

NOTICE OF ADOPTION

At a Regular Meeting of the Town Board of the Town of Queensbury held on September 28th, 2026 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 REIMBURSEMENT OF FUNDS FROM LANDFILL CAPITAL RESERVE FUND #63 TO TRANSFER STATION FUND

RESOLUTION NO.: 335, 2026

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

SECONDED BY: Mrs. Rachel Hajos

WHEREAS, the Queensbury Town Board previously established a Capital Reserve Fund to finance closure of the Town's Landfill ("Landfill Capital Reserve #63"), subject to permissive referendum, and

WHEREAS, Landfill Capital Reserve #63 was established to finance testing, maintenance, and remediation costs related to the closed Landfill located on Ridge Road in the Town of Queensbury, and

WHEREAS, these costs have been allocated to the Transfer Station operating expenses from 2010 to present rather than being allocated to Landfill Capital Reserve #63, and

WHEREAS, the total costs of testing, maintenance, and remediation for such time period is equivalent to \$128,384,

NOW, THEREFORE, BE IT

RESOLVED, that the Queensbury Town Board hereby authorizes reimbursement of \$128,384 from the Landfill Capital Reserve #63 to the Transfer Station Fund, and

BE IT FURTHER,

RESOLVED, that the Town Board further authorizes the Director of Finance and Budget Officer to take any actions needed to execute the reimbursement and amend the Town Budget by increasing appropriations and revenues as follows:

- Appropriation Acct No. – 009-9901-9006-0063 (Transfer to Other Fund) \$128,384;
- Revenue Acct No. – 009-0000-55031 (Interfund Revenue) \$128,384; 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 28th day of September, 2026, by the following vote:

AYES : Mr. Metivier, Mr. Gushlaw, Mrs. Hajos, Mr. McNulty

NOES : None

ABSENT: Mr. Strough

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 28th day of September, 2026 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 29th day of September, 2026.

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

PUBLICATION DATE: October 3, 2026