

TOWN OF STARK

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

The town board meeting was held on September 10, 2024 at the town justice building.

Supervisor Bronner called the meeting to order at 7:00 pm. Councilman Grescheck led us in the pledge of Allegiance.

Roll Call was as follows:

Supervisor Bronner - present, Councilman Grescheck - present, Councilman Voght - not present, Town Clerk Smith - present, Councilman Ziaja-not present, High Supt. David Hajczewski-present,
Councilman Hubiak-present.

Also attending the meeting is attached listing of people.

Town Clerk Smith read the minutes from August 13, 2024 town board meeting. Supervisor Bronner asked for motion to accept minutes as read. Councilman Grescheck made motion to accept and Councilman Hubiak seconded. All approved.

Supervisor Bronner advised nothing new regarding the New Leaf Energy proposal for the town of Stark. The town board is waiting for a written document from New Leaf Energy before moving forward. Supervisor Bronner advised he did have information on the process but legal counsel informed Supervisor Bronner he cannot share until written documentation from New Leaf Energy. As soon as he receives, it will be posted on the website.

The open session of the meeting was closed at 7:17 pm.

Supervisor Bronner passed from Department of Health regarding the water supply. Also, from Ag. and- Markets the Municipal Shelter Inspection report which indicated the dog shelter was

rated unsatisfactory due to the completion of the disposition records were not maintained and available for inspection.

The dumpster day for the town of Stark is to be scheduled on October 12, 2024.

The bond payment on the water system is due on October 18, 2024 for \$26,310.00 to EFC. Councilman Grescheck made motion to authorize payment to be made and Councilman Hubiak seconded. All approved. Roll Call Vote was taken.

The insurance coverage is coming due for the town for auto liability and general contracting. The bidding is out to three different companies.

Received decommissioning certificate from Verizon for the cell tower on Puskarenko Road and will provide building permit fee for the construction. The permit fee approximately \$8850.00 and for every additional hookup \$1,000.00 plus \$20.00 a foot in height.

Chips work is done. Roads were Park Rd., Cemetery Rd., Christmas Tree Hill, Primrose Lane, Apple Lane and R. Smith Rd.

Combined meeting for the planning board, town board, and town attorney is scheduled for September 23, 2024 to discuss the moratorium.

Town board needs to discuss a preliminary town budget for next year and consider overriding the 2% property tax cap. The reason being payment due for the truck in October of next year approximately \$335,000 and if the approval comes in for the salt barn, and we do it all next year, it will be an additional \$650,000.

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

The town clerk's report was reviewed for August consisting of two building permits for the amount of \$640.64. Councilman Grescheck made motion to approve and Councilman Hubiak seconded. All approved.

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

The next town board meeting to be held on October 8, 2024 at the town barn.

Councilman Hubiak made motion to adjourn and Councilman Grescheck seconded. All approved. Meeting was adjourned at 8:12 P.M.