

January 3, 2022

The regular monthly meeting called to order at 7:30 PM by Deputy Supervisor Shea with the following people present: Councilman Marshall, Meeker, Shea, Pete Kiehn, Attorney Langey and Adam Shaver

After the Pledge of Allegiance, minutes of the December 6th and 27th meetings were read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on a motion of Marshall/Meeker. All in favor.

CEO Shaver read his monthly report, motion made by Marshall/Meeker to accept his report, all in favor. Shaver asked Attorney Langey on how to proceed with the Cole Street property, Langey said to give the occupants two weeks to see if they made more progress and if not, Langey will send a formal letter. Highway Superintendent Kiehn had nothing to report.

Shea also had two Resolutions for the Board to approve, one was the 2022 Designations/Appointments Resolution, motion made by Marshall/Meeker to accept the Resolution, all in favor. The second was the Resolution for the 2022 fixing of Salaries, motion made by Marshall/Meeker to accept the Resolution. All in favor. Shea also had two Agreements for the Board to approve, one was the Water Collector Agreement which allows Cami to perform duties for the Water District, motion made by Marshall/Meeker to accept the Water Collector Agreement. All in favor. And the second was the Codes Officer Agreement with Adam Shaver, motion made by Marshall/Meeker to accept the Codes Officer Agreement. All in favor.

Deputy Shea opened the Public Hearing at 7:45 pm, 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, no one spoke for or against, Public Hearing closed at 7:46 pm on Motion of Marshall/Meeker, all in favor.

Attorney Langey then introduced a Resolution: Local Law No. D of 2021 as Local Law 1 of 2022: Local Law No. 1 of 2022, A Local Law Repealing Town of Stockbridge Local Law No 3 of 1996 and Local Law No 1 of 2001, motion was made by Marshall/Meeker to accept the Resolution with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes. Councilman Fort and Supervisor Stepanski were not present.

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

Meeting adjourned at 7:48 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn