AGENDA REGULAR TOWN BOARD MEETING October 9, 2024 7:00 P.M.

CALL TO ORDER SALUTE FLAG

MINUTES - Approve Minutes of Regular Town Board Meeting September 10, 2024

2025 - Preliminary Budget Discussion:

REPORT OF OFFICERS: TOWN CLERK SUPERVISOR ASSESSOR DOG CONTROL OFFICER JUSTICE LANDFILL PLANNING DEPT. ENFORCEMENT OFFICER HIGHWAY SUPERINTDENT

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE: BEAUTIFICATION ECONOMIC DEVELOPMENT LIGHTING HISTORIAN/MUSEUM PARKS AND RECREATION SEWER/WATER YOUTH

EXECUTIVE SESSION:

COMMUNICATIONS:

OLD BUSINESS: We ask the people who reside in the Water District try to identify their water line, where it comes into your home, by taking a picture if possible. Please forward the picture to the Town and if you need help getting a picture please call the Town Sewer/Water clerk at 518-504-4114. EPA - Federal Government has mandated a service line inventory for every Town by October 2024.

NEW BUSINESS: Resolution request to approve an Occupancy Tax request from Warrensburg Bike Rally LLC in the amount of \$10,000 for expenses related to the 2024 Bike Rally in June at the Warren County fairgrounds.

We have a request to purchase some of the Water District Property on Alden Avenue. If the Board decided to move ahead with selling some of this property, I will ask the Town Attorney to prepare the Permissive Referendum to ask permission to sell the property.

WARRENSBURG TOWN BOARD REGULAR MEETING October 9, 2024

Included in your packet is an update on the Main Street Grant progress. On the CDBG housing award there are four properties being slated for work.

Discussion on an increase to Residential and Commercial Water Rates. Residential Rates to increase \$5.00 per quarter or \$20.00 per year on the flat rate and the per 1000 gallon rate will now be \$2.15 per gallon for usage over the first 30,000 gallons which is included in the flat rate.

Commercial Rate to increase \$7.50 per quarter or \$30.00 per year on the flat rate and the per 1000 gallon rate will now be \$4.20 per gallon for usage over the first 30,000 gallons which is included in the flat rate.

Increase is requested to cover the operating expenses of the department, which includes a projected increase in electrical rates.

Resolution request to approve the rate increase.

Budget Modifications:

Resolution request to pay the bills on Warrant #9.

WARRANTS:	Total Claims:	\$478,607.70
	General Fund	\$70,857.91
	Cemetery Fund	\$58.58
	Highway Fund	\$274,327.66
	Lighting District	\$8,042.21
	Sewer Fund	\$8,645.46
	Water Fund	\$15,835.26
	Wastewater Sludge	\$100,271.28

Comments:

Adjourn