

February 6, 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, Joanne Shea, Corey Graves and Beth Lamb from SVCS.

After the Pledge of Allegiance, minutes of the January 9th meeting was read and approved, with 2 changes on the motion of Marshall/Meeker, all in favor. Financial report was accepted on a 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 – 28 passenger school bus. 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 14th from Noon until 8 pm in the school foyer.

Supervisor Stepanski was approached by Karen Burgwin, Community Health Worker, Children and Youth with Special Needs Care Needs, Madison County Health Department, about donating a handicap swing for the playground for the Town, through the Children with Special Health Care Needs Grant. The Board approved the acquiring of a handicap swing for the playground. Stepanski said he had received an email from Chris Jacobs regarding the water extension. Stepanski also received an email inquiring about a speed limit study on Valley Mills Road.

Highway Superintendent Kiehn said they did not received any sealed bids for the utility trailer. Kiehn also mentioned that the Fire Department was no longer interested in the fire truck and will pursue selling the utility trailer and firetruck at a later date and will meet with the Highway Committee to discuss it further. Kiehn said he would like to put the Asphalt paving bids out to be opened at the March meeting. Kiehn also mentioned that the new Ferris mower had been delivered and that four trees were taken down at Carlon Field and Jim March ground the stumps, along with a few trees taken down on Falls Road.

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

Supervisor Stepanski would also like to set a time to Audit the Town Clerk/Water Collector/Supervisor records, they will meet on February 21st at 7:00 pm.

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

Meeting adjourned at 8:41 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk