

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

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Meeting October 13, 2021, Budget Meeting October Meeting October 20, 2021 and Public hearing on October 27, 2021.

Public Hearing on 2022 Preliminary Budget – Town Clerk to read Notice

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 from Town Attorney about Echo Lake Waterfront parcel.

UNFINISHED BUSINESS: Chazen Companies has moved ahead with Phase II Environmental study on the 11 King Street property.

Attorney to prepare permission form to pursue a test well on property located on the Golf Course Road.

NEW BUSINESS: Resolution request for Occupancy Tax in the amount of \$100 for an ad in the Warren County Highway Association Banquet Book.

Resolution request from Warrensburgh Beautification in the amount of \$2,961.50 for Farmer's Market Advertising and related expenses.

Resolution request by the Town for Occupancy Tax in the amount of \$2,500 for more Holiday decorations for the Town.

WARRENSBURG TOWN BOARD

November 10, 2021

REGULAR MEETING

NEW BUSINESS:

Resolution request from Warrensburgh Beautification Inc. to use the Town Hall on December 4 and 5, 2021 for the Christmas in Warrensburgh Celebration.

Resolution request to appoint Joyce Reed as an alternate to the Planning board.

Resolution request from the Highway Superintendent to declare 11 Ft. Tenco Plow and Wing surplus also a set of 2015 6 Ft. John Deere Loader forks as surplus.

Resolution request from the Parks/Sewer/Water for declare 1994 John Deere 855 tractor as surplus.

Resolution request to enter into a contract with Nolee-O Web Design for the custom design and maintenance of the Town Website. First year cost to be \$2,302.00. \$502.00 for each year maintenance after the first year.

Resolution request to approve Tax Re-Levy on Property Maintenance Cost in the amount of \$11,182.00. These were properties cleaned up by the Town this summer.

Resolution request to have the Town Attorney notify the owner of the Grist Mill that we will proceed with Chapter 95 of the Town Law – Unsafe Building. Our last correspondence was in August of this year.

Resolution request to approve Reimbursement Agreement with Warren County for payment of expenses associated with the implementation of the Youth Recreational Programs in the amount \$1,775.00.

Resolution request to enter into a new shared services agreement with the Town of Horicon for shared bookkeeper services. Warrensburgh cost would be for 3 ½ days per week and Horicon cost would be for 1 ½ days per week.

Resolution request to renew the shared assessor agreement with the Town of Chestertown with same terms as current agreement.

Resolution request to approve the 2022 Town Budget.

Resolution request to hold a Public Hearing on the 2022 EMS contract on December 8, 2021 at 7:00 p.m.

Resolution request to allow the Town Supervisor to advertise for a Request for Proposals for a Comprehensive Plan update. Proposals to be received by the Town Board at the regular Town Board meeting on February 9, 2022.

Budget Modification:

Resolution to pay bills on Warrant #11.

WARRENSBURG TOWN BOARD
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REGULAR MEETING

WARRANTS:

Total Claims:

General Fund
Cemetery Fund
Highway Fund
Papermill Park
Lighting District
Sewer Fund
Water Fund

COMMENTS:

ADJOURN: