AGENDA REGULAR TOWN BOARD MEETING September 13, 2023

7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of Town Board meeting held on August 9, 2023.

Jadynn and Janell Egloff of Upstate Revenge Softball would like to address the Town Board at the beginning of meeting for a few minutes.

Public Hearing on the Comprehensive Plan Update.

Public Hearing on a Proposed Local Law to Amend Certain Provisions of Chapter 211 of the Town Code entitled "Zoning". It pertain to Warrensburg Town Code to add the keeping and raising of fowl as a use accessory to residential and agricultural uses in all zoning districts and to authorize enforcement by Code Enforcement Officer.

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:

OLD BUSINESS: Sidewalk Project on river Street is moving along nicely.

Reminder the Town will have Emergency Access Routes set up during the Garage Sale. Cars parked in those routes will be towed.

WARRENSBURG TOWN BOARD September 13, 2023 REGULAR MEETING NEW BUSINESS:

Occupancy Tax request from the Warrensburg Volunteer Fire Company in the amount of \$7,699.27 for advertising and expenses for the Annual Smoke Eaters Jamboree held on July 28 & 29, 2023.

The Town and Ash Real Estate holdings have come to a Settlement Agreement on the Grist Mill property at 100 River Street.

Resolution to enter into an agreement with Cedarwood Engineering Services for a Warrensburg Water Source Investigation Study for a New Well. Cost of the study not to exceed \$40,000 with USDA Grant Funding proposed \$30,000 and Town funds of \$10,000.

Budget Modification:

Budget Transfer:

Resolution request to pay the bills on Warrant #9.

WARRANTS: Total Claims:

General Fund
Cemetery Fund
Highway Fund
Lighting District
Sewer Fund
Water Fund
Sludge Project
Sidewalk Project
Transmission Line

COMMENTS:

ADJOURN