

**REGULAR MEETING
OF THE
TOWN BOARD
TOWN OF STEPHENTOWN
OCTOBER 19, 2020
VIA - TELECONFERENCE**

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

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

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

7 from the Public were present

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

AUDIT OF CLAIMS:

- Claim #232-20 through #257-20 in the amount of **\$18,145.01 to be approved** from the **General Account**
- Claim #148-20 through #163-20 in the amount of **\$19,949.39 to be approved** from the **Highway Account**
- For a **Total of \$38,094.40** audited and approved by the Town Board.

MOTION BY: MADDEN

SECONDED BY: RODER

VOTES OF: 5 AYE 0 NAY

Minutes of the **September 21, 2020 Regular Board Meeting** were approved by the Town Board as written.

MOTION BY: KUEPPERS

SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$1,120.00** to the Supervisor for the month of **SEPTEMBER 2020**.

JUSTICE COURT REPORT: The amount to the Town for the following:

- **AUGUST 2020 - \$1,517.00**

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$12,394.23** for the month of **SEPTEMBER 2020**.

Bags: **\$5,172.16**

C&D & Metal: **\$2,893**

Tires: **\$414**

Stickers: **\$3,760**

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

Propane Tanks: **\$5**

ACCOUNT TOTALS: *L. Eckhardt: Will have to the board next week*

GENERAL \$

HIGHWAY \$

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.

L. Eckhardt: everyone has a copy of the Budget. Everything looks good. Next Monday we will discuss and prepare the preliminary budget.

MOTION TO ADJOURN AT 7:44PM

MOTION BY: Jennings

SECONDED BY: Roder

VOTES OF:

5 AYE

0 NAY

****The next Workshop Meeting** will be held on Monday, November 9, 2020 at 7:00PM at the Town Hall, followed by the Town Board's Regular Workshop Meeting which is held every second Monday of every month at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, November 16, 2020 at 7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk