

AGENDA
REGULAR TOWN BOARD MEETING
November 8, 2023
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Town Board meeting held on October 11, 2023 and October 19, 2023 town board meetings.

Public Hearing on disbanding the Warrensburg Police Department.

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: Letter of resignation from Richard Larkin from the Town Board dated October 23, 2023. I would like to thank Rich for hi time on the Town Board.

Letter dated October 22, 2023 from Janet Tallman asking to be considered to fill the vacancy on the Town Board created by the resignation of Rich Larkin.

Thank you from the Warrensburgh Thurman Historical Society for contributing to the Annual Sticky Wicket Croquet Tournament and Picnic.

Wayne Flores who has a tree farm on Schroon River Road is donating a tree this year to be used as the Town Christmas Tree.

NEW BUSINESS:

Resolution request to allow South Warren Snowmobile Club to travel on Viele Pond Road. They will provide the Town with a certificate of Insurance.

WARRENSBURG TOWN BOARD
November 7, 2023
REGULAR MEETING

Resolution request to appoint James Hull to the Board of Assessment Review for a five (5) year term running October 1, 2023 thru September 30, 2028.

Resolution request to enact a Local Law Abolishing the Warrensburg Town Police Department.

Resolution request from Warrensburg Chamber of Commerce to approve Occupancy Tax funds in the amount of \$2,411.92 for the World's Largest Garage Sale expenses.

Resolution request from the Warrensburg Chamber of Commerce to approve Occupancy Tax funds in the amount of \$2,538.50 for Warrensburg Promo Video to use on LG TV. Balance of the cost will be requested when video is complete, another \$2,538.50.

Resolution request to Re-levy \$4,147.88 for property cleanup costs for 2023. Property list is available.

Budget Modification:

Budget Transfer:

Resolution request to pay the bills on Warrant #11.

WARRANTS:	Total Claims:	\$327,747.96
	General Fund	\$32,209.43
	Cemetery Fund	\$1,667.22
	Highway Fund	\$12,445.16
	Lighting District	\$7,693.81
	Sewer Fund	\$16,656.00
	Water Fund	\$27,573.48
	Sidewalk Project	\$1,064.21
	Sludge Removal	\$228,438.65

COMMENTS: Congratulations to all those who participated in the Town Elections and to our two new Town Board members Joq Quintal and Robert Sutphin, Highway Superintendent Paul Bederian.

ADJOURN