

**REGULAR MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
MAY 20, 2019**

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Lawrence Eckhardt** at **7:08 PM** at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Lawrence Eckhardt
(X) Councilman Philip Rder
(X) Councilman William Jennings
(X) Councilman Gerald Robinson
(X) Councilman Pam Kueppers
(X) Town Clerk Stephanie Wagar

(X) Highway Superin. Alden Goodermote
(X) Assessor, Jennifer VanDeusen
() Town Justice, John Meekins
() Deputy Code Enforcement Officer, Owen Cassavaugh

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

8 from the Public were present

AUDIT OF CLAIMS:

- Claim #123-19 through #148-19 in the amount of **\$15,606.99** from the **General Account**
- Claim #66-19 through #88-19 in the amount of **\$34,265.55** from the **Highway Account**
- For a **Total of \$49,872.54** were audited and approved by the Town Board.

MOTION BY: JENNINGS

SECONDED BY: ROBINSON

VOTES OF: 5 AYE

0 NAY

Minutes of the **APRIL 15, 2019 Regular Meeting** were approved by the Town Board as written.

MOTION BY: RODER

SECONDED BY: KUEPPERS

VOTES OF: 5 AYE

0

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$883.98** to the Supervisor for the month of **APRIL 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 **MARCH 2019** was **\$2,677.50**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$6,640.00** for the month of **MARCH 2019**.

Bags: **\$ 4,716**

C&D: **\$1,606**

Metal: **\$14**

Tires: **\$14**

Stickers: **\$125**

Appl.: **\$40**

Propane Tanks: **\$5**

Electronics: **\$120**

ACCOUNT TOTALS:

GENERAL \$375,904.16

HIGHWAY \$1,029,059.14

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.

REPORT FROM THE TOWN BOARD:

RESOLUTION # 31-2019

LAWN MOWING FOR TOWN HALL AND TOWN PARK – OPENING OF SEALED BIDS

WHEREAS: the Town Board requested bids for lawn mowing at the Town Hall and Town Park, and

WHEREAS: the Town Board has received 4 sealed BIDs from,

1. *Alexander Haley*
Town Hall: \$55.00 and Town Park: \$55.00 for a total of \$110.00
2. *Burdick Building & Landscaping*
Town Hall: \$40.00 and Town Park: \$50.00 for a total of \$90.00
3. *Robert’s Professional Services*
Town Hall: \$40.00 and Town Park: \$40.00 for a total of \$80.00
4. *David’s Lawn Care*
Town Hall: \$25.00 and Town Park: \$30.00 for a total of \$55.00

; now therefore be it

RESOLVED: that the Town Board accepts *David’s Lawn Care* in the amounts of \$25.00 for the Town Hall and \$30.00 for the Town Park.

MOTION BY: ECKHARDT

SECONDED BY: KUEPPERS

VOTES OF: 5 AYE 0

RESOLUTION # 32-2019

NEW WOOD FRAMED SHED AT THE TRANSFER STATION – OPENING OF SEALED BIDS

WHEREAS: the Town Board requested bids for a NEW wood framed shed at the Stephentown Transfer Station, and

WHEREAS: the Town Board has received 2 sealed BIDs from,

1. *Shed Man, New Lebanon, NY for a total of T1-11 \$5,451.00 & Vinyl \$ 6,150.75*
2. *Shaw Contracting, Hudson Falls, NY for a total of T1-11 \$5,750.00 & Vinyl \$ 6,000.00*

; now therefore be it

RESOLVED: that the Town Board defers the BIDs to Councilman Jennings for further review, and to make a decision at his discretion since the proposals are similar in cost for a NEW wood framed shed at the Stephentown Transfer Station, and further

RESOLVED: that the Town Board prefers the Vinyl siding building over the T1-11.

MOTION BY: RODER

SECONDED BY: ROBINSON

VOTES OF: 5 AYE 0

P. Kueppers: the carpet and flooring in the kitchen and bathrooms is due to be replaced the week of June 10th, 2019. Presents information regarding a “Clean Up Day” in the Town (see attached document).

Discussion regarding the “Clean Up Day” how it would work, cost to the Town, Board directs Council Kueppers to gather more information for further discussion.

Discussion regarding the install of a dry hydrant on Garfield and Gentile after the tragic fire in the winter there was a request to have one installed. Sexual Harassment Policy and training update coming, Draft copies of the Banafits Manual will be going out. It's the 200th year for the Schaghticoke Fair looking for sponsors or anyone interested in making a float to represent the Town for August 31st.

Franchise updates by Councilmen Robinson, there will be a committee meeting on May 30th at 7:00pm at the Town Hall. Agenda will hopefully be together in August.

MEETING OPEN TO PUBLIC COMMENT:

Update regarding the Library. Youth Commission Summer Camp Applications are out and on the Website, hard copies are located at the Library. Camp starts July 8th and runs for 4 weeks.

MOTION TO ADJOURN AT 8:20PM

MOTION BY: RODER

SECONDED BY: JENNINGS

VOTES OF: 5 AYE

0 NAY

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

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, June 17th, 2019** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar
Town Clerk