Machias Town Board Meeting Minutes

June 20, 2022

The meeting was called to order at 7:00 pm. The pledge of allegiance was said by all in attendance. Attending were Supervisor Stephen Cornwall; Councilmen Robert Shenk, Frank Bork, and Tom Reese; Code Enforcement Officer Christopher Lexer; Highway Superintendent Tim Byroads; Water Commissioner Randy Jensen; and Town Clerk Rebecca Grimmelt. Also in attendance were MDA representative Derek Rule; Youth Board member Karen Insley; Bernie Horschel, Bailey Jensen, Mary Ann Panfili-Villar, Joe Zippi, and Mike Pfister. Councilman Robert Green was excused.

Frank Bork made a motion to accept the minutes of the May 16, 2022, meeting. Tom Reese seconded. All were in favor and the motion carried.

Supervisor Cornwall brought to the attention of the Board that the minutes from the March 15, 2021 Board meeting needed to be amended to include the passing of Resolution No. 21 for the year 2021. This resolution was discussed and approved at the meeting but was not included in the minutes. Resolution #28, “Amendment to March 2021 Board Minutes” was read. Steve Cornwall made a motion to approve the resolution; Tom Reese seconded. All were in favor and the resolution was accepted.

Resolution #20, “Resolution to accept the winning bid for Machias Water District Contract 1- Water Meter Purchase” was read. Robert Green made a motion to accept the resolution and Frank Bork seconded the motion. All were in favor and the resolution passed.

Resolution #21, “Resolution to accept the winning bid for Machias Water District Contract 2 - Installation” was read. Robert Shenk made a motion to accept the resolution and Robert Green seconded the motion. All were in favor and the resolution passed.

Resolution #22, “Resolution relating to the State Environmental Quality Review Process and SEQR Evaluation – Felton West” was read. Robert Shenk made a motion to accept the resolution and Frank Bork seconded the motion. All were in favor and the resolution passed.

Resolution #23, “Resolution relating to the State Environmental Quality Review Process and SEQR Evaluation – Felton East ” was read. Steve Cornwall made a motion to accept the resolution and Robert Green seconded the motion. All were in favor and the resolution passed.

Resolution #24, “Resolution to accept application for solar project and referral to MDA Consulting Engineers for evaluation” was read. Robert Green made a motion to accept the resolution and Frank Bork seconded the motion. All were in favor and the resolution passed.

Resolution #25, “Resolution supporting the Cattaraugus County Real Property Tax Services in updating the Town of Machias Assessment Roll” was read. Steve Cornwall made a motion to accept the resolution and Robert Shenk seconded the motion. All were in favor and the resolution passed. Frank Bork and Robert Green wanted it recorded that they approved the resolution with reservation.

Resolution #26, “A resolution creating Claims Auditor position and appointment of the Claims Auditor” was read. Frank Bork made a motion to accept the resolution and Robert Shenk seconded the motion. All were in favor and the resolution passed.

Resolution #27, “Audit of claims for May 2022” was read. Robert Green made a motion to accept the resolution and Frank Bork seconded the motion. All were in favor and the resolution passed.

Financial reports for March and April were provided to the Board.

Frank Bork made a motion to adjourn the meeting. Steve Cornwall seconded, and all were in favor. The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Rebecca Grimmelt, Town Clerk

*June 2022 Vouchers*

GENERAL $ 56,183.25

YOUTH $ 2,959.52

HIGHWAY $ 53,712.04

STREET LIGHTING $ 1,281.84

WATER $ 7,087.06

LIME LAKE SEWER DISTRICT $ 6,143.28

LIME LAKE SEWER DISTRICT CAPITAL $ 0.00