

January 9, 2023

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilman Fort, Marshall, Meeker, Shea, Pete Kiehn and Joanne Shea.

After the Pledge of Allegiance, minutes of the December 5th and 27th meetings were read and approved, with 1 change on the Dec. 27th minutes, on motion of Marshall/Fort, all in favor. Financial report was accepted on a motion of Marshall/Meeker. All in favor.

Supervisor Stepanski had correspondance between Attorney Langey/RenSola Power regarding a preliminary PILOT Agreement.

CEO Shaver was not present but left his monthly report, motion made by Marshall/Shea to accept his report, all in favor. The Board had questions on how to proceed now that the property owner was not at court, Supervisor Stepanski will contact Attorney Langey and inquire.

Supervisor Stepanski had Deputy Historian Celeste Smith's January report. Motion made by Marshall/Meeker to accept Smith's report, all in favor.

Highway Superintendent Kiehn said the Town purchased the firetruck from the Village/Fire Department in 2007 for \$3000. Kiehn had pricing on a high pressure pump/\$680, 3" trash pump/\$1350 and 4" trash pump/\$2000. After a brief discussion, it was decided to see what the Village/Fire Department would offer for the firetruck. Kiehn also mentioned selling the 2014 utility trailer. The Town purchased it brand new in 2014 for \$2980. After a brief discussion it was decided to put it out to sell with a sealed bid. Cami will put it in the paper. Kiehn also has (2) older welders and asked the Board if they would like to sell or scrap them, after a brief discussion it was decided to scrap them. Kiehn said they have been putting up the 4 ton signs and started replacing the shingles on the sign board by the entrance to Carlon Field. Kiehn also mentioned he had received correspondance from the Insurance Company regarding the October break in and the insurance claim check should be received soon. Kiehn said he would like to put the Asphalt paving bids out in February to be opened at the March meeting.

Supervisor Stepanski had the reappointment of Chris Winn to the Planning Board. Motion made by Marshall/Meeker to accept the reappointment, all in favor.

Supervisor Stepanski also had the Resolution of the Town of Stockbridge Adopting the 2022 Madison County Multi-Jurisdictional Hazard Mitigation Plan for the Board to review. Motion was made by Marshall/Meeker to accept the 2022 Madison County Multi-Jurisdictional Hazard Mitigation Plan with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Supervisor Stepanski also had two Resolutions for the Board to approve, one was the 2023 Designations/Appointments Resolution, the second was the Resolution for the 2023 fixing of Salaries, motion made by Marshall/Meeker to accept the both Resolutions. All in favor. Stepanski 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/Shea to accept the Water Collector Agreement. All in favor. And the second was the Codes Officer Agreement with Adam Shaver, Stepanski said action will be taken at the February meeting for the CEO Agreement when Shaver is in attendance.

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: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

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

Meeting adjourned at 7:58 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk