

October 4, 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, Dave Fort and Attorney Marris.

After the Pledge of Allegiance, minutes of the September 13th meeting were read and approved, on motion of Marshall/Meeker, all in favor. Financial report was accepted on motion of Marshall/Meeker, all in favor.

Supervisor Stepanski said he received notification from the State Comptroller's office to resume payments to Judge Vineall. Stepanski also mentioned that he received (2) emails regarding the ARPA funding, one stated that the deadline for reporting was 10/31/21 and the second email said they were extending the deadline for reporting to 04/30/2022. Stepanski was still looking into how those monies could be utilized and would be checking with Madison County and Attorney Langeys' office for guidance.

CEO Shaver left his monthly report. Highway Superintendent Kiehn reported that they had removed the old fuel oil tank out of the basement of the museum, still needs to look at the lighting and will start hauling sanding material.

Sam Reeder had photos for the Board to review of the property located on Cole Street. Supervisor Stepanski asked Cami to scan them and send them to CEO Shaver and Attorney Langey for review.

Supervisor Stepanski said he had received the BAN Renewal paperwork for the Salt/Sand Storage Building from Attorney Langey's office and the closing was set for 10/22/21 and will be paying \$50k towards it with a balance of \$85k with a rate of .96%. Supervisor Stepanski also had a Resolution Introducing and Scheduling Public Hearing on Proposed Local Law #C of 2021, entitled "A Local Law Overriding The Tax Levy Limit Established in General Municipal Law 3-c". Motion made by Marshall/Meeker to accept the Resolution with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes. Cami will post legal notice in the paper and on the website.

Supervisor Stepanski set the Budget work session as Wednesday, October 20 at 7 pm. (Stepanski also made the motion to schedule the public hearing for the 2022 Budget for November 1 at 7:45 PM, or thereafter, with a second by Meeker. Cami will post the legal notice in the paper and on the website.-motions were made after the meeting.) Supervisor Stepanski also 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; Strain: Yes.

Motion was made by Marshall/Meeker 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