

AGENDA  
REGULAR TOWN BOARD MEETING  
October 14, 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: Two Ford Pickup Trucks for Water and Sewer Departments.

MINUTES – Approve minutes of the September 9, 2020 and September 28, 2019 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: Letter from Ms. Lois Secor of Wevertown with a thank you for the band concerts and the great job Claire Bates did announcing the entertainment.

Email from Glens Falls Area Youth Center looking for funding. We don’t use this facility and I did not include any money in the budget.

UNFINISHED BUSINESS: Set date for planning and zoning workshop. A date will be scheduled in early November. We will move to the firehouse so we can accommodate more people for an in-person meeting.

NEW BUSINESS: Notice received from Warren County that we would not be receiving \$12,500 as part of the Occupancy Spending plan this year or next year.

WARRENSBURG TOWN BOARD

October 14, 2020

REGULAR MEETING

Resolution request to change sewer rate for 111 River Street from single family residence to a two family residence. (Copy included in folder)

Resolution request to change water rate for 43 Smith Street, 3785 Main Street, 6 Theresa James Street, 3 South Avenue and 111 River Street. (Copy included in folder)

Resolution request to approve an Occupancy Request from the Warrensburgh Historical Society in the amount \$1,960.50 for advertising funds and memberships.

Resolution request to approve the lowest responsible bidder for the purchase two (2) Ford Pick Up trucks for the Sewer & Water Departments. One will be a F150 4x4 and the second one will be F350 4x4.

Town Board to approve any modifications or changes to the 2021 Tentative Budget by resolution.

Set meeting date of October 21, 2021 for a Public Hearing on the Preliminary Budget at 4:30 p.m.

Warrensburgh EMS would like to set up a meeting to discuss purchase of land from the Town and Building Improvement at their King Street location.

Move the November Town Board meeting to the first Wednesday in November which would be November 4, 2020 at 7:00 p.m. November 11 is Veterans Day.

Adirondack Real Estate in marketing the vacant lot at 47 River Street.

Budget Transfers

Resolution to pay the Warrant #10

WARRANTS: **Total Claims:**

COMMENTS: ADJOURN: