

TOWN OF STARK

County of Herkimer

State of New York

703 Elwood Road

Fort Plain, NY 13339

Town of Stark Board Meeting Minutes For May 9, 2023. Approved on June 13, 2023.

The Town of Stark Board Meeting was held on May 9, 2023.

Supervisor Bronner called the meeting to order at 7:00 PM

Councilman Ziaja led us in the pledge of allegiance.

Roll call as follows:

Supervisor Richard Bronner-present, Councilman Emil Ziaja-present Councilman Tony Grescheck-present Councilman Rich Smith-present, Councilman John Voght-present, Highway Supt. David Hajczewski-present, Town Clerk Lynn Rogers-present

Also present: SUE JORDAN, NICK JORDAN, CONNIE YOUNG, JANE KLUMP, RON KLUMP, BOB CERNIA AND BERNARD MELEWSKI

TOWN CLERK ROGERS READ THE MINUTES FROM THE APRIL 11, 2023 MEETING. COUNCILMAN VOGHT MADE A MOTION TO ACCEPT. COUNCILMAN GRESHECK SECONDED THE MOTION. ALL APPROVED.

THE PUBLIC PORTION OF THE MEETING OPENED AT 7:08 P.M.

CONNIE YOUNG ASKED ABOUT THE CASH FLOW OF THE TURBINE PROJECT. BERNARD MELEWSKI STATED THAT ONCE THE ENVIRONMENTAL IMPACT STATEMENT (COMPLETED BY NEW LEAF) IS COMPLETE, THE TOWN WILL ENTER INTO MITIGATION FOR PAYMENT. MR. MELEWSKI EXPLAINED THE DECOMMISSIONING PROCESS.

RON KLUMP ASKED IF THE BOARD HAD HEARD ANYTHING ABOUT THE WILTSE HILL PROJECT. SUPERVISOR BRONNER REPLIED THAT THE BOARD HAS NOT.

THE PUBLIC PORTION OF THE MEETING CLOSED AT 7:17 P.M.

THE TOWN RECEIVED 1 SCOPING DOCUMENT. MR. MELEWSKI STATED THAT IT MEETS REQUIREMENTS. ISSUED INCLUDED WERE ROAD ISSUES-LIGHT FLICKER -SOUND, WINTER OPERATION-IMPACT ON WILDLIFW. IT WA SUGGESTED THAT THE DOT LETTER AND SPECIFIC ISSUED TO BE INCLUDED IN THE FINAL SCOPING DOCUMENTS BE PRESENTED TO NEW LEAF.

COUNCILMAN SMITH MADE A MOTION AUTHORIZING MR. MELEWSKI TO PROCEED WITH THE FINAL DRAFT STATEMENT. COUNCILMAN GRESHECK SECONDED THE MOTION. ALL APPROVED.

BOARD MEMBERS REVIEWED AN UPDATE STANDARD SCHEDULE OF FEES FOR THE TOWN OF STARK. COUNCILMAN GRESHECK MADE A MOTION FOR A RESOLUTION ACCEPTING THE UPDATED SCHEDULE. COUNCILMAN ZIAJA SECONDED THE MOTION. ALL APPROVED. ROLL CALL 5 AYES-0 NAYS. SUPERVISOR BRONNER-AYE-COUNCILMAN ZIAJA-AYE-COUNCILMAN GRESHECK-AYE-COUNCILMAN SMITH-AYE- COUNCILMAN VOGHT-AYE CONNIE YOUNG SUGGESTED COMPARING OUR FEE SCHEDULE WITH NEIGHBORING TOWNS.

THE TOWN RECEIVED THE HERKIMER COUNTY SALES TAX APPORTIONMENT. SUPERINTENDENT DAVID HAJCZEWSKI SAID THAT THE TOWN'S WELDER IS BEYOND REPAIR. IT WAS SUGGESTED HE GET A NEW ONE.

THE BOARD REVIEWED THE SUPERVISOR'S REPORT. COUNCILMAN GRESHECK MADE A MOTION TO ACCEPT. COUNCILMAN ZIAJA SECONDED THE MOTION. ALL APPROVED.

THE BOARD REVIEWED THE CLERK'S REPORT. COUNCILMAN SMITH MADE A MOTION TO ACCEPT. COUNCILMAN VOGHT SECONDED THE MOTION. ALL APPROVED.

THE BOARD REVIEWED THE GENERAL FUND VOUCHERS AND THE HIGHWAY FUND VOUCHERS. COUNCILMA ZIAJA MADE A MOTION TO PAY THE BILLS. COUNCILMAN SMITH SECONDED THE MOTION. ALL APPROVED.

THE NEXT MEETING WILL BE HELD ON JUNE 13, 2032.

COUNCILMAN GRESHECK MADE A MOTION TO ADJOURN. SECONDED BY COUNCILMAN VOGHT. ALL APPROVED.

THE MEETING ADJOURNED AT 8:45 P.M.