

AGENDA  
REGULAR TOWN BOARD MEETING  
May 12, 2021  
7:00 P.M.

CALL TO ORDER  
SALUTE FLAG

MONENT OF SILENCE: Maynard D. Baker Supervisor from 1988 to 1997 recently passed away.

BID OPENING: Repairs to Tennis Courts and conversion one court to two Pickle ball Courts

MINUTES – Approve Minutes of meetings April 14, 2021 meeting and December 16, 2020 Planning and Zoning Workshop.

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: Information received on opposition to the Solar Farm on Blister Hill.

Request for Information pertaining to the federal Energy Regulatory Commission (FERC) on Relicensing of the Warrensburg hydroelectric Project on the Schroon River.

Consolidated Funding Application information was received.

UNFINISHED BUSINESS: Need to set a fee for the clothes and shoes donation bins approved in Local Law #4 of 2021. \$25.00 suggested by Code Enforcement Officer.

Need to finish the posting for a part-time Museum Director and advertise the position.

The fourth Judicial District has extended until December 31, 2021 the time that David Cavanaugh can continue to serve as the Town's second Justice.

WARRENSBURG TOWN BOARD  
MAY 12, 2021  
REGULAR MEETING

Highway Department has scheduled Leaf and Brush pick up for May 10, 2021. Pickup will be done Monday, Tuesday, Wednesday and Thursday only.

NEW BUSINESS: Grievance Day to be held on Tuesday May 25, 2021 from 4 to 8 p.m.

Todd Trulli / WIBSGH, LLC has requested we waive the 30 waiting period for a new liquor license.

Letter of resignation received from long term Court Clerk Naomi Cooper. Naomi will be retiring on July 30, 2021.

We have received a few inquiries about Unsafe Building around Town. We do have a law on the books to deal with these issues and code Enforcement will be looking into properties that fall under this category. Any incidents found will have to be brought back to the town Board for consideration.

Had inquiry from Dillon Keast about purchasing some water district property off Alden Avenue. He was not sure about how much property approximately 10 acres.

Had inquiry from Sharon Tynice about opening store in Town. We went through some properties that may be available for her use. It would be used for home goods, furniture and perhaps coffee.

Water rate adjustment: \$48.75 per quarter for garden meters plus usage.

Resolution to pay the Warrant #5.

WARRANTS:	<b>Total Claims:</b>	<b>\$177,464.43</b>
	General Fund	\$112,362.14
	Cemetery Fund	\$4,091.09
	Highway Fund	\$10,534.06
	Papermill Park	\$10,330.64
	Lighting District	\$6,610.62
	Sewer Fund	\$12,973.89
	Water Fund	\$5,217.24

COMMENTS:

ADJOURN:

