

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:

(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

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

17 from the Public were present

AUDIT OF CLAIMS:

- Claim #205-18 through #238-18 in the amount of \$36,323.51 to be paid from the General Account
- Claim #114-18 through #130-18 in the amount of \$19,122.93 from the Highway Account
- For a Total of \$55,446.44 audited and approved by the Town Board.

MOTION BY: ROBINSON

SECONDED BY: JENNINGS

VOTES OF: 5 AYE

0 NAY

Minutes of the JUNE 18, 2018 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 \$1,424.62 to the Supervisor for the month of June 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 \$_____ . L. Eckhardt: nothing from the state at this time.

TRANSFER STATION REPORT: The Transfer Station deposited a total of \$8,075.00 for the month of JUNE 2018.

Bags: \$5,590

C&D: \$2,166

Metal: \$32

Tires: \$72

Stickers: \$25

Appl.: \$35

Propane Tanks: \$10

Electronics: \$145

W. Jennings: New permits are available expire August 2019, catwalk damage update – requested an informal quote from Zwack estimated cost of repair \$2,700, now open Mondays 3pm to 7pm (from Memorial day to Labor day) typically slow

ACCOUNT TOTALS:

GENERAL \$252,686.61

HIGHWAY \$872,687.84

GENERAL RESERVE FUND \$187,521.24

HIGHWAY RESERVE FUND \$421,122.82

BEACON ESCROW \$ 885.19

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

REPORT FROM THE TOWN BOARD:

RESOLUTION # 39- 2018

ADVERTISE DOG LICENSING NOTICE FROM TOWN CLERK

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

WHEREAS: the notice reads:

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