

AGENDA
REGULAR TOWN BOARD MEETING
April 12, 2023
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Town Board meeting held on March 8, 2023.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Received a request from Abundant Solar Power, Inc. to locate solar panels on our closed landfill. Should we have a representative attend the next Town Board meeting for a presentation?

Received information from NYSDOT about the replacement of the overpass at Exit 24 of the Northway.

NEW BUSINESS: **Resolution request to pass a Resolution in Opposition of the Conservation Subdivision Design Bill A04608.** The proposed legislation would amend the existing Adirondack Park Agency Act which has been in effect for 50 years and will require private property owners to incur undue burden to hire external consultants to complete additional ecological assessments that will add significant time to proceed with proposed developments. A resolution was adopted by Adirondack Park Local Government Review Board and Adirondack Association of Towns and Villages.

Resolution request to waive the 30 day notice period for an On Premises Liquor License for 3745 Main Street for Everythingisfine, LLC d/b/a Tommy Guns Pizzeria.

WARRENSBURG TOWN BOARD

April 12, 2023

REGULAR MEETING

Resolution request to amend the price list for the operation of the Warrensburg Cemetery. We have seen increases in various goods and service which is the reason for the increase.

The Town Water Department will be canvassing the Town in the near future to determine the Material of Your Water Service Line. It is our belief that we may find a few old lead service lines in the Town and if you need help in determining what type of line you have you may contact the Town at 518-504-4114. You will be receiving more information in the mail from the Town.

Resolution request to add a Street Light to Pole #2 on Richards Avenue., this will be in the vicinity of the Municipal Parking Lot.

Resolution request to add no parking on the west side of Hudson Street from 23 Hudson Street to 7 Hudson Street. The request came from the owner of 17 Hudson Street.

Discussion on Warren Tannery Park & Heritage Trail Proposal. We received the approval to move ahead with the removal of certain tress per the APA.

Resolution request to purchase new phones for the Town Hall from Northern Telephone service for total cost of \$4,800 which includes labor and installation. We are using the same system as when I started as Supervisor in 2006.

Landfill fees are starting to fall behind in operation of the transfer station. I would propose increasing the landfill to \$.15 per pound starting May 1st to cover the losses at the landfill.

We have 13 Band Concerts scheduled at the Recreation Field each Wednesday Night starting on June 21, 2023 and ending on September 13, 2023. A complete schedule will be posted soon.

Resolution request to transfer \$10,000 from the Water Reserve to Water Fund for general expenses.

Resolution request to transfer \$20,000 from the Water Reserve to Water fund for equipment expenses.

Budget Modification:

Budget Transfers:

Resolution request to pay the bills on Warrant #4.

WARRANTS:

Total Claims:	\$92,540.28
General Fund	\$42,237.39
Cemetery Fund	\$1,612.30
Highway Fund	\$19,078.67
Sidewalk Project	\$1,966.12
Sewer Fund	\$12,711.27
Water Fund	\$6,645.24

COMMENTS:

ADJOURN