

AGENDA
REGULAR TOWN BOARD MEETING
June 8, 2022
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of May 11, 2022 Town Board meeting.

Public Hearing to discuss the replacement of Lighting District Street Lights.

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 will open June 25th.**
SEWER/WATER – **Repairs to Water Line on Route 9 Bridge.**
YOUTH – **Summer Rec Program starts July 11, 2022**

COMMUNICATIONS:

UNFINISHED BUSINESS: Set up initial meeting of the steering committee on the Comprehensive Plan: John Alexander, Gary Cooper, Laura Moore, Joyce Reed, Sharon Supthin and Teresa Whalen. They will be joined by our Planning Department and Code Enforcement. – **Meeting Date June 22nd at 2:00 p.m. Town Hall.**

Received notice that the State of New York is offering a new round of Consolidated Funding Applications. Applications are due by July 29, 2022.

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.

Bidder on the Tennis and Pickle Ball project from last year should be onsite in a couple of weeks.

WARRENSBURG TOWN BOARD

June 8, 2022
REGULAR MEETING

NEW BUSINESS: Resolution request authorizing a contract with the New York State Power authority to convert Street Lights to LED and a Resolution request authorizing up to \$587,218.91 in Serial Bond to cover the proposed cost of the project.

Resolution request authorizing the Warrensburg Town Board to act as SEQRA Lead Agency for the review of the Water Transmission Main Project.

Resolution request to establish a Capital Project H11 – Wastewater Treatment Plant – Sludge Removal.

Resolution request to waive the fee for the Zerbini Family Circus, Inc. in the amount of \$125.00. Circus donates to the Oriental Shriners.

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.

Resolution request to make Water Rate Changes and Sewer Rate Change:

Water

W0874-46 Ridge Avenue	211.17-17-3-23	New Construction	\$100.00 to \$195.00
W0114-3916 Main St.	210.12-2-17	Change in Use	\$100.00 to \$390.00
W1046-42 Oak St.	211.9-2-1	Residential	\$48.00 to \$195.00
W0128-3952 Main St.	210.12-2-31	Residential	\$390.00 to \$195.00

Sewer

S0041-3916 Main St.	210.12-2-17	Commercial	\$178.52 to \$351.00
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Budget Modification:

Budget Transfer:

Resolution request to pay the bills on Warrant #6.

WARRANTS:	Total Claims:	\$211,210.85
	General Fund	\$106,151.86
	Cemetery Fund	\$5,574.46
	Highway Fund	\$57,115.60
	Lighting District	\$7,221.81
	Sewer Fund	\$20,422.35
	Water Fund	\$6,523.07
	Water Line	\$6,805.00
	Sidewalk Project	\$1,396.70

COMMENTS:

ADJOURN: