

December 5, 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, and Joanne Shea.

After the Pledge of Allegiance, minutes of the November 7th meeting was 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 had correspondance between Attorney Langey's office/DEC Representative/Cami for the Board to review regarding the blasting that took place on October 31.

CEO Shaver was unable to attend due to a work emergency but emailed Cami his report. Motion made by Marshall/Meeker to accept Shaver's report. All in favor.

Supervisor Stepanski had Deputy Celeste Smith's November report. Motion made by Marshall/Meeker to accept Smith's report, all in favor. The Board approved Smith's request to give the school copies of yearbooks they were in need of, as long as one copy is kept at the museum.

Highway Superintendent Kiehn had the annual 2023 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: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. Kiehn mentioned that the Fire Department was interested in getting the fire truck back that the Town had previously purchased to be used in parades. After a brief discussion, it was decided to gather more information and report back to the Board. Kiehn also had gotten quotes on purchasing a new plow truck, price would be \$298k for the new truck/equipment package with the delivery date/monies due wouldn't be until 2025 but asked the Board's permission to lock in the price, as it was expected to only go up. Motion made by Marshall/Meeker to lock in the price for the new plow truck, all in favor. Kiehn mentioned they had also installed a concrete slab for the new generator, installed three benches along the walking trail and filled (3) barrels with concrete to use as barricades by the salt/sand building.

Supervisor Stepanski had the Resolution Local Law No. 2-2022, titled, "A Local Law Updating the Code Enforcement Program In The Town of Stockbridge," motion made by Marshall/Meeker to accept the Resolution with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Stepanski also 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 2023 Water Agreement with the City of Oneida, there was a small increase and will be \$16,380 for 2023, motion made by Marshall/Meeker to accept the 2023 Water Agreement with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Stepanski would like to schedule the end of the year meeting for December 27 at 7 pm and the January meeting will be January 9th at 7:30 pm.

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

Meeting adjourned at 8:18 pm on motion of Shea/Meeker to adjourn, all in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk