

May 3, 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, Dave Fort, Cheryl Coe, Robert and Barbara Meakin.

After the Pledge of Allegiance, minutes of the April 5 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 the reimbursement check from Madison County for the Workman's Compensation Pool in the amount of \$1,778.49 that was sent to the Town. Stepanski also had documentation from Lisa Tifft regarding the playground accident involving her son getting hurt on a swing that broke. Tifft was looking for reimbursement in the amount of \$300 for deductibles not paid by her insurance. The Board agreed to pay Tifft the \$300 if the Town's insurance didn't cover it. Stepanski also said he had received a call from Senior Class president, Adrienne Byron, asking permission for the Senior Class to use Carlon Field on May 22. Stepanski was unsure on the details but asked the Board's permission for the Senior Class to use Carlon Field, pending that Covid guidelines were followed and there would be supervision. All in favor.

Cheryl Coe, Robert and Barbara Meakin inquired into the proposed Solar Farm on the Walvoord property on the corner of Route 46 and Greene Road. Meakin asked when it was first proposed and a Moratorium. Supervisor Stepanski said the Planning Board was first approached in September 2018, a Moratorium was put in place from March 2019 to March 2020 so that the Town could properly address the proposed Solar Farm and make adjustments to the Local Law's pertaining to Solar Farms and also that the Planning Board is the governing body when a Solar Farm is proposed in the Town.

CEO Fort read his report. Motion made by Marshall/Meeker to accept his report, all in favor. Highway Superintendent Kiehn said they had joined Madison Counties salt bid, along with other Towns, and will save \$13 per ton this year on salt. Kiehn also mentioned that Dan Vineall had retired on April 26 and will start looking for someone to replace him. Kiehn said that there was a \$42,700 increase in Chips/Winter Recovery monies and that he had met with his Highway Committee to see about increasing their asphalt paving project in order to receive their full benefit, they agreed. Kiehn said he would need a copy of the cancelled check to submit for reimbursement, Stepanski asked the Board's permission to pay the bill when he receives it so that the Town can be reimbursed in the June cycle, all in favor. Kiehn also noted that de-escalation had jumped up \$5000 in May.

Councilman Marshall said two resumes had been submitted for the CEO position. One candidate had no qualifications and the second had the necessary training. The Board decided to meet with the second candidate to interview them on Monday, May 10th at 7 pm. Stepanski also had the Standard Work Day and Reporting Resolution for the NYS Retirement System, motion made by Marshall/Shea to accept the Resolution with a Roll Call vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes.

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

Meeting adjourned at 8:10 pm on motion of Meeker/Marshall. All in favor.

Respectfully submitted,

Cami L. Kiehn, Town Clerk