

July 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 and Attorney Langey.

After the Pledge of Allegiance, minutes of the June 7 meeting were read and approved with one change, on motion of Marshall/Meeker, all in favor. Financial report was given at June meeting.

Supervisor Stepanski said he had finished applying for the ARPA Funding and asked Cami to help finish setting up the necessary accounts. Stepanski also had the 2021 Water Maintenance Agreement with the City of Oneida, there was a \$300 increase from 2020 Agreement. Motion made by Marshall/Meeker to accept the Water Supply Agreement with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

CEO Shaver was not present. Highway Superintendent Kiehn had nothing to report, but mentioned he would like to meet with the Highway Committee about the employee search. Stepanski mentioned he had received the 2021 Water Maintenance Agreement from the City of Oneida and would be requesting the 2022 Agreement this fall.

Attorney Langey had information for the Board to review regarding NYS's Marijuana Regulation & Taxation Act, the Town has until December 31, 2021 to decide on how they would like to proceed. Langey said that the Solar Farm was approved with a number of conditions and he has been working on the PILOT Agreement and Host Community Benefit Agreement. The PILOT Agreement would be in conjunction with the County and School, while the Host Community Benefit Agreement benefited just the Town. Langey mentioned he has been negotiating the PILOT Agreement but was waiting to hear on how the School and Madison County were proceeding. The Board will wait until the August meeting to take action on the PILOT Agreement. Motion was made by Marshall/Meeker to accept the Host Community Benefit Agreement, with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Supervisor Stepanski 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. Stepanski also had the 2021 Water Maintenance Agreement with the City of Oneida, there was a \$300 increase from 2020 Agreement. Motion made by Shea/ Marshall to accept the Water Supply Agreement with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Supervisor Stepanski also had two Resolutions to introduce: 1) proposed Local Law No. A of 2021, titled, "A Local Law Relative to the Residency of the Code Enforcement Officer in the Town of Stockbridge," motion made by Marshall/Meeker to accept the Resolution with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. 2) proposed Local Law No. B of 2021, titled, "A Local Law Relative to the Residency of the Deputy Town Clerk(s) in the Town of Stockbridge," motion made by Marshall/Meeker to accept the Resolution with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. Public hearings for both proposed Local Law's will be held at the August meeting.

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

Meeting adjourned at 8:25 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk