

AGENDA
REGULAR TOWN BOARD MEETING
June 11, 2025
7:00 P.M.

CALL TO ORDER
SALUTE FLAG

MINUTES – Approve Minutes of Regular Town Board Meeting May 14, 2025

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: Letter received from the Warrensburg Volunteer Fire Company to use the Recreation Field for the Smoke Eaters Jamboree from Monday July 21st through Sunday July 27th, 2025.

Letter received from the Warrensburg Volunteer Fire Company for the annual request of \$500 for the Fireworks Display Saturday 26, 2025 at the Smoke Eaters Jamboree.

OLD BUSINESS: Resolution request to seek bids on resurfacing basketball courts at the Town Recreation Field on Library Avenue. No quotes received.

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 25 mph for safety reasons and consider putting an eight (8) ton weight limit on this road because safety concerns with to avoid the blocking of the roads for the public who wish to use the DEC day areas. Resolution request to set a Public Hearing on Proposed Local Law to Regulate Vehicles and Traffic on River Road.

Band concerts start next Wednesday Night June 18, 2025 with the Warren County Ramblers.

NEW BUSINESS: Request received from Kathleen Ferullo to be re-appointed to a 5-year term on the Board of Assessment Review starting October 2025 – September 2029.

WARRENSBURG TOWN BOARD
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REGULAR MEETING

Michelle Rozell of Queensbury would like to set up her ice cream and hot dog cart at our weekly band concerts. She currently does two Towns Stony Creek and Lake Luzerne.

May 2025 – EMS Report

Resolution request from Emily Reichard to name a private road off Pucker Street to Keneman Gardens Way.

Resolution request to rescind Resolution #70-2025 to accept quote from Flatley Read Inc. to continue Grant Writing Services.

Resolution request to approval Request for Proposals for Consultant Service for the Town of Warrensburg awarded to Flatley Read, Inc.

Many applications for the Summer Recreation Program were received this year, we are in the process of notifying the successful applicants.

Budget Modification:

Resolution request to pay the bills on Warrant #6.

WARRANTS:	Total Claims:	\$184,234.72
	General Fund	\$17,313.39
	Cemetery Fund	\$2,994.86
	Highway Fund	\$9,356.39
	Lighting District	\$6,385.93
	Sewer Fund	\$18,286.67
	Water Fund	\$15,128.26
	Wastewater Sludge Removal	\$697.50
	Ple Barn Project	\$1,698.72
	Well House Project	\$17,558.00
	CDBG Fund	\$79,645.00
	Gold Ave Stormwater	\$15,170.00

Public Comment

Announcements

Executive Session: to discuss possible litigation.

Adjournment