

March 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, Adam Shaver, Leo Jayson and Reilly Gardner.

After the Pledge of Allegiance, minutes of the February 7th 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 had received an email from Village Clerk, Kelly Johnson, regarding the meeting the Village/Fire Department/Legion had about the Memorial Day parade/ceremony on Saturday, May 28th at 10 am and the Legion was looking to hold the ceremony at Carlon Field after the parade, the Supervisor/Board agreed that was a good idea and Cami will let Kelly know. Stepanski said that Attorney Langey had emailed a copy of the paperwork that was filed with NYS of Local Law 1 of 2022. Stepanski said he had received a Thank You Note from Mercy Flight.

CEO Shaver read his report, motion made by Marshall/Meeker, Shaver also mentioned that he will be contacting Attorney Langey on how to proceed with (2) property owners. Highway Superintendent Kiehn said he had received a quote for \$9500 each for (2) generators for the highway garage and municipal building. Supervisor Stepanski said he was still waiting on guidance on how he could utilize the ARPA funding and had a call set up with the Bonadio firm on Wednesday to discuss it. Kiehn also mentioned that the Town had received payment from the School's insurance for the damage to the overhead door and that a new door had been ordered.

Bids were opened at 7:45 pm for the Asphalt Paving Project of Graves Road (from the town line East to Barr Road), Barr Road (from Graves Road South to Sullivan Road), Tiller Road (from Sullivan Road South to Cook Road) and Snell Road (from Valley Mills Road East to the dead end). 1.) Ulster Paving: \$57.93 per ton/total \$153,514.50. 2.) Hanson Aggregates: \$62.68 per ton/total \$166,102.00. Motion was made by Marshall/Shea to accept the bid from Ulster Paving, as the lowest responsible bidder, of \$57.93 per ton/total job \$153,514.50 with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. Stepanski also had the Standard Work Day and Reporting Resolution for the NYS Retirement System, motion made by Marshall/Meeker to accept the Resolution with a Roll Call vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Supervisor Stepanski had two Budget Mod's to transfer monies, motion made by Marshall/Shea to accept the first Budget Mod with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes and motion made by Marshall/Meeker to accept the second Budget Mod with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. Stepanski also had Highway Superintendent Kiehn mention the security measures that he had been working on in the municipal building before it was opened back up to the public. Kiehn said he had been installing a security/buzzer system on the main door, the Clerk, Assessor/Codes and Court would each have a monitor to allow access to people entering the building and will also be installing a piece of plexiglass with an opening on the Clerk's window.

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

Supervisor Stepanski made a motion, seconded by Councilman Shea, to enter into executive session at 7:59 pm, to discuss specific personnel, all in favor. Motion made by Marshall/Meeker to exit executive session at 8:25 pm, all in favor.

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

Respectfully submitted,
Cami L. Kiehn, Town Clerk