

AGENDA  
REGULAR TOWN BOARD MEETING  
September 9, 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 the August 12, 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 received from Governor Cuomo about the New York State police Reform and Reinvention Collaborative.

Thank you letter received from Douglas Duell from the WCS High School thanking the Recreation Staff for helping out with the 2020 Graduation Ceremony held at the Recreation Field on July 30<sup>th</sup>.

Letter received from Bartlett, Pontiff, and Stewart & Rhodes P.C. to allow for a Public Storage Facility on property owned Ash Anand on River Street.

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

NEW BUSINESS: Letter received from Warrensburg Central School District about the use of the Town Recreation Fields for the 2020-21 school year.

WARRENSBURG TOWN BOARD  
September 9, 2020  
REGULAR MEETING

Resolution request to allow the use of the Fields.

Resolution request to accept the bid from MCJ construction LLC in the amount of \$214,000 to furnish and install new Mechanical Fine Screen at the Waste Water Treatment Plant. Bid package was reviewed and approved by Cedarwood Engineering.

Resolution request to allow the Supervisor to sign an agreement with Warren County to accept Snow & Ice and Mowing Maintenance for 2021. Snow & Ice is \$72,030.83 and mowing is \$5,687.88.

Resolution request to allow supervisor to sign proposal with Cedarwood Engineering for High-Yield Well Sitting Hydrogeological Evaluation. Purpose of this request is to continue to look for a source of another well for the Water District. Cost not to exceed \$12,500.00.

Resolution request to ask National Grid to add outlets for the new Christmas Decorations in the Kings Addition section of Town. Pole numbers to request are: Pole numbers 1 ½, 5 and 12 on King Street; Pole numbers 2, 5 and 9 on Oak Street and Pole and Pole numbers 4 and 7 on Warren Street.

Resolution request to advertise to bid 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.

Resolution request to allow Supervisor to sell 47 River Street Property at fair market value.

Resolution request to allow Supervisor to negotiate the sale of 5+ acres of Water shed property off Alden Avenue to Michael McKinney who resides at 541 Alden Avenue. Sale is subject to permissive referendum.

Budget Modifications: (2)

Budget Transfers (4)

Resolution to pay the Warrant #8.

WARRANTS:	<b>Total Claims:</b>	<b>\$72,806.75</b>
	General Fund	\$36,226.48
	Highway Fund	\$5,479.18
	Lighting District	\$5,903.81
	Sewer Fund	\$8,616.60
	Water Fund	\$15,590.68
	Library Ave. Sewer	\$990.00

COMMENTS: **Please complete your Census Information needs to be returned by September 30, 2020.**

ADJOURN:

