

December 2, 2024

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

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

Public communications: Supervisor Stepanski had a thank you note from the family of Roland Shea. Stepanski said that the (2) Local Law's had been filed in Albany. Stepanski received a letter from the Village regarding the Parade of Lights being held on December 7<sup>th</sup> at 6:30 pm. Stepanski also received a letter from the City of Oneida regarding the Local Law Imposing A Three (3) Month Moratorium On Wind Energy Conversion System (WECS) Uses Within The City Of Oneida.

Public comments: Will Anderson attended to express his interest in becoming the Codes Enforcement Officer and that he will be starting the necessary classes in January.

CEO Shaver did not submit a report. Highway Superintendent Kiehn had nothing to report.

Old Business – none

New Business – Supervisor Stepanski had the 2025 Water Agreement with the City of Oneida, there was a small increase of \$674 and will be \$17,544 for 2025, motion made by Marshall/Meeker to accept the 2025 Water Agreement with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Stepanski: Yes. Stepanski also had information from the Madison County Department of Solid Waste regarding a new punch card vendor agreement for 2025. Cami explained the current procedure for selling punch cards and going forward in 2025, Madison County was would be raising the price from \$20 to \$25 per punch card (they would not expire), all vendors would now have to pre-pay for any punch cards and if the vendor sells under 100 cards, would have to pick them up in Madison County. Motion made by Marshall/Meeker to discontinue selling punch cards, starting in 2025, all in favor.

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; Stepanski: Yes.

Supervisor Stepanski would like to set a date/time for the end of the year meeting, it was decided to hold it December 30 at 1:00 pm.

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

Motion made by Supervisor Stepanski, seconded by Councilman Marshall to enter into executive session at 7:53 pm, to discuss the employment of a particular employee. All in favor. Motion made by Stepanski/Marshall to exit executive session at 7:57 pm. All in favor.

Motion was made by Marshall/Fort to appoint Richard W. Lagoy to a one-year term on the Town Board, to run January 1 to December 31, 2025, with a Roll Call Vote: Fort: Yes; Marshall: Yes; Meeker: Yes; Stepanski: Yes.

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

Respectfully submitted,  
Cami L. Kiehn, Town Clerk