

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Organizational and Regular Town Board Meeting January 8, 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
ECONOMIC DEVELOPMENT
LANDFILL
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Received a nice letter from Leigh and Paul Cain, 3 Echo Lane. It stated with sincere gratitude to the crew that responded to the water emergency on Jenni Jill Drive on October 17, 2024. With that said, should we name the Water Team as “Employees of the Quarter” with our thanks for their excellent work?

Community Solar discussion: Think Energy

OLD BUSINESS: Received the invoice from National Grid to start the street light project to covert streetlights over to LED fixtures. Invoice is included in tonight’s Warrant.

NEW BUSINESS: Resolution request to pass the Standard Work Day and Reporting Resolution for elected and Appointed Officials. Resolution will be sent to New York State Retirement system.

Resolution request to trade in loader for the Highway Department for a new 938 CAT loader. Trade in cost to the Town is \$67,845.00.

WARRENSBURG TOWN BOARD
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With the purchase of one Western Star Tandem Plow truck we needed to send a letter to NYSDEC to qualify for exemption from ACT and Omnibus regulation. Letter was received and approved.

Resolution request to accept settlement agreement with Ash Real Estates Holdings 100 River Street property which housed the Grist Mill.

Resolution request to place an ad in the local papers for persons interested in serving on the Board Assessment Review, Planning Board and Zoning Board of Appeals. Please address all request and inquiries to the Supervisors Office, 3797 Main Street, Warrensburg, NY 12885.

We have received the appraisals of the Water District Property offered for sale on Alden Avenue. We now need to advertise for bids on the identified properties for sale. Bids need to be received in writing to the Town Board by 4:00 p.m. on or before March 12, 2025. Bids will be opened and read aloud at the March 12, 2025 Town Board meeting.

Resolution request to approve the Court Records and Court Receipts for 2024.

Resolution request to approve the Bookkeeper records and Cash receipts for 2024.

Gold Ave. Stormwater project: Complete Short Environmental Assessment Form; Part 1 – Project Information; Part 2 – Impact Assessment and Part 3 – Determination of Significance.

Resolution Adopting a Negative Declaration for the Town of Warrensburg Gold Avenue Stormwater Project.

Resolution request to approve change order in the amount of \$7,500.00 to the Gold Avenue Stormwater Project due to the new alignment of the Stormwater conveyance and the removal of two (2) additional trees conflicting with the new alignment.

Resolution request to pay the bills on Warrant #2.

COMMENTS; Thank you to all the taxpayers who have paid their 2025 Land Taxes and Water and Sewer Fees.

We now have skating at the Recreation Field. Thank you to the crew for keeping up with good ice.

Another successful year with the ski program at Gore Mountain. Thank you to Denise Foster who runs the program. There were 18 participates this year. Town funding is \$1,013.00.

ADJOURN

WARRANTS:

Total Claims:	\$395,457.31
General Fund	\$125,983.33
Cemetery Fund	\$29.43
Highway Fund	\$49,699.37
Lighting District	\$13,086.35
Sewer Fund	\$32,598.43
Water Fund	\$22756.40
Sludge Project	\$552.50 – Capital Project
Highway Garage Demo	\$99,676.50 – Capital Project
Pole Barn Highway	\$3,447.50 – Capital Project
Gold Ave Stormwater	\$5,497.50 – Capital Project
Richards Ave. Crosswalk	\$380.00 – Capital Project
Well House	\$8,625.00 – Capital Project