

**REGULAR MEETING
OF THE
TOWN BOARD
TOWN OF STEPHENTOWN
JULY 20, 2020
VIA - TELECONFERENCE**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Supervisor Lawrence Eckhardt* at **7:00 PM** 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
() Assessor, Jennifer Van Deusen

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

1 from the Public were present

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

RESOLUTION #32 of 2020

**OPENING SEALED BID FOR THE REPLACEMENT OF THE
TOWN HALL ROOF**

WHEREAS: the Town Board has put out a request for sealed BIDs for the replacement of the Town Hall Roof, and

WHEREAS: such request was published on the Town's Official Website and the local newspapers to be returned to the Town Clerk's office no later than July 20th, 2020 at 7:00PM, and

WHEREAS: the Town Clerk received 3 BIDs for the Town Hall Roof Replacement from:

1. CMV Contracting from Stephentown, New York in the amount of \$45,690.00 (provided BID Bond)
2. Doxsee Roofing Company, LLC from Bennington, Vermont in the amount of \$50,760.00
3. Titan Roofing from Springfield, MA in the amount of \$47,500.00

,now therefore be it

RESOLVED: that the apparent low bidder at this time is CMV Contracting, and that the Town Board will award the BID once all BID specs have been reviewed and met.

No motion was made to award this BID at this time.

AUDIT OF CLAIMS:

- Claim **#160-20** through **#185-20** in the amount of **\$17,030.72 to be approved** from the **General Account**
- Claim **#98-20** through **#115-20** in the amount of **\$83,542.28 to be approved** from the **Highway Account**
- For a **Total of \$100,573.00** audited and approved by the Town Board.

MOTION BY: MADDEN

SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

Minutes of the **June 15, 2020 Regular Board Meeting** were approved by the Town Board as written.

MOTION BY: JENNINGS

SECONDED BY: RODER

VOTES OF: 5 AYE 0 NAY

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$1,082.50** to the Supervisor for the month of **JUNE 2020**.

JUSTICE COURT REPORT: No reports have been received for the months of **JANUARY 2020** through **JUNE 2020**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$8,792.00** for the month of **JUNE 2020**.

Bags: **\$5,802**

C&D & Metal: **\$2,660**

Tires: **\$110**

Stickers: **\$20**

Appl. & Electronics: **\$195**

Propane Tanks: **\$5**

ACCOUNT TOTALS:

GENERAL \$446,180.51

HIGHWAY \$785,373.47

GENERAL RESERVE FUND \$227,440.65

HIGHWAY RESERVE FUND \$477,414.41

BEACON ESCROW \$ 885.19

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

MEETING OPEN TO PUBLIC COMMENT:

Library Update on Youth Commission – have approximately 15 to 25 kids with the food program. American Red Cross will be holding a Blood Drive at the Fire Hall on August 6th 12:30 to 6:30 information is on their website.

REPORT FROM THE TOWN BOARD:

P. Roder: working with Dennis Burke on the health care solicitation remote communities. Burke has provided us a draft letter on our behalf to send to Albany Med for consideration of a satellite health care facility. The Town of New Lebanon has shown interest in joining us and supports our solicitation.

P. Kueppers: reported that the first small business association meeting took place there were approximately 7 or 8 people in attendance – they will be holding another meeting again in a month, the 2nd of August.

S. Wagar: update on the status of the Town Hall usage – still closed to the public until further notice.

MOTION TO ADJOURN AT 7:44PM

MOTION BY: KUEPPERS

SECONDED BY: MADDEN

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, August 10, 2020 at 7:00PM at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, August 17, 2020** at **7:00 PM** on Zoom Teleconference.

Stephanie M. Wagar

Town Clerk