

**REGULAR MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
AUGUST 20, 2018**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt* at **7:07 PM** at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Lawrence Eckhardt
() 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) Agnes Hoffman, Transfer Station Supervisor
(X) Assessor, Jennifer VanDeusen

A quorum was wasn't established.

18 from the Public were present

AUDIT OF CLAIMS:

- Claim #239-18 through #264-18 in the amount of **\$19,875.17 to be paid** from the **General Account**
- Claim #131-18 through #153-18 in the amount of **\$93,830.24** from the **Highway Account**
- For a **Total of \$113,705.41** audited and approved by the Town Board.

MOTION BY: JENNINGS

SECONDED BY: ROBINSON

VOTES OF: 4 AYE

0 NAY

Minutes of the **JULY 16, 2018 Regular Meeting** were approved by the Town Board as written.

MOTION BY: JENNINGS

SECONDED BY: ECKHARDT

VOTES OF: 4 AYE

0 NAY

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$413.59** to the Supervisor for the month of **JULY 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 **JUNE 2018** was \$_____ and for the month of **JULY 2018** was \$_____.

TRANSFER STATION REPORT: The Transfer Station deposited a total of \$_____.**00** for the month of **JULY 2018**.

W. Jennings: No numbers for this month, DEC came to take well samples from the old landfill.

L. Eckhardt: Gov.'s office sent a letter a year ago to have old landfills reexamined.

W. Jennings: reports single stream recycling costs are increasing, this increase has not hit Stephentown yet, China passed a new environment law and is no longer taking recycled materials, it is going to cost double. ERCSWMA's Contract doesn't end until the end of the year, no results at this time, TAM in VT will take the recycling for \$65/ton another option would be separating recycling again, no market for glass. Another issue the Shack at the Transfer Station is falling apart we need to look into replacing with an alternative option (renting, leasing, or building)

L. Eckhardt: look into running water and septic, not sure with the old landfill if running water could be installed.

W. Jennings: would have to have an engineer look at everything.

T. Hanson: would only require a holding tank for the septic system not a leach field, and it would need to be pumped once a year, there are different types of wells that you could have drilled.

L. VonDerHeide: check with HVCC Construction Program they sometimes will build buildings for the cost of materials.

A. Hoffman: needs to be handicap accessible.

W. Jennings: it will need to be to code, catwalk not repaired yet, informal quote received need a formal quote for insurance.

ACCOUNT TOTALS:

GENERAL \$184,923.35

GENERAL RESERVE FUND \$184,590.07

BEACON ESCROW \$ 885.19

HIGHWAY \$840,272.62

HIGHWAY RESERVE FUND \$440,744.84

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

REPORT FROM THE TOWN BOARD:

RESOLUTION #41 -2018

ADVERTISE FOR BOARD OF ASSESSMENT REVIEW POSITION

WHEREAS: the Town Board would like to advertise for a Board of Review position that is due to expire on September 30th, 2018, and

WHEREAS: the Town board would like to request letters of interest and resumes for the 5 year term which is due to expire September 30th, 2023, now therefore be it,

RESOLVED: the Town Board request the Town Clerk to advertise for said position, letters and resumes are to be submitted to the Town Clerk's Office no later than 7:00pm on Friday, September 14th, 2018.

MOTION BY: ROBINSON

SECONDED BY: JENNINGS

VOTES OF: 4 AYE

0 NAY

RESOLUTION #42 - 2018

ADVERTISE FOR SNOWPLOWING AT THE TRANSFER STATION & TOWN HALL, SHOVEL/SALT SIDEWALKS FOR 2018-2019

WHEREAS: the Town Board would like to Advertise for Snow removal at the Transfer Station and Town Hall including shoveling and salting sidewalks from November 1st, 2018 - to October 31th, 2019, and

WHEREAS: all interested parties must have at minimum a ¾ ton pick-up, and proof of insurance, now therefore be it

RESOLVED: that the Town Clerk is authorized to advertise for snowplowing at the Transfer Station and the Town Hall for the year 2018 - 2019 Winter Season. Bids are due to the Town Clerk by Friday, September 14th, 2018 at 7:00 PM. Delivered to the Town Hall or mailed to 26 Grange Hall Road, Stephentown, NY.

MOTION BY: ECKHARDT

SECONDED BY: ROBINSON

VOTES OF: 4 AYE

0 NAY

RESOLUTION #43 -2018

PURCHASE OF A 2019 ONE-TON DUAL WHEEL/4 WHEEL DRIVE TRUCK CAB AND CHASSIS

WHEREAS: the Town of Stephentown Highway Superintendent has requested the Town Board approve the purchase of a new 2019 one-ton dual wheel 4 wheel drive Truck cab and chassis for use by the Town Highway, Highway Department, and

WHEREAS: the Town board has reviewed this request with the Highway Superintendent, now therefore be it

RESOLVED: that the Town request sealed BIDs including non-collusion form, for a new 2019 one-ton dual wheel 4 wheel drive truck cab and chassis. BID specs will be available at the Town Clerk's Office beginning Monday, August 26, 2018, be it further,

RESOLVED: that the Town Clerk is authorized to advertise for said sealed BIDs including non-collusion form. BIDs are due to the Town Clerk by Friday, September 14th, 2018 at 7:00 PM. Delivered to the Town Hall or mailed to 26 Grange Hall Road, Stephentown, NY.

MOTION BY:

SECONDED BY:

VOTES OF: AYE

NAY

MEETING OPEN TO PUBLIC COMMENT:

MOTION TO ADJOURN AT ____:____ PM

MOTION BY:

SECONDED BY:

VOTES OF: AYE

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, September 17th, 2018** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk