

*DRAFT*

**REGULAR MEETING OF THE TOWN BOARD**

**TOWN OF STEPHENTOWN  
26 GRANGE HALL ROAD,  
STEPHENTOWN, NEW YORK 12168  
MARCH 17, 2025**

The Regular meeting of the Town Board, Town of Stephentown was called to order by \_\_\_\_\_ at \_\_\_\_\_ **PM** at the Town Hall.

**MEMBERS PRESENT:**

( ) *Supervisor Philip (PJ) Roder*

( ) *Alden Goodermote, Highway Superintendent*

( ) *Council Diana Clark*

( ) *Jennifer Van Deusen, Assessor*

( ) *Council Kyle Kidney*

( ) *Legal Counsel*

( ) *Council John E. DeFreest Jr.*

( ) *Council Tammy Madden*

( ) *Town Clerk Stephanie Hoffman*

A quorum ( ) was ( ) wasn't established.  
\_\_\_ from the Public were present

**AUDIT OF CLAIMS:**

- Claim #52-25 through #74-25 in the amount of **\$29,600.90 to be approved** from the **General Account**
- Claim #38-25 through #57-25 in the amount of **\$42,262.55 to be approved** from the **Highway Account**
- For a **Total of \$71,863.45** audited and approved by the Town Board.

**MOTION BY:**

**SECONDED BY:**

**VOTES OF:**

**AYE**

**NAY**

Minutes of the **February 17, 2025 Regular Town Board Meeting** were approved by the Town Board as written.

**MOTION BY:**

**SECONDED BY:**

**VOTES OF:**

**AYE**

**NAY**

**TOWN CLERKS REPORT:** The Town Clerk turned over the sum of **\$635.88** to the Supervisor for the month of **FEBRUARY 2025**.

**JUSTICE COURT REPORT:** The distribution from the office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **January 2025** was **\$739.00**.

**TRANSFER STATION REPORT:** The Transfer Station deposited a total of \$\_\_\_\_\_ for the month of **FEBRUARY 2025**.

Bags: \$

C&D & Metal: \$

Tires: \$

Stickers: \$

Propane Tanks: \$

Appliances: \$

**ACCOUNT TOTALS:**

**GENERAL \$1,522,455.87**

**HIGHWAY \$692,188.73**

**GENERAL RESERVE FUND \$637,543.75**

**HIGHWAY RESERVE FUND \$744,652.70**

**BEACON ESCROW \$ 885.19**

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

**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.

<b>Fire Department Report for</b>	<b>January 2025</b>
<i>EMS with Transport:</i>	
<i>EMS without Transport:</i>	
<i>Motor Vehicle no injury:</i>	
<i>Burner/Boiler Malfunction</i>	
<i>Brush Fire:</i>	
<i>Good Intent</i>	
<i>Weather Wires Down:</i>	
<i>Call Cancelled:</i>	
<i>Monthly Total:</i>	
<i>YTD:</i>	

**RESOLUTION #29-25    ACCEPTING THE RESIGNATION OF THE DEPUTY TAX COLLECTOR**

**WHEREAS:** the Town Clerk received the resignation of Eileen Roder, Deputy Tax Collector, and

WHEREAS: she requested her resignation be effective April 1<sup>st</sup>, 2025, now therefore be it

**RESOLVED:** that the Town Board accept the Deputy Tax Collector’s resignation and authorize the Town Clerk to report such resignation to the required parties.

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

**MOTION TO ADJOURN AT \_\_\_\_\_ PM**  
**MOTION BY:**    **SECONDED BY:**  
**VOTES OF:**                    **AYE**    **NAY**

**\*\*The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, April 21<sup>st</sup>, 2025 at 7:00 PM** at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

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

**Audit Date:** 03/17/2025      **Fund:** General Fund      **Year:** 2025      **Abstract:** 3

<u>Vchr #</u>	<u>Vendor</u>	<u>Vchr Amount</u>	<u>Acct. #</u>	<u>Amount</u>	<u>PD</u>	<u>Check #</u>	<u>Invoice #</u>	<u>Check Amount</u>
<u>52</u>	Alden Goodermote	\$849.00			N			
			A5132.2	\$849.00				
	Memo: Welder for garage							
				Total:		\$849.00		
<u>53</u>	ADMAR Construction Equipment & Supplies	\$2,616.75			N			
			A5132.2	\$2,616.75			AL2029990	
	Memo: New generator							
				Total:		\$2,616.75		
<u>54</u>	Berkshire Mini Wearhouse	\$2,700.00			N			
			A8160.4	\$2,700.00			2307	
	Memo: Conex Container 20' X 8' for transfer station							
				Total:		\$2,700.00		
<u>55</u>	Christopher Meyer	\$1,245.00			N			
			A1620.4	\$1,245.00				
	Memo: Survey for 29 Grange Hall Road property							
				Total:		\$1,245.00		

Town of Stephentown

**Audit Date:** 03/17/2025      **Fund:** General Fund      **Year:** 2025      **Abstract:** 3

<u>Vchr #</u>	<u>Vendor</u>	<u>Vchr Amount</u>	<u>Acct. #</u>	<u>Amount</u>	<u>PD</u>	<u>Check #</u>	<u>Invoice #</u>	<u>Check Amount</u>
<u>56</u>	Consolidated Communications	\$657.91			N			
	Memo: Garage		A5132.4	\$112.31			032025	
	Memo: Transfer Station		A8160.4	\$38.59			032025	
	Memo: Court		A1110.4	\$88.36			032025	
	Memo: Council		A1010.4	\$59.81			032025	
	Memo: Supervisor		A1220.4	\$59.81			032025	
	Memo: Tax Collector		A1330.4	\$59.81			032025	
	Memo: Assessor		A1355.4	\$59.81			032025	
	Memo: Town Clerk		A1410.4	\$59.81			032025	
	Memo: Code Enforcement		A3620.4	\$59.81			032025	
	Memo: Town Hall		A1620.4	\$59.79			032025	
				<b>Total:</b>				<b>\$657.91</b>
<u>57</u>	De Lage Landen Financial Services, INC.	\$100.00			N			
	Memo: Copier Lease Payment (55)		A1620.4	\$100.00			5005061301	
				<b>Total:</b>				<b>\$100.00</b>
<u>58</u>	ERCSWMA(154)	\$4,365.95			N			
	Memo: January 2025 Hauling Fees		A8160.4	\$4,365.95			1671	
				<b>Total:</b>				<b>\$4,365.95</b>
<u>59</u>	Girvin & Ferlazzo, PC	\$80.00			N			
	Memo: Paid Legal Counsel for January 2025 General matters		A1420.4	\$80.00			75	
				<b>Total:</b>				<b>\$80.00</b>

**Audit Date:** 03/17/2025      **Fund:** General Fund      **Year:** 2025      **Abstract:** 3

<u>Vchr #</u>	<u>Vendor</u>	<u>Vchr Amount</u>	<u>Acct. #</u>	<u>Amount</u>	<u>PD</u>	<u>Check #</u>	<u>Invoice #</u>	<u>Check Amount</u>
<u>60</u>	Kathleen A. Olson	\$360.00			N			
			A1620.4	\$360.00				
	Memo: Town Hall Cleaning Services							
				Total:	\$360.00			
<u>61</u>	Legenbauer Gas And Oil Co.	\$612.36			N			
			A1620.4	\$612.36			61899	
	Memo: Heating Oil for 29 Grange Hall Road property							
				Total:	\$612.36			
<u>62</u>	Legenbauer Gas And Oil Co.	\$2,753.05			N			
			A5132.4	\$2,753.05				
	Memo: Kerosene for Town Garage [invoices: 773174 & 773111]							
				Total:	\$2,753.05			
<u>63</u>	Legenbauer Gas And Oil Co.	\$514.62			N			
			A5132.4	\$514.62				
	Memo: LP gas for Garage [invoice:830102]							
				Total:	\$514.62			
<u>64</u>	Legenbauer Gas And Oil Co.	\$420.82			N			
			A1620.4	\$420.82				
	Memo: LP gas delivery for Town Hall [829540]							
				Total:	\$420.82			
<u>65</u>	Legenbauer Gas And Oil Co.	\$306.78			N			
			A1620.4	\$306.78				
	Memo: LP Gas delivery for Town Hall [invoice: 830769]							
				Total:	\$306.78			
<u>66</u>	Mary Grant	\$365.00			N			
			A1330.4	\$365.00				
	Memo: Postage							
				Total:	\$365.00			
<u>67</u>	Michelina Wojton	\$687.50			N			
			A1110.4.6	\$687.50			022025	
	Memo: Prosecutor for Pre-trial conference							
				Total:	\$687.50			

**Audit Date:** 03/17/2025      **Fund:** General Fund      **Year:** 2025      **Abstract:** 3

<u>Vchr #</u>	<u>Vendor</u>	<u>Vchr Amount</u>	<u>Acct. #</u>	<u>Amount</u>	<u>PD</u>	<u>Check #</u>	<u>Invoice #</u>	<u>Check Amount</u>
<u>68</u>	NYSAMCC, Inc.	\$60.00			N			
			A1110.4	\$60.00			2025	
	Memo: Court Clerk Annual membership dues							
				Total:	\$60.00			
<u>69</u>	NYSEG(75)	\$53.92			N			
			A8160.4	\$20.60			032025	
	Memo: Transfer Station							
			A1620.4	\$33.32			032025	
	Memo: 26 Grange Hall Property							
				Total:	\$53.92			
<u>70</u>	Renss Cty Bureau Finance(85)	\$9,000.00			N			
			A9040.8	\$9,000.00			2025	
	Memo: Workers Comp 2025							
				Total:	\$9,000.00			
<u>71</u>	Stephanie Hoffman	\$140.00			N			
			A1410.4	\$140.00				
	Memo: Mileage							
				Total:	\$140.00			
<u>72</u>	Teamster Local 294 Health & Welfare Fund	\$781.00			N			
			A9060.8	\$781.00			052025	
	Memo: Health Insurance Prems for Highway Superintendent May 2025							
				Total:	\$781.00			
<u>73</u>	Verizon Wireless	\$62.94			N			
			A1220.4	\$31.47			6106779267	
	Memo: Supervisor cell services							
			A3510.4	\$31.47			6106779267	
	Memo: Dog Control Cell Services							
				Total:	\$62.94			

Stephanie Wagar

**Audit Date:** 03/17/2025      **Fund:** General Fund      **Year:** 2025      **Abstract:** 3

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>74</u>	Card Services	\$868.30			N			
	Memo: Assessor Class		A1355.4	\$120.00			197619	
	Memo: Welding Wire, water hose and nozzles		A5132.4	\$129.50			197619	
	Memo: More numbers for 911 signs		A3020.4	\$454.07			197619	
	Memo: Marriage License envelopes for vital records		A1410.4	\$164.73			197619	
Total:				\$868.30				
<b>TOTALS:</b>		<b>\$29,600.90</b>		<b>\$29,600.90</b>				<b>\$0.00</b>

**Abstract Certification:**

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on the above date and allowed in the amount shown. You are hereby authorized and directed to pay each of the claimants.

\_\_\_\_\_  
Town Clerk: Stephanie M. Hoffman      Date

\_\_\_\_\_  
Philip J. Roder, Town Supervisor

\_\_\_\_\_  
Diana Clark, Town Council

\_\_\_\_\_  
Tammy Madden, Town Council

\_\_\_\_\_  
Kyle Kidney, Town Council

\_\_\_\_\_  
John E. DeFreest Jr., Town Council

Audit Date: 03/17/2025 Fund: Highway Fund Year: 2025 Abstract: 3

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>38</u>	Alden Goodermote	\$796.61			N			
			DA5142.4	\$796.61				
	Memo: Oil & filters for Grader							
			Total:	\$796.61				
<u>39</u>	AT Hoosick LLC	\$6,046.42			N			
			DA5142.4	\$6,046.42				
	Memo: February 2025 invoices for truck services and parts							
			Total:	\$6,046.42				
<u>40</u>	Averill Park Auto (539)	\$297.35			N			
			DA5142.4	\$297.35				
	Memo: Supplies (torches, wipers, DEF, lights)							
			Total:	\$297.35				
<u>41</u>	Cintas Corp. #617	\$314.06			N			
			DA5142.4	\$314.06			FEB2025	
	Memo: Uniform rental services for February							
			Total:	\$314.06				
<u>42</u>	Douglas Griswold	\$113.50			N			
			DA9060.8	\$113.50				
	Memo: Supplemental Reimbursement							
			Total:	\$113.50				
<u>43</u>	Douglas Industrial Co.	\$59.63			N			
			DA5142.4	\$59.63			60541	
	Memo: Stock supplies							
			Total:	\$59.63				
<u>44</u>	Douglas Industrial Co.	\$89.90			N			
			DA5142.4	\$89.90			59664-001	
	Memo: Stock Supplies							
			Total:	\$89.90				
<u>45</u>	Fat Body Customs	\$186.98			N			
			DA5142.4	\$186.98				
	Memo: Tow services for F350							
			Total:	\$186.98				



Audit Date: 03/17/2025 Fund: Highway Fund Year: 2025 Abstract: 3

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>46</u>	Haun Welding Supply Inc.	\$90.94			N			
			DA5142.4	\$90.94			387938	
	Memo: Oxygen cyclinder							
			Total:	\$90.94				
<u>47</u>	Keizer-Morris International	\$4,961.74			N			
			DA5142.4	\$4,961.74			31751	
	Memo: Control Panel for Hot Box							
			Total:	\$4,961.74				
<u>48</u>	Legenbauer Gas And Oil Co.	\$6,449.47			N			
			DA5142.4	\$6,449.47				
	Memo: On-Road Diesel - 2118.1 gals [invoices: 833575, 32998, 830440]							
			Total:	\$6,449.47				
<u>49</u>	McCarthy Tire Service	\$553.00			N			
			DA5142.4	\$553.00			30-166791	
	Memo: Tire service on the Loader							
			Total:	\$553.00				
<u>50</u>	Polsinello Fuels Inc.	\$1,796.47			N			
			DA5142.4	\$1,796.47			241227	
	Memo: Oil and Grease							
			Total:	\$1,796.47				
<u>51</u>	Polaro Sand & Gravel	\$8,042.02			N			
			DA5142.4	\$8,042.02			9723	
	Memo: Winter sand							
			Total:	\$8,042.02				
<u>52</u>	Renss Cty Bureau Finance(85)	\$1,778.57			N			
			DA9040.8	\$1,778.57			2025	
	Memo: Balance of Workers Comp fees for 2025							
			Total:	\$1,778.57				
<u>53</u>	Teamster Local 294 Health & Welfare Fund	\$4,688.00			N			
			DA9060.8	\$4,688.00			052025	
	Memo: May 2025 Health Premiums for 3 Highway Employees							
			Total:	\$4,688.00				

Stephanie Wagar

Audit Date: 03/17/2025 Fund: Highway Fund Year: 2025 Abstract: 3

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>54</u>	Troy Sand & Gravel(443)	\$2,119.70			N			
			DA5142.4	\$2,119.70			INVTSG656	
	Memo: Stone for Ice Control							
			Total:	\$2,119.70				
<u>55</u>	Troy Sand & Gravel(443)	\$3,656.84			N			
			DA5142.4	\$3,656.84			INVTSG743	
	Memo: 332.44 tons of Crusher Run							
			Total:	\$3,656.84				
<u>56</u>	Zwack, Inc.(107)	\$103.90			N			
			DA5142.4	\$103.90			63681	
	Memo: Parts for #12 Truck							
			Total:	\$103.90				
<u>57</u>	Zwack, Inc.(107)	\$117.45			N			
			DA5142.4	\$117.45			63665	
	Memo: Repair light on #07 Truck							
			Total:	\$117.45				
	TOTALS:	\$42,262.55		\$42,262.55				\$0.00

Abstract Certification:

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on the above date and allowed in the amount shown. You are hereby authorized and directed to pay each of the claimants.

Town Clerk: Stephanie M. Hoffman

Date

Philip J. Roder, Town Supervisor

Diana Clark, Town Council

Tammy Madden, Town Council

Kyle Kidney, Town Council

John E. DeFreest Jr., Town Council

5:57:42 PM

Town of Stephentown

Stephanie Wagar

Report of Vouchers By: Year: 2025 Abstract: 3

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
52	General Fund	\$849.00	\$849.00	Alden Goodermote
53	General Fund	\$2,616.75	\$2,616.75	ADMAR Construction Equipment & Supplies
54	General Fund	\$2,700.00	\$2,700.00	Berkshire Mini Wearhouse
55	General Fund	\$1,245.00	\$1,245.00	Christopher Meyer
56	General Fund	\$657.91	\$657.91	Consolidated Communications
57	General Fund	\$100.00	\$100.00	De Lage Landen Financial Services, INC.
58	General Fund	\$4,365.95	\$4,365.95	ERCSWMA(154)
59	General Fund	\$80.00	\$80.00	Girvin & Ferlazzo, PC
60	General Fund	\$360.00	\$360.00	Kathleen A. Olson
61	General Fund	\$612.36	\$612.36	Legenbauer Gas And Oil Co.
62	General Fund	\$2,753.05	\$2,753.05	Legenbauer Gas And Oil Co.
63	General Fund	\$514.62	\$514.62	Legenbauer Gas And Oil Co.
64	General Fund	\$420.82	\$420.82	Legenbauer Gas And Oil Co.
65	General Fund	\$306.78	\$306.78	Legenbauer Gas And Oil Co.
66	General Fund	\$365.00	\$365.00	Mary Grant
67	General Fund	\$687.50	\$687.50	Michelina Wojton
68	General Fund	\$60.00	\$60.00	NYSAMCC, Inc.
69	General Fund	\$53.92	\$53.92	NYSEG(75)
70	General Fund	\$9,000.00	\$9,000.00	Renss Cty Bureau Finance(85)
71	General Fund	\$140.00	\$140.00	Stephanie Hoffman
72	General Fund	\$781.00	\$781.00	Teamster Local 294 Health & Welfare Fund
73	General Fund	\$62.94	\$62.94	Verizon Wireless
74	General Fund	\$868.30	\$868.30	Card Services
38	Highway Fund	\$796.61	\$796.61	Alden Goodermote
39	Highway Fund	\$6,046.42	\$6,046.42	AT Hoosick LLC
40	Highway Fund	\$297.35	\$297.35	Averill Park Auto (539)
41	Highway Fund	\$314.06	\$314.06	Cintas Corp. #617
42	Highway Fund	\$113.50	\$113.50	Douglas Griswold
43	Highway Fund	\$59.63	\$59.63	Douglas Industrial Co.
44	Highway Fund	\$89.90	\$89.90	Douglas Industrial Co.
45	Highway Fund	\$186.98	\$186.98	Fat Body Customs
46	Highway Fund	\$90.94	\$90.94	Haun Welding Supply Inc.
47	Highway Fund	\$4,961.74	\$4,961.74	Keizer-Morris International
48	Highway Fund	\$6,449.47	\$6,449.47	Legenbauer Gas And Oil Co.
49	Highway Fund	\$553.00	\$553.00	McCarthy Tire Service
50	Highway Fund	\$1,796.47	\$1,796.47	Polsinello Fuels Inc.
51	Highway Fund	\$8,042.02	\$8,042.02	Polaro Sand & Gravel
52	Highway Fund	\$1,778.57	\$1,778.57	Renss Cty Bureau Finance(85)
53	Highway Fund	\$4,688.00	\$4,688.00	Teamster Local 294 Health & Welfare Fund
54	Highway Fund	\$2,119.70	\$2,119.70	Troy Sand & Gravel(443)

Report of Vouchers By: Year: ~~2025~~ Abstract: ~~3~~

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
55	Highway Fund	\$3,656.84	\$3,656.84	Troy Sand & Gravel(443)
56	Highway Fund	\$103.90	\$103.90	Zwack, Inc.(107)
57	Highway Fund	\$117.45	\$117.45	Zwack, Inc.(107)
<b>Totals:</b>		<b>\$71,863.45</b>	<b>\$71,863.45</b>	

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**REGULAR MEETING OF THE TOWN BOARD**

**TOWN OF STEPHENTOWN  
26 GRANGE HALL ROAD,  
STEPHENTOWN, NEW YORK 12168  
FEBRUARY 17, 2025**

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Stephanie Hoffman, Town Clerk** at **7:07 PM** at the Town Hall.

**MEMBERS PRESENT:**

( ) **Supervisor Philip (PJ) Roder**

( ) **Council Diana Clark**

( X ) **Council Kyle Kidney**

( X ) **Council John E. DeFreest Jr.**

( X ) **Council Tammy Madden**

( X ) **Town Clerk Stephanie Hoffman**

( X ) **Alden Goodermote, Highway Superintendent**

( ) **Jennifer Van Deusen, Assessor**

( X ) **Legal Counsel, Chris Langlois**

A quorum ( X ) was ( ) wasn't established.  
4 from the Public were present

*Town Clerk Hoffman opens the meeting up to the public prior to conducting Town Business:*

- *Longroad Energy is present to further discuss the amendments made to the Milk Run Solar Decommissioning Agreement.*

*Councilman DeFreest Jr. asked Longroad representatives why the road reclamation was removed from the plan.*

*Chad Allen provided an **explanation***

*Legal Counsel Langlois ensures that the Town is not going to take ownership of the property and explains that the bond is to only reclaim the land and dispose of the materials that were placed on/in the land.*

*Chad Allen (Longroad) reported that it can be requested by the landowner.*

*Councilman DeFreest Jr. expressed concerned regarding the labor rates, \$95.00/hour is not enough to cover an Electrician or Operator.*

*Reuben Hall (Longroad) reported that they reviewed the Rensselaer County prevailing wage schedule.*

*Councilman DeFreest Jr. requested the paperwork for the recycling costs.*

*Chad Allen reported that they only have it in electronic format and will send it electronically but requested to remain confidential and not share the document.*

*Councilman DeFreest Jr. made a Motion to Table the Agreement, Councilwoman T. Madden Seconded the Motion. Member votes: 3 Aye 0 Nay*

*Legal Counsel Langlois provides a brief description of the conversation and what issues still need to be addressed in the proposed plan. Recycling Costs and Labor Rate. He reported that he is satisfied with the legal aspect and asks if the Town Board is satisfied since they are the ones signing the plan.*

*Council DeFreest Jr. suggested having an informal sit down with Supervisor Roder and himself to further discuss the issues addressed this evening. Legal Counsel requested if a video conference would be sufficient and when the conference could be held, Council DeFreest Jr. reported that it would depend on the Supervisor's schedule.*

*Reuben Hall requested that the Town Board approve the agreement tonight so that they could get on the*

*Planning Boards agenda to have they approve that the obligations have been met.*

*Legal Counsel and Town Clerk Hoffman explained that there are two options that could happen, that the Planning Board would like to meet to ensure the obligation have been met or have the Code Enforcement Officer review and make the determination that all obligations have been met to move forward. Town Clerk will find out how the Planning Board would like to proceed.*

**AUDIT OF CLAIMS:**

- Claim #33-25 through #51-25 in the amount of **\$9,855.90 to be approved** from the **General Account**
- Claim #19-25 through #37-25 in the amount of **\$36,797.88 to be approved** from the **Highway Account**
- For a **Total of \$46,653.78** audited and approved by the Town Board.

**MOTION BY: KIDNEY**                      **SECONDED BY: MADDEN**

**VOTES OF:            3 AYE                      0 NAY**

Minutes of the **January 20, 2025 Regular Town Board Meeting** were approved by the Town Board as written.

**MOTION BY: MADDEN**                      **SECONDED BY: DEFREEST JR.**

**VOTES OF:            3 AYE                      0 NAY**

**TOWN CLERKS REPORT:** The Town Clerk turned over the sum of **\$343.50** to the Supervisor for the month of **JANUARY 2025**.

**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 2024** was **\$729.00**, and **December 2024** was **\$1,149.00**.

**TRANSFER STATION REPORT:** The Transfer Station deposited a total of **\$6,232.00** for the month of **JANUARY 2025**.

Bags: <b>\$5,278</b>	C&D & Metal: <b>\$808</b>	Tires: <b>\$6</b>
Stickers: <b>\$130</b>	Propane Tanks: <b>\$0</b>	Appliances: <b>\$0</b>

**ACCOUNT TOTALS:**

<b>GENERAL \$1,537,371.63</b>	<b>HIGHWAY \$692,188.73</b>
<b>GENERAL RESERVE FUND \$912,730.94</b>	<b>HIGHWAY RESERVE FUND \$744,652.70</b>
<b>BEACON ESCROW \$ 885.19</b>	<b>BEACON ESCROW FOR PLANT (BOND) \$5,000 &amp; \$70,000.</b>

**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.*

*Jenn Peabody provides the monthly fire department report, Thanked the Highway Department for their assistance during calls when the ambulance couldn't get into driveways due to the recent weather. Provided update to the 911 Address signs currently have 140 requests and 100 signs have been completed. March 8<sup>th</sup> is the annual Corned Beef Dinner at the Fire Hall. Library will be hosting another Teen Night this Friday.*

*Council DeFreest Jr. inquired about another Trivia Night, reported that it was a great time.*

*J. Peabody reported that one is in the works for the end of March but are looking to get the logistics of things confirmed. The Plan is to move it to the Fire Hall if available since there was a huge turnout at the last one.*

<b>Fire Department Report for</b>	<b>January 2025</b>
EMS with Transport:	10
EMS without Transport:	1
Motor Vehicle injury:	2
Burner/Boiler Malfunction	
Brush Fire:	
Good Intent	2
Weather Wires Down:	2
Call Cancelled:	
Carbon Monoxide	1
<b>Monthly Total:</b>	<b>20</b>
<b>YTD:</b>	<b>20</b>

**RESOLUTION #28-25**

**TOWN APPOINTMENTS FOR VACANT POSITIONS**

**WHEREAS:** certain appointments by the Town Board are necessary to conduct the town business for 2025, now therefore be it

**RESOLVED:** that the following one (1) year appointments be made, expiring Dec.31, 2025;  
Youth Commission Summer Camp Director:

1. Jessica Rontey

And

Youth Commission Summer Camp Co-Director:

2. Taylor Meyer

**MOTION BY: MADDEN**

**SECONDED BY: KIDNEY**

**VOTES OF: 3 AYE**

**0 NAY**

**MOTION TO ADJOURN AT 7:37 PM**

**MOTION BY: MADDEN**

**SECONDED BY: DEFREEST JR.**

**VOTES OF: 3 AYE**

**0 NAY**

**\*\*The next Regular Meeting of the Town Board, Town of Stephentown will be held on Monday, March 17<sup>th</sup>, 2025 at 7:00 PM at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.**

*Stephanie M. Hoffman*

**Town Clerk**