REGULAR MEETING TOWN BOARD TOWN OF STEPHENTOWN MARCH 19, 2018

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt* at **7:04 PM** at the Town Hall.

MEMBERS PRESENT: (X) Supervisor Lawrence Eckhardt (X) Councilman Philip Roder (X) Councilman William Jennings (X) Councilman Gerald Robinson (X) Councilman Pam Kueppers (X) Town Clerk Stephanie Wagar	(X) Highway Superintendent, Alden Goodermote (X) Deputy Code Enforcer, Owen Cassavaugh
A quorum (X) was () wasn't establish	ed.
16 from the Public were present	

AUDIT OF CLAIMS:

- Claim #62-18 through #95-18 in the amount of \$36,281.24 from the General Account
- Claim #35-18 through #51-18 in the amount of \$38,638.82 from the Highway Account
- For a **Total of \$74,920.06** were audited and approved by the Town Board.

MOTION BY: KUEPPERS SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

Minutes of the **FEBRUARY 19, 2018 Regular Meeting** were approved by the Town Board as written.

MOTION MADE TO APPROVE BY: RODER

P. KUEPPERS MADE A MOTION TO TABLE THE APPROVAL OF THE FEBRUARY 19, 2018 REGULAR BOARD MEETING MINUTES TO FURTHER REVIEW BEFORE APPROVAL.

SECONDED BY: JENNINGS

Votes of: 5 Aye 0 Nay

Minutes of the **FEBRUARY 26, 2018 Special Meeting** were approved by the Town Board as written.

P. KUEPPERS MADE A MOTION TO TABLE THE APPROVAL OF THE FEBRUARY 19, 2018 SPECIAL MEETING MINUTES TO FURTHER REVIEW BEFORE APPROVAL.

SECONDED BY: IENNINGS

Votes of: 5 Aye 0 Nay

TOWN CLERKS REPORT: The Town Clerk turned over the sum of \$778.50 to the Supervisor for the month of **FEBRUARY 2018**.

JUSTICE COURT REPORT: The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **DECEMBER 2017** was \$3,963.00 and for the month of **JANUARY 2018** was \$1,891.00. *L. Eckhardt received a statement for February for the amount of \$4,142.00 which does not reflect the Town's portion will report exact amount due to the town next month.*

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$4,793.00** for the month of **FEBRUARY 2018.**

Bags: \$3,759.00 C&D: \$691.00 Metal: \$31.00 Tires: \$47.00

Stickers: **\$125.00** Appl.: **\$25.00** Propane Tanks: **\$5.00** Electronics: **\$90.00**

ACCOUNT TOTALS: L. Eckhardt: don't have the totals for this month bookkeeper is on vacation.

GENERAL \$ HIGHWAY \$

GENERAL RESERVE FUND \$ HIGHWAY RESERVE FUND \$

BEACON ESCROW \$ 885.19 BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000.

Received 2017 4th Quarter Sales Tax Check in the amount of \$111,216.23

REPORT FROM THE TOWN BOARD:

Motion: Go into Executive Session 7:25 PM to discuss personnel & litigation matters.

MOTION BY: ECKHARDT SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

Motion: Come out of Executive Session 7:39 PM

MOTION BY: ECKHARDT SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

RESOLUTION #28-18 2018 APPOINTMENTS FOR VACANT POSITIONS

WHEREAS: the Town Board has requested applications for vacant positions; and

WHEREAS: the Town Board has reviewed the applications submitted, now therefore be it

RESOLVED: that the Town Board would like to appoint:

Zachary Leonard as a Member of the Planning Board with a Term to expire on December 31st, 2019

Robert Lobdell Jr. as a Member of the Planning Board with a Term to expire on December 31st, 2022

Kyle Shearer as an Alternate to the Planning Board with a Term to expire on December 31st, 2019

Rebecca Hartnett as a Sub to the Transfer Station Term to expire on December 31st, 2018

MOTION BY: ECKHARDT SECONDED BY: ROBINSON

VOTES OF: 5 AYE 0 NAY

B. Jennings: we are still looking for alternates for the ZBA and another sub for the Transfer Station.

MEETING OPEN TO PUBLIC COMMENT:

A. Scavone: Disc Jam is coming back this year 2^{nd} weekend in June, June 7^{th} to the 10^{th} around the same amount of people 2,200 over the 4 days.

P. Dibble: asks about road signs

P. Roder: DOT issue, will look further into it.

B. Baker: comments about last months meeting regarding inappropriate language not being addressed, comments on leadership, speaks about Gerry and Pam having valid questions and PJ shoved it down everyone's throat.

P. Roder: addresses the false statements Brian has been stating, references a letter sent to the ZBA (see attached).

B. Baker: wants the minutes of last month amended to reflect that him and his wife had spoke.

P. Roder: comments on the voicemail he received from Brian Baker screaming that he needed David Cass to be put on the Zoning Board for the vote.

- *S. Menhinick:* Update on the Youth Commission and Library events. Easter Event coming at the Library, Celebrate Stephentown Meeting next Tuesday everyone is welcome to attend meetings.
- A. Goodermote: addresses last month's meeting board members have their choice to vote how they choose, comments on the law suit and how it's going to cost the town a lot of money, Baker has pointed out a problem with the law, a normal person wouldn't fight this hard, gives PJ credit for working on the Master Plan, over 10 years ago it was spoke of and nothing was done.
- *D. Gardner:* Planning Board Meeting will be held Wednesday at 7:30pm here at the town hall to address the Misty Valley Farm gravel pit.

MOTION TO ADJOURN AT 7:58 PM

MOTION BY: JENNINGS SECONDED BY: ROBINSON

Votes of: 5 Aye 0 Nay

The next **Regular Meeting of the Town Board, Town of Stephentown will be held on **Monday, April 16th, 2018** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk

^{**}A **Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.