

February 1, 2021

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

After the Pledge of Allegiance, minutes of the January 4th meeting was read and approved with one change, on motion of Marshall/Shea, all in favor. Financial report was accepted on a motion of Strain/Marshall. All in favor.

Supervisor Stepanski had a copy of the Summary of the Franchise Agreement with Spectrum for the Board to review.

CEO Watts read his monthly report, motion made by Marshall/Shea to accept his report, all in favor. Highway Superintendent Kiehn asked the Board's permission to put the Asphalt paving bid out to be opened at the March meeting. Kiehn said they will be paving Strip and Trew Hill Roads. Kiehn mentioned that the PGB was down and was hoping it stays down before the project is completed. Motion made by Marshall/Strain to bid the Asphalt Paving project with bids being opened at the March 1 meeting.

Supervisor Stepanski mentioned Attorney Langey was working on the BAN renewal for the truck that was due in March. Stepanski would also like to set up the Audit's for the Town Clerk/Water Collector/Supervisor for February 15<sup>th</sup> at 7:00 pm.

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

Meeting adjourned at 7:39 pm on motion of Marshall/Strain. All in favor.

Respectfully submitted,