

AGENDA
REGULAR TOWN BOARD MEETING
APRIL 13, 2022
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings: March 9, 2022 Town Board meeting.

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: From NYS Office of Temporary and Disability Assistance about participation in the Low Income Household Water Assistance Program.

Completed Registration Form for a Solid Water Management Facility and returned to the State.

Letter received from Warren County Soil and Water Conservation District a new County Multijurisdictional Hazard Mitigation Plan.

Letter from Assemblyman Matthew Simpson about a grant opportunity administered by the Northern Boarder Regional Commission

UNFINISHED BUSINESS: We have signed the contract for Professional Services with LaBella Associated for Town of Warrensburg Comprehensive Plan Update. Anyone interested in serving on a steering committee please contact the Supervisor's Office.

NEW BUSINESS: Ben Driscoll of Catholic Charities will discuss SNAP and other federal programs that are available to students, senior citizens and the general public.

WARRENSBURG TOWN BOARD
APRIL 13, 2022
REGULAR MEETING

Presentation: Smart Street Lighting NY for a turn-key project to replace all street lights with LED Technology. Annual estimated savings to be approximately **\$47,993.98** per year.

Resolution request ratifying the Commencement of an Action against Ash Real Estate Holding LLC. This action pertains to Gristmill property on River Street.

Resolution request to advertise a Request for Proposals for Consultant Services to apply for Housing Rehabilitation Grants and related activities. Response to RFP are due back to the Town on Thursday April 28, 2022 at 3:45 p.m.

We have been in discussions with the school about modifications to the Arts & Crafts and Recreation Sports programs. The program will run from July 11, 2022 to August 18, 2022. The program will start at 8:00 am Monday thru Thursday. We will have more information in the future.

Resolution request to make Water Rate changes to the following properties: 27 Hastings St., 31 Hastings St., 6 Oak St., 29 Orton Drive and 3903 Main St. List is included with the agenda.

Letter from the School District about connecting to the Town Sewer System. I have had preliminary discussions with the Town Engineer.

Letter request from Anthony Fortino requesting that he be appointed as an alternate to the Planning Board.

Discussion on rules of Cemetery clean up. Grave decorations left over from winter should be picked up by May 1, 2022. After the May 1 date the town custodian will remove the items.

The school would like permission to use the Recreation Field for Graduation ceremonies on June 24, 2022.

Budget Modification:

Resolution request to pay the bills on Warrant #4.

WARRANTS:	Total Claims:	\$104,520.81
	General Fund	\$44,413.13
	Cemetery Fund	\$1,860.93
	Highway Fund	\$25,034.53
	Lighting District	\$9,220.56
	Sewer Fund	\$14,522.77
	Water Fund	\$9,468.89

COMMENTS:

ADJOURN:

