AGENDA REGULAR TOWN BOARD MEETING APRIL 15, 2020 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES – Approve Minutes of meetings March 11, 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:

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

47 River Street property what do we do with this parcel?

Communication Easement to Slic Communications for a Switch Panel near the Waste Water Treatment Plant for Broadband. Easement is subject to Permissive Referendum. Attorney Hafner is working out the details.

Had a meeting with Cipriani Energy Group about leasing a parcel of land from the Town for a solar farm. Lease information given to Town Attorney.

Prime Link was in the Town to discuss phones and internet. They will review our current costs and make a proposal in the future.

Chris Brown from the Elementary School is interested in planting two sugar maple trees for Arbor Day.

WARRENSBURG TOWN BOARD APRIL 15, 2020 REGULAR MEETING

NEW BUSINESS: Resolution request to purchase a 2021 Western Star Tandem dump truck with wing and plow for the Highway department. We will use Onondaga County contract. Amount of truck is \$212, 204.30.

Resolution request to approve bid from Berness Bolton Excavating Co., Inc. for 2500 yards of screened sand for 2020-21 winter season at a bid price of \$4.50 per yard.

Resolution request to approve purchase of one 2020 F-series SD 250 Pick Up truck from Warren Ford for a net bid price of \$11,575.00.

Resolution request to change sewer rate at 21 Industrial Park road from \$178.52 to vacant rate of \$100.00 per year. Property is owned by Bryan Rounds.

Highway Department would like to schedule Leave 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.

Request for a letter from the Town approving the Liquor License application of Tommy Guns Pizza for a liquor license at a proposed business located at 3745 Main Street.

Coronavirus Update	
Budget Modification:	
Resolution to pay the	warrants.
WARRANTS:	Total Claims:
COMMENTS.	
COMMENTS:	
ADJOURN	