

AGENDA
REGULAR TOWN BOARD MEETING
April 9, 2025
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

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

Town Clerk to read Legal Notice on selling of Town Properties:

Town Clerk will read any all bids received. Town Properties for sale: Parcel 223.16 -1-3 Alden Avenue; Parcel 224.-1-17 Harrington Hill Road and Parcel 211.14-1-7 Swan Street.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

BEAUTIFICATION
LANDFILL
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER

COMMUNICATIONS:

OLD BUSINESS:

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.

National Grid has a contractor in Town starting to change our street lights all over to LED lights.

NEW BUSINESS:

Warrensburg EMS is here to give an update on relocating their headquarters to 101 River Street and 1 Mill Avenue location.

WARRENSBURG TOWN BOARD

April 9, 2025

REGULAR MEETING

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 and appropriating funds therefore. Project is for the Warrensburg Sidewalk Project P.I.N. 1761.87 as amended. Amount of Project is \$635,000.

Resolution request to accept the following low bids on equipment for the Highway Department: One (1) 2025 Dodge Ram 5500 truck. Bid amount \$67,429.00; One (1) 2025 Chevy Silverado 2500 Pick Up Truck. Bid amount \$49,662.80.

Resolution request to accept the following low bids on equipment for the Water/Sewer Departments: One (1) 2025 Chevy Silverado 2500 Pick Up Truck. Bid amount \$49,662.80 and one (1) 2025 Ford F-150 Pick Up Truck. Bid amount \$44,165.85.

Bond Resolution Highway – Resolution authorizing the issuance of up to \$351,000 Serial Bonds of the Town of Warrensburg to pay the cost of acquisition of New Highway Plow Truck and Two New Highway Trucks; and authorizing the issuance of up to \$351,000 Bond Anticipation Notes of the Town for the same purpose.

Bond Resolution Water/Sewer Departments - Resolution authorizing the issuance of up to \$95,000 Serial Bonds of the Town of Warrensburg to pay the cost of acquisition of Two New Water/Sewer Department Trucks: and authorizing the issuance of up to \$95,000 Bond Anticipation Notes of the Town for the same purpose.

Reminder that the Free Spring Zing Event takes Place on Saturday May 10, 2025 at the Warren County Fish Hatchery on Hudson Street. Time on the event runs from 9:30 am to 2:00 p.m.

Request made to have a Warrensburg Town Wide Cleanup Day. Who would like chair the event and find a date and time.

Permission to sign a letter of support requested from Warren County Planning Department for the Grant Application for the Warren County Fish Hatchery thru the Northern Border Regional Commission.

I have also had a conversation with the Warren County Planning Department to help us get started with a Hackensack Mountain Trail Improvement Project. One of my thoughts was to piggy back on having people climb the mountain then venture over to the Fish Hatchery. I think this could improve visitors to our town.

We will start working with Warren County Planning Department to look at areas to expand our Hamlet. If any persons has some suggestion please the Supervisor's office know.

Budget Modification:

Resolution request to pay the bills on Warrant #3.

WARRANTS:	Total Claims:	\$163,119.40
	General Fund	\$25,476.29
	Cemetery Fund	\$5,261.65
	Highway Fund	\$23,701.01
	Water Fund	\$16,365.11
	Sewer Fund	\$10,965.77
	CDBG	\$40,635.00
	Gold Ave Stormwater	\$31,155.00

Public Comment or Announcements

Motion to request an executive session to discuss potential litigation on the court case
Ligon v, Town of Warrensburg

Adjourn