Machias Town Board Meeting Minutes January 17, 2023

The meeting was preceded by a Public Hearing on proposed Local Law 1-2023, "A Six-Month Moratorium on Solar Projects" that ran from 6:48 pm until 7:12 pm.

The pledge of allegiance was said by all in attendance. The Board Meeting was called to order at 7:12 pm. Attending were Supervisor Stephen Cornwall; Councilmen Robert Shenk, Frank Bork, and Robert Green; Tom Reese called in by phone; Code Enforcement Officer Bernie Horschel; and Town Clerk Rebecca Grimmelt. Also in attendance were Youth Board members Jenna Hehl and Katie Cornwall; Brenda Hanson; Peter Sorgi; Josh and Jen Dusterhus; Mark Foster; Nick Glasner; Dominic LeBel; Rick Myers; David Zilker; Mike Caplan; LuAnn Tudela; and Dan Brown, Great Valley Supervisor.

Robert Shenk made a motion to accept the minutes of the January 2, 2023 Reorganizational Meeting. Frank Bork seconded. All were in favor and the motion carried.

Resolution 14, "Resolution to adopt Local Law No. 1-2023" was read by the Supervisor. Robert Green made a motion to approve the resolution; Frank Bork seconded. All were in favor and the resolution was approved.

Resolution 15, "Resolution to affirm the reappointment of members of the Board of Assessment Review" was read by the Supervisor. Frank Bork made a motion to approve the resolution; Robert Shenk seconded. All were in favor and the resolution was approved.

Resolution 16, "Audit of claims for 2022 Final" was read by the Supervisor. Steve Cornwall made a motion to approve the resolution; Robert Green seconded. All were in favor and the resolution was approved.

Resolution 17, "Audit of Claims for January 2023" was read by the supervisor. Frank Bork made a motion to approve the resolution; Robert Shenk seconded. All were in favor and the resolution was approved.

Frank Bork made a motion to adjourn the meeting. Robert Shenk seconded, and all were in favor. The meeting was adjourned at 7:46 pm.

Respectfully submitted,

Rebecca Grimmelt, Town Clerk

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1,922.99

290.00

0.00

Final 2022 Vouchers **GENERAL** \$ 6,218.25 YOUTH \$ 2,806.45 **HIGHWAY** \$ 34,812.98 STREET LIGHTING \$ 1,984.28 \$ WATER 7,492.89 LIME LAKE SEWER DISTRICT \$ 6,523.96 LIME LAKE SEWER DISTRICT CAPITAL 0.00 January 2023 Vouchers **GENERAL** \$ 13,766.84 YOUTH \$ 0.00 \$ 9,604.70 **HIGHWAY** \$ STREET LIGHTING 0.00

WATER

LIME LAKE SEWER DISTRICT

LIME LAKE SEWER DISTRICT CAPITAL