**WORKSHOP MEETING**
**OF THE**
**TOWN BOARD**
**TOWN OF STEPHENTOWN**
**26 GRANGE HALL ROAD, STEPHENTOWN, NEW YORK 12168**
**SEPTEMBER 11, 2023**

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Councilman William Jennings* at **7:01 PM** at the Town Hall.

***MEMBERS PRESENT:***

***( ) Supervisor Philip (PJ) 1rder***
***( X ) Council William Jennings***
***( ) Council Everett Madden***
***( X) Council Diana Clark***
***( X ) Council Kyle Kidney***
***(X ) Town Clerk Stephanie Hoffman***
***( X ) High. Superin. Alden Goodermote***
***( X ) Assessor, Jennifer Van Deusen***

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

*Council Jennings requests a moment of silence in honor of those lives lost in 9/11.*

**RESOLUTION NUMBER48 FOR THE YEAR 2023 OF THE TOWN BOARD OF THE TOWN OF STEPHENTOWN AUTHORIZING THE SOLICITATION OF BIDS FOR A NEW FOUR-WHEEL DRIVE PICKUP FOR USE BY THE TOWN HIGHWAY DEPARTMENT**

WHEREAS, the Town Highway Department Superintendent has requested the Town Board approve the purchase of a new four-wheel drive pickup for use by the Town Highway Department;

WHEREAS, the Town Board has reviewed the request and wishes to go to bid on said item;

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for bid proposals and the Town Clerk is hereby authorized to advertise for sealed bids for the aforementioned purchase pursuant to bid specifications to be developed by the Town Highway Superintendent with the assistance of Craig M. Crist, Esq., which are to be received and considered publicly at Town Hall, on the 9th day of October, 2023 at 7:00 p.m., the time and place to be specified in said public notice.

**MOTION BY: JENNINGS** **SECONDED BY: CLARK**
**VOTES OF: 3 AYE 0 NAY**

**MOTION TO ADJOURN AT 7:07 PM**

**MOTION BY: CLARK** **SECONDED BY: KIDNEY**
**VOTES OF: 3 AYE 0 NAY**

*Stephanie M. Hoffman*
**Town Clerk**