

**STELLA TOWN BOARD MINUTES
JUNE 1, 2008**

**Tuesday, 07/01/08
7:00 PM
Town Hall**

Meeting called by:	Chair Dave Brunette	Type of meeting:	Monthly Town Board Meeting
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**OFFICIALS PRESENT: DAVE BRUNETTE, TOWN CHAIR; DEB POLINSKI, SUPERVISOR; BOB GOODIN, SUPERVISOR; JEAN FISH, CLERK; KATHY BAKER, TREASURER
CITIZENS PRESENT: C. CRUMP**

Topic	Presenter	Action/Discussion
Call Meeting to Order	D. Brunette	Chair Brunette called the meeting to order at 7:00 PM. Agenda properly posted.
✓ Approve June Bd. Mtg. Minutes	J Fish, Clerk	A motion to approve the minutes as distributed was made by D. Polinski, seconded by R. Goodin. Motion carried.
✓ Approve Treasurer's Report	K. Baker, Treasurer	Treasurer K. Baker gave the monthly treasurer's report. A motion was made by D. Brunette, seconded by R. Goodin to approve the Treasurer's Report. Motion carried.
		Supervisor Goodin stated that the sawmill located on Rasmussen road is in the progress of dissembling. When this is completed, the adjoining properties have asked to the property returned to the previous zoning classification. The Board felt this was a reasonable request and will put this issue on a future agenda.
		Board of Review is July 22, from 7-9 PM at the Stella Town Hall.
✓ Old Business ○ Updates by board	Board	Casey Crump, VFD, stated that progress is being made on the fire station building project. A request for bids was published and the fire department received several bids. At this point, without more scrutiny, it appears that only one bid came in within the budget guidelines. He needs a letter from the Town Board for the USDA and the local bank stating that at the Sept. 11, 2007 meeting, the Board moved to approve and support the application and funding of a loan through USDA for a new addition to the fire department, and to move forward with the construction plans. The Town Clerk will draw up this letter for C. Crump.
✓ New Business ○ Oneida County Ride share	D., Brunette, Chair	The town received a request from Oneida County asking if the Stella Town Hall parking lot could be used as a pick up point for the new Oneida County Ride Share Program. A motion was made by D. Brunette, seconded by D. Polinski, to approve the town hall parking lot as a pick up point for the Oneida County Rideshare Program.

✓ **Review monthly bills and approve for payment**

Board

All aye, motion carried.

Action- Bills were reviewed and approved for payment.

Adjourn

There being no further business, the meeting adjourned at 8:20 PM

Submitted by: Jean Fish, Town Clerk.