

AGENDA
REGULAR TOWN BOARD MEETING
MARCH 11, 2020
7:00 P.M.

CALL TO ORDER

SALUTE FLAG

Moment of Silence for Kathy Round who recently passed away. 26 years of Valuable Service to the Town.

Public Hearing on 2020 Warrensburg Emergency Services Contract.

MINUTES – Approve Minutes of meetings: February 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 – Ski Club Report

COMMUNICATIONS:

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

47 River Street demolition is complete. We will need to discuss the next phase of what we want to do with the property.

Communication Easement to Slic Communications for a Switch Panel near the Waste Water Treatment Plant for Broadband. Easement is subject to Permissive Referendum. Attorney Hafner is working out the details.

NEW BUSINESS: Resolution to approve 2020 EMS Contract in the amount of \$70,000 with Warrensburg Emergency Services, Inc.

WARRENSBURG TOWN BOARD
MARCH 11, 2020
REGULAR MEETING

Had a meeting with Cipriani Energy Group about leasing a parcel of land from the Town for a solar farm.

Had a meeting David Cronheim, a member of The Ivy Ski Club, to discuss the reopening of Hickory Ski Center next year.

Prime Link was in the Town to discuss phones and internet. They will review our current costs and make a proposal in the future.

Resolution request to purchase a 2021 Western Star Tandem dump truck with wing and plow for the Highway department.

Resolution request to purchase an F250 4x4 Pickup Truck for the highway department. A trade in of the current pickup will be done.

Request for a letter from the Town approving the Liquor License application of April Fiorentino for a liquor license at a proposed business located at 3749 Main Street.

Band Concert schedule is nearly complete. We should have it ready by next month's Town Board meeting.

Budget Modification:

Budget Transfer:

Resolution to pay the warrants.

WARRANTS:

Total Claims:

COMMENTS:

ADJOURN