

**RECONCILIATION MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
DECEMBER 30, 2021**

The Reconciliation meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt* at 7:08 PM via Zoom Teleconference.

MEMBERS PRESENT:

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

(X) Highway Superintendent, Alden Goodermote
(X) Attorney, Craig Crist
(X) Assessor, Jennifer VanDeusen
(X) Highway, James Hoffman

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

1 from the Public were present

AUDIT OF CLAIMS:

- Claim #310-21 through #327-21 in the amount of \$12,006.57 from the **General Account**
- Claim #198-21 through #202-21 in the amount of \$13,609.53 from the **Highway Account**
- For a **Total to be approved of \$25,616.10** approved by the Town Board.

MOTION BY: JENNINGS

SECONDED BY: RODER

VOTES OF: 4 AYE

0 NAY

REPORT FROM THE TOWN BOARD:

RESOLUTION 43-2021 TRANSFER OF FUNDS WITHIN ACCOUNTS

WHEREAS: the Town Board authorizes the Town Supervisor to transfer funds in the amount of \$124,735.00 from the General Account to the Highway Account (fund line DA5130.2), and

WHEREAS: the Town Board finds it is necessary to transfer these funds to cover the expenses of the new Loader equipment purchase, now therefore be it,

RESOLVED: that the Town Supervisor transfers the appropriate funds of \$124,735.00 to make fund line DA5130.2 whole from the current fiscal year 2021.

MOTIONED BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 4 AYE

0 NAY

**RESOLUTION 44-2021 ACCEPTING THE RESIGNATION OF HIGHWAY SUPERINTENDENT
GOODERMOTE**

WHEREAS: Town Highway Superintendent Goodermote resigned the position of Highway Superintendent, effective December 28, 2021 at 11:59 p.m., doing so for retirement system eligibility purposes;

WHEREAS: Highway Superintendent Goodermote's resignation will not affect his new term, obtained via election, which starts January 1, 2022;

WHEREAS: the Town Board desires to accept said resignation and to fill the vacancy; **NOW THEREFORE BE IT**

RESOLVED: That the Town Board accepts said resignation effective December 28, 2021 at 11:59 p.m., for the term ending December 31, 2021; and **NOW THEREFORE BE IT FURTHER**

RESOLVED: That the Town Board hereby appoints Alden Goodermote as Acting Highway Superintendent effective 12:01 a.m. on December 31, 2021 at the compensation of 1/365th of the Highway Superintendent's 2021 budgeted annual salary.

MOTIONED BY: RODER **SECONDED BY: MADDEN**

VOTES OF: 4 AYE 0 NYE

RESOLUTION 45-2021 ACCEPTING THE RESIGNATION OF TAX COLLECTOR MARY GRANT

WHEREAS: Town Tax Collector Mary Grant resigned the position of Tax Collector, effective December 30, 2021 by 11:59 p.m., doing so for retirement system eligibility purposes;

WHEREAS: Tax Collector Grant's resignation will not affect her new term, obtained via election, which starts January 1, 2022;

WHEREAS: the Town Board desires to accept said resignation; **NOW THEREFORE BE IT**

RESOLVED: That the Town Board accepts said resignation effective December 30, 2021 by 11:59 p.m., for the term ending December 31, 2021.

MOTIONED BY: RODER **SECONDED BY: JENNINGS**

VOTES OF: 4 AYE 0 NYE

Supervisor Eckhardt's closing statement: "It's been a pleasure."

MOTION TO ADJOURN AT 7:30 PM

MOTION BY: JENNINGS

SECONDED BY: RODER

VOTES OF: 4 AYE 0 NAY

****The Organizational Meeting** of the Town Board, Town of Stephentown will be held on **Monday, January 3, 2022 7:00 PM** at the Town Hall.

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** via Zoom Teleconference until further notice. Next Workshop is scheduled for **January 10, 2021**.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, January 17, 2022 7:00 PM** at the Town Hall.

Stephanie M. Hoffman
Town Clerk