

AGENDA
REGULAR TOWN BOARD MEETING
JANUARY 12, 2022
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Public Hearing: State Route 418 and River Street Sidewalk Project.

MINUTES – Approve Minutes of meetings: December 8, 2021; December 29, 2021 and January 3, 2022 Organizational meeting.

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: Email request from William Van Pelt IV about Department of Labor requirements for getting the lifts inspected at Hickory Ski Center.

Letter received from Ash Anand CEO of Lotus Estate, LLC asking for a 30 Days' Notice Waiver on Liquor License Application.

Receiving letters of interest in the open Town Board seat.

Received a response from the legal consul for Ash Real Estate holdings LLC about the Grist Mill property on River Street.

NEW BUSINESS:

Resolution request to approve an Out of District Water Agreement will Micar Group, LLC who recently purchased the McDonalds property at 3632 State route 9 in Lake George.

WARRENSBURG TOWN BOARD
JANUARY 12, 2022
REGULAR MEETING

Terms of the agreement are the same as before. Welcome the Micar Group and Mr. William Marcellus, President.

Request from Nancy M. Telfer of River Street wishing to donate 7.86 acres of land located on River Street, Tax Map ID # is 223.8-1-1 to the Town of Warrensburg.

Received a final proposal from Ray Audio Video to upgrade the audio in the Court Room. Total cost to make the upgrades is \$2,752.40.

Discussion on adding Juneteenth to the Holiday Schedule for the Town Employees.

Resolution request to pay the bills on Warrant #1.

WARRANTS:	Total Claims:
	General Fund
	Highway Fund
	Lighting District
	Sewer Fund
	Water Fund

COMMENTS:

Audit Court Records and Dockets.

ADJOURN