

AGENDA  
REGULAR TOWN BOARD MEETING  
August 12, 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”.***

MINUTES – Approve Minutes of meetings July 8, 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  
PARKS AND RECREATION  
SEWER/WATER  
YOUTH

COMMUNICATIONS: Letter from Amber Seeley.

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

Town Clerks Training in Albany during August has been cancelled again.

Supervisor will sign the Boundary Line Agreement with Camp Echo Lake which was authorized at the June 10, 2020 Town Board Meeting. Resolution #72-2020

NEW BUSINESS: Resolution request from the Warrensburgh Historical Society for \$1, 212.00 from Occupancy Tax Funds to pay for promotional materials.

Eight (8) more Diamond Snowflake Christmas Decorations received and will be paid for out of Occupancy Tax funds in the amount of \$3,311.25.

WARRENSBURG TOWN BOARD

August 12, 2020

REGULAR MEETING

Resolution request to approve an Out of District Sewer Contract with Paul and Cairenn Spooner for the property located at 1 Orton Drive, Single family dwelling.

Resolution request to approve Town of Warrensburg Alcohol & Drug Testing Policy for Commercial Driver License holders. Also included is a General Consent for Limited Queries of the Federal Motor Carrier Safety Administration (FMCSA) drug and Alcohol Clearinghouse.

Resolution request to change the following Sewer Rates: Account S0011 National Grid Old Route 9 to no bill; Account S0752 Wayne Blue LLC 9 Industrial Park Road from \$0.00 to vacant Buildable Lot \$100.00; Betty Engle 15 Stacy Street from \$275.52 to one (1) unit \$351.00 residence.

Resolution request to change the following Water Rates: W1313 Edward Webster 56 Elm Street to \$100.00 vacant lot; W0744 Polly Arehart 15 James St. to senior rate \$48.00; W0230 Pamela Whitacre 17 Echo Lane to senior rate \$48.00 and W0552 Robert Neuweiler 222 River St. to business rate with apartments \$465.00.

Resolution request to hire Darrah Land Surveying, PLCC to survey the replacement transmission pipeline from the water tank to the water system. Cost of surveying is \$15,400.00. S.Y. Kim Land Surveyor, P.C. came in with a cost of \$28,940.00.

Budget Modifications: (1)

Resolution to pay the Warrant #8.

WARRANTS:	<b>Total Claims:</b>	<b>\$222,284.64</b>
	General Fund	\$34,939.59
	Highway Fund	\$166,447.49
	Lighting District	\$6,021.30
	Sewer Fund	\$6,526.41
	Water Fund	\$6,663.46
	Library Ave. Sewer	\$1,080.00
	Paper Mill Park	\$606.39

COMMENTS: **Please complete your Census Information:**

ADJOURN: