

AGENDA
REGULAR TOWN BOARD MEETING
July 13, 2022
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of June 8, 2022 Town Board 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 – **Echo Lake Beach opened June 25th.**
SEWER/WATER –
YOUTH – **Summer Rec Program has started.**

COMMUNICATIONS: Thank you from the Warrensburg Chamber of Commerce for support to the Golf Tournament.

UNFINISHED BUSINESS:

Letter received from Warrensburg Emergency Medical Services, Inc. about the steps needed to establish an EMS Taxing District. I would like to work with the Town Attorney and Corey Ouellette to start gathering information to move this along.

Henry Moulton is asking the Town to consider selling two lots of Water District property off Alden Avenue to him. Property ID are 236.-1-4; 16.5 acres and 236.1-5-2 3; 3.14 acres.

NEW BUSINESS:

Scott Fitzgerald would like to address Town Board about obtaining a 10% solar discount on our Electric Bills.

Resolution request to accept the bid proposals from SYNAGRO in the amount of \$977,734 for the Wastewater Treatment Plant Lagoons Sludge Removal Project.

WARRENSBURG TOWN BOARD
July 13, 2022
REGULAR MEETING

NEW BUSINESS:

Resolution request to have LaBella apply for a CFA for submission of a grant of \$70,000 with \$63,000 from Smart Growth Comprehensive Zoning Grant and the Town of Warrensburg contributing \$7,000 to the cost of the project.

Resolution Request Adopting a SEQRA Negative Declaration in connection with the Town Water Transmission Main Project.

Resolution Request that the Town adapt Permanent Waterline Easement Agreement with Restrictive covenant for properties involved in the new Water Transmission Main Project.

Discussion on Authorizing Application for a housing Rehabilitation Grant through New York State Homes & Community Renewal.

Budget Transfer:

Resolution request to pay the bills on Warrant #7.

WARRANTS:

Total Claims:

COMMENTS:

ADJOURN: