

AGENDA  
REGULAR TOWN BOARD MEETING  
December 14, 2022  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of November 9, 2022.

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: Letter received from National Grid about upcoming Utility Pole Maintenance. Work will be done to install Advanced Metering Infrastructure to collect electric usage data from AMI smart meters.

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution request to amend Resolution #136-2022 for contract with Countryside Veterinary Medical Group, 454 Queensbury Avenue, Queensbury, NY 12804 to read Barks Recreation Veterinary, LLC 270 Queensbury Avenue, Queensbury, NY 12804. Amount of the contract to remain the same. This is for dog control services when needed.

Resolution request to set year end Town Board Meeting to be held on Wednesday, December 28, 2022 at 4:00 p.m.

Resolution request to set Organizational Meeting of the Town Board to be held on Tuesday, January 3, 2023 at 11:00 a.m.

WARRENSBURG TOWN BOARD

December 14, 2022  
REGULAR MEETING

Resolution request to approve an Occupancy Tax request from Warrensburgh Historical Society in the amount of \$2,973.48 to pay for advertising expenses.

Resolution request to approve an Occupancy Tax request from the Town to pay for the following items: New No Parking signs for World's Largest Garage Sale \$770.46, Holiday Outdoor Décor – Christmas Lights \$1,113.61.

Resolution request from the Warrensburg Chamber of Commerce for \$5,041.50 to pay for expense for the World's Largest Sale.

Resolution request to accept the resignation of Sandi Parisi from the Planning Board and to appoint Anthony Fortino to the Planning Board.

Resolution to authorize the Supervisors office to advertise for people to serve on the various Boards, Zoning Board of Appeals and Board of Assessment Review.

Congratulations to the Warrensburg, North Warren, Lake George Football team to excellent season that just finished. They Class C Section 2 Champions, won a State Regional football game before losing to the Class C New York State Champions in a semi-final game

Town has sent a letter to Adirondack/Glens Falls Transportation Council to ask that they apply for funding for Main Street / Route 9 Corridor Study.

Resolution request to sign proposal from LaBella to apply for Restore NY Application Round 7. We have received word back that the Town is Eligible to apply for funds. We should focus our efforts on the Town owned King Street Properties.

Budget Modifications:

Budget Transfers:

Resolution request to pay the bills on Warrant #12.

WARRANTS:

**Total Claims:**

COMMENTS:

ADJOURN: