

**REGULAR MEETING
OF THE
TOWN BOARD
TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD, STEPHENTOWN, NEW YORK 12168
AUGUST 21, 2023**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Supervisor Philip Roder* at ____:____ **PM** at the Town Hall.

MEMBERS PRESENT:

- | | |
|--|---|
| <input type="checkbox"/> <i>Supervisor Philip (PJ) Roder</i> | <input type="checkbox"/> <i>High. Superin. Alden Goodermote</i> |
| <input type="checkbox"/> <i>Council William Jennings</i> | <input type="checkbox"/> <i>Assessor, Jennifer Van Deusen</i> |
| <input type="checkbox"/> <i>Council Everett Madden</i> | |
| <input type="checkbox"/> <i>Council Diana Clark</i> | |
| <input type="checkbox"/> <i>Council Kyle Kidney</i> | |
| <input type="checkbox"/> <i>Town Clerk Stephanie Hoffman</i> | |

A quorum was wasn't established.
_____ from the Public were present

AUDIT OF CLAIMS:

- Claim #196-23 through #217-23 in the amount of **\$28,593.11 to be approved** from the **General Account**
- Claim #134-23 through #149-23 in the amount of **\$43,655.47 to be approved** from the **Highway Account**
- For a **Total of \$72,248.58** audited and approved by the Town Board.

MOTION BY: _____ **SECONDED BY:** _____
VOTES OF: **AYE** **NAY** **ABSTAINED**

Minutes of the **JULY 17, 2023 Regular Town Board Meeting** were approved by the Town Board as written.

MOTION BY: _____ **SECONDED BY:** _____
VOTES OF: **AYE** **NAY** **ABSTAINED**

Minutes of the **AUGUST 14, 2023 Special Town Board Meeting** were approved by the Town Board as written.

MOTION BY: _____ **SECONDED BY:** _____
VOTES OF: **AYE** **NAY** **1 ABSTAINED (PJ RODER)**

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$4,112.00** to the Supervisor for the month of **JULY 2023**.

JUSTICE COURT REPORT: The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **JUNE 2023** was **\$714.00**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$8,846.00** for the month of **JULY 2023**.

Bags: \$ 6,003.00	C&D & Metal: \$1,928.00	Tires: \$ 60.00
Stickers: \$ 820.00	Appl. & Electronics: \$ 35.00	Propane Tanks: \$0.00

Clean Up Day cost a total of \$5,551.03 - \$1,210.42 more than 2022.

ACCOUNT TOTALS:

GENERAL \$967,167.85
GENERAL RESERVE FUND \$859,481.02
BEACON ESCROW \$ 885.19
ARPA ACCOUNT: \$262,935.71

HIGHWAY \$805,280.79
HIGHWAY RESERVE FUND \$655,384.29
BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000.

2024 Budget Season will begin next month

MEETING OPEN TO PUBLIC COMMENT:

REPORT FROM THE TOWN BOARD AND TOWN OFFICES:

Resolution #43 of 2023

Proclamation recognizing Samuel Bonesteel – Eagle Scout

Whereas, the Stephentown Town Board has been informed of the achievements of one of Boy Scout Troop 2526 members having obtained the rank of Eagle Scout; and

Whereas, Samuel Bonesteel is known to this body as a dedicated member of this community who has attained the highest rank of recognition offered in Scouting; and

Whereas, to earn the rank of Eagle Scout, a Boy Scout must advance through five ranks, starting with Tenderfoot, then moving to Second Class, First Class, Star, Life and then Eagle. A scout must earn 21 merit badges, and in addition to other requirements he must complete a service project that benefits a non-profit organization within the community; and

Whereas, Samuel Bonesteel of Troop 2526, being a valued member of the Troop, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

Whereas, this young man has exhibited a commitment to the scouting principals and service to our community; and

Whereas, it is fitting and proper that the Stephentown Town Board recognizes Samuel Bonesteel for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulate him on attaining the rank of Eagle Scout.

Now Therefore, Be It Proclaimed that the Town Board of the Town of Stephentown does hereby formally recognize and commend the achievements of Samuel Bonesteel on attaining the designation of Eagle Scout, Scouting's highest award.

MOTION BY:

VOTES OF: AYE

SECONDED BY:

NAY ABSTAINED

Resolution #44 of 2023

Proclamation recognizing Samuel Griswold – Eagle Scout

Whereas, the Stephentown Town Board has been informed of the achievements of one of Boy Scout Troop 2528 members having obtained the rank of Eagle Scout; and

Whereas, Samuel Griswold is known to this body as a dedicated member of this community who has attained the highest rank of recognition offered in Scouting; and

Whereas, to earn the rank of Eagle Scout, a Boy Scout must advance through five ranks, starting with Tenderfoot, then moving to Second Class, First Class, Star, Life and then Eagle. A scout must earn 21 merit badges, and in addition to other requirements he must complete a service project that benefits a non-profit organization within the community; and

Whereas, Samuel Griswold of Troop 2528, being a valued member of the Troop, is a dedicated young man who has earned the respect and admiration of his fellow scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

Whereas, this young man has exhibited a commitment to the scouting principals and service to our community; and

Whereas, it is fitting and proper that the Stephentown Town Board recognizes Samuel Griswold for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulate him on attaining the rank of Eagle Scout.

Now Therefore, Be It Proclaimed that the Town Board of the Town of Stephentown does hereby formally recognize and commend the achievements of Samuel Griswold on attaining the designation of Eagle Scout, Scouting’s highest award.

MOTION BY: **SECONDED BY:**
VOTES OF: **AYE** **NAY** **ABSTAINED**

RESOLUTION #45 OF 2023

ADVERTISE FOR BOARD OF ASSESSMENT REVIEW POSITION

WHEREAS: the Town Board would like to advertise for a Board of Review position that is due to expire on September 30th, 2023, and

WHEREAS: the Town board would like to request letters of interest and resumes for the 5 year term which is due to expire September 30th, 2028, now therefore be it,

RESOLVED: the Town Board request the Town Clerk to advertise for said position, letters and resumes are to be submitted to the Town Clerk’s Office no later than 7:00pm on Friday, September 8th, 2023.

MOTION BY: **SECONDED BY:**
VOTES OF: **AYE** **NAY** **ABSTAINED**

