

AGENDA
REGULAR TOWN BOARD MEETING
FEBRUARY 10, 2021
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings: January 13, 2021.

Public Hearing 2021 EMS Contract.

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: Received a card for Carolyn Cyr about how beautiful the Christmas Lights were and thank you to all the employees and people who were responsible for them.

Received a report from New York State Department of Health with the 2021 sampling schedule and responsibilities of operating a public water supply system.

Received communication from New York State Department of Transportation about Bridge replacement on County Route 11 over I87 Exit 24.

UNFINISHED BUSINESS: Resolution authorizing the Sale of Parcel to Michael McKinney subject to 30 day Permissive Referendum. Information enclosed.

NEW BUSINESS: Resolution request to approve 2021 EMS Contract in the amount of \$75,000.

Discussion on working with Warrensburg EMS on expansion of their headquarters on King Street. They would like to construct a 30' x 60' building to house their ambulances.

WARRENSBURG TOWN BOARD
FEBRUARY 10, 2021
REGULAR MEETING

Resolution request to waive the 30-day filing requirement for a Liquor Application for Lotus Estate, LLC, The Bond 1786.

Resolution request from VFW to raise the rent on the Museum Building to \$6,000 for the year 2021. This would be a \$400.00 increase. Lease runs out at the end of this year.

Permission to hire Sylvia VanGuilder to work with the historian for up to 16 hours per week at a rate of \$12.00 per hour. This would help out with the cataloging of the items from John B. Thurman Historical Society which we given to Warrensburg.

Permission to make an adjustment to the salary of the Historian while under taking additional duties at an amount to be determined by the Supervisor.

Permission to have the Town support the Town Ski Commission program at Gore Mountain this year. Total amount would be \$423.00 this year.

Public Employer Health Emergency Plan for the Town of Warrensburg is included tonight. We will need a resolution to approve the Plan. We will post the plan on the Town Website and adopt at the next town Board meeting if it meets the Town Board's approval.

Resolution request to join Warren County in a Community Block Grant Application for funds to complete an engineering study on expanding the sewer district. We will need to hold a Public hearing on February 24, 2021 at 4:00 p.m. to received public comments. Our goal is to seek out \$50,000 in funds to do any engineering study of expanding the sewer district on Burdick Ave to Skylark Lane and from Sandford Street down to Jenni Jill Drive.

The Town now has taken over the Warrensburg Cemetery on Hudson Street. Resolution request to allow the Town to enter into an agreement with Saint Cecilia's Cemetery for grounds keeping in the amount of \$2,500 per year.

Discussion to be held on Highway Equipment purchases. We should purchase a Morbark Chipper, Elgin Sweeper and a Single Axle plow truck. The Sweeper and Chipper could be delivered this year with the truck to be received in 2022. Items would be purchased by bid.

Resolution to declare the following items surplus: 1985 John Deere Tractor Model 750 and 2006 Ford F-350 Diesel Chassis only. Both items were part of the Sewer Department. Both will be advertised on GOVDEALS. Com.

Budget Modification:

Resolution request to pay the bills on Warrant #2.

WARRANTS: **Total Claims:** \$

COMMENTS:

ADJOURN