

March 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, Adam Shaver, 4 students and parent from Stockbridge Valley Central School.

After the Pledge of Allegiance, minutes of the February 6th meeting was read and approved on motion of Marshall/Meeker, all in favor. Financial report was accepted on a motion of Meeker/Marshall. All in favor.

Supervisor Stepanski had the Audit report from Deputy Supervisor Shea for the Supervisor's records, all was found to be satisfactory. Motion made by Shea/Meeker to accept the audit report, all in favor. Stepanski had the four students/one parent, from Stockbridge Valley, introduce themselves to the Board.

Cami had a verbal report from Deputy Historain Celeste Smith: there were 3 visitors in February, it has been pretty quiet there and SVCS had approached Smith about setting up a booth at the STEAM Education night on March 16<sup>th</sup>. Motion made by Marshall/Meeker to accept the report, all in favor.

CEO Shaver read his report and noted that the Cole Street property owner did not attend the court proceedings and was scheduled to be back in Court on March 9<sup>th</sup> at 6:00. Motion made by Marshall/Meeker to accept Shaver's report, all in favor. Highway Superintendent Kiehn said he had been getting pricing on the walking trail and would be around \$15 k for cold black pave mix and was looking into ways to install it. Kiehn also mentioned he had gotten a price for the Madison County radio that was stolen in the October burglary and it would be \$2391 to replace the radio. Kiehn noted that Highway Superintendents will be headed to Albany March 8 to advocate for monies for local roads.

Bids were opened at 7:45 pm for the Asphalt Paving Project of Streeter Road (From Johnson Road East to Pratts Road) and Falls Road (From Stockbridge Falls Road South to Streeter Road). 1.) Ulster Paving: \$63.93 per ton/total \$198,183.00. 2.) Heidelberg Materials Northeast: \$73.00 per ton/total \$226,300.00. Motion was made by Marshall/Fort to accept the bid from Ulster Paving, as the lowest responsible bidder, of \$63.93 per ton/total job \$198,183.00 with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Supervisor Stepanski had the CEO Agreement for the Board to approve. (Agreement signed but no motion made, action will be taken at the April meeting.) Stepanski also had the Engagement Agreement to continue allowing Costello, Cooney & Fearon to provide legal services with the Town of Stockbridge. Motion made by Marshall/Meeker to accept the Engagement Agreement with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes. Stepanski also had the revised PILOT Agreement from Attorney Langey for the Board to Approve. Motion made by Marshall/Shea that the Town Supervisor be authorized to execute the "Consent to PILOT Assignment for the Renesola commercial solar facility project to Topaz Solar, LLC. subject to attorney final review". All in favor.

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

Meeting adjourned at 7:53 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,  
Cami L. Kiehn, Town Clerk