

December 6, 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 and Dave Fort.

After the Pledge of Allegiance, minutes of the November 1st meeting were read and approved, on motion of Marshall/Meeker, all in favor. Financial report was accepted on motion of Meeker /Marshall, all in favor.

Supervisor Stepanski mentioned that the Bonadio firm indicated that the ARPA funding may be able to be used for more than what was initially anticipated. Stepanski said he had received a copy of the correspondence between Patricia Dashiell and the Madison County Board of Supervisors regarding adjusting the exemption amount for senior citizen's. Stepanski said that the Stockbridge exemption is comparable with other Town's in Madison County. Stepanski also had information that the Madison County Landfill punch cards would be rising to \$20.00 per six punch card in 2022.

CEO Shaver was not present due to being quarantined but emailed his monthly report. Motion made by Marshall/Meeker to accept his report, all in favor. Highway Superintendent Kiehn said they had rented a boom mower, for roadside cleanup, for a monthly rate of \$750 for 10 hours per month/\$75 per additional hour and anticipated keeping it 1-2 months. Kiehn also had the annual 2022 Agreement for the Expenditure of Highway Monies for the Board to approve. Motion made by Marshall/Shea to accept the Agreement with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes.

Supervisor Stepanski had a Resolution Terminating the Shared Services Agreement Related to Town Assessment Services for Assessor Tanya Pifer with Town of Lenox and Lincoln. Motion made by Marshall/Shea to approve the Resolution with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes. Stepanski then had the Proposed Local Law No. D of 2021: A Local Law Repealing Town of Stockbridge Local Law No. 3 of 1996 and Local Law No. 1 of 2001. Motion made by Marshall/Meeker to introduce Proposed Local Law No. D of 2021: A Local Law Repealing Town of Stockbridge Local Law No. 3 of 1996 and Local Law No. 1 of 2001 with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes. A public hearing will be held at the January 3 meeting for the Proposed Local Law No. D of 2021, Cami will post the Legal Notice in the paper and on the website.

Supervisor Stepanski also had the re-appointment of Kevin Frost to the Planning Board, the re-appointment of Melvin Frost to the Zoning Board of Appeals and the appointment of Shannon Augustine to the Zoning Board of Appeals to replace Frederick Snell. Motion made by Marshall/Meeker to accept the appointments of Kevin Frost, Melvin Frost and Shannon Augustine, all in favor. Stepanski also had the 2022 Water Agreement with the City of Oneida, there was a \$60 increase from 2021, motion made by Shea/Marshall to accept the 2022 Water Agreement with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes.

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. Stepanski mentioned he will not be at the end of the year meeting or the January 3 meeting and asked the Board their preference on date/time for the end of the year meeting, it will be December 27 at 7:00 pm. Cami also had a thank you gift for Councilman Strain for his 12 years on the Town Board.

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

Meeting adjourned at 7:57 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk