

REGULAR MEETING OF THE TOWN BOARD

**TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD,
STEPHENTOWN, NEW YORK 12168
JUNE 17, 2024**

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Supervisor P. Roder** at **7:05 PM** at the Town Hall.

MEMBERS PRESENT:

(X) 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 Hoffman

() Alden Goodermote, Highway Superintendent

(X) Jennifer Van Deusen, Assessor

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

2 from the Public were present

AUDIT OF CLAIMS:

- Claim #133-24 through #158-24 in the amount of **\$41,736.68 to be approved** from the **General Account**
- Claim #87-24 through #105-24 in the amount of **\$552,665.94 to be approved** from the **Highway Account**
- For a **Total of \$594,402.62** audited and approved by the Town Board.

MOTION BY: KIDNEY

SECONDED BY: MADDEN

VOTES OF: 5 AYE

0 NAY 0 ABSTAINED

Minutes of the **May 20, 2024 Regular Town Board Meeting** were approved by the Town Board as written.

MOTION BY: MADDEN

SECONDED BY: KIDNEY

VOTES OF: 5 AYE

0 NAY 0 ABSTAINED

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$1,390.04** to the Supervisor for the month of **MAY 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 **November 2023** the Town received **\$1,177.00** and the month of **April 2024** the Town received **\$1,215.00**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$8,811.00** for the month of **MAY 2024**.

Bags: **\$5166**

C&D & Metal: **\$2797**

Tires: **\$628**

Stickers: **\$100**

Appl. & Electronics: **\$110**

Propane Tanks: **\$10**

Clean Up Day 6/7/2024: Council Clark reported that the event went well and thanked all the people that worked and volunteered to help out. 232 Tires (cost of \$1,218) was received and \$328 in Scrap metal.

ACCOUNT TOTALS:

GENERAL \$984,075.23

HIGHWAY \$1,379,211.80

GENERAL RESERVE FUND \$912,730.94

HIGHWAY RESERVE FUND \$744,652.70

BEACON ESCROW \$ 885.19

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

ARPA \$186,139.71 – *earmarked for the Madden Road Bridge Repair/replacement (\$0.00 after this month).*

MEETING OPEN TO PUBLIC COMMENT:

Reminders to All Participants who would like to speak: (this meeting is on Live Stream and is being recorded)

- *Raise your hand prior to speaking*
- *Announce your name and the Town you reside in.*
- *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.*

J. Peabody provided the Fire Department report and Library Events. The library will be hosting another Welcome Residents Event on July 21st from 11am to 1pm. The library is looking to collect recipes for a Town wide cookbook. The fire department officially has 5 certified EMTs. August 18th is the annual Car Show and looking to conduct CPR demos and hands on learning for the public.

Fire Department Report for May 2024	
<i>EMS with Transport:</i>	<i>12</i>
<i>EMS without Transport:</i>	<i>2</i>
<i>Motor Vehicle with Injury – Transport:</i>	<i>1</i>
<i>Motor Vehicle no injury:</i>	<i>2</i>
<i>Mutual Aid Given EMS:</i>	<i>1</i>
<i>Structure Fire:</i>	<i>1</i>
<i>EMS Unable to Respond:</i>	<i>1</i>
<i>Brush Fire:</i>	<i>1</i>
<i>Hazardous Conditions:</i>	<i>2</i>
<i>False Alarm – system malfunction:</i>	<i>1</i>
<i>Mutual Aid Given Fire: (not included in total)</i>	<i>1</i>
<i>Special Incident – other:</i>	<i>1</i>
<i>Monthly Total:</i>	<i>25</i>
<i>YTD:</i>	<i>172</i>

Supervisor Roder thanked the Fire Department for saving the life of an infant and wanted to recognize the hard work that the volunteers due to help the community.

K. Roppolo reported out on the Youth Commission and the programs that have been scheduled for the Summer Camp program. Reported that approximately 16 kids have signed up so far and that registration is still open. Still working on the insurance requests. The library reported upcoming events and that they would be staying open as a cooling station in Town on Wednesday and Thursday.

REPORT BY THE TOWN BOARD & TOWN BUSINESS:

Supervisor Roder reported that the County has granted the Town \$200,000.00 of their ARPA funds to assist in the Madden Road Bridge Project. The remaining ARPA funds the Town has will be allocated to this project as well as \$50,000.00 split between the General and Highway surplus funds from last year.

Council DeFreest reported that the Veterans' group is seeking help from the community for the flower gardens at the Veterans' Park and they are also looking for Veterans from the War of Terror to update the wall.

Assessor Van Deusen asked if the Town has received the new truck, Town Clerk Hoffman reported that the nothing has been delivered to date and that the BID stated 60 to 90 days to deliver. Supervisor Roder reported that there is some difficult in getting the dump body for the truck.

Assessor VanDeusen reported that the Board of Review was uneventful and only 1 resident came for grievance day for a clerical error. She does not anticipate 2025 being as quiet. Supervisor Roder reported that the Board is considering another reeval in 2026, the last one seemed to benefit the Town by keeping things fair and balanced.

Town Clerk Hoffman reported that the new copier is expected to be delivered to the company by the end of the week and they will be reaching out to schedule the install.

MOTION TO ADJOURN AT 7:40 PM

MOTION BY: RODER SECONDED BY: DEFREEST, JR.
VOTES OF: 5 AYE 0 NAY

****The next *Workshop Meeting* will be held on **Monday, July 8, 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, July 15, 2024** at **7:00 PM** at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.**

Stephanie M. Hoffman
Town Clerk