

AGENDA
REGULAR TOWN BOARD MEETING
December 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 November 4, 2020 Town Board meeting.

Public Hearing on Hamlet Mixed Zone Classification allowing Special Use permits in that Zone.

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: Harold Moffitt has resigned from the Zoning Board of Appeals, effective date October 21, 2020. Anyone interested in serving please contact the Supervisor's office.

Letter of resignation from Bryan H. Winslow, Town Justice. Effective December 31, 2020.

UNFINISHED BUSINESS: **Wednesday December 16, 2020 at 4:30 p.m. a workshop meeting to discuss planning and zoning issues will take at the Town Hall. Meeting will be held via You Tube.**

NEW BUSINESS: A motion to establish a Capital Project for the Wastewater Treatment Plant Influent Sewer District Screen Project- H10. Cost of project to be \$214,000.00.

WARRENSBURG TOWN BOARD

December 9, 2020

REGULAR MEETING

Review updated analyses for the purchase and upgrade to current street lighting inventory.

Notice received from Glens Falls Animal Hospital that they will no longer provide services to handle stray animals.

Resolution request to enter into a contract agreement with Countryside Veterinary Medical Group to hold stray animals which will be in a form acceptable to the Town Attorney and Supervisor.

Resolution request to rescind Occupancy Tax for Warrensburg Beautification Inc. in the amount of \$3,500 for Christmas in Warrensburg expenses. This was due to the cancellation of the event.

Resolution request to approve Occupancy Tax for Warrensburg Chamber of Commerce in the amount of \$1,042.17 for advertising expenses.

Resolution request to adopt Town of Warrensburg updated Employee Policy and 2021 Holiday Schedule.

Resolution request to declare 2002 New Holland Model TC 40D tractor as surplus equipment from the Parks and Recreation Department and Dual 750 CFM Blower Assemblies from the Wastewater Treatment Plant Sewer Department as surplus equipment and to advertise on Govdeals.

Discussion on transferring the Warrensburg Cemetery Association Inc. property and duties to the Town of Warrensburg.

Motion to schedule a year end meeting to pay the bills on Warrant #13. **Meeting to be held on December 30, 2020 at 4:30 p.m.**

Budget Modifications (3)

Budget Transfer (9)

Resolution to pay the Warrant #12

WARRANTS:	Total Claims:	\$298,102.52
	General Fund:	\$133,114.23
	Highway Fund:	\$70,553.92
	WW Treatment	\$47,207.50
	Papermill Park	\$924.93
	Lighting District	\$7,160.96
	Sewer Fund	\$18,192.57
	Water Fund	\$20,948.41

COMMENTS: **Happy Holidays and Merry Christmas**

ADJOURN:

