02/08/22 TOWNOF STOCKTON TOWN BOARD MEETING 7:00 PM

PRESENT: Supervisor David Wilson, Board members: John Beichner, Bryan Meder and Hannah Abram, Budget Officer Allen Chase via skype.

ABSENT: Stan Zembryski and Aaron Burnett.

VISITORS: Jared Perram - Saturn Power.

Supervisor Wilson opened the meeting with the Pledge followed with a prayer given by Allen Chase.

The Board reviewed minutes from 1/11/22. A motion to approve the minutes was made by Hannah Abram and seconded by John Beichner. Abram – aye, Beichner – aye and Meder – aye. Carried.

HIGHWAY REPORT

Supervisor Wilson said the Highway Department has been hauling sand to mix with salt. Everything is going well.

Supervisor Wilson said Highway Superintendent Aaron Burnett requested to post the roads.

A motion to post the roads was made by Hannah Abram and seconded by Bryan Meder. Abram – aye, Meder – aye and Beichner – aye. Motion carried.

A motion to approve the Shared Highway Services was made by Bryan Meder and seconded by John Beichner. Medeer – aye, Beichner – aye and Abram. Motion carried.

A motion to approve to Spend Highway Funds was made by Hannah Abram and seconded by Bryan Meder. Abram – aye, Meder – aye and Beichner – aye.

A motion to approve the Agreement to Plow the Stockton Fire Department was made by Bryan Meder and seconded by John Beichner. Meder – aye, Beichner – aye and Abram – aye. Motion carried.

FINANCE REPORT

The following checks were received:

Special Districts – property taxes	\$122,191.00
Town Charges – property taxes	\$280,543.00
Highways – property taxes	\$333,800.00
Clerk's fees	\$180.50
	\$2,872.00
Justice fees	\$83,317.74
Sales tax	\$17,000.00
Saturn Power	\$500.00
Saturn Power – application fee	
Empire Energy	\$81.25
ustice Credit Card payment	\$1,146.00

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The Board passed a resolution to setup a Capital Project fund for the Highway Building. A motion to accept the resolution was made by Hannah Abram and second by John Beichner. Abram – aye, Beichner – aye and Meder -a ye. Motion carried.

A motion to transfer \$29.00 from DB5110.1 to DB9010.8 Was made by John Beichner and seconded by Hannah Abram. Beichner – aye, Abram – aye and Meder – aye. Motion carried.

A motion to transfer \$2479.00 from A1990.4 to A9010.8 was made by John Beichner and seconded by Hannah Abram. Beichner – aye, Abram – aye and Meder – aye. Motion carried.

A motion to transfer \$550.00 from DA5142.1 to DA9010.8 was made by Hannah Abram and seconded by Bryan Meder. Abram – aye, Meder – aye and Beichner – aye. Motion carried.

PRIVILEGE OF THE FLOOR

Jared Perram from Saturn Power gave the Board a quick review of the project for the Scinta property.

OLD BUSINESS

A motion to reduce Solar fees for small solar projects under 25 KW:

Application fee: \$250.00

Special use Permit: \$50.00 per KW Building Permit fee: \$300.00

Made by Bryan Meder and seconded by John Beichner. Meder – aye, Beichner – aye and Abram – aye. Motion carried.

Bryan Meder and Hannah Abram audited the Town Justice and Town Clerk books for 2021. Everything was satisfactory. A motion to accept the audit was made by John Beichner and seconded by Bryan Meder. Beichner – aye, Meder – aye and Abram – aye. Motion carried.

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ABSTRACT 2		
GENERAL FUNDS		AUDITS
General Town Wide Claims	14-35	\$2,000.74
General outside Village Claims	2	\$8,902.76
Street Light Claims	1	\$250.00
Capitol Project Claims	1	\$529.54
HIGHWAY FUNDS	1	\$74,000.00
Highway Town Wide Claims	7-12	\$6,510.06
Highway Outside Village Claims	1	\$591.69

A motion to pay bills was made by Bryan Meder and seconded by Hannah Abram. Meder – aye, Abram – aye and Beichner – aye. Motion carried.

The next meeting will be 3/8/22 at 7:00 p.m. at the Stockton Town Hall.

A motion to adjourn was made by John Beichner and seconded by Hannah Abram. Beichner – aye, Abram – aye and Meder – aye. Motion carried.

Kathryn Palmer

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