

**REGULAR MEETING
OF THE
TOWN BOARD
TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD, STEPHENTOWN, NEW YORK 12168
MAY 16, 2022**

The Public Hearing of the Town Board, Town of Stephentown was called to order by *Philip Roder* at **7:01PM** at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Philip (PJ) Roder

(X) High. Superin. Alden Goodermote

(X) Council William Jennings

(X) Assessor Jennifer VanDeusen

(X) Council Everett Madden

(X) Constable Henry Wagar

(X) Council Diana Clark

(X) Council Kyle Kidney

(X) Town Clerk Stephanie Hoffman

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

4 from the Public were present

AUDIT OF CLAIMS:

- Claim #98-22 through #116-22 in the amount of \$14,035.17 to be approved from the **General Account**
- Claim #66-22 through #84-22 in the amount of \$55,396.52 to be approved from the **Highway Account**
- For a **Total of \$69,431.69** audited and approved by the Town Board.

MOTION BY: JENNINGS

SECONDED BY: KIDNEY

VOTES OF: 5 AYE 0 NAY 0 ABSTAINED

Minutes of the **April 18, 2022 Regular Town Board Meeting** were approved by the Town Board as written.

MOTION BY: JENNINGS

SECONDED BY: KIDNEY

VOTES OF: 5 AYE 0 NAY 0 ABSTAINED

Minutes of the **April 11, 2022 Town Board Workshop Meeting** were approved by the Town Board as written.

MOTION BY: JENNINGS

SECONDED BY: CLARK

VOTES OF: 5 AYE 0 NAY 0 ABSTAINED

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$681.93** to the Supervisor for the month of **APRIL 2022**.

JUSTICE COURT REPORT: The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **December 2021** was **\$1,092.00**. **No reports have been received for January, February, March or April 2022 to date.**

TRANSFER STATION REPORT: The Transfer Station deposited a total of \$_____.**00** for the month of **APRIL 2022**. *(No report for this month).*

Bags: \$

C&D & Metal: \$

Tires: \$

Stickers: \$

Appl. & Electronics: \$

Propane Tanks: \$

ACCOUNT TOTALS:

GENERAL \$ 711,138.61

HIGHWAY \$ 1,097,964.36

GENERAL RESERVE FUND \$424,850.45

HIGHWAY RESERVE FUND \$528,238.83

BEACON ESCROW \$ 885.19

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

AMERICAN RESCUE PLAN ACT FUND: \$

MEETING OPEN TO PUBLIC COMMENT (7:22PM):

K. Roppolo: provides update to youth commission summer program. Tent will be up June 13th. Camp Directors are working on getting the programs together. Applications will be available on the website and at the Library. Teen event was a success, will be scheduling more.

Supervisor Roder: asks about the Food Program offered through the County, if it will be provided this year and if it is on-site only or still available to be picked up.

K. Roppolo: Lunch and a snack will be provided, back to pre-COVID, they must eat it on site. Anyone in the county can come as long as they are under 18 years old the library will accommodate those who want a meal.

P. Flint: expresses concern of high volume of traffic on Calvin Cole Road, reported a lot of new families with small children and requests signs for people to slow down.

Highway Superintendent Goodermote: reported he would put signs up.

REPORT FROM THE TOWN BOARD AND TOWN OFFICES:

Council Jennings: Reminds the public and board that the Town Clean Up Day will be June 10th, from Noon to 8:00pm. No tickets required, Proof of residency required, 6x10 single axle trailer or pick up truck load, 4 tires allowed and no console TVs.

Supervisor Roder: reported meeting with the insurance company and would like to increase the deductible to \$1,000.00 to save some funds on insurance and increase the limit. Board agrees.

RESOLUTION # 29-2022

DESIGNATION OF ACCOUNT ADMINISTRATOR, POINT OF CONTACT FOR REPORTING, AND AUTHORIZED REPRESENTATIVE FOR REPORTING WITH THE DEPARTMENT OF TREASURY

WHEREAS: The Federal Government requires each ARPA award recipient to designate up to three individuals to serve as Treasury's lead contacts for reporting, and

WHEREAS: There are three distinct roles, which are described as follows:

1. Account Administrator – Individual authorized to maintain the organization's list of designated individuals for reporting in the Treasury Portal.
2. Point of Contact for Reporting – Individual responsible for receiving official Treasury notifications about reporting on the award including alerts about upcoming reporting requirements and deadlines. The Point of Contact for Reporting will also be responsible for completing the reports on the award.
3. Authorized Representative for Reporting – Individual responsible for certifying and submitting official reports on behalf of the award recipient. The Authorized Representative will also be responsible for communications with Treasury on such matters

MOTION TO ADJOURN AT 7:42 PM

MOTION BY: JENNINGS

SECONDED BY: KIDNEY

VOTES OF: 5 AYE 0 NAY 0 ABSTAINED

****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 13th, 2022 at 7:00PM at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, June 20, 2022 at 7:00 PM** at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

Stephanie M. Hoffman

Town Clerk