

AGENDA
REGULAR TOWN BOARD MEETING
December 13, 2023
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Town Board meeting held on November 8, 2023 town board meeting.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Received notification the Asteria Cannabis Farm, LLC has applied for a Cannabis Microbusiness License. Located proposed is 4128 State Route 9, Warrensburg.

Cam Cardinale, Director of Community Relation from Southern Adirondack Independent Living came to the Town Hall to go over all the services that they offer to our area.

Sent an updated dated letter to the Adirondack/Glens Falls Transportation Council about our interest to have them look for funding to do a Traffic Study on Main Street.

Received notice that the Town of Warrensburg was awarded \$300,000 thru New York Main Street Program as part of the 2023 Regional Economic Development Council Consolidated Funding Round.

NEW BUSINESS:

Resolution request to appoint Sharon Sutphin to the Planning Board for a 5 year term beginning January 1, 2024 thru December 31, 2028.

WARRENSBURG TOWN BOARD
REGULAR MEETING
December 13, 2023
NEW BUSINESS:

Resolution request from Warrensburg Historical Society to approve Occupancy Tax funds in the amount of \$3,786.00 for the 2023 expenses.

Resolution request from the Warrensburg Chamber of Commerce to approve Occupancy Tax funds in the amount of \$9,000 for Occupancy Tax expenses for the World's Largest Sale. Some of the funds were reimbursed to the town for garage sales expenses.

Resolution request to enter into a new Contract with Barks Recreation Veterinary, LLC for Dog Control Services in the amount of \$1250 for the year 2024.

Resolution request supporting Empire State Development's Designation of a Cellular-Specific Point Person to Lead the State's Efforts on Enhancing Cellular Coverage, and Further Encouraging the State to Implement a Unified Strategy to Assure Every Major Road Corridor has Reliable Cell Coverage as Recommended by ESD'S Upstate Cellular Task Force Final Report.

Resolution request to purchase 2024 Western Star Tandem Truck with Plow for the Highway Department using the Onondaga County Contract #0010914 in an amount not to exceed \$325,000.00.

Resolution request to purchase Heating Oil from Main Brothers Oil Co Inc. using the Town of Argyle Heating Oil Bid dated November 13, 2023.

Resolution request to purchase LP Gas from G.A. Bove fuels at the new State contract Bid Price.

Resolution request authorizing the Town of Warrensburg to adopt the 2023 Warren County Hazard Mitigation Plan Update.

Warren County Soil and Water Conservation District announced that the Warrensburg Water Department has been chosen as one of The Ronald Montesi Conservation Recognition Awards for 2023.

Town of Warrensburg is eligible to apply for DEC – Grant Opportunity to Support Urban and Community Forestry Programs.

Set the year end Town Board meeting for December 27, 2023 at 4:00 p.m.

Set Organizational meeting of the town for Wednesday January 3, 2024 at 12:00 noon

Budget Modification:

Budget Transfer:

Resolution request to pay the bills on Warrant #12.

WARRANTS:	Total Claims:	\$1,085,995.75
	General Fund	\$156,406.43
	Cemetery Fund	\$551.12
	Highway Fund	\$66,615.29
	Lighting District	\$8,639.76
	Sewer Fund	\$75,255.38
	Water Fund	\$31,176.59
	Sidewalk Project	\$662,360.85
	Sludge Removal	\$84,990.33

COMMENTS:
ADJOURN