

November 1, 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 and Adam Shaver

After the Pledge of Allegiance, minutes of the October 4th 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 Cami received a notice from the City of Oneida that they are imposing a 12 month moratorium on boarding/rooming houses within the City of Oneida. Stepanski also received a letter from Assemblyman Salka looking for nominations for the newly created NYS Historic Business Preservation Registry. Stepanski said any business that has been in operation over 50 years could be nominated and asked the Board for input. Stepanski also had the report from GHD but it did not answer all his questions regarding taking the Stockbridge Hill tank out and will be contacting Art Smolinski for his input.

Public Hearing opened at 7:44 pm regarding Proposed Local Law #C of 2021, entitled "A Local Law Overriding The Tax Levy Limit Established in General Municipal Law 3-c". on motion of Marshall/Meeker. No one to speak for or against it. Public Hearing closed at 7:45 pm on motion of Marshall/Shea. All in favor. Public Hearing opened at 7:45 pm for the 2022 Town Budget on motion of Marshall/Meeker. No one to speak for or against it. Public Hearing closed at 7:46 pm on motion of Marshall/Shea. All in favor.

CEO Shaver read his monthly report. Motion made by Marshall/Meeker to accept his report, all in favor. Highway Superintendent Kiehn reported that they had been hauling sanding material and were almost done, the Blazer detention basin had been started and was done for the year, Madison County Soils & Water will return in the spring to do some more grading, they had installed new lights at the museum and there was minor flooding the previous week but nothing serious.

Supervisor Stepanski said the 2022 budget would automatically adopt on November 20th if no action was taken at this meeting, he still needed to submit forms to the State. 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. Stepanski also had a proposal from Bonadio firm, the firm has been assisting municipalities with how they can use the ARPA funds. Stepanski said the firm charges \$340 per hour and they anticipated it taking 2-3 hours to review everything and update the Supervisor on how to proceed with using the ARPA funds. Motion made by Marshall/Shea to sign the agreement with Bonadio 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 8:00 pm on motion of Marshall/Shea. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk