

AGENDA  
REGULAR TOWN BOARD MEETING  
AUGUST 11, 2021  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

PUBLIC HEARING: Removal of sludge from the lagoons at Waste Water Treatment Plant.

MINUTES – Approve Minutes of meeting July 14, 2021 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: Numerous emails and phone call about lack of Broadband service in different areas of Town. Information given to Warren County EDC to update and check map data.

UNFINISHED BUSINESS: Continued discussion on New York Cannabis Law Municipal Opt out Provisions.

Any comments or input from the Town Board on the renewal license for the Hydro Dam on the Schroon River?

Had a meeting with the Town Engineers and Water Department about next phase in locating a new well in the Town.

Any further comments on the use of the American Recovery Act monies.

NEW BUSINESS: Resolution request to approve the 2022 Roadway maintenance Agreement with Warren County in the amount of \$77,718.71.

WARRENSBURG TOWN BOARD  
AUGUST 11, 2021  
REGULAR MEETING  
NEW BUSINESS:

Resolution request designating 206 acres of Land with the town of Warrensburg as Parkland subject to certain additional uses.

Resolution request to declare a 2013 - F150 Ford pickup truck as surplus in the Parks and Recreation department and to advertise for sale on GOV Deals.com.

Resolution request to rescind Resolution #108-2021, last month's purchase on a new 2023 Western Star 4700SF Single Axle Plow Truck complete, for the Highway Department. County contract bid price is \$205,104.00.

Resolution request purchase one new 2023 Western Star 4700SF Single Axle Plow Truck complete for the Highway Department. County contract bid price is \$215,545.90. Last month's price was incorrect.

Resolution request to allow Warrensburg Central School to use Recreation Field facilities for other school events in the 2021-2022 school year. They would like to be able to hold soccer practice on the field, cross country events, use of tennis courts along with keeping the bathroom facilities open.

Resolution request to all the Warrensburg Chamber of Commerce to host the World's Largest Garage Sale on October 1 – 3, 2021 as Major Local Event. They also request that the Town Board waive the permit fees.

Resolution request to expend \$85,000 for the Highway Fund Balance for the purchase of the new Sweeper.

Resolution request from the Warrensburg Volunteer Fire Company for Occupancy Tax Money for expenses in the promotion of the 2021 Smoke Eaters Jamboree.

Budget Modification:

Resolution to pay bills on Warrant #8.

WARRANTS:

COMMENTS:

ADJOURN:

