

AGENDA  
REGULAR TOWN BOARD MEETING  
November 4, 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".*

Moment of Silence in recognition of tragic loss Chip Webster.

MINUTES – Approve minutes of the October 14, 2020 and October 21, 2020 Town Board meetings.

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: None

UNFINISHED BUSINESS: Set date for planning and zoning workshop. **Wednesday December 16, 2020 at 7:00 p.m. in the new firehouse addition for an in-person meeting to discuss planning and zoning issues.** Masks will be required along with social distancing.

NEW BUSINESS: Schedule a public hearing at the next Town Board meeting on December 9, 2020 to discuss making a change to the Hamlet Mixed Zone Classification, allowing the granting of a Special Use Permits in that classification.

Resolution request to issue a B.A.N. in the amount up to \$214,000 for the Wastewater Treatment Plant Influent Screen Project. This is a screen replacement project.

WARRENSBURG TOWN BOARD

November 4, 2020

REGULAR MEETING

Resolution request to approve Occupancy Tax for Warrensburg Beautification Inc. in the amount of \$2,839.00 for Farmers' Market advertising expenses.

Resolution request to approve Occupancy Tax for Warrensburg Beautification Inc. in the amount of \$3,500.00 for Christmas in Warrensburg expenses.

Discussion on plans by Warrensburg EMS to construct a new building next to their current building.

Resolution request to re-levy \$5,634.18 in Water Main Repairs and Property Maintenance cleanup for 2021 taxes.

Greg Klinger would like to carry over up to seven days of vacation time to 2021.

2021 Budget discussion.

Budget Transfer (1)

Resolution to pay the Warrant #11

WARRANTS:	<b>Total Claims:</b>	<b>\$74,673.96</b>
	General Fund	\$23,546.05
	Highway Fund	\$31,151.72
	Paper Mill Park	\$1,128.27
	Sewer District	\$10,349.88
	Water District	\$1,906.17
	Lighting District	\$6,591.87

COMMENTS:

ADJOURN: