

AGENDA  
REGULAR TOWN BOARD MEETING  
September 10, 2024  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting August 14, 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: Municipal Shelter Inspection Report received from agriculture and Markets. Dog shelter service were rated satisfactory. We use Barks and Rec Boarding and Daycare at 27 Queensbury Avenue in Queensbury.

Letter received from Ash Anand about 100 River Street property, formally the Grist Mill.

OLD BUSINESS: We ask the people who reside in the Water District try to identify their water line, where it comes into your home, by taking a picture if possible. Please forward the picture to the Town and if you need help getting a picture please call the Town Sewer/Water clerk at 518-504-4114. EPA - Federal Government has mandated a service line inventory for every Town by October 2024.

NEW BUSINESS:

Resolution request from the Warrensburg Volunteer Fire Company for Occupancy Tax funds in the amount of \$7,928.17 to pay for advertising expenses for the Annual Smoke Eaters Jamboree.

WARRENSBURG TOWN BOARD  
REGULAR MEETING  
September 10, 2024

Resolution request to appoint Matthew Blair of 766 Schroon River Road Warrensburg as an alternate member to the Planning Board.

Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

Project , P.I.N. 1761.87/D041442 River Street Sidewalks, between Perry Lane and Johnson Drive Enhancement, Town of Warrensburg, Warren County is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs such program to be borne at the ration of 80% federal funds and 20% non-federal funds.

The Resolution states that \$333,000 was appropriated from Town Highway Funds and made available to cover the cost of participation in the above phase of the Project. We are seeking reimbursement from the State.

Resolution Adopting a SEQRA Negative declaration in connection with the Town Water Transmission Project, Phase II Project. Project includes a water line replacement on Jenni Jill Loop, water valve replacement and security fence.

Budget Modifications:

Resolution request to pay the bills on Warrant #8.

<b>WARRANTS:</b>	<b>Total Claims:</b>	<b>\$103,603.80</b>
	General Fund	\$26,740.22
	Cemetery Fund	\$269.03
	Highway Fund	\$2,650.39
	Lighting District	\$7,918.40
	Sewer Fund	\$7,120.93
	Water Fund	\$58,904.83

Comments:

Adjourn