

Town Board Special Meeting
September 20, 2024 5:08 pm – 5:16 pm
Hybrid / in person & via Zoom

Present:

Supervisor Brenda Adams
Councilperson Ginny Nightingale
Councilperson David Patzwahl

Excused:

Councilperson Brian Lifsec
Councilperson William Powers

Also in Attendance:

Town Clerk Joshua Weisbuch

Audience: none

The Town Clerk read the Public Notice of the Special Meeting.

RESOLUTIONS & MOTIONS

Resolution 107 of 2024 to waive building permit fee for HW heat pump

Supervisor Adams requested permission to waive the building permit fee for the heat pump project. The town is paying for any/all other costs related to the transaction including but not limited to site improvements, equipment and installation. Councilperson Nightingale made a motion to approve, seconded by Councilperson Patzwahl. 3 AYES - Motion carried.

Super Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Resolution 108 of 2024 to approve the purchase electrical landscaping equipment for HW Department

Supervisor Adams explained the Town of Canaan will receive \$5000 in Clean Energies Communities (CEC) grant funds for the completion of its Electric Vehicle Community Campaign; these funds can only be used for town projects to further reduce carbon emissions. The Highway Department would like to replace certain landscaping equipment that is eligible for CEC grant funding. After the Highway Department provided five proposals from multiple vendors, the Chatham Hardware proposal was the closest bid with a proposal of \$4,959.95. Supervisor Adams then asked for a motion to authorize Highway Superintendent Van Tassel to move forward with the purchase of equipment from Chatham Hardware at a price not to exceed \$5,000. Councilperson Patzwahl made a motion to accept, seconded by Councilperson Nightingale. 3 AYES - Motion carried.

Super Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Budget Workshop Meeting Date: Wednesday 6:00 pm, October 2, 2024

Councilperson Patzwahl made a motion to adjourn, seconded by Councilperson Nightingale. 3
AYES - Motion carried.

Super Supervisor Brenda Adams – yes;
Councilperson Ginny Nightingale – yes; and
Councilperson David Patzwahl – yes.

Respectfully submitted,
Rebecca Nebesar
Deputy Clerk 2