

February 5, 2024

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 8th meeting was read and approved on the motion of Marshall/Shea, all in favor. Financial report was accepted on a motion of Marshall/Meeker. All in favor.

Public comments: 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 – 30 passenger school bus. Corey Graves/Beth Lamb 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 12<sup>th</sup> from Noon until 8 pm in the school foyer.

Public communications: Supervisor Stepanski received a thank you letter from Mercy Flight; Stepanski also received an email from the NY Coalition for Open Government and their concerns for public comments. Stepanski explained to the Board meeting procedures.

CEO Shaver submitted his report, motion made by Marshall/Fort to accept his report, all in favor.

Highway Superintendent Kiehn said he had nothing to report and that he would like to put the Asphalt paving bids out to be opened at the March meeting.

Supervisor Stepanski had a packet from Fire Chief Todd Collins regarding the flow tests they conducted on the hydrants. Stepanski will contact Water Superintendent Jim Chamberlain.

Supervisor Stepanski 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 Marshall/Shea to accept the Agreement, with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes.

Supervisor Stepanski had various Chicken Law's for the Board to review, it was decided to table it for now. 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.

Supervisor Stepanski would also like to set a time to Audit the Town Clerk/Water Collector/Supervisor records, they will meet on February 13<sup>th</sup> at 7:00 pm.

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

Meeting adjourned at 8:45 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,  
Cami L. Kiehn, Town Clerk