# LACKAWAXEN TOWNSHIP BOARD OF SUPERVISORS AGENDA: February 26, 2024

## Workshop Discussion: 6:30pm

Guest Speakers: Jeff Olsommer Kenny – D&H Canal celebration Jane Olsen Ordinance change to allowing Vendors Comprehensive Plan

### Board of Supervisors Meeting: 7:00pm

Call to Order Pledge of Allegiance Invocation Public Comment Motion approving January 15, 2024 Minutes Motion approving Treasurer Report subject to Audit Motion approving bills in the amount of \$932,055.30 to be paid from the General Fund Account Motion approving bills in the amount of \$46,873.57 to be paid from the Liquid Fuels Account

### Old Business:

### **New Business:**

Bid opening: Urban Rd & Blue Eddy Rd repair Motion to donate \$500.00 to Wayne Pike Farm Bureau Program Motion to donate (amount to be determined at meeting) to Central Vol Fire Dept. for Anniversary Celebration scheduled for July Motion to approve stipend payment to: Central Vol Fire Dept 24 members @ \$250.00 in the amount of \$6,000.00

Greeley Vol Fire Dept 13 members @ \$250.00 in the amount of \$3,250.00

Lackawaxen EMS 5 members @ \$250.00 in the amount of \$1,250.00

Motion to disperse 2023 Fire Tax Money:

Central Vol Fire Dept in the amount of \$105,690.50

Forest Vol Fire Dept in the amount of \$107,726.55

Greeley Vol Fire Dept in the amount of \$109,460.05

Lackawaxen Vol Fire Dept in the amount of \$108,054.70

Motion to disperse 2023 Ambulance Tax Money to Lackawaxen EMS in the amount of \$396,450.74 Motion approving Lot Combination for Cindy MacKinney Lots 30 & 31 Catchall Landing Estates to be renamed Lot 31R payment received

Motion to advertise Public Hearing for Monday, March 18<sup>th</sup> at 6:00pm for the amendment of Ordinance 115 pertaining to Recreational Vehicles.

Public Comment: Adjournment: