

AGENDA
REGULAR TOWN BOARD MEETING
March 13, 2024
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of regular Town Board Meeting February 14, 2024.

NOTICE OF PUBLIC HEARING: Public Hearing on the renewal of the cable television franchise agreement between the Town of Warrensburg and Spectrum Northeast, LLC an indirect subsidiary of Charter Communications

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
LANDFILL
PLANNING DEPT.
ENFORCEMENT OFFICER
HIGHWAY SUPERINTDENT

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

BEAUTIFICATION
DOG CONTROL OFFICER
ECONOMIC DEVELOPMENT
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Notification received that the Warrensburg Town Court has been awarded a grant under the Justice Court Assistance Program (JCAP) in the amount of \$4,503.29.

Received notice from National Grid is continuing with their Smart Meter Program in Upstate.

Received notice from Warren County Soil and Water Conservation District about the 2024 Arbor Day Program. I would like to purchase some more trees for the beach area and get them planted as soon as possible this spring.

OLD BUSINESS:

We ask the people who reside in the Water District try to identify their water line, where it comes into your home, by taking a picture if possible. Please forward the picture to the

WARRENSBURG TOWN BOARD
REGULAR MEETING
MARCH 13, 2024

Town and if you need help getting a picture please call the Town Sewer/Water clerk at 518-504-4114. EPA - Federal Government has mandated a service line inventory for every Town by October 2024.

Resolution request to schedule and advertise for a Permissive Referendum for the Town to give an approximately 50' piece of our King Street Highway property to Warrensburg Emergency Services to expand their quarters.

NEW BUSINESS:

Resolution request to approve the Franchise agreement between the Town of Warrensburg and Spectrum Northeast, LLC.

Resolution request to schedule a public hearing on April 10, 2024 at 7:00 p.m. to discuss making changes to the Short Term Rental Law as it applies to penalties.

Resolution request to accept bid from FLATLEY READ to provide Environmental Service to the Town of Warrensburg which will involve but not limited to; 1. Lead Base Paint Risk Assessment; 2. Lead Base Paint Clearance; 3. Mold Assessment and Clearance; 4. Asbestos Survey; 5. Asbestos Project Monitoring and Clearance; 6. Radon Testing; 7. Residential Energy Audits and Task 8. Tier II Site Specific Environmental Reviews. Fee for services also included.

Several Water Rate Changes to Approve: Net Increase to rates \$230.00 per year.

There will be a public meeting on March 25, 2024 at 3:30 p.m. at the old firehouse 18 Elm Street, Warrensburg to discuss the Warren County Comprehensive Plan. The meeting will focus on the Natural Environment portion of the plan.

The final payment of the Sludge Removal would be \$50,310.06. It looks like a good saving to the Town in the total cost of the project of over \$250,000. We will verify the final numbers but good improvements were made to the Lagoons and Wastewater Treatment Plant.

Resolution request to pay the bills on Warrant #3.

WARRANTS:	Total Claims:	\$81,514.87
	General Fund:	\$35,421.47
	Cemetery Fund:	\$25.87
	Highway Fund:	\$17,020.49
	Lighting District	\$8,596.60
	Sewer Fund:	\$8,836.81
	Water Fund:	\$11,613.63

COMMENTS:

ADJOURN