

12-5-23 STOCKTON TOWN BOARD MEETING 7:00 PM

PRESENT: Supervisor David Wilson, Board Members John Beichner, Hannah Abram, Budget Officer Allen Chase. Highway Superintendent Aaron Burnett

ABSENT: Bryan Meder, Stan Zembryski

VISITORS: John and Susan Sipos

The Board opened the meeting with the pledge to the flag and a prayer. The board reviewed the minutes from 11-6-23. A motion to approve was made by Hannah Abram and seconded by John Beichner. Abram-aye, Beichner-aye, Wilson-aye. Motion carried.

PRIVILEGE OF THE FLOOR

John Sipos talked about December 7, Pearl Harbor Day.

HIGHWAY REPORT

Aaron reported that they are ready for winter to arrive. In between the snow flakes they are chopping brush and cleaning culverts. Spencer Stein has passed his CDL road test and Mike King had his one-year anniversary today.

FINANCIAL REPORT

Town Justice	\$
Town Clerk	\$ 32.00
Tri-Val Farms	\$ 4,565.00
Empire Energy	\$ 49.15

Allen discussed he was having problems with his laptop computer and possibly had been hacked. Motion made by Hannah Abram and seconded by John Beichner to allow Allen to purchase a new laptop and security program for town the town's financial programs. Abram-aye, Beichner-aye, Wilson-aye. Motion carried.

NEW BUSINESS

Supervisor Wilson read a letter from Councilman Stan Zembryski Stating his was resigning from the board due to health reasons. John Beichner made a motion, seconded by Hannah Abram to accept the letter with regret. Beichner-aye, Abram-aye, Wilson-aye. Motion Carried. A clock/plaque will be presented to Stan for his 33 years of service to the Town of Sockton.

Supervisor Wilson presented the name of John Sipos to fill the vacant position. Hannah Abram made a motion, seconded by John Beichner to have John sipos fill the vacant position on the town board until the next election. Abram-aye, Beichner-aye, Wilson-aye. Motion carried.

John Signed the Oath of Office.

Sealed spray foam bids were opened:

Draft Busters Spray Foam insulation LLC	\$68,800.00
Johnny & Associates LLC (Aaron Burnett)	\$56,821.44

As long as there was a \$11,978.56 difference a motion was made by John Sipos and seconded by Hannah Abram to give the bid to Johnny & Associates. Sipos-aye, Abram-aye, Beichner-aye. Motion carried.

12/28/23

TOWN OF STOCKTON YEAR-END MEETING

7:00 PM

PRESENT : Supervisor David Wilson, Board Members: John Beichner, Hannah Abram, John Sipos, Highway Superintendent Aaron Burnett and Budget Officer Allen Chase

ABSENT: Bryan Meder

VISITORS: Susan Sipos, Olivia Lee

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

The Board reviewed the minutes from December 5, 2023. A motion to approve the minutes with the spelling corrections was made by John Sipos and seconded by John Beichner. Sipos-aye, Beichner aye, Abram-aye. Motion carried,

HISTORIAN: On this day, 12/28/1856, President Woodrow Wilson was born.

HIGHWAY REPORT: Business as usual. Spray foaming has started in the new highway barn office. Ditch bank erosion is scheduled with the Soil and Water Conservation District on Pierson Road.

FINANCE REPORT: A motion to make the following transfers was made by John Beichner and seconded by John Sipos. Beichner-aye, Sipos-aye, Abram-aye. Motion carried.

\$322.00 from A1355.2 to A1355.4

\$365.00 from A1410.2 to A1410.4

\$47,200.00 from DA5130.2 to Equipment Capital Fund

OLD BUSINESS: This is Bryan Meder's last official board meeting. John Beichner and Dave Wilson took Bryan a Clock-Plaque from the board for 35 years of service to the Town of Stockton.

Supervisor Wilson informed the board that the 2024 Town and County tax bills will be sent out January 5, 2024 and collection will start Monday, 1/8/24.

NEW BUSINESS: The board thanked John and Susan Sipos for the refreshments they brought to the final board meeting of 2023.

A motion to pay the bills was made by Hannah Abram and seconded by John Beichner. Abram-aye, Beichner-aye, Sipos-aye. Motion carried.

The next meeting will be the reorganizational meeting on January 9, 2024

A motion to adjourn was made by John Sipos and seconded by John Beichner. Sipos-aye, Beichner-aye, Abram-aye. Motion carried.

Respectively submitted:

A motion to pay the bills was made by John Sipos and seconded by Hannah Abram. Sipos-aye, Abram-aye, Beichner-aye. Motion carried.

A Motion to adjourn was made by Hannah Abram and seconded by John Sipos. Abram-aye, Sipos-aye, Beichner-aye. Motion carried

Respectfully Submitted,

DRAFT