

AGENDA
REGULAR TOWN BOARD MEETING
JULY 14, 2021
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

PUBLIC HEARING: CDBG application for Engineering Funds for the extension of the Sewer District in the amount of \$30,000.

BID OPENING: 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

Removal of sludge from the lagoons at Waste Water Treatment Plant.

Conversion of one (1) existing tennis court to (2) Pickleball Courts and make necessary repairs to existing Tennis courts.

MINUTES – Approve Minutes of meeting June 9, 2021 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: Thank you from the Fire Company on money for the fireworks celebration at the Smoke Eaters Jamboree.

Thank you from Warrensburg Central School for use of the Recreation Field and to the staff of the recreation department who helped out.

Thank you received from Green Mansion Development Building 10 President Nora Mongan for the Highway work being done on their road.

WARRENSBURG TOWN BOARD
JULY 14, 2021
REGULAR MEETING

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

A meeting needs to be held with the Engineering group to review the Report on the High-Yield Well location.

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

Continued discussion on New York Cannabis Law Municipal Opt out Provisions.

NEW BUSINESS: Discussion to be held on installing a splash pad at the Recreation Field.

Resolution request to enter into a Memorandum of Agreement – Swan Street Culvert with Warren County Soil and Water Conservation District. Warren County S.W.C.D. is seeking funding on behalf of the Town from NYSDEC for planning and design of a new crossing in the sum of \$30,000. There would be personnel match from the Town in the amount of \$2,583 along with town equipment uses.

Resolution request to put out to bid one new 2023 Western Star 4700SF Single Axle Plow Truck complete for the Highway Department. County contract bid price is \$205,104.00.

Resolution request to approve various water rate changes: net gain \$466.00.

Resolution request to approve various sewer rate changes: reduction of \$351.00.

The Town received notice that it will receive \$403,480 Coronavirus Local Fiscal Recovery Fund. Half will be paid this summer and the other half summer of 2022.

Welcome Laura Moore as the part-time Museum Director. Welcome Darlene Gunter as the Assistant to the Historian. Welcome Leanna Molloy as the new Town Court Clerk.

Letter of appreciation sent to Carlos Fattibene who has retired as a Crossing Guard. We thanked Carlos for his loyal service.

Resolution request for a Proclamation of Appreciation to Naomi Cooper for her many years of Service to the Town as the Town Court Clerk. Naomi also performed the duties of the Town Bookkeeper until around 2007, along with the Court Clerk work. Naomi started working for the Town part-time back on June 1, 1972. Naomi's last day of work is July 30, 2021.

Budget Modification:

Resolution to pay bills on Warrant #7.

WARRANTS:

Total Claims: \$326,902.99
General Fund \$35,403.88
Cemetery Fund \$1,999.19
Highway Fund \$6,537.76
Library Ave Sewer \$7,532.50
Lighting District \$6,366.91
River Street Sidewalk \$12,949.29
Papermill Park \$437.60
Highway Plow Truck \$205,076.90
Sewer Fund \$6,424.08
Water Fund \$44,181.88

COMMENTS:

ADJOURN: