

AGENDA
REGULAR TOWN BOARD MEETING
March 12, 2025
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting February 12, 2025.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
PLANNING DEPT.
ENFORCEMENT OFFICER

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

BEAUTIFICATION
HIGHWAY
LANDFILL
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER

COMMUNICATIONS: Letter from John Delcielo asking for zoning change on property located at 5 Grand Avenue and 2 Marion Avenue.

OLD BUSINESS: Request for Offers on Purchasing Real Property located on Alden Avenue and Harrington Hill.

Request for members of the public interested in position on the Planning Board, Zoning Board of Appeals and Board of Assessment Review apply to the Supervisor's office.

Update on Gold Avenue Stormwater Project, Councilman Rounds.

NEW BUSINESS:

We have received the appraisal on 6.98 acres of the Water District Property to be offered for sale on Swan Street. We now need to advertise for bids on the identified property for sale. Bids need to be received in writing to the Town Board by 4:00 p.m. on or before April 9, 2025. Bids will be opened and read aloud at the April 9, 2025 Town Board meeting.

Resolution request to award Pole Barn Bid to the lowest responsible bidder, AJ Catalfamo Construction in the amount of \$230,400.

WARRENSBURG TOWN BOARD
March 12, 2025
REGULAR MEETING

Resolution request to approve water rate changes which equals a reduction \$209.25 and sewer rate changes which equates to a reduction of \$50.00.

Resolution request for support of the Adirondack Park Agency Executive Director Barbara Rice.

The town is working with Richards Library on an internet survey to find areas where there is no internet service. We are giving the information to Lake George-Lake Champlain Regional Planning Board.

Warrensburg EMS will be coming to the April Town Board meeting to give an update on their plans to relocate the headquarters to a river Street location.

Waiting for bid results from Warren County on one Highway dept. pickup and a 550 small dump truck, for the water and sewer department's two pickup trucks.

Resolution request to pay the bills on Warrant #3.

WARRANTS:	Total Claims:	\$238,802.96
	General Fund	\$47,626.48
	Cemetery Fund	\$24.61
	Highway Fund	\$100,731.21
	Lighting District	\$55,876.76
	Sewer Fund	\$5,579.73
	Water Fund	\$20,034.58
	Highway Garage	\$3,074.59
	Pole Barn Highway	\$1755.00
	Gold Ave Stormwater	\$4,100.00