to be a Pro-Housing Community.

Information included on progress of Main Street grant and CDBG Housing grant.

Funding was received in the amount of \$346,686.08 for the River Street sidewalk Project.

Resolution request to approve the 2025 contract with Barks and Rec Boarding and Daycare for Dog Control. Base costs for the service is now \$2,500.00. Last year's base contract was \$1,250.00.

Resolution request for Occupancy Tax Funds to be paid to the Warrensburg Beautification Inc. in the amount of \$4,797.63 for expenses for the Farmer's Market.

Resolution request for Occupancy Tax Funds to be paid to the Warrensburgh Historical Society and Warrensburgh Museum for 2024 expenses in the amount of \$6,588.70.

Resolution request to set year end meeting date of December 30, 2024 at 2:00 p.m. to pay any Town bills. This would be Warrant #13 if necessary.

Resolution to have Organizational meeting of the Town Board on January 8, 2025 at a time to be determined.

The Town has been awarded additional Occupancy Tax Money from Warren County in 2025 to be used to enhance our Christmas Decorations. We spent an additional \$4,825.74 this year on lights and displays.

Budget Modifications:

Resolution request to pay the bills on Warrant #12.

WARRANTS:	Total Claims:	447,951.51
	General Fund	\$184,063.74
	Cemetery Fund	\$1,066.23
	Highway Fund	\$81,450.43
	Lighting District	\$9,854.29
	Sewer Fund	\$88,866.50
	Water Fund	\$33,215.86
	H15 Sidewalk	\$1,054.46
	H16 CDBG Grant	\$48,380.00

Comments:

Resolution request to hold a short executive session to discuss pending Litigation.

Adjourn: