

AGENDA
REGULAR TOWN BOARD MEETING
JANUARY 10, 2024
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of special Town Board meeting December 13, 2023, December 27, 2023 and Organizational meeting January 3, 2024.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

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

COMMUNICATIONS: Letter received from Warrensburg Emergency Medical Services, Inc. to move forward with the land acquisition adjacent to their building at 3 King Street.

Notification received from the USDA about possible Rural Development Grant funding in the amount to move ahead with new water well development.

NEW BUSINESS:

Resolution request to support State Legislation Senate Bill: S7696 Assembly Bill: A8183. Home Rule Request entitled AN ACT to amend the real property tax law and the real property law, in relation to the taxation of property owned by a cooperative corporation. The bill if enacted will allow the Town the ability to change how it assessed the value of condominiums.

Resolution request for Occupancy Tax Funding in the amount of \$4,495.00 to pay for Warrensburg Bike Rally expenses for the 2023 event this past June.

WARRENSBURG TOWN BOARD
JANUARY 10, 2024
REGULAR MEETING

Resolution request for Occupancy Tax Funding in the amount of \$5,509.18 to pay for Advertising and related expenses to cover the cost of the weekly Farmers Market held in Warrensburg each week

We recently had one of our air compressors stop working at the Waste Water Treatment plant. This replacement unit will match some of our current compressors we are using and will replace an older model that was used when we installed it 20 years ago. There is a 12 week lead time for delivery on a new one. Cost for the new unit is: \$10,476.00.

Congratulations to Larry Crandall who retires this month with over 38 years of working for the Town. We appreciate Larry's time here and we certainly will miss his knowledge and wish him the Best of Luck.

We ask the people who reside in the Water District in identifying the lines by taking a picture of the water line where it comes into your home. 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.

Some time ago the Town agreed to give a piece of our King Street Highway property to Warrensburg Emergency Services to expand their quarters. We need to advertise for a permissive referendum to allow us to move forward with the transfer of property.

Resolution request to allow the supervisor to enter into an agreement with Flatley Read for CDBG housing grant program administration following the procurement that occurred in April 2022.

Resolution request to allow the Town to enter into an administrative services agreement with Flatley Read for the New York Main Street Grant.

Resolution request to advertise for an RFP for environmental services, including lead testing and clearance, asbestos surveys, project monitoring and clearances, and site specific environmental reviews.

Need to schedule a time when you can come in and review the court records and dockets. receipts for 2023.

I would like to recognize and commend Warrensburg Volunteer Fire and Warrensburg EMS on how they handled the mass casualty bus accident on the Northway last Friday. The cooperation of all the first responders was remarkable and there were a total twelve (12) EMS agencies, two fire companies, Warrensburg Central School and Lake George School who provided buses to transport the uninjured to LG firehouse, police agencies, Glens Falls Hospital, and Life Net Helicopter who transported one patient to Albany Medical Center. Red Cross and the Fort William Henry Hotel who provided food and rooms for those on the bus who needed a place to stay. Unfortunately there was one fatality and we are sorry for that family's loss. Last but not least I would like to recognize the Warren County Sheriff's

Department Communication Center for the professional way they handled the whole situation. They were truly professionals.

Resolution request to pay the bills on Warrant #1.

WARRANTS:	Total Claims:	\$102,167.19
	General Fund	\$35,553.68
	Cemetery Fund	\$2,262.00
	Highway Fund	\$24,321.68
	Sidewalk Project	\$25,443.10
	Lighting District	\$8,982.95
	Sewer Fund	\$2,737.57
	Water Fund	\$2,866.21

COMMENTS:

ADJOURN