

AGENDA
REGULAR TOWN BOARD MEETING
August 13, 2025
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

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

MJ Engineering, Architecture, Landscape Architecture and Land Surveying, PC will discuss Main Street (US Route 9) Corridor Study

REPORT OF OFFICERS:

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

REPORT OF COMMITTEES POSTED ON THE TOWN WEBSITE:

BEAUTIFICATION
LANDFILL
HISTORIAN/MUSEUM
PARKS AND RECREATION
SEWER/WATER

COMMUNICATIONS:

NEW BUSINESS:

Resolution request to rescind Resolution #89-2025 awarding bids on the Resurface and Painting of the two basketball courts at the Recreation field. Carver Construction, Inc. declined to accept the Line Painting portion of the Bid.

Resolution request to approve HMA Contracting Corp for the Resurfacing and Painting & Line portion of the Basketball court bid. Resurfacing amount is \$46,560.00 and Paint/Line amount is \$27,100.00. Total bid amount is \$73,600.00.

Resolution request to appoint Gregory Klinger as Sole Assessor for the Town of Warrensburg for a six-year term starting October 1, 2025.

Resolution request to declare the Water/Sewer Departments 2014 F250 Ford Pick Up truck surplus along with snowplow.

Resolution request to enter into an amended agreement with Warrensburg EMS for services for the year 2025.

WARRENSBURG TOWN BOARD
AUGUST 13, 2025
REGULAR MEETING

Resolution request approve a private Road Robbins Mountain Drive off the Golf Course Road: Tax Map numbers: 210.1-1-1-1, 197-1-45, 197-1-46 and 197-1-47. Request was made by Nicholas Robbins and Trevor Robbins.

Resolution request to set the Speed Limit on River Road (Hudson River Special Management Area) to 25 mph.

Resolution request authorizing DASNY Grant disbursement Agreement for pole barn project.

Resolution request to set Public Hearing on need to apply for another Community Development Block Grant. Date of the Public hearing will be September 10, 2025 at 7:00 p.m.

The NYS DOT Highway work permit has been received on the State Route 418 crosswalk project. The contract plans on starting the work very soon.

Labella has filed close out report on the 11 King Street Demolition Project.

Request received to do some night photography on Hackensack Mountain for viewing the Milky Way. Request was made by Vinny Otto.

Request received from Carver Construction for additional funding for the work on the Gold Avenue drainage project. Based on conversation with Cedarwood Engineering, we respectfully decline the request for \$13,510.34 on the project.

Discussion: Meals on Wheels delivery drivers, do we wish to hire the drivers and put them on the town payroll at a rate of \$35.00 per day for delivered meals? It's been difficult to find volunteer drivers. The county does pay mileage.

Resolution request from Warrensburg Volunteer Fire Company for Occupancy Tax Funds in the amount of \$6,466.92 for expenses at the Smoke Eaters Jamboree held on July 25 & 26, 2025.

Budget Modification:

Resolution request to pay the bills on Warrant #8.

WARRANTS:	Total Claims	\$193,181.71
	General Fund	\$23,967.03
	Cemetery Fund	\$1,587.98
	Highway Fund	\$50,264.92
	Lighting District	\$6,484.16
	Sewer Fund	\$7,905.30
	Water Fund	\$27,846.07
	Main Street Grant	\$24,000.00
	Old Hwy Garage Demo	\$51,126.25