

AGENDA
REGULAR TOWN BOARD MEETING
June 9, 2021
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings May 12, 2021 meeting and May 28, 2021 Special Town Board 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: Email received from James Sullivan who is the Steward for the Hudson River Recreation Area in Lake Luzerne asking for some parking lot repairs. Email shared with our Highway Superintendent.

Request for speed limit signs received from residents on Alden Avenue Extension. Request turned over to the Highway Superintendent, speed limit is already 30 miles per hour.

Letter of resignation received from Matthew Kennedy from the Zoning Board of Appeals. A letter will be sent out thanking Matthew for his service.

UNFINISHED BUSINESS: Interviews for Court Clerk have started. Applications for the Part-Time Museum Director are starting to be received.

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

NEW BUSINESS: Advertise for bids on removal of sludge from the lagoons at Waste Water Treatment Plant. Bid opening to be held on July 14, 2021 at 7:00 p.m.

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Advertise for bids to do a Phase I Environmental Study on the old Highway Department property on King Street. Scope of work to determine any land contamination and any required Asbestos removal in the building. Bid opening be held immediately after the bid opening on cleaning the Waste Water Treatment Plant Lagoons sludge.

Advertise to re-bid the conversion of one (1) existing tennis court to (2) Pickleball Courts and make necessary repairs to existing Tennis courts.

Resolution request from the Warrensburg Volunteer Fire Company to ask the town to contribute \$500 toward the annual Smoke Eaters Jamboree Fireworks Display on July 24, 2021. Source of funding to be from A7550.400 Celebrations.

Phase I Report on the High-Yield Well Siting has been received. A meeting will be set up with Cedarwood Engineering to discuss information further and bring back a recommendation to the Town Board at the July meeting where to locate a new well.

Resolution request recognizing the 75th Anniversary of Oscars Smoke House on Raymond Lane. Congratulations to the Quintal family and all the employees who have made this a destination place in Warrensburg. Many more years of success.

Resolution in Opposition to a Warren County Charter Review Commission. Commission will be evaluate and change Warren County form of government from a Board of Supervisors to a County Legislative form of Government.

Discussion on a Resolution request to declare Hackensack Mountain parcel and the parcel encompassing Blister Hill as "Park Land".

Discussion on New York Cannabis Law Municipal Opt Out Provisions.

Band Concerts start on Wednesday June 23, 2021 at 7:00 p.m. Concerts will be held at the Town Recreation Field Pavilion. Cooley's Ice Cream truck will also be available. Many thanks to our Master of Ceremonies Claire Bates who will be there to introduce our groups. I believe we should waive the permit fee for the vendor.

Echo Lake Beach is scheduled to open Saturday June 19, 2021. Beach will be open daily from 11:00 a.m. to 6:00 p.m. We will have swim lessons offered this year at the beach on June 28, 2021. Check in with the Supervisors Secretary for further information. We are partnering with the Warrensburg Central School District on the swim lessons and water safety.

Yesterday I had google meeting with Miss Chapman's 4th Grade class. I explained aspects of the job as Town supervisor and they presented me with their "Town Supervisor for a Day" projects. Orson Thomas suggested a Splash Pad at the Rec Field and a Bike Path along the Schroon River. Samantha Monroe was concerned about noise from rental properties during the week. Gavin Conner expressed his interest in keeping properties clean and extending our clean up days. Lucy Measeck had concerns about the traffic patterns around the school zones.

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I also received ideas from Brianna Dunning, Arabella Wilusz, Nolan King, Alex Langworthy, Joshua Kearsley, Eleanor Cullen and Rayden Clark. Again I want to thank Jennifer Casabonne and Darian Chapman for setting up the lesson.

Budget Modification:

Resolution to pay the Warrant #6.

WARRANTS:	Total Claims: \$146,032.95
	General Fund \$ 27,693.94
	Cemetery Fund\$ 585.29
	Highway Fund \$ 10,619.76
	Capital Project \$ 16,614.90
	Lighting Dist. \$ 6,118.19
	Sewer Fund \$ 21,669.78
	Water Fund \$ 62,731.09

COMMENTS:

ADJOURN: