

AGENDA  
REGULAR TOWN BOARD MEETING  
JANUARY 11, 2023  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

Public Hearing: Public Hearing on Application for Round 7 Restore NY Communities Initiative Municipal Grant Program.

Public Hearing on Proposed Warrensburg EMS Contract.

MINUTES – Approve Minutes of special Town Board meeting December 14, 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: Donation from Sarah Farrar for Christmas decorations.

NEW BUSINESS:

Approve or Disapprove Round 7 Restore NY Communities Initiative Municipal Grant Program.

Approve or Disapprove 2023 Warrensburg EMS contract.

Amend Resolution #118-2021 to increase the price of Western Star 4700SF Single Axle Plow Truck. The truck cost in now \$232,195.20 an increase of \$16,493.30 and vehicle will now be a 2024 model.

WARRENSBURG TOWN BOARD  
JANUARY 11, 2023  
REGULAR MEETING

Resolution request for the Highway Superintendent to declare the following equipment as surplus and sell on GOV Deals: 2007 Salsco Chipper; 11Ft. Viking one-way Plow; 11Ft. Tenco Plow and Wing Plow.

Resolution request to transfer \$92,388.88 from Highway Capital Reserve account to Highway Equipment account to pay for new Chipper.

Discussion on Assembly Bill No. A10155A which was signed into law by Governor Kathy Hochul which would allow a property tax exemption up to 10% to volunteer firefighters and ambulance workers.

The 2022 Occupancy Tax Report has been filed with Warren County. \$42,653.73 in Occupancy Tax funds were awarded this year.

Resolution request to examine and approve the Audit of the Court Records and Dockets.

Resolution request to examine and approve the Town Bookkeeper Records for the Year 2022.

Resolution request to pay the bills on Warrant #1.

WARRANTS:	<b>Total Claims:</b>	<b>\$944,542.76</b>
	General Fund	\$104,472.24
	Highway Fund	\$119,366.80
	Water Trans. Line	\$619,517.40
	Sewer Fund	\$36,748.39
	Water Fund	\$64,417.93

COMMENTS: Nice article in Capital Region Living Magazine “Why Warrensburg is More than a Wintertime Pitstop.”

ADJOURN