

AGENDA  
REGULAR TOWN BOARD MEETING  
July 8, 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 June 10, 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: Phone message received about crosswalks on Main Street in the vicinity of the Post Office and Bill’s Restaurant. I sent out a letter to DOT requesting Traffic look into these locations along with Richards Avenue.

Thank you letter from the Census Bureau for being able to use the Town Hall for Training sessions. There next training is scheduled for July 14<sup>th</sup>, July 31<sup>st</sup>, August 3<sup>rd</sup>, August 4<sup>th</sup>, and august 14<sup>th</sup>.

Linda Baker Marcella has resigned from the Planning Board.

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

Slic Communications has decided not to ask the Town for an easement.

WARRENSBURG TOWN BOARD  
JULY 8, 2020  
REGULAR MEETING  
NEW BUSINESS:

Request Resolution for waiver letter on 30 Day waiting period for Liquor License for Tommy Guns Pizzeria LLC which is moving next door to their current location. New location will be 3745 Main Street.

Resolution request to advertise for bids for a New Influent Fine Screen for the Warrensburg Wastewater Treatment Plant. Bid opening to be held on August 12, 2020 at 7:00 p.m. This would help remove rags and other such debris that does not degrade from the aerated lagoons.

Received notice that a payment of \$23,107.11 will be made to the Town for the Severe Storms, Straight-line Winds and Flooding declared on December 19, 2019. The New York State Division of Homeland Security and Emergency Services has processed the payment. Thank you to Highway Superintendent Ed Pennock and Bookkeeper Patty Monahan for their efforts in obtaining these funds.

Corey Ouellette, Warrensburg EMS, has inquired about obtaining a portion of the Highway property on King Street for building. Still waiting to hear the details on the project.

Permission to send the Town Clerks to a training session in Albany in August. There are funds available in their budget.

Band concerts have started up and are being held at the Recreation Field Pavilion.

Budget Modifications: Three (3)

Budget Transfer: One (1)

Resolution to pay the Warrant #7.

WARRANTS:	<b>Total Claims:</b>	<b>\$267,310.14</b>
	General Fund	\$26,250.36
	Highway Fund	\$7,275.46
	Lighting District	\$5,781.01
	Sewer Fund	\$195,277.46
	Water Fund	\$32,633.15
	Paper Mill Park	\$62.98

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

ADJOURN:

