

September 13, 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, Sam Reeder and Dave Fort arriving later.

After the Pledge of Allegiance, minutes of the August 2 meeting were read and approved, on motion of Marshall/Meeker, all in favor. Financial was accepted on motion of Marshall/Shea, all in favor.

Supervisor Stepanski said he received a letter from the school asking permission to once again use Carlon Field for an off campus location for the buses in case of an emergency, Cami will send a letter giving them permission. Stepanski said he had received a letter from the State Comptroller's office regarding Judge Vineall, stating that the April 2021 report was not properly reported and that Stepanski should withhold compensation to such justice until further notice from their office. Stepanski also mentioned that the amount he received for the Franchise Agreement was incorrect and was in contact with Attorney Langey's office to rectify it. Stepanski also had an email from Madison County and the comparison of Covid 19 with the 1918 Spanish Flu for the Board to review. Stepanski received paperwork on the ARPA funding; the Town received \$79,265.88 and an additional \$323.26. The second half will be received in the Summer of 2022 and Stepanski believed the Town had until 2026 to use those funds and would have some suggestions for the Board on where to designate those funds.

Councilman Strain had a thank you card for the Board from Celeste Smith thanking the Board for the AC purchased for the museum. Strain inquired into the removal of the old fuel tank in the basement and also replacing the light fixtures. Highway Superintendent Kiehn said they could take care of that in October/November.

Sam Reeder asked the Board how he was to proceed on a building permit, making a formal complaint on a property on Cole Street and also a question on a friend's property on Mosquito Point Road. Supervisor Stepanski advised Reeder to contact Adam Shaver regarding the building permit and also the formal complaint and Highway Superintendent Kiehn told Reeder to have his friend contact the Highway Department regarding their question.

Highway Superintendent Kiehn reported that Madison County did not approve the Light Equipment Operator position but advised the Town to add full time laborer position. Kiehn hired one full time laborer and wanted to hire a second person. Stepanski has a tentative budget to present at the October meeting with the addition of a third highway employee and will meet with the Board at the Budget workshop to discuss it further. Kiehn also mentioned that they had oiled a portion of the walls in the salt building and will do the remainder of the walls next year.

CEO Shaver left his monthly report. Motion made by Marshall/Meeker to accept his report, all in favor.

Supervisor Stepanski inquired into the Board's thoughts on the Cannabis Law, Stepanski said if no action was taken it would automatically be adopted 12/31/21. The Board decided to take no action at this time. Kiehn mentioned that the Town should place more no smoking signs around the park, if adopted.

Supervisor Stepanski had the re-appointment of Ann Marie Meeker to the Board of Assessment Review, motion made by Marshall/Shea to accept the re-appointment, all in favor.

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

Meeting adjourned at 8:14 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk