

KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS MEETING

WEDNESDAY JANUARY 11, 2023

WINDMILL MEETING ROOM 7:30PM

Board in Attendance: M. Fiacco – Treasurer, K. Marotta – Roads Director, M. Cronk – Water Director, T. Keutmann – Beach Director, C. Franklin – President, J. Gilbert – Secretary

Excused: A. Magoon, Property Maintenance, Phil Naryniecki, Vice President, E. Sears – Marina Director

Quorum Achieved

Guests (0)

Approval of Minutes

A motion to approve the Board of Directors Meeting Minutes, held November 9, 2022 was made by Maura Fiacco, seconded by Mark Cronk.
All in favor, motion carried, minutes approved.

Secretary Report - Communications

J. Gilbert reported on Knollcrest communications:

Correspondence received from US Census Bureau for data. M. Fiacco, responded to the request.

Notice of KTD Taxes Due January 1, 2023 was published in Town Tribune for three consecutive publications.

A winter Parking Notice was distributed via email to the community.

Treasurer Report

M. Fiacco provided an overview on the tax district financials and account balances.

M. Fiacco will work with the accountants regarding reports DaPonte will need to create Year End financials for Knollcrest Tax District.

She asked for authorization letters for use in updating authorized user information at Webster and Newtown banks. J. Gilbert will prepare the letters for her use.

Beach Report

T. Keutmann noted that Tucker removed the swim dock, lines and buoy.

Once the lake is lowered, he will continue discussions with Timmy Masonry.

Marina Report

No report.

Property Maintenance

No report

Roads Report

K. Marotta offered to create a budget document to begin budget planning and will include security cameras and windmill repair costs.

Water Report

M. Cronk reported that all required testing is up to date.

Adjournment

Maura Fiacco made a motion to adjourn the meeting, seconded by Keith Marotta. All in favor, motion carried. Meeting Adjourned 8:35pm.