

AGENDA
REGULAR TOWN BOARD MEETING
May 13, 2020
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

Note: As per Governor Cuomo’s Executive Order 202.1: “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed”.

BID OPENING: Sale of 47 River Street. Clerk will read Legal Notice and follow with the bid opening.

MINUTES – Approve Minutes of meetings April 15, 2020 meeting.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES:

BEAUTIFICATION
HIGHWAY
ECONOMIC DEVELOPMENT
LANDFILL
LIGHTING
HISTORIAN/MUSEUM - Museum website: whs12885.pastperfectonline.com
PARKS AND RECREATION
SEWER/WATER
YOUTH – Cancel Summer Rec Program

COMMUNICATIONS: Letter from NYSDOT about installing warning signs at the crosswalks on Main St. at the Catholic Church. I have also requested and received information on lighted crosswalk signs.

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

Communication Easement to Slic Communications for a Switch Panel near the Waste Water Treatment Plant for Broadband. Easement is subject to Permissive Referendum. No further information at this time.

Town Attorney has forwarded lease agreement information to Cipriani Energy Group.

WARRENSBURG TOWN BOARD
MAY 13, 2020
REGULAR MEETING

UNFINISHED BUSINESS: Highway Department has scheduled Leaf and Brush pick up for May 18, 2020. Pickup will be done Monday, Tuesday, Wednesday and Thursday only to meet the summer Highway Department schedule. Leaves must be placed in biodegradable bags at the curb and brush should be piled all facing the same way.

NEW BUSINESS: Work will begin soon on upgrades to Echo Lake Beach area. Boundary line adjustment will be prepared for the June meeting.

Grievance Day to be held on Tuesday May 26, 2020 from 4 to 8 p.m.

Resolution request to reduce the Water and Sewer Assessments at 3785 Main Street. Water assessment would be reduced from \$1708.76 to \$780.08 per year base fee. Sewer would be reduced from \$4212.00 to \$1755.00 per year base fee.

We will be updating the Sewer and Water rolls in the future. The rates will remain what was approved in 2014. There may be some increases or decreases in the current billing system.

Discussion held on replacing the transmission water line from the Water Tank on Maggie's Road to Ridge Street. Resolution request to authorize Cedarwood Engineering to put out a bid proposal advertise for bids.

Resolution request to have Cedarwood Engineering work on a proposal to improve the screens at the Waste Water Treatment Plant.

Resolution request to sign the Agreement for the Expenditure of Highway Funds in the amount of \$120,000 to pave one mile of Alden Avenue.

Resolution request to approve new Animal Control Boarding Contract with Glens Falls Animal Hospital.

Resolution request to accept dedication of Cemetery Property on Hudson Street as part of the Town operations.

Coronavirus Update: More Masks available from Town Hall. 9:00 a.m. to 3:00 p.m. Mon. - Fri.

Resolution to pay the Warrant #5.

WARRANTS:	Total Claims:	\$157,506.90
	General Fund:	\$109,490.22
	Highway Fund:	\$15,938.88
	Lighting District:	\$6,406.55
	Sewer Fund:	\$21,593.07
	Water Fund:	\$4,078.18

COMMENTS:

Please complete your Census Information:

ADJOURN:

