

# Town of Canosia

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Town Leadership: Chair Kevin L. Cornick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Neil Sample

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## SPECIAL MEETING MINUTES

December 22, 2025

**ATTENDING:** Chair Kevin Cornick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, and Fire Chief Gene Stevens. The meeting was held in person at the Canosia Town Hall.

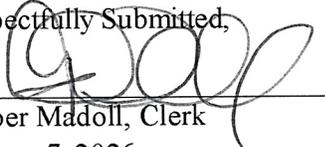
Chair Cornick called the meeting to order at 9:00 a.m. and the pledge of allegiance was recited.

### AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. SUPERVISOR ROLL CALL:** Chairman Cornick, Supervisor Dieryck, and Supervisor Erikson were present.
- B. AGENDA: Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the agenda as written. Motion carried unanimously, 3-0. Kevin Cornick, Penny Dieryck, and Jeff Erikson voted in favor.
- C. DISCUSSION:** Chairman Cornick explained that the purpose of the meeting was the review Resolution 2025-14 in light of receiving new PERA information. He stated that PERA wanted the resolution updated using verbiage from their template. He stated that Fenske with MAT was consulted. He stated that there were three options- keep the current resolution, revise it to match the recommended template, or to do a mix of the two documents. He recommended using the PERA template to make sure that there would not be future issues. The board was in agreement. **Motion** made by Kevin Cornick, seconded by Jeff Erikson to revise Resolution 2025-14 to match the verbiage referenced in the template provided by PERA. Motion carried unanimously, 3-0. Kevin Cornick, Penny Dieryck, and Jeff Erikson voted in favor.
- D. OTHER:** Chairman Cornick asked if the Clerk and Treasurer were bonded. Clerk Madoll will double check and then update the board. Chief Stevens stated that fire relief does not need anyone bonded because they no longer have a formal board nor treasurer.

**ADJOURNMENT: Motion** made by Jeff Erikson, seconded by Penny Dieryck, to adjourn the meeting at 9:10 a.m. Motion carried unanimously, 3-0. Kevin Cornick, Penny Dieryck, and Jeff Erikson voted in favor.

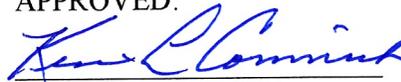
Respectfully Submitted,



Amber Madoll, Clerk

January 7, 2026

APPROVED:



Kevin L. Cornick, Town Board Chair

January 7, 2026