

AGENDA
REGULAR TOWN BOARD MEETING
APRIL 14, 2021
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

TOWN CLERK TO READ PUBLIC NOTICE ON PUBLIC HEARING ON SUGGESTED CHANGES TO THE ZONING LAWS:

1. Increase the size of TEMPORARY STRUCTURES to 144 square feet to be consistent with Warren County Codes.
2. FOREIGN OBJECTS – add snow to code
3. MOBILE/MODULAR/MANUFACTURED HOME DEFINITIONS
4. DONATION BINS – Require a Permit from the Town
5. SPECIAL USE PERMITS – Establish Special Use Permits in Hamlet Mixed Use Zones.

MINUTES – Approve Minutes of Workshop meeting December 16, 2020 and Regular Town Board March 10, 2021.

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: Paving request on Green Mansions Road. Given to the Highway Superintendent to check out.

Several letters and emails received on the Blister Hill Solar Project.

UNFINISHED BUSINESS: Request from Councilwomen Winslow to convert one tennis court into two pickle ball courts. Councilman Rounds will get the information and bring it back to the Town Board.

The 2005 Volvo tandem dump truck and plow was sold as surplus equipment for \$22,200 on the Govdeals Auction site.

Application for amendments to the Town Hamlet area have been sent to the APA for approval.

Waiting to hear when the Federal Stimulus Money will be received. We will have to have a workshop session to determine where we can use the funding and what projects we may want to undertake. We are now scheduled to receive \$433,288.00.

NEW BUSINESS: The Richards Library 2020 Report was received and distributed.

FYI Warren County has approved an RFP for use of the Warren County Fairgrounds for Glamp Adk to use the grounds this year for glamping. Glamping will run from June 14, 2021 thru October 2, 2021. Glam Adk is proposing a Farmers Market at the site which would be open to the public also.

Charter Communications sent a letter about renewal of the Cable TV contract. The contract will expire January 1, 2024.

Highway Superintendent Edward Pennock has set the 2021 Spring Cleanup schedule two (2) weeks May 10th and May 17th, Monday thru Thursday each week.

Town Water Department will start flushing of fire hydrants beginning on Monday April 19, 2021 thru May 7, 2021 between the hours of 9:00 a.m. to 3:00 p.m. daily. Residents are reminded that you may experience some discoloration and sedimentation.

Resolution request to use the Town Recreation Field on June 25, 2021 for the High School Graduation. Roll call vote.

Resolution request to use the Town Recreation Field from July 19th to July 25th for the fire company's annual Smoke Eaters Jamboree. Roll call vote.

Resolution request to hire Greg Bolton to dig the graves at the Cemetery at \$450.00 per traditional grave opening. Roll call vote.

Resolution request to approve the summer Recreation Program this year. We should be able to have the Arts & Crafts Program along with the sports Program this year. Roll call vote.

Resolution request to approve the Band Concert schedule. The concerts will take place at the Recreation Field pavilion every Wednesday Night starting on June 23, 2021 ending on September 8, 2021. We are also seeking quotes to have a food truck attend the events. Roll call Vote.

Resolution request to approve amendments to the Zoning Laws. Roll call vote.

Resolution request to approve 2021 Intermunicipal Agreement with Warren County and the Town of Warrensburg Relating to Solid Waste and Recycling Disposal Services and Solid Waste and Recycling Transportation Services. Roll call vote.

Bond Resolution Request to finance the purchase of one 2021 Western Star 4700SF Tandem Dump Truck for the Highway Department in the amount of \$205,076.90. Roll call vote.

Bond Resolution Request to finance the purchase of one Elgin Pelicans P Street Sweeper in the amount of \$154,876.66. Roll call vote.

WARRANTS:	Total Claims:	\$264,523.26
	General Fund	\$26,523.26
	Cemetery Fund	\$96.73
	Highway Fund	\$26,844.28
	WW Treatment	\$172,650.00
	Sewer Fund	\$5,435.70
	Water Fund	\$8,328.92

COMMENTS:

ADJOURN