

AGENDA
REGULAR TOWN BOARD MEETING
May 8, 2019
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Bid opening on scales for the Landfill.

MINUTES – Approve minutes of the April 10, 2019 regular 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: Mr. Ben Driscoll – Nutrition & Education Program Coordinator for Catholic Charities would like to share information on the SNAP and other Federal Feeding Programs. Ben also serves the City of Glens Falls as an At-Large Supervisor from the 5th Ward on the Warren County Board of Supervisors.

Thank you note from Susan Miller for allowing her to attend the planning conference at the Sagamore in Bolton Landing last month.

UNFINISHED BUSINESS: We have some preliminary maps done on the Hamlet expansion.

We will wait until the fall to do the landscape changes at Morey Stein Public Beach (Echo Lake).

I would like permission to drill a test well in the parking lot to seek another source of water. Engineers think it should yield a good water supply. No production well would be drilled until testing was done water found at this site. If well is found to be good for a production well I will revisit with the Town Board.

WARRENSBURG TOWN BOARD
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UNFINISHED BUSINESS:

I need permission to hire a surveyor to survey the beach property. We have found a survey map for the property.

The contract award for the WWTP Blower Building and Installation was awarded to MCJ Construction, LLC of Mayfield, N.Y. in the amount of \$185,000.

NEW BUSINESS:

Resolution to enter into a Shared Service Agreement between Warren County and the Town of Bolton, Town of Chestertown, City of Glens Falls, Town of Johnsbury, Town of Lake George, Village of Lake George, Town of Lake Luzerne, Town of Queensbury, Town of Stony Creek and Town of Thurman.

Resolution to allow Supervisor to attend the June Membership of the Adirondack Association of Towns and Villages in Saranac Lake on June 2 and June 3, 2019.

Warrensburg was award a \$911,424.00 under the NYSDOT Transportation Alternate Program (TAP) for River Street Sidewalk enhancement. Congratulations to Patty Monahan for her work on securing this grant. This is an 80% - 20% project.

Received notice that we will receive \$92,256.04 in CHIPS funding for 2019.

Resolution to set Monday May 20, 2019 thru Thursday May 23, 2019 for collection of leaves and brush.

Resolution authorizing the issuance of up to \$133,509 in Serial Bonds and or Bond Anticipation Notes for the purchase of a new loader for the Sewer and Water Department and authorizing the publication of the Estoppel Notice.

Resolution request to schedule a public hearing improvement to the Wastewater Treatment Plant on May 22, 2019 at 4:00 p.m.

Resolution authorizing the issuance of up to \$185,000 in Serial Bonds and or Bond Anticipation Notes for the improvements to the Wastewater Treatment Plant and authorizing the publication of the Estoppel Notice.

Resolution request concerning the New York Environmental Facilities Corporation Grant for the Library Avenue Sewer District Extension Study.

Water Usage Assessment issues from Lotus Analytics for apartments located at 19 Horicon Avenue. Code Enforcement recommends a reduction of 50,000 gallons of water usage.

Water Usage Assessment issue from 17 Grand Avenue to remove this address from the water rolls. Mobil Home was removed from the premises.

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NEW BUSINESS:

Water Usage Assessment issue from 14 Third Avenue Donna and Calvin Duell. Code enforcement recommends a reduction of 50,000 gallons of water usage or \$97.50.

Water Usage Assessment issue for 4043 Main Street, Thomas Olsen. Code Enforcement made recommends no change in billing. This was the second quarter of high usage.

Resolution request to join US Communities (nka OMNIA PARTERS) for nationwide purchasing agreements. Resolution is to allow the Town Supervisor to join membership.

Resolution request declaring two 20008 Ford F-150 pick- up trucks as surplus equipment. One was assigned to the water department and one was assigned to the water department.

Had a request for a skate board ramp at the Recreation Field. Our insurance company has recommended against adding it to our facility.

Spring Zing – Fishing Clinic & Open House is scheduled for Saturday May 11, 2019 from 9:30 am to 2:00 pm at the Fish Hatchery on Echo Lake Road.

Still waiting for the Attorney for Northern Lights Apartments to finalize out of district sewer information with the Town Attorney.

Work has started up again on the Countryside Adult Home Sewer Project.

Had a meeting with the Warrensburg Historical Society on the Electric Avenue - Tannery Trail Project.

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

Budget transfer:

Resolution to pay the warrants.

WARRANTS:	Total Claims:	\$151,101.76
	General Fund	\$47,344.87
	Highway Fund	\$13,222.34
	Lighting Fund	\$6,369.80
	Sewer Fund	\$31,718.99
	Water Fund	\$31,848.59
	Paper Mill Park	\$20,597.17

COMMENTS:

ADJOURN:

