

—Meeting commenced at 6:30 pm with the salute to the flag.

**Motion made to approve July 5, 2023 board meeting minutes by Councilwoman Mattice-Strauch; 2<sup>nd</sup> by Councilman Keyser; so moved**

**Supervisor's Report - Supervisor Airey**

- Motion made to accept Aaron's Electric \$5,200 quote by Councilman Keyser; 2<sup>nd</sup> by Councilwoman Russell; so moved.**

**Code Enforcement Officer Report – Brian Caron**

- July report has been received and can be viewed during Town Clerk's business hours

**Judge's Report – Ralph Arrandale**

- Law requiring that all judges be attorneys or lawyers – did NOT pass

**BLTCRC Report – Gail Shaffer**

- Committee is requesting that Aaron's Electric look at lighting, etc., at the Community Center – RARE should be able to cover cost
- Committee is requesting a budget line for a part-time grant writer. Supervisor Airey stated that a person (contractor) could be hired per project

**Assessor's Report – Robert Mann**

- Nothing to report

**Other/Privilege of the Floor:**

- Welcome assessor- thank you for saying yes!!
- Residents inquiring as to the status of Burnt Hill Road and complaint that culvert continues to be washed out. Superintendent Mattice stated that paving and sealing, all the way to the top of road, will be completed next year. Supervisor Airey and Superintendent Mattice to inspect culvert issue.
- Councilwoman Grabowski has researched IntraFi - investment account at NBT Bank and has requested that the Town's General Money Market account and Highway Reserve account be moved to the IntraFi product as it has an interest rate of 4.85%

Motion made to close both General money market (account ending in #5853 in the amount of \$433,254.99) and Highway Reserve (account ending in #9204 in the amount of \$107,988.19) and move to separate IntraFi accounts with NBT Bank by Councilwoman Mattice-Strauch; 2<sup>nd</sup> by Councilwoman Grabowski; so moved

- Budget Meeting Workshop to be held on 8/22/23 at 5:00 pm – Town Clerk to put notice in newspaper

**PUBLIC HEARING COMMENTS:** No comments made at this meeting regarding the Short-Term Rental Law. Public hearing will remain open.

**Correspondence (not read at meeting but available during Town Clerk's business hours):**

- The Gathering Place Newsletter
- Schoharie County Conservation Association Newsletter
- Iroquois Museum solicitation letter for the 40<sup>th</sup> Annual Arts Festival to be held 9/2 and 9/3
- Letter from the Schoharie Flood Committee regarding Schoharie County Local Community Agreement Fund Report
- 8/26/23 is Family Farm Day!! Information can be found on the Cornell Cooperative Extension Website

Motion made to pay bills \$ 6,330.89 General; \$17,582.94 Highway by Councilwoman Mattice-Strauch; 2<sup>nd</sup> by Councilman Keyser; so moved

7:30 pm Motion to adjourn made by Councilman Keyser; 2<sup>nd</sup> by Councilwoman Mattice-Strauch; so moved

Minutes respectfully submitted by Robin Alley, Town Clerk

*Renee Grabowski Town Councilwoman*  
*Candee Russell Town Council Woman*

*Chad Keyser*

*Anna Mattice Strauch Town Council Woman*

*Don Airey*  
*Town Supervisor*