

**REGULAR MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
OCTOBER 21, 2019**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt* at **7:05 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

() Highway Superintendent, Alden Goodermote
(X) Assessor, Jennifer VanDeusen
(X) Transfer Station Attendee, Bob Olson

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

10 from the Public were present

AUDIT OF CLAIMS:

- Claim #277-19 through #322-19 in the amount of **\$20,512.39 to be paid AND \$22,927.39 to be approved** from the **General Account** (MOVE Voucher Number 290 from general fund to Highway Fund – for Diesel Fuel)
- Claim #168-19 through #187-19 (addition #290-19) in the amount of **\$58,955.75 to be paid AND \$67,907.75** from the **Highway Account**
- For a **Total of \$79,468.14 to be PAID and \$90,835.14** audited and approved by the Town Board.

MOTION (WITH NOTED CHANGES) BY: KUEPPERS

SECONDED BY: ROBINSON

VOTES OF: 5 AYE 0 NAY

Minutes of the **September 16, 2019 Regular Meeting** were approved by the Town Board as written.

MOTION BY: RODER

SECONDED BY: ROBINSON

VOTES OF: 5 AYE 0 NAY

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$1,117.30** to the Supervisor for the month of **September 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 **SEPTEMBER 2019** was \$_____.00.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$15,733.00** for the month of **AUGUST 2019**

Bags: \$6,084	C&D: \$2,718	Metal: \$ 0	Tires: \$77
Stickers: \$6,720	Appl.: \$0	Propane Tanks: \$10	Electronics: \$160

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$9,960.00** for the month of **SEPTEMBER 2019**

Bags: \$4,264	C&D: \$1,637	Metal: \$ 0	Tires: \$14
Stickers: \$3,940	Appl.: \$0	Propane Tanks: \$10	Electronics: \$95

P. Kueppers: good turn out with the Clean Up Days, about 160 people, had a good turn out with volunteers. Not too many upset people with the issues that we had at the beginning with last minute changes. Found out that most of the town's around do something like this.

L. Eckhardt: asks Bob if he has any suggestions.

B. Olson: no more TV's and one week not 3 weeks.

P. Kueppers: see how much it costs and then plan from there.

L. Eckhardt: any positive notes?

B. Olson: went well over all.

T. Quimby: in defense of the 1st guy who was upset, he was fed the wrong information.

P. Kueppers: a way to give back to the tax payers and to the community. Good turn out.

L. Eckhardt: we were recipients of a very generous donation. A \$10,000 from Marilynn Osgood, to go towards the new facilities at the Transfer Station. Suggested a plaque put up and she stated "Oh great, a plaque with my name on it at the Dump!"

P. Kueppers: there is a drainage grate that is not sitting properly at the transfer station and should consider fixing.

B. Olson: Aldie will have to come up with the loader it's very heavy, it needs to be reset.

ACCOUNT TOTALS:

GENERAL \$253,688.31

GENERAL RESERVE FUND \$199,590.07

BEACON ESCROW \$ 885.19

HIGHWAY \$ 516,655.10

HIGHWAY RESERVE FUND \$440,744.84

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

REPORT FROM THE TOWN BOARD:

L. Eckhardt: every time someone submits an ROA Calendar a new resolution needs to be past including all participants.

RESOLUTION #44 -2019

STANDARD WORKDAY HOURS FOR EACH ELECTED OR APPOINTED POSITION.

WHEREAS: the State retirement law requires that the town board establish standard work days for each position for the purposes of reporting to the retirement system, now therefore be it

RESOLVED: that the Town board of Stephentown sets the following standard workday hours:

Highway Superintendent and highway dept. employees 8 hours per day

All elected officials (*except* Highway Superintendent) –
Council, Town Clerk, Town Supervisor, Tax Collector, Town Justices 6 hours per day

All other appointed positions 6 hours per day

And further be it

RESOLVED: That the town of Stephentown will report the officials to the New York State and Local Retirement System based on their record of activities (ROA Calendars):

- Highway Superintendent 34.89 days
- Supervisor 3.55 days
- Deputy Code Enforcement/Zoning 11.19 days
- Court Clerk 7.95 days
- Bookkeeper 5.14 days
- Town Clerk 19.87 days
- Town Board Member Kueppers 4.09 days
- Assessor 10.94 days
- Deputy Assessor 3.83 days
- Deputy Tax Collector 1.51 days
- Town Justice Grant 8.06 days

The Town will also report the following who have elected to participate in the New York State and Local Retirement System and have not yet submitted their record of activities (ROA Calendars):

- Tax Collector
- Dog Control Officer

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 5 AYE

0 NAY

MEETING OPEN TO PUBLIC COMMENT:

K. Roppola: Teen event had a good outcome, had 16 teens, more and more have been attending. Halloween Party this Sunday , 11/27 at 1PM. Fall Fest scheduled, and 11/2 from 10AM – 1PM Touch a Truck event Tractors currently have 5 right now still looking for more if anyone is interested. Questioned renting the Fire Hall, they are telling us we have to pay the deposit of \$100 and fee of \$250.

S. Wagar: looking for dates for any town events to be added to the Town Calendar

S. Menhinick: 2020 Celebrate Stephentown will be the 3rd Weekend of August 14th to the 16th.

MOTION TO ADJOURN AT 8:15 PM

MOTION BY: JENNINGS

SECONDED BY: RODER

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, November 18, 2019** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk