## REGULAR MEETING TOWN BOARD TOWN OF STEPHENTOWN APRIL 16, 2018

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt* at **7:03 PM** at the Town Hall.

MEMBERS PRESENT: (X) Supervisor Lawrence Eck (X) Councilman Philip Roder (X) Councilman William Jeni (X) Councilman Gerald Robin (X) Councilman Pam Kueppe (X) Town Clerk Stephanie W	(X) Deputy Code Enforcer, Owen Cassavaugh nings (X) Highway Superintendent, Alden Goodermote nson ers
A quorum (X) was () was	n't established.
<b>10</b> from the Public were prese	nt
<ul> <li>Claim #52-18 through :</li> <li>18 was paid last mont</li> </ul>	#132-18 in the amount of \$23,732.19 to be paid from the General Account #72-18 in the amount of \$42,363.38 from the Highway Account (Voucher #52h) 61 to be paid and \$66,095.57were audited and approved by the Town Board. SECONDED BY: RODER 0 NAY
Minutes of the FEBRUARY 19, MOTION BY: RODER VOTES OF: 5 AYE	2018 Regular Meeting were approved by the Town Board as written. SECONDED BY: KUEPPERS 0 NAY
Minutes of the FEBRUARY 26, MOTION BY: RODER VOTES OF: 5 AYE	2018 Special Meeting were approved by the Town Board as written. SECONDED BY: ROBINSON 0 NAY
L. Eckhardt: asks Pam if she wo P. Kueppers: stated they can vo	18 Regular Meeting were approved by the Town Board as written. buld like to table this again this month te but she would abstain.  Table the approval of the March 19th, Regular Board minutes.  SECONDED BY: ROBINSON  O NAY
TOWN CLERKS REPORT: The March 2018.	Town Clerk turned over the sum of <b>\$1,068.46</b> to the Supervisor for the month o
	e distribution from the office of the State Comptroller, Justice Court Fund to the month of <b>FEBRUARY 2018</b> was \$ and for the month of <b>MARCH thing to report at this time</b> )
TRANSFER STATION REPOR'	T: The Transfer Station deposited a total of \$5.851.00 for the month of MARCE

Metal: **\$7.00** 

Propane Tanks: **\$0** 

Tires: **\$0** 

Electronics: \$40.00

C&D: **\$971.00** 

Appl.: **\$0** 

2018.

Bags: **\$4,683.00** Stickers: **\$150.00**  *W. Jennings:* will need to register to participate in the Hazardous waste day – list of what they accept is on the calendars

<u>April 28<sup>th</sup> Hazardous waste day in Stephentown please make sure to register prior so they know how many</u> bins to have available.

## **ACCOUNT TOTALS**:

GENERAL \$264,627.47

GENERAL RESERVE FUND \$255,723.34

BEACON ESCROW \$ 885.19

HIGHWAY \$1,001,442.39

HIGHWAY RESERVE FUND \$361,857.94

BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000.

*L. Eckhardt:* moved \$184k from the reserves if you choose to buy a truck (speaking to *Supervisor's Office has received a check in the amount of \$15,057.62 from the Division of Homeland Security.* This is a payment from last March snow storm.

## REPORT FROM THE TOWN BOARD:

**RESOLUTION #29 - 2018** 

LAWN MOWING FOR TOWN HALL AND TOWN PARK

WHEREAS: the Town Board would like to request bids for lawn mowing at the Town Hall and Town Park, and

WHEREAS: the Town Board has privileges to accept or deny any or all bids; now therefore be it

**RESOLVED:** that the Town Board authorizes the Town Clerk to advertise for sealed bids for mowing at the Town Hall and Town Park. Sealed bids to be delivered to the Town Clerk's Office by May 18th, 2018 at 7:00PM. Sealed bids will be opened at the Regular Town Board meeting held on Monday, May 21st, 2018 at 7:00pm at the Town Hall.

MOTION BY: ECKHARDT SECONDED BY: RODER

Votes of: 5 Aye 0 Nay

Discussion on the SPECs between board members – would like 2 prices one for the Town Hall and one for the Town Park, per mowing once a week.

- *L. Eckhardt:* Nothing to report for March from the DCO, would like to get a letter out for licensing dogs.
- *G. Robinson:* gives an update on Spectrum, they are going through Stephentown but not certain they are hooking people up because the town doesn't have a franchise, Stephentown is not in the footprint. Would have to negotiate a franchise to be in the footprint. Need to be careful what we wish for Pittsfield has law suits and complaints regarding Spectrum.
- *L. Eckhardt:* update on the negotiations with the HWY Contract with the Teamsters. Update on the Historical Society they are putting in a historical marker on Saturday May 19th at 2:00pm
- *P. Roder:* Comp. Plan update draft is ready will be meeting next Monday at 7:00pm at the town hall.
- W. Jennings: Special Election will be on April 24th, 6:00am 9:00pm at the town hall, encourages people to come vote.

## **MEETING OPEN TO PUBLIC COMMENT:**

- P. Dibble: discussion about reduced speed limit signs for 22 and 43
- *P. Roder:* suggests a petition planning committee will write a letter to the dept. of transportation.
- *B. Baker:* opens discussion regarding Hanson's Mobile Home Park, questions why the Town has not acted on the decision of the ZBA to stop the work the Hanson's are doing.
- *L. Eckhardt:* comments town attorney stated not to take a position in this due to the litigation case brought on by the Hanson's.

Discussion continues around the Hanson Mobile Home Park, Supervisor Eckhardt agrees an agreement will have to take place at some point. Baker suggests a letter from the board to stay in place, no action taken by board.

B. Burns: (from Pondview Kennels) questions a claim that was filed back in August and questions why it hasn't been paid.

*L. Eckhardt:* states the board doesn't agree that they owe anything to Pondview Kennels

B. Burns: requested a reason why in writing.

L. Eckhardt: agreed

MOTION TO ADJOURN AT 8:04 PM

MOTION BY: JENNINGS SECONDED BY: KUEPPERS

VOTES OF: 5 AYE 0 NAY

Stephanie M. Wagar

Town Clerk

<sup>\*\*</sup>A **Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.

<sup>\*\*</sup>The next **Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, May 21**st, **2018** at **7:00 PM** at the Town Hall.