REGULAR MEETING OF THE TOWN BOARD

TOWN OF STEPHENTOWN 26 GRANGE HALL ROAD. STEPHENTOWN, NEW YORK 12168 February 19, 2024

(X) High. Superin. Alden Goodermote (X) Assessor, Jennifer Van Deusen

The Regular meeting of the Town Board, Town of Stephentown was called to order by *Diana Clark* at 7:00 PM at the Town Hall.

MEMBERS PRESENT:	
() Supervisor Philip (PJ) Roder	
(X) Council Diana Clark (X) Council Kyle Kidney	
(X) Council John E. DeFreest Jr.	
(X) Council Tammy Madden	
(X) Town Clerk Stephanie Hoffn	nan
A quorum (X) was () wasn't	established.
<u>1</u> from the Public were present	

AUDIT OF CLAIMS:

- Claim #39-24 through #59-24 in the amount of \$9,296.59 to be approved from the General Account
- Claim #17-24 through #38-24 in the amount of \$38,419.31 to be approved from the Highway Account
- For a **Total of \$47,715.90** audited and approved by the Town Board.

SECONDED BY: MADDEN MOTION BY: KIDNEY VOTES OF: **4 A**YE 0 NAY 0 ABSTAINED

Minutes of the **January 15, 2024 Regular Town Board Meeting** were approved by the Town Board as

written.

MOTION BY: CLARK SECONDED BY: DEFREEST JR. VOTES OF: 4 AYE O Nay **O ABSTAINED**

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$561.50** to the Supervisor for the month of JANUARY 2024.

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** was **132.00**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$4,202.80** for the month of **JANUARY 2024.**

Bags: **\$3,436** C&D & Metal: \$ 577 Tires: \$24.80

Stickers: \$0 Appl. & Electronics: \$45 Propane Tanks: \$0

ACCOUNT TOTALS:

GENERAL \$1,119,276.54 **HIGHWAY \$702,230.12**

GENERAL RESERVE FUND \$859,481.02 **HIGHWAY RESERVE FUND \$655,384.29** BEACON ESCROW \$ 885.19 BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000.

ARPA \$186,139.71

MEETING OPEN TO PUBLIC COMMENT:

Reminders to All Participants who would like to speak:

- Raise your hand prior to speaking
- Announce your name and the Town you are a resident of (this meeting is on Live Stream)
- There is a 3-to-5-minute window for each speaker per Resolution 1 of the fiscal year
- Any disruptive conduct will be addressed at any meeting if the Town Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible. The Chair (Town Supervisor) may recess the meeting or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its business.

Library Director K. Roppolo provided an update to the Youth Commission events. Easter Event will be Saturday March 30th at 2pm. Rain/Snow Day will be the Friday prior on March 29th at 3pm or 4pm. A lot of programs are coming up. Four Fat Fowl is hosting a brunch/potluck on 2/25 there is approximately 50 to 60 people already signed up.

J. Van Deusen provided an update on the insurance for the Highway Truck accident. The other party's insurance will be paying 100% and has taken full liability. The town will also be getting the deductible back.

Council T. Madden reported that the Fire Department will be hosting their annual Corned Beef Dinner on March 9th at the Fire Hall.

MOTION TO ADJOURN AT 7:16 PM

Stephanie M. Hoffman

MOTION BY: CLARK

VOTES OF: 4 AYE

SECONDED BY: KIDNEY

O NAY

O ABSTAINED

The next **Workshop Meeting will be held on **Monday, March 11, 2024** at 7:00PM at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

The next **Regular Meeting of the Town Board, Town of Stephentown will be held on **Monday, March 18, 2024** at **7:00 PM** at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

Town Clerk