

AGENDA
REGULAR TOWN BOARD MEETING
May 14, 2025
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting April 9, 2025.

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES POSTED ON TOWN WEBSITE:

BEAUTIFICATION
LANDFILL
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER

PRESENTATIONS: Girl Scout Troop 3563 lead by Mackenzie Ferrone would like to make an offer to develop a garden at the entrance to little league ball fields and Tot Lot.

Warrensburg Central School 2026 Budget presentation by Superintendent Amy Langworthy and Business Manager Jennifer Switzer.

COMMUNICATIONS: Richards Library requested a support letter for a grant they are applying for from the Adirondack Rural Revitalization Program. Amount of the grant request is \$15,000.

OLD BUSINESS: Motion to approve the bid on Town Properties: Parcel 223.16 -1-3 Alden Avenue for \$71,000.00, Parcel 224.-1-17 Harrington Hill Road \$270,000.00.

Motion to reject the bid and Parcel 211.14-1-7 35 Swan Street \$65,136.00.

Update on Gold Avenue Stormwater Project, Councilman Rounds.

NEW BUSINESS: Resolution request to award \$4,000 Occupancy Tax Funds to Hickory Legacy Foundation for upcoming events and promotion.

WARRENSBURG TOWN BOARD

May 14, 2025
REGULAR MEETING

Request permission for the Supervisor to attend the June membership meeting of the Adirondack Association of Towns and Villages in Lake Placid on Jun 1 & 2, 2025.

Flatley Read, Inc. has quoted \$5,000 to provide grant writing for continuing the Town's Home Improvement Program. These grants include continuing the existing Housing Rehabilitation Program and creation of a new Mobile Home Replace Program. A Resolution request to approve Flatley Read to apply for the grants.

Resolution request to approve bid on the Richards Avenue crosswalk from A.J. Catalfamo Construction Company in the amount of \$85,500.

Resolution request to seek bids on resurfacing basketball courts at the Town Recreation Field on Library Avenue.

Resolution request to install No Parking signs at the Circle Parking Lot in Warrensburg. -- Upper Hudson River Management Area. Pass a town ordinance to implement parking fines in designated areas in the UHRSMA. We should also request a speed limit on this road to be at 25 mph for safety reasons and consider putting an eight (8) ton weight limit on this road because on safety concerns with to avoid the blocking of the roads for the public who wish to use the DEC day areas.

Discussion on changing the zoning on two properties: 5 Grand Avenue 210.12-1-68 and 2 Marion Avenue 210.12-1-48 from Residential Recreational with Mobile Home Overlay to Business Industrial.

Waive the Transient Merchant License Fee for the Zerbini Family Circus for the June 22, 2025 performance sponsored by the Oriental Shrine Temple. Fee is \$125.00.

Work has started on the Pole Barn Building at the Landfill/Highway property

Budget Modification:
Resolution request to pay the bills on Warrant #5.

WARRANTS:	Total Claims:	\$297,997.06
	General Fund	\$34,812.82
	Cemetery Fund	\$3,201.44
	Highway Fund	\$60,353.01
	Lighting District	\$8,525.13
	Sewer Fund	\$12,836.85
	Water Fund	\$6,072.95
	Gold Ave Stormwater	\$162,794.00
	Highway Garage Demo	\$8,005.86
	Richards Ave Crosswalk	\$1,395.00

Public Comment or Announcements