

**Approved**  
**8/14/2023**

**July 28, 2023**  
**Town of Taghkanic**  
**Town Board Meeting**

Note all documents in these minutes may be clicked on and enlarged for easier reading

**9 am. Supervisor Ryan Skoda** opened the Taghkanic Town Board special meeting on the above date by Zoom.

<b>Present:</b>	Ryan Skoda	Supervisor
	Joyce Thompson	Deputy Supervisor
	Elisabeth Albert	Board Member
	Elizabeth Craig	Board Member
	Kara Gilmore	Board Member
	Linda Mirabelli	Board Member
	Cheryl Rogers	Clerk

**Absent:**

**Board Member Elisabeth Albert:** Doug Craig and I have been working with Tracy Brown, Restoration Manager NY and CT Northeast Coldwater Habitat Program, and Tara Donadio, Assistant Director, Capital District Regional Planning Commission on a CSC matching fund grant for the culvert replacement on Taghkanic Churchtown Road that was denied by BRIDGE NY. The deadline for submittal is **Today** July 28<sup>th</sup>. We have completed the application forms; the final step is to pass Resolution 13-2023 Financial Assistance to complete the application.

**Board Member Elisabeth Albert:** Deputy Supervisor Joyce Thompson has provided us with the up to date Fund Balance as follows so we can decided where we should designate the funds to be appropriated from which is one of the blanks in the Resolution that needs information as well as name and title of authorized representative, and project title.



**Board Member Elizabeth Craig** motioned to pass Resolution 13-2023 request financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15 in the amount of \$200,000 from the General Fund with Elisabeth Albert as the authorized representative of the Town of Taghkanic, for the Taghknaiic Churchtown Road Replacement Culvert Project, seconded by **Board Member Linda Mirabelli**.

**Approved:** 5 Ayes (Ryan, Elisabeth, Elizabeth, Kara, Linda)  
0 Nays  
0 Absent

With no further business, on a motion by *Board Member Linda Mirabelli*, seconded by *Board Member Elizabeth Craig* the meeting was adjourned at **9:15 am**, carried unanimously by all members present. The next Regular Town Board meeting will be **August 14, 2023** at the Taghkanic Town Hall.