

**REGULAR MEETING  
TOWN BOARD  
TOWN OF STEPHENTOWN  
OCTOBER 15, 2018**

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 Roder*  
*(X) Councilman William Jennings*  
*(X) Councilman Gerald Robinson*  
*(X) Councilman Pam Kueppers*  
*(X) Town Clerk Stephanie Wagar*

*(X) Highway Superintendent, Alden Goodermote*  
*(X) Town Justice, John Meekins*  
*(X) Assessor, Jennifer VanDeusen*

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

**12** from the Public were present

**AUDIT OF CLAIMS:**

- Claim #293-18 through #319-18 in the amount of **\$13,701.10** from the **General Account**
- Claim #170-18 through #188-18 in the amount of **\$135,654.22** from the **Highway Account**
- For a **Total of \$149,355.32** were audited and approved by the Town Board.

**MOTION BY: KUEPPERS**

**SECONDED BY: JENNINGS**

**VOTES OF: 5 AYE**

**0 NAY**

Minutes of the **SEPTEMBER 17, 2018 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 **\$1,025.43** to the Supervisor for the month of **September 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 **July 2018** was \$\_\_\_\_\_ and for the month of **August 2018** was \$\_\_\_\_\_, and for the month of **September 2018** was \$\_\_\_\_\_.

**TRANSFER STATION REPORT:** The Transfer Station deposited a total of **\$11,986.00** for the month of **AUGUST 2018**.

Bags: **\$6,003**

C&D: **\$2,300**

Metal: **\$13**

Tires: **\$130**

Stickers: **\$3,380**

Appl.: **\$40**

Propane Tanks: **\$0**

Electronics: **\$120**

*W. Jennings:* the single stream recycling contract runs through December 2019, County Waste is honoring the contract until it runs out, hope things are better in a year. Hazardous waste day cost is about \$15k for ECRSWMA next year it will be in Castleton. Dave's Market is official open.

**ACCOUNT TOTALS:**

**GENERAL \$208,843.31**

**HIGHWAY \$584,399.31**

**GENERAL RESERVE FUND \$184,590.07**

**HIGHWAY RESERVE FUND \$440,744.84**

**BEACON ESCROW \$ 885.19**

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

*Supervisor's Office has received a check in the amount of \$12,009.00 from MISC Agencies – Per Capita*  
*Supervisor's Office has received a check in the amount of \$73,735.00 for 2<sup>nd</sup> Qtr. Sale Tax.*

*Supervisor's Office has received a check in the amount of \$ 1,815.00 for 1<sup>st</sup> half of the 2018 Youth Funding.  
Supervisor's Office has received a check in the amount of \$2,286.00 from the Library for Early Arrival fees from the Youth Commission.*

**REPORT FROM THE TOWN BOARD:**

*L. Eckhardt:* Next Monday, October 22<sup>nd</sup>, at 7:00pm we will be holding a Public Hearing on the Preliminary Budget and the Draft Master Plan here at the Town Hall at 7:00pm. 2% tax cap, we are currently about \$3,000 to \$4,000 over that putting us at 3.5%, we will take comment next week, and have a conversation whether to override or not.

**SUPERVISOR ECKHARDT OPENS MEETING TO PUBLIC COMMENT:**

*S. Menhinick:* public informational meeting on the 414 Petition for the Library to be fully funded, Wednesday, October 24<sup>th</sup>, at 7:00pm at the Town Hall.

*L. Eckhardt:* November 6<sup>th</sup>, it will be on the ballot for public vote to pay the Library \$95,000.00, the budget has to be to the County by November 20<sup>th</sup>.

*S. Menhinick:* Youth Commission Event for Halloween Trunk or Treating it will start at 3pm there is a party before at 1pm and a Costume Party at 2pm on October 28<sup>th</sup>, and Teen Party is on the 27<sup>th</sup>.

*Discussion between T. Hanson, B. Baker, and L. Eckhardt on the Litigation between Baker v. Town of Stephentown. T. Hanson informed the board he will be occupying the homes, Baker informs there is still a litigation case in progress and a CO would need to be issued, L. Eckhardt informs both parties the Board cannot tell Mr. Hanson what to do. T. Hanson states the Town can only issue permits for the slab which the mobile homes are on and has never issued a CO for a Mobile home.*

*L. Eckhardt:* asks the Highway Superintendent for any Highway Reports.

*A. Goodermote:* Calvin Cole Road flooding due to a family of Beavers

*L. Eckhardt:* We will be taking comments for the Master Plan, you can email, mail or drop off comments.

*D. Flint:* will the Budget be up on the website?

*L. Eckhardt:* Yes, once the bookkeeper gets the figures together and to the Town Clerk.

**MOTION TO ADJOURN AT 7:50 PM**

**MOTION BY: JENNINGS**

**SECONDED BY: KUEPPERS**

**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 19<sup>th</sup>, 2018** at **7:00 PM** at the Town Hall.

*Stephanie M. Wagar*  
**Town Clerk**