# REGULAR MEETING TOWN BOARD TOWN OF STEPHENTOWN JULY 16, 2018

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:** 

**RESOLUTION #39-2018** 

**WHEREAS:** the notice reads:

<ul> <li>(X) Supervisor Lawrence Eckhardt</li> <li>(X) Councilman Philip Roder</li> <li>(X) Councilman William Jennings</li> <li>(X) Councilman Gerald Robinson</li> <li>(X) Councilman Pam Kueppers</li> <li>(X) Town Clerk Stephanie Wagar</li> </ul>	(X) Highway Superintendent, Alden Goodermote
A quorum (X) was () wasn't es	stablished.
17 from the Public were present	
• Claim #114-18 through #130-	18 in the amount of \$36,323.51 to be paid from the General Account 18 in the amount of \$19,122.93 from the Highway Account ited and approved by the Town Board. SECONDED BY: JENNINGS
Minutes of the JUNE 18, 2018 Regula: Motion by: Roder Votes of: 5 Aye 0 M	r Meeting were approved by the Town Board as written. SECONDED BY: KUEPPERS NAY
TOWN CLERKS REPORT: The Town of June 2018.	Clerk turned over the sum of <b>\$1,424.62</b> to the Supervisor for the month of
· ·	bution from the office of the State Comptroller, Justice Court Fund to the of <b>JUNE 2018</b> was \$ <i>L. Eckhardt</i> : nothing from the state at
Bags: <b>\$5,590</b> C&D: <b>\$2,1</b> Stickers: <b>\$25</b> Appl.: <b>\$35</b> <i>W. Jennings:</i> New permits are available	
GENERAL \$252,686.61 GENERAL RESERVE FUND \$187,521. BEACON ESCROW \$ 885.19	HIGHWAY \$872,687.84 .24 HIGHWAY RESERVE FUND \$421,122.82 BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000.
REPORT FROM THE TOWN BOARD:	

**WHEREAS:** the Town Clerk has drafted a notice to all Dog Owners in Stephentown to put in the local papers and;

ADVERTISE DOG LICENSING NOTICE FROM TOWN CLERK

#### ATTENTION ALL DOG OWNERS IN THE TOWN OF STEPHENTOWN

Stephanie M. Wagar, the Stephentown Town Clerk, wishes to remind residents that under New York State Ag and Markets law, all dogs are required to be licensed by four (4) months of age. Before a license can be issued or renewed, current proof of rabies vaccination must be provided. Rabies is a contagious and serious disease spread from animals to people so having them vaccinated helps to protect not only your dog, but you and your family.

To obtain a new license, a copy of the current Rabies Certificate is required (must be valid for more than 30 days prior to licensing). If the dog has been spayed/neutered proof that the animal has been altered must be provided. The cost for a spayed/neutered dog is \$3.50 (annually) and unspayed/unneutered dog is \$11.50. One tag is issued for the lifetime of the license; however, in the event of loss, can be replaced at an additional cost. A renewal letter will be sent on an annual basis, based upon the anniversary of the license.

If you have a dog that is of age and unlicensed, you are in violation of State and Town statutes. Please be aware that is the Town conducts a dog enumeration, not only will you have to pay the licensing fee, but you will also have to pay an additional fee for having an unlicensed dog. If you have any questions please visit the Stephentown Town Clerk's Office, Monday, Wednesday, Friday, 5:00 p.m. to 7:00 p.m. or every second Saturday 9:00 a.m. to 12:00 p.m. or please call 518-733-9195 ext. 8 or by email at townclerk@townofstephentown.org.

WHEREAS: the Town Board has reviewed and approved such notice, now therefore be it

RESOLVED: that the Town Clerk advertise the notice in the local papers receiving quotes from Eastwick Press, 21st

Century Media (Troy Record) and the Sand Lake Advertiser, and further

**RESOLVED:** that the Town Board would like this notice run several times throughout the next few months.

MOTION BY: ECKHARDT SECONDED BY: RODER

VOTES OF: 5 AYE 0 NAY

### **RESOLUTION # 40- 2018**

### OPENING OF SEALED BIDS FOR EXTERIOR REPAIRS ON HIGHWAY GARAGE

WHEREAS: the Town Board has put out to bid repair work on the Highway Garage, and

WHEREAS: the sealed bids were received at the Town Clerk's Office by Friday, July 13, 2018 by 7:00 PM, and

WHEREAS: a total of 1 bids were received from

1. ACT Construction, in the amount of \$19,950.00

THE TOWN BOARD HAS MOTIONED TO TABLE RESOLUTION #40-2018 ALLOWING THE HIGHWAY SUPERINTENDENT TO REVIEW THE BID RECEIVED.

MOTION BY: RODER SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

A. Goodermote: looking into a 550 non CDL truck, hoping to get someone to help this winter

#### **MEETING OPEN TO PUBLIC COMMENT:**

*K. Roppolo:* gives update to the Youth Commission Summer Program – 64 signed up total, 9 out of town don't have all 64 at once, 14 for the swim program, 4 dropped out saved \$800 – program is running great.

S. Menhinick: 415 petition has been collecting signatures, has petition with him if anyone would like to sign. Need 92 signatures to put it on the ballot, hoping to get it completed by August. This will allow tax payers to vote on giving the Library \$95k in funds to operate.

J. Peabody: Celebrate Stephentown update a lot of events scheduled, We were looking to have a clean-up day

*W. Jennings:* looking for some more information, we may be able to provide purple bags, how many vests would be needed? May be able to gather a couple volunteers with pick up trucks to deliver garbage to transfer station, spoke to Agnes at the transfer station they would be okay and ready

B. Baker: question who's insurance this would fall under Town or Library?

P. Roder: reached out to the State there is a program they have and believes it would fall under them

*G. Robinson:* questions on business developments regarding Dave's and Four Fat Fowl.

S. Menhinick: hopes to be ready for the event, not open but able to do walk throughs.

L. Eckhardt: asks Councilman Robinson if there is any update on cable or phone?

*G. Robinson:* no infrastructure through town, previous board mad it clear to note be apart of the footprint, Consolidated should be up and running, we are not in the footprint for Spectrum

P. Dibble: questions how to get in the footprint

*G. Robinson:* depends on the Public Service Commission, will probably be the same results if you are not on Route 22 or 43 the services will not be offered.

L. Eckhardt: nothing new on the Art. 78 proceeding.

*P. Dibble:* anything on the speed limits?

W. Jennings: paperwork/resolution was sent in

*P. Roder:* update on Comp. Planning Public Hearing at 7pm on Monday, appreciates all the time everyone has put into this over the years.

S. Menhinick: questions the turn out of the Festival held at Gardner's, makes comments on the amount of police presence and pulling over all out of state vehicles.

*L. Eckhardt:* complaints on lateness and loudness up on Losty Rd., looking further into Paula's comment regarding our law not being enforceable been in contact with State Police, not just having issues with the festivals at Gardner's but also having issues with neighbors

## **MOTION TO ADJOURN AT 8:12 PM**

MOTION BY: JENNINGS SECONDED BY: ROBINSON

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, August 20, 2018** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk