

**REGULAR MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
FEBRUARY 17, 2020**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Supervisor Lawrence Eckhardt* at 7:03PM at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Lawrence Eckhardt
(X) Councilman Philip Roder
(X) Councilman William Jennings
(X) Councilman Everett Madden
(X) Councilman Pam Kueppers
(X) Town Clerk Stephanie Wagar

(X) Highway Superintendent, Alden Goodermote
(X) Assessor, Jennifer Van Deusen
(X) Tax Collector, Mary Grant

A quorum (X) was () wasn't established.
6 from the Public were present

AUDIT OF CLAIMS:

- Claim #25-20 through #60-20 in the amount of **\$28,741.13 to be paid** from the **General Account**
- Claim #13-20 through #32-20 in the amount of **\$28,646.94** from the **Highway Account**
- For a **Total of \$57,388.07** audited and approved by the Town Board.

MOTION BY: RODER

SECONDED BY: KUEPPERS

VOTES OF: 5 AYE 0 NAY

Minutes of the **DECEMBER 30, 2019 Reconciliation Meeting** were approved by the Town Board as written.

MOTION BY: JENNINGS

SECONDED BY: ECKHARDT

VOTES OF: 5 AYE 0 NAY 2 ABSTAINED (KUEPPERS & MADDEN)

Minutes of the **JANUARY 20, 2020 Regular Board Meeting** were approved by the Town Board as written.

MOTION BY: KUEPPERS

SECONDED BY: JENNINGS

VOTES OF: 4 AYE 0 NAY 1 ABSTAINED (ECKHARDT)

TOWN CLERKS REPORT: The Town Clerk turned over the ADJUSTED sum of **\$10.51** to the Supervisor for the month of **December 2019 for DEC Commissions due to the Town** (*DEC accounting system has been corrected*).

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$685.97** to the Supervisor for the month of **January 2020**.

JUSTICE COURT REPORT: The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **December 2019** was **\$2,681.00**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$5,819.00** for the month of **JANUARY 2020**

Bags: **\$4,363.00**

C&D & Metal: **\$1,382.00**

Tires: **\$4.00**

Stickers: **\$70.00**

Appl. & Electronics: **\$0**

Propane Tanks: **\$0**

W. Jennings: Clean-Up Day cost the Town approximately \$4,000 to 5,000. Still at a deficit approximately \$32,000.00 for the year (2019).

L. Eckhardt: publicly Thanks Marylyn Osgood for her generous donation to the Town Transfer Station. Thank you from all the Town Residents!

M. Osgood: reports she is glad to do it.

ACCOUNT TOTALS:

GENERAL \$498,646.22

GENERAL RESERVE FUND \$227,440.65

BEACON ESCROW \$ 885.19

HIGHWAY \$1,050,467.11

HIGHWAY RESERVE FUND \$477,414.41

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

The Supervisor has received the Youth Commission Contractual Services check in the amount of \$1,995.00.

L. Eckhardt: Received a letter from Bev Maclave from the Historical Society thanking the Town Board and the Highway department for all the support.

REPORT FROM THE TOWN BOARD:

RESOLUTION # 21-20

ACCEPTING THE RESIGNATION OF DOG CONTROL OFFICER, WES POWELL

WHEREAS; Wes Powell has submitted his resignation on February 15th, 2020 to the Town Clerk effective March 31st, 2020; and

WHEREAS; the Town Board accepts his resignation; and

WHEREAS; the Town Board would like to advertise for the vacant position; now therefore be it

RESOLVED; that the Town Clerk advertise for a vacant position for the Dog Control Officer, with the term begin April 1st, 2020 to expire on December 31st, 2020. Applications or letters of interest are due Monday, March 16th, 2020 at 7:00PM.

MOTION BY: ECKHARDT

VOTES OF: 5 AYE

SECONDED BY: RODER

0 NAY

RESOLUTION # 22-20

ORGANIZATION RESOLUTION AND AGREEMENT FOR CREDIT CARD PROGRAM

READ FROM THE ATTACHED

MOTION BY: ECKHARDT

VOTES OF: 5 AYE

SECONDED BY: JENNINGS

0 NAY

W. Jennings: picking up the pieces from where Gerry left off on the franchise. The Public Service Commission requires us to hold a Public Hearing, each company will be here to discuss their offerings after the hearing the Town Board will have to make a final decision whether they accept or not. Residents will have a choice if they wish to have cable services.

RESOLUTION # 23-20

CALL FOR PUBLIC HEARING ON THE PROPOSALS FOR THE CABLE TV FRANCHISE

WHEREAS: The Town of Stephentown wishes to provide Cable TV services to Stephentown residents and:

WHEREAS: The Town of Stephentown issued a Request for Proposals for Stephentown Cable TV Franchises on October 10, 2019 and:

WHEREAS: The Town of Stephentown has received responses to the Request for Proposals from Consolidated Communications d/b/a Berkshire Cable Corp. and from Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. and:

