

AGENDA
REGULAR TOWN BOARD MEETING
June 15, 2023
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Town Board meeting held on May 10, 2023.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES:

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

COMMUNICATIONS: Town of Warrensburg was awarded \$50,000 Restore New York Communities Initiative for a demolition of the former highway garage to make room for development of senior housing.

NEW BUSINESS: Resolution request from Virginia Ryan to change the name of a private road from Timely Way to Thymelea Way. Mrs. Ryan resides at 2068 Harrington Hill Road.

Resolution request to add Juneteenth to list of Official Holidays for the Town. Warren County has added to their Holiday list and we usually do the same. Permission for the Supervisor to sign a Memorandum of Agreement with Highway Department Union Warren County Public Employees Union Local 1046B and Council 66, AFSCME AFL-CIO.

Resolution request to allow the Warrensburgh Masonic Lodge #425 to sell water, soda and chips at the summer band concerts.

Resolution request authorizing the issuance of up to \$150,000 Serial Bonds of the Town of Warrensburg to pay the cost of paving Town Highways; and authorizing the issuance of up to \$150,000 Bod Anticipated Notes of the Town for the purpose.

WARRENSBURG TOWN BOARD

June 15, 2023

REGULAR MEETING

Resolution request to amend the Intermunicipal Agreement between the Towns of Warrensburg and Horicon for Bookkeeping Services. Three days in Warrensburg and two days in Horicon. Date of agreement is January 1, 2023.

Request from the Warrensburg Volunteer Fire Company for permission to use the Recreation field from July 24, 2023 thru July 30, 2023 for the Annual Smoke Eaters Jamboree.

Request from the Warrensburg Volunteer Fire Company for \$500 from the Town for the annual fireworks display from the Celebrations code A7550.400. The money is in the budget.

Resolution request to seek bids on the former water shed property on Alden Avenue. I believe we already declared this property surplus which is needed for us to do in order for us to ask for bids. I do have people interested in looking at the land for purchase. I have asked the Town Assessor to an idea of what an acre is worth.

Resolution request to ask LaBella to apply for a Consolidated Funding Application in the amount of \$70,000 for Smart Growth Community Planning and Zoning Grant. The Town of Warrensburg commits to contribute \$8,000 toward the project as specified in the grant application.

Reminder that there will be a Comprehensive Plan Updated Public Workshop on Tuesday Jun 20, 2023 at the firehouse community rooms 18 Elm Street. All are invited to attend and participate.

Had a meeting with the Lake Champlain-Lake George Regional Planning Board and Cedarwood Engineering to look for funding of a new drinking water well.

Held interviews for jobs at our Summer Recreation Program yesterday.

Attend the summer AATV meeting in Lake Placid last week where there was a lot of discussion on Grant Funding on Water and Wastewater projects and very good discussion of Rural Housing needs. They spoke about the tools and challenges that we communities face and how we need to keep the pressure on Albany to put more funds in the State Budget to address these concerns.

Budget Modification:

Budget Transfers:

Resolution request to pay the bills on Warrant #6.

WARRANTS:

Total Claims:	\$
General Fund	\$
Cemetery Fund	\$
Highway Fund	\$
Lighting District	\$
Sewer Fund	\$
Water Fund	\$
Transmission Line	\$
Sidewalk Project	\$

COMMENTS:

ADJOURN