

March 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 and Pete Kiehn.

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

Supervisor Stepanski had a copy of Stockbridge Valley School's 2021 School Bus Proposition for the Board to review. Stepanski also had the 2020 Sanitary Survey from the Madison County Department of Health for the Board to review.

CEO Watts was not present. Highway Superintendent Kiehn said he had been in contact with the Supervisor and all the Board members regarding the blown engine on truck #11. Kiehn was in the process of getting quotes to replace the engine. Kiehn had a quote from Tracey's of \$59,300ish and from Daryl Coe for \$47,921, Kiehn was going to review the quote's to see if they compared. After a discussion, Supervisor Stepanski told Kiehn to get pricing on new trucks, compare the two quotes he currently had and to meet with the Highway Committee to decide on how to proceed. Kiehn will let Stepanski know what he and the Highway Committee decide.

Bids were opened at 7:50 pm for the Asphalt Paving Project of Strip Road (from Town line West to Cole Street) and Trew Hill Road (from Cole Street West to Morris Road). 1) Barrett Paving bid of \$66.70 per ton/total \$170,085; 2) Hanson Aggregates Paving bid of \$49.30 per ton/total \$125,715; 3) Ulster Paving Paving bid of \$51.90 per ton/total \$132,345; and 4) Central Paving Paving bid of \$68.00 per ton/total \$173,400. Motion was made by Marshall/Meeker to accept the bid from Hanson Aggregates of \$49.30 per ton/total \$125,715 with Attorney Langey reviewing the bid packet from Hanson Aggregates to make sure they were in compliance with the bidding process. All in favor.

Stepanski had the Lease Agreement with the Board of Elections to continue using the Town's facilities for Elections, motion made by Shea/ Marshall to accept the Agreement, all in favor. Stepanski mentioned he had received the necessary paperwork for the BAN renewal from Attorney Langey and that the Planning Board was still in the process of meeting with RenSola for the proposed Solar Farm on Route 46. Stepanski also had the Audit Report for the Supervisor, everything was in order.

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

Meeting adjourned at 8:11 pm on motion of Marshall/Shea. All in favor.

Respectfully submitted,