

February 7, 2022

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilmen Fort, Marshall, Meeker, Shea, Pete Kiehn, Corey Graves, Beth Lamb and Sam Reeder.

After the Pledge of Allegiance, minutes of the January 3<sup>rd</sup> meeting was read and approved on motion of Marshall/Meeker, all in favor.

Beth Lamb, from Stockbridge Valley Central School, attended to talk about their bus referendum for the purchase of 1 – 65 passenger school bus and 1 – four wheel drive maintenance truck with snow plow. It would require 60% voter approval. It was noted that 90% of the cost of the bus will be covered by state aid and that the cost to taxpayers would be \$57,490.00 for the (2) vehicles. Corey Graves discussed the capital project's progress, the improvements that have been done to the school since last year, new programs being offered and the school's budget and trying to stay under the tax cap. Voting will be March 8 from Noon until 8 pm in the school foyer.

Financial report was accepted on a motion of Marshall/Shea. All in favor.

Councilman Marshall inquired in to when the building will open back up to the public. Supervisor Stepanski said it was dependent on information we receive from the State/County and would look more into it before the March meeting.

CEO Shaver was not present but will email Cami his report to distribute to the Board. Highway Superintendent Kiehn said he would like to put the Asphalt paving bids out to be opened at the March meeting as he was anticipating higher prices this year. Kiehn also mentioned that the generator was moved from the pump house to the highway garage to do routine maintenance on it to make sure it was ready in case of an emergency. Kiehn and Stepanski discussed updating the generator as this one is over 20 years old. Kiehn also mentioned that a school bus backed into the highway garage on the morning of January 26<sup>th</sup> damaging one of the overhead doors. Kiehn has been in contact with Corey Graves and Beth Lamb with quotes to repair the door.

Supervisor Stepanski had a Budget Mod to transfer monies, motion made by Marshall/Meeker to accept the Budget Mod with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. Stepanski also had the Lease Agreement with the Board of Elections to continue using the Town's facilities for Elections, motion made by Marshall/Shea to accept the Agreement, with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

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

Meeting adjourned at 8:27pm on motion of Marshall/Shea. All in favor.

Respectfully submitted,  
Cami Kiehn, Town Clerk