

AGENDA  
REGULAR TOWN BOARD MEETING  
June 12, 2024  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MINUTES – Approve Minutes of regular Town Board Meeting May 8, 2024.

Ben Driscoll from Catholic Charities of Saratoga, Warren & Washington Counties present to discuss some of the programs they offer for the community.

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: Received from communications from the Planning Board about a parcel at 9 Browns Court recommending that the Town Board review this parcel of land again pertaining to the right of way and emergency vehicle access.

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 to declare the following equipment as surplus and list on Gov. Deals; 1998 Cat Loader and 2012 XL350 Ford Pickup Truck. Both were listed with the Water Department.

Resolution request to accept the demolition bid on the King Street Highway Garage from Jackson Demolition Services, Inc. in the amount of \$97,680.00.

WARRENSBURG TOWN BOARD  
REGULAR MEETING  
June 12, 2024

Resolution request to accept the bid on Richards Avenue Water main Bridge Crossing to J&K Trucking & Excavating, Inc. in the amount of \$56,690.00

Received New York State DOT highway work permit for a cross walk on Richards Avenue across for the Hudson Headwaters Health Center.

Resolution request from the Warrensburg Volunteer Fire Company to approve the use of the Recreation Field from Monday July 22 thru Sunday July 28, 2024 for the Annual Smoke Eaters Jamboree.

Resolution request from the Warrensburg Volunteer Fire Company to approve \$500.00 in funds from account code A6412.400 Occupancy Tax for the annual fireworks display at the Smoke Eaters Jamboree.

Resolution request to approve Master State-Fund Local Project Agreement Sidewalk Agreement in the amount of \$560,000.00 for continuation of the River Street Sidewalk Project.

Resolution request to make changes to the following water department fees:

**WATER TAP FEE**

Residential Tap Fee - \$1,000

Commercial Tap Fee - \$1,500 plus Labor & Material Cost

**WATER METER FEES**

Residential ¾” Meter - \$450.00

Commercial 1” Meter - \$1,500.00 \*

Commercial 1 ½” Meter \$2,000.00 \*

Commercial 2” Meter - \$2,500.00 \*

- Pricing is subject to change due increased cost of Materials

**FROST PLATE FEES**

First time Replacement - \$150.00

Second Time Replacement - \$200.00

Third Time Replacement - \$250.00

Check Valve - \$125.00

**SEWER TAP FEES**

See checklist for Connection Instructions

In District - \$500.00

Out of District - \$750.00

WARRENSBURG TOWN BOARD  
REGULAR MEETING  
June 12, 2024

Budget Modifications:

Resolution request to pay the bills on Warrant #6.

WARRANTS:	<b>Total Claims:</b>	<b>\$157,323.33</b>
	General Fund:	\$28,889.75
	Cemetery Fund:	\$989.69
	Highway Fund:	\$75,205.18
	Lighting District:	\$7,187.63
	Sewer Fund:	\$26,352.38
	Water Fund:	\$13,419.50
	Transmission Line	\$5,279.20

COMMENTS:

ADJOURN