

AGENDA
REGULAR TOWN BOARD MEETING
October 13, 2021
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Meeting September 8, 2021 and September 27, 2021 Special 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: Letter received Lois Secor thanking the Town for the summer concerts.

Municipal Shelter Inspection Report received on countryside Boarding & Grooming. Report was satisfactory.

Letter received from Parks, Recreation and Historic Preservation about the Warrensburg Recreation Field site and a post-completion inspection.

Letter from John Gable for the amazing job our employees did cleaning up after the World's Largest Sale.

Email report from the New York State Comptroller's Office on No fiscal Stress.

UNFINISHED BUSINESS: Rebid Sludge removal from of sludge from the lagoons at Waste Water Treatment Plant in the future.

Went out to look at the site location for a new well with the engineers and Tracy Benoit. Waiting to contact one potential owner about the location of a well.

WARRENSBURG TOWN BOARD

October 13, 2021

REGULAR MEETING

UNFINISHED BUSINESS: Gave approval to Chazen Companies to do Phase II Environmental study on the 11 King Street property.

Any further comments on the use of the American Recovery Act monies. Would like to use funds on the new well project.

Any action from the Economic Committee on completing a Grant application for HOME & CDBG funding rounds.

Take action on an inquiry about purchasing two lots on Alden Avenue, lot 236.-1-4 16.50 acres and 236.-1-5.2 3.14 acres from Henry Moulton. Each lot is valued at \$800 per acre for a total of \$15,700. If it is decided to sell the property it is subject to Permissive Referendum. This property is Water District property.

NEW BUSINESS: Start Flushing fire hydrants next week. Signs will be put out and public will be notified.

Set Public Hearing on the Preliminary Town budget for October 20, 2021 at 4:30 p.m. Tentatively there is no tax increase proposed.

Set public hearing to discuss a Local Law Establishing a Moratorium on New Commercial Retail Development in Main Street Area of Warrensburg Historic District.

Resolution request to enter into a new contract with Countryside Veterinary Medical Group for the year 2022 to cover Dog Control Services. No issues with the current services.

Budget Modification:

Resolution to pay bills on Warrant #10.

WARRANTS:	Total Claims:	\$
	General Fund	\$
	Cemetery Fund	\$
	Highway Fund	\$
	Papermill Park	\$
	Lighting District	\$
	Sewer Fund	\$
	Water Fund	\$

COMMENTS:

ADJOURN: