

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of meetings: February 10, 2021 and February 24, 2021 meetings.

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: Letters of support for our CDBG funding application received from Lake Champlain – Lake George Regional Planning Board and EDC Warren County.

UNFINISHED BUSINESS:

NEW BUSINESS: Resolution request authorizing the sale of 47 River Street to Fortunato Papaleo for the sum of \$43,026.00. Sale is subject to a Permissive Referendum.

Email from Brian Seeley President of the Warrensburg Youth Sports League outlying how they would like to use the fields this year and the Safety Protocols for the season.

Request from Highway Superintend to declare the 2005 Volvo tandem dump truck and plow as surplus equipment and sell on the Govdeals Auction site.

Resolution request to approve the expenditure of Highway moneys in the amount of \$113, 000 for General Repairs of Roads.

Resolution request to sell the Highway Sweeper to the town of Lake Luzerne for \$45,000 at the end of May 2021.

Need to set up a time for a Public Hearing on suggested changes to the Zoning Laws.
Budget Modification:

Transfer of \$1000 from Account A1990.400 contingent to A7510.101 Historian Clerk Personal Services.

Resolution request to pay the bills on Warrant #3.

WARRANTS:

Total Claims:

COMMENTS:

ADJOURN