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. <u>7</u> 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

SECONDED BY: RODER

• For a **Total of \$38,094.40** audited and approved by the Town Board.

MOTION BY: MADDEN

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 **SETPEMBER 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	e 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.

MEETING OPEN TO PUBLIC COMMENT:

K. Roppola: introduced Ed Roston, one of the Library Board Members. Library update: open for appointment only at this time. Youth Commission update: Supervisor Eckhardt donated pumpkins that can be picked up at the Library to carve and return to the library for display on the 30th and 31st. Due by the 28th at the end of the day. Undecided on Trunk or Treating – the Fire Department is not comfortable with the event being held at the pavilion.

L. Eckhardt: spoke to the library and they have agreed to cut the Admin fee for the Youth Commission by half for 2021.

J. VanDeusen: Assessor's Office Update: data sheets are out and coming back have about 10 so far.

S. Wagar: a lot have arrived in the mail today.

L. Eckhardt & P. Flint: everything is still a go for the gathering on 11/7 to reveal the revolutionary war soldier signs. Saratoga Battle Chapter will have speakers coming at 1:00PM.

P. Roder: received a letter from Dennis & Susan Murphy, they wanted to condone the Highway crew for all the great work they did on North Moore Hill Road. Update on Dennis Burke's letter for Satellite Medical Services almost in the final stages and ready to send out.

W. Jennings: wanted to publicly thank Heather Govel for the Community Event for Flu and Shingle shots.

K. Roppola: Blood Drive coming again at the Fire Hall on Dec. 28th from 1pm -6pm by appointments only.

REPORT FROM THE TOWN BOARD AND TOWN OFFICES:

RESOLUTION # 37-2020 SNOWPLOWING FOR THE 2020 – 2021 WINTER SEASON AT THE TRANSFER STATION & TOWN HALL, SHOVEL/SALT SIDEWALKS

WHEREAS: the Town Board has put out to bid snowplowing at the Transfer Station and Town Hall including shoveling and salting sidewalks for the winter, and

WHEREAS: the sealed bids were received at the Town Clerk's Office by Monday, October 19, 2020 by 7:00 PM, and

WHEREAS: a total of <u>2</u> bids were received from:

1. <u>W. P. Morse</u> in the amount of for the Transfer Station \$150.00 For the Town Hall \$50.00

2. <u>Terry Sykes</u> in the amount of for the Transfer Station \$134.00 For the Town Hall \$50.00

, now therefore be it

RESOLVED: that the bid for snowplowing at the Transfer Station for the 2020-2021 Winter Season be awarded to the more responsible bidder <u>*W. P. Morse*</u> in the amount of \$150.00, and further be it,

RESOLVED: that the bid for snowplowing at the Town Hall including shoveling and salting of the two sidewalks for the 2020-2021 Winter Season be awarded to the more responsible bidder <u>*W. P. Morse*</u> in the amount of \$50.00.

MOTION BY: Eckhardt		SECONDED BY: Kueppers	
VOTES OF:	4 AYE	0 NAY	1 ABSTAINED (Roder)

2021 Budget Public Hearing Scheduled for Monday, October 26, 2020 at 7:00PM VIA ZOOM

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 7:44PMMOTION BY: JenningsSeconded by: RoderVOTES OF:5 AYE0 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