

AGENDA
REGULAR TOWN BOARD MEETING
June 10, 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 meetings May 13, 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 from Paula Sheridan at 881 Alden Avenue and Henry Moulton at 887 Alden Avenue requesting to reduce the speed limit on a portion of Alden in the area where the live due to speeding in the area.

Letter from Kathleen Ferullo requesting to be reappointed to a five-year plan on the Board of Assessment Review. Here new term would start on October 1, 2020 and end September 30, 2025.

Emails from Cathy LaFond about concerns at 31 Milton Avenue. Investigated by Code Enforcement Office.

UNFINISHED BUSINESS: Set date for planning and zoning workshop.

Nothing new to report on Slic Communications Switch Panel easement.

WARRENSBURG TOWN BOARD
MAY 13, 2020
REGULAR MEETING

NEW BUSINESS: Thank to Richard Fruda and Joe Phillips for helping with The Salvation Army Drive Thru Food Pantry held at the Warren County Fairgrounds on Friday May 22, 2020. We as a Town provided cleanup of the field after the event was completed. 300 family's representing over 1000 individuals were helped in a little over 2 hours according to the information released by the Salvation Army. Over 37,000 lbs. of food was distributed. I was able to join as one of the 108 volunteers to participate in the event.

I participated in Town Supervisor for a Day with Fourth Grade Class of Mrs. Chapman and Mrs. Casabonne from Warrensburg Central Elementary School on Thursday morning June 4, 2020. Three projects were voted on by the class to be presented to me. Ian La Pell discussed Economic Development with having a Dicks Sporting Goods store located in the Town along with a Bass Pro Shops. Ian likes sports and fishing so he thought this would be a good idea. It also would save time and gas not having to drive to Glens Falls to make purchases. Ethan La Prairie talked about the misuse of canoes at a local campground. Ethan and his Grandfather had discussion on how people should show respect other people's property. Celia O'Donnell talked about people dumping their trash anywhere they want especially in Pack Forest. She explained that this harmed to people and the environment. I want to personally thank all the students for the effort they put into all the projects.

I would also like to recognize; Kyle Foster, Aiden Helm, Anna Lang, Liam Langworthy, Carter Miller, Brayden Prevost, Rowen Seeley, Izabella Semon, Daisean Thomas, Trinity Winchell, Avery Baldwin, Jason Briggs, Addyson Briscoe, Serenity Clear and Bryson Rosson for all their thoughts and projects.

I have asked Cedarwood Engineering to update us on the projects I feel we need to complete in the near future. They include the following: Sewer Plant Screens; Water Tank Transmission Line; New Well and Waste Water Treatment Plant Sludge Removal.

Resolution request to appoint Kathleen Ferullo to Board of Assessment Review for a five year term effective October 2020.

Resolution request authorizing the Land Lease Option and Lease agreement with Yellow 4 LLC for a Solar Farm arrangement. Lease is for 25 years at a sum of \$1,250 per acre for the first year and then increase 2% annually after the year one. Resolution is subject to a permissive referendum.

Resolution request authorizing a Boundary Line Agreement with Camp Echo Lake. The purpose of the agreement is to define the north boundary line between the Town beach and Camp Echo Lake. Resolution is subject to permissive referendum.

Coronavirus Update: We have officially opened the Town Hall for business on Monday June 1, 2020. The north door is unlocked and we have put provisions in place to More Masks available from Town Hall. 9:00 a.m. to 3:00 p.m. Mon. - Fri.

Budget Modifications:

Resolution to pay the Warrant #6.

WARRANTS:	Total Claims:	\$62,731.16
	General Fund	\$21,648.17
	Highway Fund	\$24,303.65
	Lighting District	\$5,794.28
	Sewer Fund	\$5,700.27
	Water Fund	\$5,284.79

COMMENTS: **Please complete your Census Information:**

ADJOURN: