

March 3, 2025

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

After the Pledge of Allegiance, minutes of the February 3rd meeting were read and approved on motion of Marshall/Fort, all in favor. Financial report was accepted on a motion of Marshall/Fort. All in favor.

Public Communications: Deputy Supervisor Meeker had a copy of the termination letter for CEO Shaver. Meeker also had a copy of the Resolution/Public Hearing information for the Proposed Verizon tower for the Board to review.

Public comments: Sam Reeder attended to show his interest in running for the Town Board.

Deputy Supervisor Meeker had Deputy Historian Celeste Smith's report. Motion made by Marshall/Fort to accept Smith's report, all in favor. Will Anderson updated the Board on the Albright final inspection and Cami had received the new laptop and had the computer program installed on it. Highway Superintendent Kiehn said he would have received salt deliveries and would like the Board's permission to purchase additional salt to start the 2025-2026 winter season while the pricing is lower. Motion made by Marshall/Fort to purchase additional salt, all in favor.

Old Business: none

New Business: Deputy Supervisor Meeker had a Resolution for Harriet Tubman Underground Railroad New York Scenic Byway Nomination and Corridor Management Plan Adoption for the Board to review, motion made by Marshall/Fort to adopt the Resolution for Harriet Tubman Underground Railroad New York Scenic Byway Nomination and Corridor Management Plan Adoption with a Roll Call Vote: Fort: Yes; Lagoy: Yes; Marshall: Yes; Meeker: Yes; Stepanski: Absent. Meeker also had the Agreement to hire William Anderson as the Codes Enforcement Officer, motion made by Marshall/Fort to accept the CEO Agreement with William Anderson with a Roll Call Vote: Fort: Yes; Lagoy: Yes; Marshall: Yes; Meeker: Yes; Stepanski: Absent.

Bids were opened at 7:45 pm for the Asphalt Paving Project of Moore Road: Williams Road South to Dead End and Moore Road: From Stockbridge Hill Road South to Williams Road. 1.) Ulster Paving: \$70.39 per ton/total \$137,260.50. 2.) Heidelberg Materials Northeast: \$71.35 per ton/total \$139,132.50. Motion was made by Marshall/Fort to accept the bid from Ulster Paving, as the lowest responsible bidder, of \$70.39 per ton/total job \$137,260.50 with a Roll Call Vote: Fort: Yes; Lagoy: Yes; Marshall: Yes; Meeker: Yes; Stepanski: Absent.

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

Meeting adjourned at 7:46 pm on motion of Marshall/Lagoy. All in favor.

Respectfully submitted,
Cami L. Kiehn, Town Clerk