

AGENDA  
REGULAR TOWN BOARD MEETING  
May 11, 2022  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of April 13, 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  
SEWER/WATER  
YOUTH

COMMUNICATIONS: Received a Statement of Findings from the Adirondack Park Agency on their denial of our application to make changes to the Hamlet.

Received notice Revolution Rail Co. that they would be starting to run railbike on a portion of the County Rail line from Thurman Station out to 1000 Acres Ranch.

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

Received notice that the Chamber of Commerce is sponsoring 2022 Golf Tournament on June 5, 2022.

UNFINISHED BUSINESS: I would like to appoint the following personnel to work as the steering committee on the Comprehensive Plan: John Alexander, Gary Cooper, Laura Moore, Joyce Reed, Sharon Supthin and Teresa Whalen.

NEW BUSINESS: Resolution request to allow the Town Supervisor to attend the June 5<sup>th</sup> and 6<sup>th</sup> AATV membership meeting in Lake Placid.

WARRENSBURG TOWN BOARD  
May 11, 2022  
REGULAR MEETING

The Town was notified that we received a Grant of \$745,050 for the installation of a Transmission Line and Valve Replacement from the Storage Tank off Maggie's Road to the Water System.

Resolution request to allow the Town supervisor sent a letter to Warren County Soil and Water to participate in the Warren County Multijurisdictional Hazard Mitigation Plan.

Resolution request to accept the Letter of interest from Flatley Reed for administration and project management consulting services to pursue housing grant opportunities. Grant preparation will be billed at a rate of \$85.00 per hour.

Resolution request to schedule a Public Hearing on June 8, 2022 to discuss the replacement of Lighting District Street Lights.

Resolution request in Opposition to Passing of the Conservation Subdivision Design Bill S1145/A4074. It is felt that bill would put undue burden on private property owners located with the APA jurisdiction.

Resolution request for an executive session to discuss possible litigation.

Budget Modification:

Resolution request to pay the bills on Warrant #5.

WARRANTS:

**Total Claims:**

COMMENTS:

ADJOURN