

TOWN OF STARK

County of Herkimer

State of New York

703 Elwood Road

Fort Plain, NY 13339

BOARD MEETING MINUTES FOR JULY 9, 2024 (Reviewed and approved August 13, 2024)

The town board meeting was held on July 9, 2024 at the town justice building. Supervisor Bronner called the meeting to order at 7:00 PM. Councilman Voght led us in the pledge of allegiance.

Roll call as follows: Supervisor Bronner - present Councilman Grescheck - present Councilman Voght - present Town Clerk Smith - present, Councilman Zaija - not present Councilman Hubiak - present Superintendent Hajczewski - present.

Also attending the meeting was Dave Brennan and Nate Keenan from Verizon, town attorney Gerard Snyder, and an attached listing of people.

Supervisor Bronner then turned the meeting over to Dave Brennan from Verizon Wireless with a detailed explanation of the 190 foot tower to be built on Puskarenko Road, the land being owned by Spring Lawn Farm, LLC. Many questions were asked and answered by Dave Brennan and Nate Keenan. At 8:35 pm Supervisor Bronner concluded the public portion of the meeting regarding the Verizon tower to be built and the entire meeting was recorded.

Town Clerk read the minutes from June 11, 2024 town board meeting. Supervisor Bronner asked for motion to accept minutes as read. Councilman Voght made motion to accept and Councilman Hubiak seconded. All approved.

Supervisor Bronner advised there was to be no further open discussion on anything else and would go on with the regular meeting. There was a question regarding the process of the moratorium. Supervisor Bronner advised there has been no further information as they have not gotten together with the planning board to discuss. Also there was a question regarding the salt barn. The application has been resubmitted for the grant and should have notification by November, and if approved, construction would happen next year. Also it was asked about the New Leaf project and the board has not received the final D.E.I.S. environmental impact statement, and when that it occurs, it will be posted on the website.

Bids were submitted from Buell for gas, diesel, winter blend diesel, extremely weather diesel, regular gas, and propane. Received bid from Superior for propane only. Councilman Hubiak made motion to accept bid from Superior for propane and Councilman Grescheck seconded. All approved. Councilman Hubiak made motion to accept fuel bid from Buell and Councilman Grescheck seconded. All approved.

Discussed the website, and if any suggestions to add, to advise Supervisor Bronner.

The truck and plow have been ordered. Approximate cost is \$335,000. They made all changes.

Estimate for cost of the plow for the front end of the pick-up truck was passed around. Councilman Grescheck made motion to buy the plow and Councilman Hubiak seconded. All approved.

Inspection report of the building for the worker's comp of the premises for safety was passed around for the town board members to review.

The town board reviewed the Supervisor's report. Councilman Voght made motion to approve and Councilman Hubiak seconded. All approved.

There was no town clerk report.

The town board reviewed the General and Highway vouchers to pay the bills. Councilman Grescheck made motion to approve and Councilman Hubiak seconded. All approved.

Councilman Grescheck made motion to adjourn the meeting and Councilman Hubiak seconded. All approved.

The next town board meeting to be held on August 13, 2024 at a site to be determined. Meeting was adjourned at 9:35 pm.