

April 1, 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, Marlene & Summer Boronow, Cindy & Nicholas Smith, and Brian Theall.

After the Pledge of Allegiance, minutes of the March 4th meeting were approved on the motion of Fort/Meeker, all in favor. Financial report was accepted on a motion of Marshall/Shea. All in favor.

Public comments: Supervisor Stepanski had the two SVCS students and parents introduce themselves to the Board who attended the meeting as a graduation requirement.

Public communications: None

CEO Shaver submitted his February and March reports, motion made by Marshall/Meeker to accept his reports, all in favor. Deputy Historian Smith had nothing to report, just 15 new followers on the Facebook page.

Highway Superintendent Kiehn said they had two new garage door openers installed. The PBG had come down slightly since March, and should be paving in May. Kiehn asked the Board's permission to get pricing on paving the small section of road between Stockbridge Falls Road and the Jones Road bridge, all in favor. Kiehn also updated the Board on the issue he had with the dump box on the newest plow truck and the discussions he has had with Tracey Road Equipment on remedying the situation.

Supervisor Stepanski had the Firefighter Tax Exemption for the Board and will ask the Town Assessor, Tanya Pifer what the exemption amount would be. Supervisor Stepanski also had the Fire Protection Agreement that was up for renewal, it is currently renewed every 5 years and the rate is currently at \$86,500k per year and proposed increases per year for the next 5 years starting in 2025 in order to stay under the 2% tax cap, motion made by Marshall/Shea for Stepanski to sign the agreement and send it to the Village, all in favor.

Councilman Fort mentioned to the Supervisor and the Board that the CEO was not returning phone calls.

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

Meeting adjourned 7:50 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk