

**REGULAR MEETING
OF THE
TOWN BOARD
TOWN OF STEPHENTOWN
MAY 18, 2020
VIA - TELECONFERENCE**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Supervisor Lawrence Eckhardt* at **7:02PM** 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

() Highway Superintendent, Alden Goodermote
(X) Assessor, Jennifer Van Deusen

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

Due to the COVID-19 this meeting is being conducted via Teleconference.

AUDIT OF CLAIMS:

- Claim #116-20 through #135-20 in the amount of **\$9,183.94 to be paid** from the **General Account**
- Claim #67-20 through #82-20 in the amount of **\$32,871.56** from the **Highway Account**
- For a **Total of \$42,055.50** audited and approved by the Town Board.

MOTION BY: JENNINGS

SECONDED BY: RODER

VOTES OF: 5 AYE 0 NAY

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

MOTION BY: JENNINGS

SECONDED BY: KUEPPERS

VOTES OF: 5 AYE 0 NAY

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$1,740.00** to the Supervisor for the month of **APRIL 2020**. (NYS DEC System is down – **MARCH adjusted report will be submitted once received**).

JUSTICE COURT REPORT: The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **JANUARY 2020** was \$_____ and for the month of **FEBRUARY 2020** was \$_____, and for the month of **MARCH 2020** was \$_____. **(No reports have been received at this time.)**

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$7,432.00** for the month of **APRIL 2020 (compared to \$6,795 from April of 2019) – Reports are attached for review.**

Bags: **\$5,093**

C&D & Metal: **\$1,875**

Tires: **\$105**

Stickers: **\$200**

Appl. & Electronics: **\$150**

Propane Tanks: **\$0**

W. Jennings: Reported issues at the Transfer Station, A bear getting into the dumpsters, Transfer Station was broken into new keys have been made and lock changed, discussion on changing pad lock for gate. Long discussion regarding a discount on permit fees for people who do not live in town all year – no decisions made by board.

P. Kueppers: discussion on Clean Up week – See if Aldie would be willing to help for a price. Hoping for July or August if we can.

W. Jennings: suggestions were made regarding ½ rather than free.

ACCOUNT TOTALS:

GENERAL \$476,697.50

GENERAL RESERVE FUND \$227,440.65

BEACON ESCROW \$ 885.19

HIGHWAY \$907,394.52

HIGHWAY RESERVE FUND \$477,414.41

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

REPORT FROM THE TOWN BOARD:

J. VanDeusen: 5/26 Grievance Day 2pm-4pm and 6pm-8pm everyone will be wearing masks and people are encouraged to wear masks and use hand sanitizer.

Youth Commision Update from M. Arena and K. Roppolo – looking at virtual camps and programs at this time and a possible food drive. Waiting for County to hear back from the State at this time in regards to how they can distribute the food. Will run a survey to see if there is enough interest in virtual camp.

P. Roder: Cancel physical summer camp, don't need to risk it. Reports Black River Bridge replacement has been completed.

L. Eckhardt: looking to encourage residents to complete the Census.

P. Flint: received two more cemetery marks from a grant she completed. Thanked Aldie and the Highway crew for the work completed on Calvin Cole.

L. Eckhardt: 3 applicants for Dog Control Officer. Doug Goodermote who is currently doing it is interested and is going to send us his resume. Will discuss more at the workshop meeting.

W. Jennings: possibly look into a break out meeting where the board can go into executive session for Dog Control applicants.

RESOLUTION #29 of 2020

REQUEST FOR BIDS ON TOWN HALL ROOF REPLACEMENT

WHEREAS: the TOWN OF STEPHENTOWN is seeking sealed bids for the furnishing of all labor and material for the complete removal and replacement of the existing roof on the Town Hall structure at 26 Grange Hall, Stephentown, NY 12168 per the accompanying specifications. This is a public work project and is subject to General Municipal Law Art. 5-A, and

WHEREAS: Sealed bids will be received at the Town Hall, 26 Grange Hall Road, Stephentown, NY 12168. The bids will be publicly opened at **7:00 p.m.** local time on **June 15th, 2020** at the Town Board's Regular Board meeting located at, 26 Grange Hall Road, Stephentown, New York 12168. Sealed bids will be received at the same location at any time before said opening, and

WHEREAS: The project shall be completed per the accompanying specifications, and

WHEREAS: Each sealed enclosure containing a bid is to be endorsed on the outside with the name, address and telephone number of the bidder and is to state that it contains "Bid for Town Hall Roof Removal and Replacement, and

WHEREAS: Bid security in the form of a 5% bid bond issued by an acceptable surety or bank or certified check payable to the Town of Stephentown is required, and

WHEREAS: The successful bidder will be required to provide both a performance bond and a labor/material payment bond issued by an acceptable sureties and to enter into a written contract with the Town after the award. This is a prevailing wage job, now therefore be it

RESOLVED: That the Town Board authorizes the Town Clerk to advertise for such bids, and further be it

RESOLVED: that the Town of Stephentown, Town Board reserves the right to reject any and all bids, waive any irregularities in bidding and accept the bid that is best suited for the Town.

MOTION BY: JENNINGS

SECONDED BY: KUEPPERS

VOTES OF: 5 AYE 0 NAY

P. Roder: notes BID schedule needs to be with the BID Package.

L. Eckhardt: CHIPs funds are secure for the year, reported we may not see the extra winter funds and no add on funds. Mentions getting several ATV complaints on Brown's Road.

MEETING OPEN TO PUBLIC COMMENT:

K. Roppolo: unsure when the library will open back up – not sure which phase they fall under.

MOTION TO ADJOURN AT 8:32PM

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall next one will be held on Monday, June 8th, 2020 at 7:00PM at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, June 15, 2020** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk