

AGENDA  
REGULAR TOWN BOARD MEETING  
December 8, 2021  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of Regular Meeting November 10, 2021

Public Hearing on 2022 EMS Contract

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 to replace the sign in front of the Town Hall. Donation for Christmas Decorations received from Florence LaPoint and Sarah Farrar. Thank you notes were sent.

UNFINISHED BUSINESS: Town Attorney requested a status update regarding the remediation of the Grist Mill as soon as possible. Our last correspondence was in August of this year.

Resolution request to allow the Town Supervisor to advertise for a Request for Proposals for a Comprehensive Plan update. Proposals to be received by the Town Board at the regular Town Board meeting on February 9, 2022.

NEW BUSINESS:

Resolution request to approve the 2022 Warrensburg EMS Contract in the amount of \$80,000. Please join me in expressing our sincere appreciation for the service they provide to the Community.

WARRENSBURG TOWN BOARD

December 8, 2021  
REGULAR MEETING  
NEW BUSINESS:

Resolution request to appoint Anthony Fortino to a five year term on the Board of Assessment Review.

Resolution request to make adjustments to Water Customers:  
Richard Galusha – 3760 Main Street, Robert West 12 Sanford St., and Bruce Fraser 3755 Main Street.

Resolution request to make adjustments to Sewer Customers: Richard Galusha 3760 Main Street, and Bruce Fraser 3755 Main Street.

Resolution request from Warrensburgh Historical Society in the amount of \$705.00 for Occupancy Tax funds for advertising expenses.

Resolution request to set a meeting for December 29, 2021 at 4:00 p.m. to pay any year end bills.

Resolution request to set the Organizational meeting for Monday January 3, 2022 at 4:00 p.m. Swearing in of newly elected officials performed by Judge David Cavanaugh.

Resolution request to set a public hearing for route 418 and River Street Sidewalks project on January 12, 2022 at 7:00 p.m.

Resolution request to allow Deputy Town clerk Heather Annis to carry over one week of 2021 vacation.

Resolution request to accept the resignation of Donne-Lynn Winslow from the Town Board with regret at the end of December 2021.

Budget Modifications; Budget Amendments

Resolution to pay bills on Warrant #12.

WARRENSBURG TOWN BOARD  
December 8, 2021  
REGULAR MEETING

WARRANTS:           **Total Claims:**           \$

COMMENTS:

ADJOURN: