

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting October 9, 2024.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

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

COMMUNICATIONS:

OLD BUSINESS: We have a request to purchase some of the Water District Property on Alden Avenue. If the Board decided to move ahead with selling some of this property, our next step is to hire an appraiser. I have a list of appraiser from our Town Assessor with a recommendation to contact Empire State appraisal consultants.

NEW BUSINESS: Resolution request to reappoint Teresa Coughlin to a five-year term on the Warrensburg Zoning Board of Appeals commencing January 1, 2025 thru December 31, 2029.

Resolution request to reappoint Suzanne Tyler to the Warrensburg Planning Board for a five-year term commencing January 1, 2025 thru December 31, 2029.

Resolution request to award No. 2 Heating Oil bid to Main Brothers Oil Co Inc, at the fixed cost of \$.2558 over the Average Daily Journal of Commerce price for the Port of Albany using a new bid from the Town of Argyle.

WARRENSBURG TOWN BOARD
REGULAR MEETING
November 13, 2024

Resolution request for Occupancy Tax Funds to be paid to the Warrensburg Chamber of Commerce in the amount of \$1,318.07 for expenses incurred for the world's Largest Sale.

Resolution request to re-levy **\$1,230.00** for property cleanup costs for 2024. Property list is available from the Town Clerk.

Resolution request to re-levy **\$99,678.60** in Sewer Fees for 2024 outstanding receivables for the Warrensburg Sewer District on the 2025 Warren County tax bills. This amounts to about 20% of the anticipated revenues.

Resolution request to re-levy **\$96,746.68** in Water Charges for the 2024 outstanding receivables for the Warrensburg Water District on the 2025 Warren County tax bills. This amounts to about 19% of the anticipated revenues.

Update on Gold Street Storm Water Project: Legal Ad will be published on November 12, 2024 for a bid opening to take place on December 4, 2024 at 2:00 p.m. at the Town Hall, 3797 Main Street, Warrensburg, New York. Our expectation is to complete the work this year.

Update on Old Highway Building Demolition: Jackson Demolition Services has two septic tanks to remove and one tank filled with we believe waste oil to remove. There will be some added costs to pump out and remove the waste oil tank. DEC was notified about the tank and they did a site visit. After they complete their work, we plan on cleaning up the perimeter of the property and removing an old box trailer from the site.

Information included for the Town Board members to decide if they want to apply to be a Pro-Housing Community.

Paul Gilchrist President of the Historical Society asked that we place two signs on the Curtis Park property. One site is for the shoe peg factory which was located where the gazebo sits and second sign is for the sash and blind factory which was located where the parking lot is.

Resolution request to establish a Capital Project Fund H17 - Highway Garage Demolition Account for demolition of 11 King Street old Highway Garage.

Resolution request to establish a Capital Project Fund H18 – Pole Barn Building Account. We expect to receive funds in the amount of \$150,000 from Assemblyman Simpson in the future to erect a building.

Budget Modifications:

Resolution request to pay the bills on Warrant #11.

WARRANTS:	Total Claims:	\$330,210.61
	General Fund	\$58,786.84
	Cemetery Fund	\$689.24
	Highway Fund	\$113,145.74
	Lighting District	\$8,770.86
	Sewer Fund	\$5,828.21
	Water Fund	\$71,924.72
	CBDG Grant	\$71,065.00

Comments:

Adjourn