

## LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS

AGENDA: FEBRUARY 28, 2022

### Workshop Discussion: 6:30pm

Amendment to Resolution 2021-04 Short Term Rental Re-inspection Fee

Amendment to Resolution 2009-08 Fire Commission

Triathlon Support Letter (scheduled for June 10-12, 2022)

Veterans Memorial Park Grant through DCED

### Regular BOS Meeting: 7:00pm

Pledge of Allegiance

Invocation

Public Comment

Approval of Minutes from regular BOS Meeting – January 24, 2022

Approval of Treasurers Report subject to Audit

Approval of bills in the amount of \$ 871,197.00 to be paid from the General Fund

### Old Business:

Veterans Park Rental Application & Fee

Fire Depts. Washing Machine

### New Business:

Motion to engage, James R Martin, Consultant, to write DCED Grant for Veterans Memorial Park, consultant fee \$1,350.00.

Motion to distribute 2021 Fire Tax Money in the amount of payable to:

Central Vol Fire Dept.	\$88,912.28
Forest Vol Fire Dept.	90,021.28
Greeley Vol Fire Dept.	89,770.28
Lackawaxen Vol Fire Dept	89,395.28

Motion to distribute 2021 Ambulance Tax Money in the amount of \$396,486.91 payable to Lackawaxen Ambulance Service

Motion to distribute Lackawaxen Vol Fire Dept stipend for 14 members in the amount of \$3,500.00

Motion approving Short Term Rental Resolution 2022-01 for Re-inspection Fee

Motion approving Fire Commission Resolution

Motion to send Triathlon Support Letter to Greg Hawkins for scheduled event June 10-12, 2022

Motion to close Escrow Bank Account only used from 2016-2018 in the amount of \$4,364.89

Motion to distribute Escrow Money to the following:

Woodloch Pines (outdoor Recreation) \$877.90 (2017)

Woodloch Pines ( Tallwoods) \$517.90 (2016)

PineForest Camp (subdivision) 482.90 (2016)

Masthope Mt (ski project) \$407.90 (2016)

Bob LaBaff CU \$425. 00 (2017)

Three Hammers Winery \$321.65 (Winery Project) (2016-2017)

Lackawaxen Township \$1,303.74 (transfer to General Fund)

Bid Opening: Machinery Rental Equipment

Bid Opening: Tree Trimming – Urban Rd

Bid Opening: Paving Williams Rd

Motion to donate \$500.00 Wayne/Pike Farm Bureau Scholarship Fund

Motion to donate \$500.00 to VFW for Easter Egg Hunt April 9th

Motion approving Lot Combination for Stephen R Cory – Lot 24 & 25 Ledgeview Division Sec 8 to be renamed Lot 24R proper payment received

Motion to approve Lot Combination for Joseph & Maria Faugno – Lot 23 & 22 Ledgeview Division Sec 8 to be renamed Lot 23R proper payment received

Motion approving Lot Combination for Robert & Kacey Kretzmer – Lot 339 & 400 Subdivision of Masthope Rapids Section 7 to be renamed Lot 399R

**Public Comment:**

**Adjournment:**