

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting July 10, 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: Town Board and Planning Board were notified about litigation on an Open Development parcel of land at 9 Brown's Court.

OLD BUSINESS: We ask the people who reside in the Water District try to identify their water line, where it comes into your home, by taking a picture if possible. 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. EPA - Federal Government has mandated a service line inventory for every Town by October 2024.

Richards Library is did host an open house on Tuesday August 13, 2024 from 3:30 p.m. to 6:30 p.m. in honor of their 123rd Anniversary. Great asset to the community.

NEW BUSINESS: Move the September 11, 2024 Town Board Meeting to Tuesday or Thursday so we can attend the 9-11 Memorial Ceremony.

Schedule a public hearing at the next Town Board Meeting to discuss potential changes to the Town Codes and any Zoning changes.

WARRENSBURG TOWN BOARD
REGULAR MEETING
August 14, 2024

Resolution request to approve Major Local Event for the World's Largest Garage Sale sponsored by the Warrensburg Chamber of Commerce and waive the \$150.00 application fee.

Resolution request to allow the Town Offices to be closed Friday October 4, 2024 during the World's Largest Garage Sale.

Resolution request to approve a permit fee change on the IPP Permits for the Garage Sale sold by the Town. Permits sold after Thursday before the Garage Sale cost will double from \$50.00 to \$100, for Non-Food permits and \$100.00 to \$200.00 for Food Vendor permits.

Discussion on Water Transmission Main Project. We do have some Grant Funding remaining on the Water Transmission Main Project H2O Capital Project. Two more items will be done in conjunction with this Capital Project, Water Main replacement on Jenni Jill Loop and Water Tank upgrades on Alden Avenue.

We need to complete the Full Environmental Assessment Form to move forward with Phase II of the Project. After we complete the Assessment Form we need to pass a Resolution Authorizing the town Board to Act as Lead Agency for the SEQR Process for the review of Phase II of the Water Transmission Main Project.

Discussion on a New Pole Barn to be located at the Town Landfill. We are applying for State & Municipal Facilities Capital Program (SAM) Funds from the State of New York. We are working with Assemblyman Matt Simpson office to apply for these fund. APA has ruled non-jurisdiction on the project.

We need to complete the Short Environmental Assessment Form on this Project. After we complete Assessment Form Parts 1, 2 and 3 we need to pass a Resolution Adopting a Negative Declaration for the Town of Warrensburg Pole Barn Project.

We, like many other municipal beaches in the area, are closing down on August 20, 2025. Our lifeguards are heading back to school and we cannot find anyone to be a lifeguard. Therefore we have to curtail our Beach operations for this year.

Paul Gilchrist of the Warrensburgh-Thurman Historical Society is asking for permission to place a TROLLY END-OF-TRACK sign at the Bandstand noting the northern terminus of the Hudson Valley Railway that provided trolley service from 1902 to 1927. It is also noted the electricity generated here on the Schroon River powered the trolley all the way to Queensbury.

Schedule an Executive session to discuss litigation.

Budget Modifications:

Resolution request to pay the bills on Warrant #8.

WARRANTS:	Total Claims:	\$211,581.15
	General Fund	\$59,356.41
	Cemetery Fund	\$2,136.69
	Highway Fund	\$102,436.17
	Lighting District	\$7,664.56
	Sewer Fund	\$8,998.36
	Water Fund	\$11,168.64
	Sidewalk Project	\$19,820.32

Comments:

Adjourn