

## **Town of Canaan, New York**

Town Board Regular Meeting Minutes

December 27, 2022: 6:01 pm to 6:15 pm

Hybrid Meeting: In Person at Town Hall and via ZOOM

### **Present**

Supervisor Brenda Adams

Councilperson Alan Miller

Councilperson Ginny Nightingale

Councilperson David Patzwahl

Councilperson: William Powers

### **Also in Attendance:**

Town Clerk Joshua S. Weisbuch

**Audience: 0**

**Attendees via Zoom: 0**

Supervisor Adams asked the Town Clerk to read the Public Notice:

### **PUBLIC NOTICE SPECIAL TOWN BOARD MEETING**

PLEASE TAKE NOTICE that the Canaan Town Board will hold a Special End of the Year Meeting at the Canaan Town Hall, 1647 County Route 5, Canaan, New York 12029, at 6:00 p.m. on December 27, 2022.

By Order of the Canaan Town Board

Joshua S. Weisbuch

Canaan Town Clerk

### **Moment of Silence and Pledge of Allegiance**

Year to date December financials were presented with the caveat that some minor adjustments will need to be made to the Budget to account for higher fuel and supply costs. Highway hospitalization costs have been higher than in previous years; the budget will need to be amended increase the hospitalization appropriation.

### **Resolution #109 Budget Amendment to make adjustments to its highway budget to fund additional costs associated with healthcare services.**

Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller to amend the Highway Budget to fund additional costs associated with healthcare services. 5 AYES: Motion carried.

Supervisor Brenda Adams – yes;

Councilperson Alan Miller – yes;

Councilperson Ginny Nightingale – yes;

Councilperson David Patzwahl – yes; and

Councilperson William Powers – yes.

### **Resolution #110 Inter-fund transfer for Street Lights**

Councilperson Ginny Nightingale made a motion, seconded by Councilperson Alan Miller to make an inter-fund transfer of \$1000 to fund additional costs associated with street light operations. 5 AYES: Motion carried.

Supervisor Brenda Adams – yes;  
Councilperson Alan Miller – yes;  
Councilperson Ginny Nightingale – yes;  
Councilperson David Patzwahl – yes; and  
Councilperson William Powers – yes.

### **Resolution #111 to replenish HRA Account Funds**

Councilperson David Patzwahl made a motion, seconded by Councilperson Ginny Nightingale to make an inter-fund transfer of \$10,000 to replenish the HRA accounts for both the General and Highway funds. 5 AYES: Motion carried.

Supervisor Brenda Adams – yes;  
Councilperson Alan Miller – yes;  
Councilperson Ginny Nightingale – yes;  
Councilperson David Patzwahl – yes; and  
Councilperson William Powers – yes.

Supervisor stated that we sign an annual agreement with the Office of the Aging for an amount not to exceed \$5000 to offset costs for food and services provided to Canaan seniors. With the resumption of the Lunch program this year, she recommends that the Town make a 2022 payment commensurate with use of the program.

### **Resolution #112 Payments to the Columbia County Office of the Aging (OFA) for 2022 Services**

Councilperson Alan Miller made a motion, seconded by Councilperson Ginny Nightingale to make a payment of \$4000 to the Office of the Aging. 5 AYES: Motion carried.

Supervisor Brenda Adams – yes;  
Councilperson Alan Miller – yes;  
Councilperson Ginny Nightingale – yes;  
Councilperson David Patzwahl – yes; and  
Councilperson William Powers – yes.

### **December financials**

FYE financials will be updated to reflect payment of encumbered bills.

Two checks were received today including one for \$2640.00 for the auctioned equipment and another for \$59,000 reimbursement check from the C.H.I.P.S program.

Councilperson David Patzwahl made a motion, seconded by Councilperson William Powers to adjourn the meeting. 5 AYES: Motion carried.

Supervisor Brenda Adams – yes;  
Councilperson Alan Miller – yes;  
Councilperson Ginny Nightingale – yes;

Councilperson David Patzwahl – yes; and  
Councilperson William Powers – yes.

Respectfully Submitted,

Joshua S. Weisbuch, Town Clerk