TOWN OF STARK

County of Herkimer State of New York 703 Elwood Road Fort Plain, NY 13339

TOWN OF STARK BOARD MEETING FOR JUNE 13, 2023. APPROVED ON JULY 11, 2023.

THE TOWN OF STARK BOARD MEETING WAS HELD ON JUNE 13, 2023 AT THE TOWN JUSTICE BUILDING.

SUPERVISOR BRONNER CALLED THE MEETING TO ORDER AT 7:00 P.M. 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 H'WAY SUP'T DAVID HSJCZEWSKI-PRESENT TOWN CLERK ROGERS-ABSENT ELEANOR SMITH-PRESENT ALSO-NEIL WOODRUFF, NICK JORDAN, SUE JORDAN

ELEANOR SMITH READ THE MINUTES FROM THE MAY 2023 MEETING. COUNCILMAN SMITH MADE A MOTION TO APPROVE. SECONDED BY COUNCILMAN GRESCHECK. ALL APPROVED.

THE PUBLIC PORTION OF THE MEETING OPENED AT 7:07 P.M.

NEW LEAF WAS NOT PRESENT AT THE MEETING. THEY ARE WAITING FOR THE 2 MONTH ENVIRONMENTAL ASSESSMENT FORM. BERNARD MELEWSKI, TOWN ATTORNEY ON THE PROJECT, HAS SAID THAT WINDMILLS OR NOT, A PUBLIC MEETING HAS TO BE HELD ON THE PROJECT. COUNCILMAN SMITH ASKED WHEN THIS WOULD HAPPEN. SUPRVISOR BRONNER ANSWERED THAT IT WOULD HAVE TO BE HELD WITHIN 30 – 45 DAYS.

SUPERVISOR BRONNER REPORTED THERE IS APPROXIMATLEY \$3,700 LEFT OF THE \$20,000. (ESCROW FUND)

COUNCILMAN GRESCHECK ASKED IF THE JORDAN SOLAR PROJECT WAS DEAD. NICK STATED THAT IT WAS BASED ON THE LINE CAPACITY NOT BEING ABLE TO GO TO THE STATION.

NICK ASKED WHAT STATION NEW LEAF WOULD BE USING. IT WAS EXPLAINED THAT IT WOULD BE THE BUILDING INVERTER ON THE ORTENZI PROPERTY.

SHADOW FLICKER WAS DISCUSSED.

CHUCK PARKER WENT TO A FIRE DEPARTMENT MEETING. ASKED ABOUT IOS NUMBERS. FIRE DEPARTMENT'S INSURANCE COMPANY WAS CONTACTED. THE WILTSE HILL PROJECT WILL BE STARTING JUNE 22.

SUE ASKED ABOUT A CULVERT. DAVE HAJCZEWSKI SAID THEY ARE WAITING FOR ANOTHER PIECE.

THE PUBLIC PORTION OF THE MEETING CLOSED AT7:25 P.M.

COUNCILMAN VOGHT ASKED ABOUT THE WEBSITE.

SUPERVISOR BRONNER PROVIDED BOARD MEMBERS WITH THE FINAL ENVIRONMENTAL IMPACT STATEMENT.

JANE KLUMP ASKED ABOUT THE SIGN IN VAN HORNESVILLE. CHRISSY BEAUREGARD IS MAKING THE NEW SIGN.

EQUALIZATION RATE WAS DISCUSSED.

FUEL BIDS ARE DUE AT THE JULY MEETING. ONE ESTIMATE WILL BE FOR A GAS TANK.

COUNCILMAN VOGHT SAID HE WAS APPROACHED BY A RESIDENT OF THE WATER DISTRICT AND ASKED WHETHER THE PERSON MOWING THE LAWN AT THE WATER TREATMENT PLANT WAS INSURED. CHIPS ALLOCATION MONIES WAS DISCUSSED. NO ACTION TAKEN AT THIS TIME.

COUNCILMAN VOGHT MADE A MOTON TO SELL SURPLUS EQUIPMENT. COUNCIMAN SMITH SECONDED THE MOTION. ALL APPROVED.

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

THE BOARD REVIEWED THE CLERK'S REPORT. COUNCILMANGRESCHECK MADE A MOTION TO APPROVE. COUNCILMANZIAJA SECONDED THE MOTION. ALL APPROVED.

THE BOARD REVIEWED THE GENRAL FUND VOUCHERS AND THE HIGHWAY FUND VOUCHERS. COUNCILMAN SMITH MADE A MOTION TO PAY THE BILLS. COUNCILMAN VOGHT SECONDED THE MOTION. ALL APPROVED.

THE NEXT MEETING WILL BE HELD ON JULY 11, 2023.

COUCNILMAN GRESCHECK MADE A MOTION TO ADJOURN. SECONDED BY COUNCILMSN ZIAJA. ALL APPROVED.

THE MEETING ADJOURNED AT 8:30 P.M.