

NOTICE OF ADOPTION

At a Regular Meeting of the Town Board of the Town of Queensbury held on December 1st, 2025 at the Queensbury Center, Town of Queensbury, 742 Bay Road, Queensbury, New York, the following was adopted and is subject to permissive referendum:

RESOLUTION AUTHORIZING ENGAGEMENT OF LABELLA ASSOCIATES, P.C. AND ESTABLISHMENT OF SHERMAN PINES ROADWAY AND DRAINAGE IMPROVEMENTS CAPITAL PROJECT NO.: 259

RESOLUTION NO.: 420, 2025

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

SECONDED BY: Mr. Michael Dixon

WHEREAS, the Queensbury Town Board wishes to authorize engagement of LaBella Associates, P.C. (LaBella) for professional engineering services associated with the design of drainage and roadway improvements within the Sherman Pines Subdivision (Project) for a sum of \$196,300 as delineated in LaBella's November 20, 2025 Proposal, establish the Sherman Pines Roadway and Drainage Improvements Capital Project No.: 259 and authorize withdrawals and expenditures in the amount of \$196,300 from Capital Reserve No.: 64, and

WHEREAS, in accordance with New York State General Municipal Law §6(c), the Town Board is authorized to withdraw and expend funds from Capital Reserve No.: 64 subject to permissive referendum,

NOW, THEREFORE, BE IT

RESOLVED, that the Queensbury Town Board hereby authorizes establishment of the Sherman Pines Roadway and Drainage Improvements Capital Project No.: 259 in the amount of \$196,300, and

BE IT FURTHER,

RESOLVED, that the Town Board hereby finds that the withdrawals and expenditures are expenditures for a specific capital project for which Capital Reserve Fund No.: 64 was established and the Town Board authorizes and directs that funding shall be by a \$196,300 transfer from Capital Reserve Fund No.: 64 to Transfer to Capital Project Fund No.: 259, and

BE IT FURTHER,

RESOLVED that the Town Board further authorizes the Town Budget Officer to establish the following accounts for such appropriations and revenues:

- Revenue Acct No. – 259-0000-55031 (Interfund Revenue) - \$196,300;
- Expense Acct No. – 259-8810-2899 (Cap. Construction) - \$196,300;
- Increase Appr 001-9950-9030-0064 Transfer to Cap Project - \$196,300; and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes the Town Budget Officer to amend the Town Budget and/or take all actions needed to establish such appropriations and estimated revenues and upon Project completion close Capital Project No.: 259 and return any remaining Fund balances to Capital Reserve Fund No.: 64, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes engagement of LaBella Associates, P.C. for professional engineering services associated with this Capital Project for a sum of \$196,300 as delineated in LaBella's November 20, 2025 Proposal to be paid from Cap. Construction Account No.: 259-8810-2899 and authorizes the Town Supervisor to execute the Proposal in substantially the form submitted at this meeting, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes the Town Supervisor, Highway Superintendent and/or Town Budget Officer to take any actions needed to effectuate this Resolution, and

BE IT FURTHER,

RESOLVED, that this Resolution is subject to a permissive referendum in accordance with the provisions of Town Law Article 7 and the Town Board hereby authorizes and directs the Town Clerk to publish and post such notices and take such other actions as may be required by law.

Duly adopted this 1st day of December, 2025, by the following vote:

AYES : Mr. McNulty, Mr. Strough, Mr. Metivier, Mr. Gushlaw, Mr. Dixon

NOES : None

ABSENT: None

I, Betty Murphy, Deputy Town Clerk of the Town of Queensbury, Warren County, New York, do hereby certify that I have compared the foregoing with the original resolution as listed above adopted at a regular meeting of the Town Board of the Town of Queensbury held on the 1st day of December, 2025 at which a quorum was present and that the same is a correct transcript therefrom and of the whole original thereof to date. IN WITNESS THEREOF, I have hereto set my hand and the SEAL of said Town of Queensbury, this 2nd day of December, 2025.

SEAL SIGNED: _____
Betty Murphy
Deputy Town Clerk
Town of Queensbury

PUBLICATION DATE: DECEMBER 6, 2025