

AGENDA
REGULAR TOWN BOARD MEETING
September 10, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve minutes of the August 14, 2019 regular meeting.

Public Hearing on Local Law Regarding the Billing and Collection of Water and Sewer Rents in the Town of Warrensburg.

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: Thank you from the Warrensburgh Historical Society for donating to the Sticky Wicket event.

Thank you letter from Claire Bates for letting her introduce some of the bands at the concerts this summer.

UNFINISHED BUSINESS: Lyme - Disease discussion to be held on September 24, 2019, 6:30 p.m. at the Thurman Town Hall. Christina Fisk is the featured speaker.

Test well at the Echo Lake site did work out as planned so we have abandon the site. We will continue to look for a new location.

Work continuing on the Wastewater Treatment Plant addition. Both new air compressors are in and operational. Declare old equipment surplus and try to sell.

Countryside Sewer Project is finally nearing completion.

WARRENSBURG TOWN BOARD

September 10, 2019

REGULAR MEETING

UNFINISHED BUSINESS:

Work continues on installation of the Landfill scales. Suspended selling of Landfill punch cards to we have some more time to review how we should operate. We should probably put a notice in the paper for people to use up their punch cards.

Need to set up a workshop meeting with Town Attorney's to discuss planning and zoning issues.

APA is coming back to discuss Hamlet Expansion on Monday September 9, 2019 at 12:30. It looks like they will now try to include the area down River Street and State Route 418. The process will take several months to complete. Need a Resolution to move ahead with expanding these areas into the Hamlet.

More works needs to be done on Warrensburg Cemetery Association.

NEW BUSINESS:

Resolution request for an RFP to demolish the residence at 47 River Street. RFP should include the successful bidder to obtain all permits for the demolition and removal of debris.

The Town now owns the 47 River Street property. There are some outstanding back Water and Sewer balances owed on the property. Need a Town Board Resolution to waive the payment to ourselves for \$107.50 in Water and \$377.34 in Sewer fees.

Resolution request to enact Local Law No. 4 of 2019 regarding the Billing and Collection of Water and Sewer Rents in the Town of Warrensburg.

Resolution request to set the Sewer Fees for Warren County Countryside Adult Home at \$6,986.25 per year and Cornell Cooperative Extension at \$351.00 per year.

The Town Attorney will do out of District Sewer agreements with Countryside and Cornell Cooperative Extension. The Town Attorney will do a contract for any operation and maintenance on force main with Warren County.

The Town will also be installing a Water Meter at Countryside Adult Home, a 2" Badger Meter.

Resolution request to put out to bid one (1) F550 Cab and Chassis for the Highway Department. Bids must be received by October 9, 2019 and will be opened at the next Town Board Meeting.

Resolution request to put out to bid one (1) F250 4x4 pick-up truck for the Water Department. Bids must be received by October 9, 2019 and will be opened at the next Town Board Meeting. We will be replacing a 2006 F350.

Occupancy request to expend \$100 for a full page ad in Town Highway Superintendent's Association Banquet Book.

Town did reapply for NYS Infrastructure Water Infrastructure Improvement Act Grant (WIIA) in the amount of \$1,241,750 for installation of Water Storage Tank Transmission Line Replacement.

Resolution request to enter into an Engineering Agreement with GPI to cover the engineering expenses associated with the River Street Sidewalk Grant.

Resolution request to enter into an agreement with New York State Department of Transportation to cover expenses associated with the River Street Sidewalk Grant.

Budget Modifications:

Budget Transfer:

WARRANTS:	Total Claims:	\$195,879.41
	General Fund:	\$ 49,454.77
	Highway Fund :	\$ 14,277.63
	Sewer Fund :	\$ 7,537.01
	Water Fund :	\$ 8,218.91
	Wastewater Plant:	\$ 97,245.00
	Papermill Park:	\$ 1,437.01

COMMENTS:

ADJOURN: