

April 5, 2021

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilman Marshall, Meeker, Shea, Pete Kiehn, Dennis Watts and Dave Fort.

After the Pledge of Allegiance, minutes of the March 1st meeting was read and approved, with two changes, on motion of Marshall/Meeker, all in favor. Financial report was accepted on a motion of Marshall/Shea. All in favor.

Supervisor Stepanski had a thank you letter from Mercy Flight. Stepanski also had a packet from RenSola that Cami made copies of for all the Board members for the upcoming public hearing with the Planning Board.

CEO Watts read his report. Motion made by Marshall/Meeker to accept his report, all in favor. Supervisor Stepanski had CEO Watts' letter of resignation, Dave Fort will fill in until a replacement can be found. Motion made by Marshall/Shea to accept CEO Watts resignation, all in favor. Councilman Marshall would like to see the whole board involved in the hiring process of the new Codes Officer and also for the position to be advertised. Motion made by Marshall/Meeker to advertise for the CEO position and have the whole board involved in the hiring process, with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Highway Superintendent Kiehn said the Highway Committee had decided to repair the blown engine in truck #11, with Daryl Coe doing the repairs.

Stepanski had the Audit report for the Town Clerk/Water Collection. Motion made by Marshall/Meeker to accept the audit report, all in favor. Stepanski also had a Budget Mod to transfer monies, motion made by Marshall/Meeker to accept the Budget Mod, with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Motion was made by Marshall/Meeker to pay bills. All in favor.

Meeting adjourned at 7:53 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,