

# **TOWN OF STARK**

County of Herkimer

State of New York

703 Elwood Road

Fort Plain, NY 13339

## **BOARD MEETING MINUTES FOR AUGUST 13, 2024 (Reviewed and approved September 10, 2024)**

The town board meeting was held on August 13, 2024 at the town justice building.

Councilman Voght led us in the pledge of allegiance.

Supervisor Bronner called the meeting to order at 7:00 pm.

Roll call as follows:

Supervisor Bronner – present

Councilman Zaija – present

Councilman Grescheck – present

Councilman Hubiak – present

Councilman Voght – present

Superintenant Hajczewski – present

Town Clerk Smith – present

Also attending the meeting was Assemblyman Robert Smullen, Special Counsel Bernard Melewski, and attached listing of people.

Supervisor Bronner inquired about the condition of Route 80 in Herkimer County. Montgomery and Otsego Counties have fixed their ends and asked Assemblyman Smullen if any way we can get help from the state in that regard for the Herkimer County portion of the road.

Supervisor Bronner advised that New Leaf has not submitted the final environmental impact statement yet.

The Verizon cell phone tower has been approved by the Herkimer Oneida planning. They are waiting on a letter from the town requesting decommissioning for the project at the end of the life cycle.

Construction should commence in the spring. The town has not been notified of any information on Terra Gen project. Special Counsel Melewski explained the process, if and when town board would be notified. Supervisor Bronner advised that the planning board, town board, and the local attorney are setting up a meeting to start the process for the moratorium. The public will be brought in as they get more involved into it.

The open session of the meeting was closed at 7:12 pm.

Supervisor Bronner set the date for August 26, 2024 for a special meeting to begin the process for the moratorium.

Supervisor Bronner passed a sales tax report from the county, an inspection report regarding the dog pound from Agri-Markets for the Herkimer County Humane Society, from Jefferson-Lewis Boces the semi-annual report for drug and alcohol testing, and from Herkimer County Department of Highways the executed copy of the county snow agreement for 2025-2029 to be reviewed. Also information from Herkimer Oneida County Waste Authority advising they will take on demolition for town home properties that need to be taken down.

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

The town Clerk's report for June for the amount of \$214.00 consisting of three dog licenses and two building permits and report for July for the amount of \$130.08 consisting of 1 dog license and three building permits were reviewed by the town board. Councilman Grescheck made motion to approve and Councilman Hubiak seconded. All approved.

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

The next meeting will be held on August 26, 2024 to meet with the planning board and town attorney regarding the moratorium. The regular town board meeting will be held on September 10, 2024.

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

Meeting was adjourned at 7:58 pm.