

Joseph P. Wilson Jr, Supervisor
Robert M. Biesemeyer, Deputy Supervisor
Regular Town Board Meeting
May 10, 2022
7:00 pm Pavilion

Call to order

Approve Minutes: April 26, 2022 Bi-Monthly Town Board meeting

Privilege of the Floor:

Town Discussion of Old Business:

- Covid Updates:
- Resolution to continue MOU with KV Library for library operations
- Bulky Days for Fall
- Highway Superintendent interim appointment

New Business:

- Summer meeting schedule: One meeting per month for June, July, & August
- Resolution to approve 2021 AUD
- Resolution establishing a Youth Commission checking account
- Resolution to approve scanner purchase for \$1 from Town of Queensbury
- Resolution to accept the Tax Collector's report

Executive Session: Personnel: hourly rates for part time staffing

Budget Resolutions:

Resolution to amend the General Fund: See Attached

Resolution transferring funds within the General Fund: See Attached

Supervisor's Report:

Audit Bills:

Vouchers #2022-399 through #2022-432

Adjournment

**RESOLUTION AUTHORIZING SALE OF OBSOLETE LARGE FORMAT
SCANNER/PRINTER TO TOWN OF KEENE**

RESOLUTION NO.: 179, 2022

**INTRODUCED BY: Mr. Anthony Metivier
WHO MOVED ITS ADOPTION**

SECONDED BY: Mr. Harrison Freer

WHEREAS, in accordance with New York State Town Law §64, the Queensbury Town Board may authorize the sale of items which are no longer needed by the Town or obsolete, and

WHEREAS, the Town Clerk previously advised the Town Board that a large format scanner/printer in the Records Management Office (Asset #: 9355) is no longer needed, obsolete and in the process of being replaced, and

WHEREAS, the Town Clerk has therefore requested Town Board authorization to sell the obsolete large format scanner/printer to the Town of Keene for \$1,

NOW, THEREFORE, BE IT

RESOLVED, that the Queensbury Town Board hereby authorizes the Town's sale of a large format scanner/printer (Asset #: 9355) which is no longer needed by the Town, obsolete and of no material value, to the Town of Keene for \$1, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes and directs the Town Supervisor, Town Clerk and/or Town Budget Officer to take all actions needed to effectuate the terms of this Resolution.

Duly adopted this 2nd day of May, 2022, by the following vote:

AYES: Mr. McNulty, Mr. Strough, Mr. Metivier, Mr. Freer

NOES: None

ABSENT: Mr. Ferone

Tax Collector's Report 2022

Total Town & County Warrant	\$4,523,363.37
Amount Collected	\$3,348,773.78
Town Warrant	\$2,361,653.92
Utility Collected at County	\$43,316.85
State Lands Collected at County	\$901,539.61
Date Warrant Met	January 31, 2022
Amounts of Unpaid	\$235,155.68
Number taking Installment plan	43
Interest fee/penalty (to the Town)	\$5,422.55

RESOLUTION TRANSFERRING FUNDS

The following resolution was offered by _____, who moved its adoption

Be it resolved, that the following transfers be approved:

Within the General Fund:

\$88.98 out of #A019904.01.004.00 Contingency
\$88.98 into #A016604.01.004.00 Central Supply CE

Within the Highway Fund:

N/A

Within the Library Fund:

N/A

Within the SW#1:

\$511.61 out of SW#1 83202.7.002 Source Power Pump EQ
\$511.61 into SW#1 83204.7.004 Source Power Pump CE

Within the SW#2:

N/A

Date of Meeting 5/10/2022