

AGENDA
REGULAR TOWN BOARD MEETING
June 12, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Bid opening on scales for the Landfill.

MINUTES – Approve minutes of the May 8, 2019 regular meeting and May 22, 2019 Special Meeting.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES:

BEAUTIFICATION
HIGHWAY
LANDFILL
LIGHTING
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER
YOUTH

COMMUNICATIONS: Letter from NYS Department of Environmental Conservation about the Town of Warrensburg serving as Lead Agency for the Sewer District #1 Expansion down Library Avenue. They do concur that we should serve as Lead Agency.

UNFINISHED BUSINESS: We have some preliminary maps done on the Hamlet expansion, need to contact the APA about reviewing the maps.

Bid opening for a test well at the Echo Lake site is scheduled for June 17, 2019 at 3:00 p.m.

Still need to hire a surveyor to survey the beach property.

The Town Board has accepted the property at 47 River Street from Tyler Kirchhoff.

Had a preliminary discussion with John Alexander and the Town Attorney about the Warrensburg Cemetery Association Property and maintenance.

WARRENSBURG TOWN BOARD

June 12, 2019

REGULAR MEETING

NEW BUSINESS:

Resolution request to return the Drainage Escrow money to William Oehler for Dinu Drive. Highway Superintendent is satisfied with the drainage on the street. Amount of return is \$2,000.00.

Resolution request to declare the following highway equipment surplus:

Two (2) Pallets of Miscellaneous small Parts – Sell at Fire Company Auction

One (1) Rack of Trailer axles – Sell at Fire Company Auction

One (1) Back Pack Blower – Sell at Fire Company Auction

2006 Volvo Tandem Dump Truck VIN #4V5KC9GH36N426325 – Sell on Govdeals.com Auction Site

One ESAB Welder – Sell on Govdeals.com Auction site.

Resolution request: Agreement for the Expenditure of Highway Moneys on the following: General Repairs \$113,000 on 1.5 miles of Alden Avenue.

Request from the Warrensburg Volunteer Fire Company to use the Recreation Field for the Annual Smoke Eaters Jamboree from Monday July 22 thru July 28, 2019. Dates for the Jamboree are Friday July 26th and Saturday July 27th.

Request from the Warrensburg Volunteer Fire Company for a donation request of \$500.00 to help support the cost of the fireworks display on Saturday July 27th. Account code A7550.400 Celebrations.

Resolution request from the Warrensburgh Historical Society for Occupancy Tax funds in the amount of \$1,662.00 for 2019 advertising expenses.

Resolution request to use Occupancy Tax funds in the amount of \$1,400.00 for Christmas decorations.

Budget Modifications:

Budget Transfer:

WARRANTS:

Total Claims: \$258,220.67

General Fund : \$116,736.97

Highway Fund :\$ 66,866.40

Lighting Fund :\$ 5,925.38

Sewer Fund :\$ 44,101.75

Water Fund :\$ 15,132.99

COMMENTS:

ADJOURN: