

## **LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS**

MINUTES: NOVEMBER 15, 2021

Lackawaxen Township BOS meeting was held on Monday, November 15<sup>th</sup> at 7:00pm. Meeting was held at Township Municipal Bldg., located at 169 Urban Rd, Hawley. Present Jeffrey A Shook, Chairman, Vice Chair John Beisel & Michael Mancino, Supervisor. Also present Township Solicitor Thomas Farley, Assistant Treasurer Cathy Wargo & Secretary Denise L Steuhl

### **Workshop Discussion: 6:30pm**

2022 Budget Discussion

Blue Eddy & Winfield Rd – water flow from ditches

Second Amendment Township – input from Representative Mike Peifer and Senator Lisa Baker

Motion by Mancino second by Beisel to adjourn workshop discussion 7:00pm

### **Regular BOS Meeting: 7:00pm**

Call to Order

Pledge of Allegiance

Invocation

Public Comment: None

Motion by Beisel second by Shook approving October 18<sup>th</sup> minutes. All in Favor Motion Carried

Motion by Beisel second by Mancino approving Treasures Report subject to audit All in Favor Motion Carried

### **Old Business:**

Motion by Beisel second by Mancino to table adopting Second Amendment Township Resolution 2021-06 Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Minor Subdivision for Dennis J Sandow, new deeds and update mapping along with proper payment Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino approving Michael & Susan Graber Lot Combination – Lot 248 & 247 Spruce Ct, Fawn Lake Forest to be renamed Lot 247/248R proper payment received. Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

### **New Business:**

Motion by Beisel second by Mancino advertising propose 2022 Budget available for public review at Lackawaxen Municipal Bldg Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Mancino advertising adoption of proposed 2022 Budget at the regular monthly meeting of BOS December 20, 2021 Discussion Voting Aye Shook, Beisel, & Mancino Voting Nay None All in Favor Motion Carried

Motion by Beisel second by Shook to advertise Bid Package for Westcolang Rd, paving Final Phase Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Shook Second by Mancino approving Lot Combination 115 Scala Way, LLC by Mikhail Yadgarov, Managing Member to 115 Scala Way Lot 53 Section 1 Tink Wig & Lot 55 Section 1 Tink Wig to be renamed Lot 53R proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

Motion by Mancino second by Beisel approving Lot improvement for Smith & Elliot Lake Teedyuskung, proper payment received Discussion Voting Aye Shook, Beisel & Mancino Voting Nay None All in Favor Motion Carried

**Public Comment:**

**Adjournment:** Motion by Mancino second by Beisel to adjourn BOS Meeting at 7:30pm All in Favor Motion Carried