

**LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS  
AGENDA: DECEMBER 20, 2021**

**Workshop Discussion: 6:30pm**

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

Call to Order

Pledge of Allegiance

Invocation

Public Comment on Agenda Items

Approval of Minutes from regular BOS meeting November 15, 2021

Approval of Treasurers Report Subject to Audit

Approval of bills in the amount of \$198,872.67 to be paid from the General Fund

**Old Business:**

Motion to adopt 2022 Township Budget

Motion to sign Second Amendment Township Resolution 2021-06

**New Business:**

Motion to advertise BOS reorganization meeting: date: Monday, January 3, 2022 time to be determined

Motion to advertise Township Auditors reorganization meeting: Date: Tuesday, January 4, 2022 9:00am

Motion to approve extension time of 6 months for Short Term Rental Applications

Motion to apply for a new signature card at HNB for the Fire Commission Account with the 3 Supervisors listed

Bid opening final phase: WestColang Road

**Announcements:**

**Public Comment:**

**Adjournment**