

AGENDA
REGULAR TOWN BOARD MEETING
December 10, 2025
7:00 P.M.

CALL TO ORDER
SALUTE FLAG – Town Board Member Alexander

MINUTES – Approve Minutes of Regular Town Board Meeting November 12, 2025.

REPORT OF OFFICERS:

TOWN CLERK
SUPERVISOR
ASSESSOR
JUSTICE
DOG CONTROL OFFICER
LANDFILL
PLANNING DEPT.
ENFORCEMENT OFFICER
HIGHWAY

REPORT OF COMMITTEES POSTED ON THE TOWN WEBSITE:

BEAUTIFICATION
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER

COMMUNICATIONS: Toy Land and Christmas in Warrensburg were another success. Thank you to Warrensburgh Beautification Committee and Theresa Whalen. Tree lighting was well attended and thanks Wayne Flores for the donated tree.

I am receiving a lot of compliments on the Christmas Lights around Town, thank you to Lisa Alexander, Joyce Reed, Town Highway Department and the Town Parks and Recreation Department for the fine job they do each year.

Also, I would like to thank the businesses and homeowners who have also participated in making the Town a place to see during the Christmas season and year-round.

Notice of violation received from the New York State Department of Labor for not having all the SH 900 reports available for years 2022, 2023 and 2024. Proper reports have since been provided to the Department of Labor.

NEW BUSINESS: Resolution request to Award Employee of the Quarter to James Hull Code Enforcement Officer. Jim was nominated by Councilman Robert H. Sutphin.

Resolution request to sign a new agreement with Barks Recreation Veterinary, LLC for the calendar year 2026 for Dog Control Services for any dog seized by the town until the dogs are claimed by the owners. The one-year administration fee for 2026 is \$2,750.00.

WARRENSBURG TOWN BOARD
December 10, 2025
REGULAR MEETING

Resolution request to renew a two-year contract with G.A. Bove Fuels for propane. Pricing will follow what NYS Propane Published pricing for Warren County.

Resolution request to accept the Town of Argyle bid pricing on No. 2 Heating Oil as presented in their bid from Main Care Energy. Delivered cost to the Town shall be prevailing Harbor Price, based on the Average Journal of Commerce Albany Rensselaer Tank Car price on day of delivery, plus a fixed price of \$0.255 per gallon over prevailing harbor Price.

Request from Julie Garcia to open her Hudson & Main Cannabis Co. Store at 7:30 a.m. every Thursday, Friday and Saturday from November 28, 2025 to April 15, 2026. Office of Cannabis Management requires written permission needed by the municipality to change the hours of operation.

Resolution request to make the following appointment to the Planning Board: Susan Hull to a five-year term commencing January 1, 2026 ending on December 31, 2030.

Resolution request to appoint William Oehler to Zoning Board of Appeals for a five-year term commencing on January 1, 2026 ending on December 30, 2030.

I received a request from Karl J. Duell to be appointed the Planning Board. I would recommend that we appoint Mr. Duell as an alternate to the Planning Board as we have no other vacancies at this time.

Resolution request to approve an Occupancy Tax request from the Warrensburgh Historical Society and Warrensburg Museum for various advertising opportunities for the Society and Museum. Total amount of request is \$5,438.95 for 2025.

Resolution request accepting dedication of Beswick Drive from Sweet Toney, LLC.

Received an inquiry about selling 75.12 acres of Water District Property Lot 236-1-3 off Alden Avenue.

Due to the fact we have so many persons not paying their water and sewer bills, I would like to investigate adding late fees on to unpaid water and sewer bills over and above what penalties are already re-levy against the properties. Information could be discussed at the regular January Board meeting.

Resolution request to set year end meeting on December 29, 2025 @ 3:00 p.m. to pay any remaining 2025 invoices.

Resolution request to set the 2026 Organizational Meeting on Friday January 2, 2026 @4:00 p.m. to swear in newly elected officials of the Town and conduct Organizational Business.

Budget Modifications:

Resolution request to pay the bills on Warrant #12

WARRANTS:	Total Claims	\$401,795.70
	General Fund	\$150,241.56
	Cemetery Fund	\$27.93
	Highway Fund	\$83,330.81
	Lighting District	\$7,610.09
	Sewer Fund	\$113,920.44
	Water Fund	\$36,325.25
	H15 Capital Project Sidewalk	\$7,492.12
	H20 Water Transmission Line	\$2,847.50

Public Comment

Merry Christmas to all.

Executive session to discuss attorney client privilege information.

Adjourn