

**REGULAR MEETING  
TOWN BOARD  
TOWN OF STEPHENTOWN  
DECEMBER 16, 2019**

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 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) Assessor, Jennifer VanDeusen*  
*( ) Deputy Code Enforcement, Owen Cassavaugh*

A quorum (X) was ( ) wasn't established.

**10** from the Public were present

**AUDIT OF CLAIMS:**

- Claim #351-19 through #383-19 in the amount of **\$57,643.70 to be approved (\$500.00 already paid)** from the **General Account**
- Claim #209-19 through #230-19 in the amount of **\$89,840.10 to be approved (\$2,984.00 Already paid)** from the **Highway Account**
- For a **Total of \$147,483.80** were audited and approved by the Town Board.

**MOTION BY: JENNINGS**

**SECONDED BY: ROBINSON**

**VOTES OF: 5 AYE**

**0 NAY**

Minutes of the **NOVEMBER 18, 2019 Regular Meeting** were approved by the Town Board as written.

**MOTION BY: RODER**

**SECONDED BY: KUEPPERS**

**VOTES OF: 5 AYE**

**0 NAY**

**TOWN CLERKS REPORT:** The Town Clerk turned over the sum of **\$761.27** to the Supervisor for the month of **November 2019**.

**JUSTICE COURT REPORT:** The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **October 2019** was **\$3,074.00**.

**TRANSFER STATION REPORT:** The Transfer Station deposited a total of **\$7,443.00** for the month of **NOVEMBER 2019**.

Bags: **\$4,983.00**

C&D & Metal: **\$1,554.00**

Tires: **\$158.00**

Stickers: **\$550.00**

Appl. & Electronics: **\$198.00**

Propane Tanks: **\$0**

*W. Jennings:* preliminary cost for Clean Up Days so far around \$5,000.00. Issue with the bags, looking into resolving the issue, anyone who has purchased bags with issues can exchange the bags for new ones at no cost.

**ACCOUNT TOTALS:**

**GENERAL \$311,750.62**

**HIGHWAY \$409,474.08**

**GENERAL RESERVE FUND \$199,590.07**

**HIGHWAY RESERVE FUND \$ 440,744.84**

**BEACON ESCROW \$ 885.19**

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

*Received CHIPS in the amount of \$128,257.68*

**MEETING OPEN TO PUBLIC COMMENT:**

*M. Arena:* Update to Library and Youth Commission. The Library is now a Fine Free Library, there will be no fines for late books. This worked out well on Fridays, the board passed it at the last meeting.

**REPORT FROM THE TOWN BOARD:**

**RESOLUTION # 53-19**

**BIDS: 2020 CLEANER FOR TOWN HALL**

**WHEREAS:** the Town of Stephentown has put out to bid the cleaning of the Town Hall for the year 2019, which is for 4.5 hours for cleaning and garbage removal, and

**WHEREAS:** the bids were received at the Town Clerk's Office by Monday, December 16, 2019 by 7:00 PM, and

**WHEREAS:** a total of **1** bids were received

1. Kathleen Olson from Stephentown, NY in the amount of \$18.00/hour

**RESOLVED:** that the bid for the cleaning at the Town Hall including garbage removal for a total of 4.5 hours per week for 2020 be awarded to **Kathleen Olson**, for the bid of **\$18.00/hour**.

**MOTION BY: RODER**

**SECONDED BY: KUEPPERS**

**VOTES OF: 5 AYE**

**0 NAY**

**RESOLUTION # 54 - 19**

**OPEN BIDS: ROAD MATERIALS FOR 2020**

**WHEREAS,** the Town of Stephentown has put out to bid for Road Materials for 2020, and

**WHEREAS,** the State and County contract bids are available but not limited to, and

**WHEREAS,** the bids were received at the Town Clerk's Office by Monday, December 16, 2019 by 7:00 PM, and

**WHEREAS,** a total of **2** Bids were received:

1. Quality Construction

2. John Senter  
now therefore be it;

**RESOLVED,** that the Town Board award all bids and leave the decision of purchasing materials up to the discretion of the Highway Superintendent.

**MOTION BY: ROBINSON**

**SECONDED BY: JENNINGS**

**VOTES OF: 5 AYE**

**0 NAY**

**MOTION TO ADJOURN AT 8:15 PM**

**MOTION BY: JENNINGS**

**SECONDED BY: RODER**

**VOTES OF: 5 AYE**

**0 NAY**

**\*\* Reconciliation Meeting for 2019 will be held on Monday, December 30, 2019 at 7:00PM at the Town Hall.**

**\*\* 2020 Organizational Meeting will be held on Thursday, January 2<sup>nd</sup>, 2020 at 7:00PM at the Town Hall.**

**\*\*A Workshop Meeting is held every second Monday of every month at 7:00PM at the Town Hall, next workshop is Monday, January 13, 2020 at 7:00PM.**

**\*\*The next Regular Meeting of the Town Board, Town of Stephentown will be held on Monday, January 20, 2020 at 7:00 PM at the Town Hall.**

*Stephanie M. Wagar*

**Town Clerk**