

These are the Town Board Meeting Minutes for 2023-year end, held on December 27, 2023 at the Blenheim Town Hall.

Meeting commenced at 4:30 pm with the salute to the flag.

Present: Supervisor Don Airey Councilwoman Renee Grabowski
Councilman Chester Keyser Councilwoman Carolee Russell
Councilwoman Anne Mattice-Strauch Highway Superintendent, David Mattice

Purpose of the meeting is for 2023 Year End Budget Transfers.

Motion made to transfer funds for the General account, as follows, by Councilwoman Mattice-Strauch; 2nd by Councilman Keyser; so moved.

From:	A1420.4 Attorney Contractual Expense	\$3,542.00
To:	A1355.4 Assessor Contractual Expense	814.00
	A1610.4 Central Services Admin	1,800.00
	A1670.4 Central Printing & Mail	573.00
	A3510.4 Dog Control Contractual	<u>355.00</u>
		\$3,542.00

Motion made to transfer funds for the Highway account, as follows, by Councilwoman Russell; 2nd by Councilman Keyser; so moved.

From:	DA5110.4 Maintenance of Roads Contractual	675.00
	DA5130.4 Machinery Contractual	22,623.00
	DA5142.1 Snow Removal Personnel	8,777.00
	DA8760.4 Emergency Disaster	<u>5,000.00</u>
		37,075.00
To:	DA5112.2 CHIPS	36,500.00
	DA5130.6 Preventative Maintenance Supplies	<u>575.00</u>
		37,075.00

Total Fund Balance: \$801,944.55

Other:

- Resident questioned what CHIPS is used for. Supervisor Airey explained that funds are received from the state and used for road repair, road maintenance and equipment purchases.
- County Homeless Project – project continues to move forward
- Jessica Kirby, Director of Lansing Manor will be attending and presenting at the 1/3/24 Town Board meeting
- Public Hearing regarding Town of Blenheim Dog Law will be opened
- As Chair of the Schoharie Flood Committee, Supervisor Airey stated that NYPA, OES and DEP worked hard and kept the most recent flood waters under control...NICE JOB!!!
- ‘Thank you’ to Robin and ‘hello’ to Diane
- Councilwoman Mattice-Strauch stated that at the recent potential flooding event, there was a breakdown with the responsible person at the County and the School with notifications of flooding conditions. She will be working with both on improving communications.

5:05 pm Motion to adjourn made by Councilman Keyser; 2nd by Councilwoman Russell; so moved

Minutes respectfully submitted by Robin Alley, Town Clerk