

August 2, 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, Adam Shaver, Pete Kiehn and Attorney Langey.

After the Pledge of Allegiance, minutes of the July 5 meeting were read and approved, on motion of Marshall/Meeker, all in favor. Financial was accepted on motion of Marshall/Meeker, all in favor.

CEO Shaver read his report. Motion made by Marshall/Meeker to accept his report, all in favor. Highway Superintendent Kiehn said he had been working on creating a new position for the Highway Department, it would be slotted between a Laborer and Motor Equipment Operator, (a Light Equipment Operator). The Highway Superintendent has been in contact with Madison County Civil Service Personnel, Supervisor Stepanski and the Highway Committee. Motion was made by Marshall/Shea to allow Kiehn to proceed with the process of creating the new Civil Service position of Light Equipment Operator with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes. Kiehn also had information for the Board to review on the NY Hero Act, Stepanski said he didn't believe it was something the Board needed to take action on today but would be a good idea for the Town to have in place, it is tabled for now.

Supervisor Stepanski opened the Public Hearing at 7:45 pm on motion of Marshall/Meeker for 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," no one spoke for or against. Public Hearing closed at 7:45 pm on motion of Marshall/Meeker. Stepanski then opened the Public Hearing for 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," at 7:45 pm on motion of Marshall/Meeker. No one spoke for or against. Public Hearing closed at 7:46 pm on motion of Marshall/Meeker.

Attorney Langey said the PILOT Agreement for the Solar Farm had been negotitated, it is a 15 year Agreement with a 2% increase per year, with Madison County and Stockbridge Valley Central School getting their proportionate share of the proceeds. Motion was made by Marshall/Shea authorizing Supervisor Stepanski to sign the PILOT Agreement on the Town's behalf with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Abstained.

Supervisor Stepanski had two Resolutions for the Board: 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 adopt the Resolution as Local Law No. 1 of 2021 with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: 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 adopt the Resolution as Local Law No. 2 of 2021 with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes.

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

Meeting adjourned at 7:58 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk