

DRAFT

REGULAR MEETING OF THE TOWN BOARD

TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD,
STEPHENTOWN, NEW YORK 12168
APRIL 21, 2025

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Supervisor Philip (PJ) Roder** at _____ PM at the Town Hall.

MEMBERS PRESENT:

() Supervisor Philip (PJ) Roder

() Council Diana Clark

() Council Kyle Kidney

() Council John E. DeFreest Jr.

() Council Tammy Madden

() Town Clerk Stephanie Hoffman

() Alden Goodermote, Highway Superintendent

() Jennifer Van Deusen, Assessor

() Legal Counsel

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

AUDIT OF CLAIMS:

- Claim #75-25 through #95-25 in the amount of \$22,452.96 to be approved from the General Account
- Claim #58-25 through #78-25 in the amount of \$67,330.82 to be approved from the Highway Account
- For a Total of \$89,783.78 audited and approved by the Town Board.

MOTION BY:

SECONDED BY:

VOTES OF:

AYE

NAY

Minutes of the **MARCH 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 **\$1,478.50** to the Supervisor for the month of **MARCH 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 **February 2025** was \$_____.

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

Bags: \$

C&D & Metal: \$

Tires: \$

Stickers: \$

Propane Tanks: \$

Appliances: \$

ACCOUNT TOTALS:

GENERAL \$1,154,434.64

HIGHWAY \$1,496,525.29

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.

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.

Fire Department Report for	January 2025
EMS with Transport	
EMS without Transport	
Extrication of any type	
Motor Vehicle with injury	
Motor Vehicle no injury	
Search for lost person	
EMS unable to respond	
Mutual Aid given EMS	
Structure Fire	
Mobile Home Fire	
Chimney Fire CONTAINED	
Burner/Boiler Malfunction	
Vehicle Fire	
Outside Fire-trash, rubbish or other	
Hazardous Condition	
Carbon Monoxide activation	
Cover Assignment/Standby	
Good Intent	
Call Cancelled	
False Alarm MALICIOUS	
False Alarm - system malfunction	
Weather Wires Down	
Special Incident - other	
Monthly Total:	
YTD:	

**RESOLUTION NUMBER 32 FOR THE YEAR 2025 OF THE TOWN BOARD
OF THE TOWN OF STEPHENTOWN AUTHORIZING THE SOLICITATION OF BIDS
FOR THE FURNISHING OF ALL LABOR, EQUIPMENT AND MATERIAL AND
INSTALLATION OF AIR-SOURCE HEAT PUMPS FOR OFFICES OF TOWN HALL**

WHEREAS, the Town Board desires to solicit bid for the project identified as the
“Furnishing of All Labor, Equipment and Material and Installation of Air-Source Heat Pumps for
Offices of Town Hall”

NOW THEREFORE BE IT RESOLVED THAT the Town Board hereby calls for bid
proposals for said project, in conformance with the bid specifications and Notice To Bidders,
available at the Town Clerk’s Office, which are to be received and considered publicly at Town
Hall, on the 19th day of May, 2025 at 7:00 p.m., the time and place specified in said public notice.

Motion By:

Seconded By:

Votes: Aye Nay

Audit Date: 04/21/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 4

<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>75</u>	21st Century Media Ny - Troy Record	\$21.17			N			
			A6410.4	\$21.17			14678	
	Memo: Legal Notice - Examination of Assessment Roll							
				Total:	\$21.17			
<u>76</u>	Card Services	\$1,215.87			N			
			A1620.4	\$29.09			6502	
	Memo: Mailbox flag and Air freshener							
			A1355.2	\$698.99			6502	
	Memo: Assessor new modem							
			A1355.4	\$142.83			6502	
	Memo: Assessor - external hard-drive, staplers, McAfee subscription							
			A1410.2	\$279.99			6502	
	Memo: Town Clerk - Ink jet printer							
			A1410.4	\$8.99			6502	
	Memo: Town Clerk - ledger							
			A7310.4	\$35.88			6502	
	Memo: Youth Commission - Annual email fee							
			A5132.4	\$20.10			6502	
	Memo: Garage - Air freshener							
				Total:	\$1,215.87			

Audit Date: 04/21/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 4

<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>77</u>	Consolidated Communications	\$658.30			N			
			A5132.4	\$112.38				
	Memo: Garage							
			A8160.4	\$38.62				
	Memo: Transfer Station							
			A1110.4	\$88.42				
	Memo: Court							
			A1410.4	\$59.84				
	Memo: Town Clerk							
			A1355.4	\$59.84				
	Memo: Assessor							
			A1220.4	\$59.84				
	Memo: Supervisor							
			A1010.4	\$59.84				
	Memo: Council							
			A3620.4	\$59.84				
	Memo: Code Enforcement							
			A1330.4	\$59.84				
	Memo: Tax Collector							
			A1620.4	\$59.84				
	Memo: Hall							
Total:				\$658.30				
<u>78</u>	De Lage Landen Financial Services, INC.	\$100.00			N			
			A1620.4	\$100.00			50613014	
	Memo: Copier Lease payment							
Total:				\$100.00				
<u>79</u>	Eileen Roder	\$280.00			N			
			A1330.4	\$280.00				
	Memo: Mileage- 10 bank trips from 1/28/2025 - 3/26/2025							
Total:				\$280.00				
<u>80</u>	ERCSWMA(154)	\$4,233.50			N			
			A8160.4	\$4,233.50			1686	
	Memo: February 2025 - Hauling charges for the transfer station							
Total:				\$4,233.50				

Audit Date: 04/21/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 4

<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>81</u>	ERCSWMA(154)	\$6,622.11			N			
			A8160.4	\$6,622.11			1692	
	Memo: March 2025 - Transfer station hauling fees							
			Total:	\$6,622.11				
<u>82</u>	Kathleen A. Olson	\$360.00			N			
			A1620.4	\$360.00				
	Memo: Hall Cleaning							
			Total:	\$360.00				
<u>83</u>	Law Offices of Craig M. Crist PLLC	\$3,261.00			N			
			A1420.4	\$3,261.00				
	Memo: General Matters - Dec. 1 - Feb. 28, 2025							
			Total:	\$3,261.00				
<u>84</u>	Legenbauer Gas And Oil Co.	\$200.84			N			
			A1620.4	\$200.84			837702	
	Memo: LP Delivery - 135.7 gallons							
			Total:	\$200.84				
<u>85</u>	Legenbauer Gas And Oil Co.	\$1,224.00			N			
			A5132.4	\$1,224.00			837558	
	Memo: Kerosene - 400 gals.							
			Total:	\$1,224.00				
<u>86</u>	Michellna Wojton	\$375.00			N			
			A1620.4	\$375.00				
	Memo: March Pre-trial conference							
			Total:	\$375.00				
<u>87</u>	Michellna Wojton	\$687.50			N			
			A1620.4	\$687.50				
	Memo: April Pre-trial conference							
			Total:	\$687.50				
<u>88</u>	Owen Cassavaugh(475)	\$122.90			N			
			A3620.4	\$122.90				
	Memo: Mileage & training fees							
			Total:	\$122.90				

Audit Date: 04/21/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 4

<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>89</u>	Rensselaer County Municipal Clerk's Association	\$50.00			N			
			A1355.4	\$50.00				
	Memo: Dues for Assessor's Association							
			Total:	\$50.00				
<u>90</u>	Ricoh Usa, Inc.	\$32.06			N			
			A1110.4	\$32.06			5071065756	
	Memo: Court Copies							
			Total:	\$32.06				
<u>91</u>	Staples	\$213.40			N			
			A1620.4	\$213.40				
	Memo: Court Office supplies (invoice: 7004155472 & 7003996238)							
			Total:	\$213.40				
<u>92</u>	Stephanie Hoffman	\$112.00			N			
			A1410.4	\$112.00				
	Memo: Mileage (4 bank trips)							
			Total:	\$112.00				
<u>93</u>	Verizon Wireless	\$62.94			N			
			A1220.4	\$31.47				
	Memo: Supervisor cell phone services							
			A3510.4	\$31.47				
	Memo: Dog Control cell phone services							
			Total:	\$62.94				
<u>94</u>	NYSEG(75)	\$1,839.37			N			
			A1620.4	\$282.74				
	Memo: Town Hall							
			A5132.4	\$622.65				
	Memo: Garage							
			A5182.4	\$913.38				
	Memo: Street Light							
			A8160.4	\$20.60				
	Memo: Transfer Station							
			Total:	\$1,839.37				

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Town of Stephentown

Stephanie Wagar

Audit Date: 04/21/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 4

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
95	Teamster Local 294 Health & Welfare Fund	\$781.00			N			

A9060.8

\$781.00

June2025

Memo: Highway Superintendent Health Prems for June

Total:

\$781.00

TOTALS:**\$22,452.96****\$22,452.96****\$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

Audit Date: 04/21/2025 **Fund:** Highway Fund **Year:** 2025 **Abstract:** 4

<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>58</u>	Alden Goodermote	\$179.97			N			
			DA5142.4	\$179.97				
	Memo: Paint for snowplows							
			Total:	\$179.97				
<u>59</u>	Alta Construction Equipment NY, LLC	\$658.00			N			
			DA5142.4	\$658.00			P11/32950	
	Memo: Filter kit - Gradall							
			Total:	\$658.00				
<u>60</u>	American Rock Salt	\$4,213.86			N			
			DA5142.4	\$4,213.86			0796988	
	Memo: 71.12 ton Salt							
			Total:	\$4,213.86				
<u>61</u>	Averill Park Auto (539)	\$625.69			N			
			DA5142.4	\$625.69				
	Memo: March monthly supplies							
			Total:	\$625.69				
<u>62</u>	Azar Design Co. (Foit Albert Associates)	\$13,821.55			N			
			DA5120.4	\$13,821.55			240224.00-1	
	Memo: Gould Road Bridge Superstructure Replacement							
			Total:	\$13,821.55				
<u>63</u>	Cintas Corp. #617	\$314.06			N			
			DA5142.4	\$314.06			03--2025	
	Memo: March 2025 Uniform Rental							
			Total:	\$314.06				
<u>64</u>	Corporate Billing LLC, Allegiance Trucks	\$133.47			N			
			DA5142.4	\$133.47				
	Memo: March billing							
			Total:	\$133.47				
<u>65</u>	Douglas Griswold	\$113.50			N			
			DA9060.8	\$113.50				
	Memo: Supplemental Reimbursement							
			Total:	\$113.50				

Audit Date: 04/21/2025		Fund: Highway Fund		Year: 2025		Abstract: 4	
Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check # Invoice #	Check Amount
<u>66</u>	Douglas Industrial Co.	\$237.07			N		
			DA5142.4	\$237.07		60912	
	Memo: Stock supplies						
			Total:	\$237.07			
<u>67</u>	Legenbauer Gas And Oil Co.	\$1,827.00			N		
			DA5142.4	\$1,827.00		837456	
	Memo: On-road diesel 700 gals						
			Total:	\$1,827.00			
<u>68</u>	McCarthy Tire Service	\$1,363.40			N		
			DA5142.4	\$1,363.40		30-167966	
	Memo: 2 tires, O Ring and centering nuts						
			Total:	\$1,363.40			
<u>69</u>	Mooradian Hydraulics [215]	\$51.30			N		
			DA5142.4	\$51.30		309568	
	Memo: Fuel line for 07 truck						
			Total:	\$51.30			
<u>70</u>	Robert Finke & Sons, Inc. [481]	\$1,903.44			N		
			DA5142.4	\$1,903.44			
	Memo: Wafer for sweeper (invoices P70179, P70449)						
			Total:	\$1,903.44			
<u>71</u>	Stewart & Stevenson Power Products LLC	\$4,937.28			N		
			DA5142.4	\$4,937.28		597947	
	Memo: DEF Pump for gradall						
			Total:	\$4,937.28			
<u>72</u>	Town & County Bridge & Rail	\$4,914.05			N		
			DA5142.4	\$4,914.05		STN2501	
	Memo: Culvert Pipes						
			Total:	\$4,914.05			
<u>73</u>	Troy Sand & Gravel(443)	\$2,999.92			N		
			DA5142.4	\$2,999.92		INVTSG800	
	Memo: Crushrun						
			Total:	\$2,999.92			

Audit Date: 04/21/2025 **Fund:** Highway Fund **Year:** 2025 **Abstract:** 4

<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>74</u>	Troy Sand & Gravel(443)	\$2,022.35			N			
			DA5142.4	\$2,022.35			INVTSG	
	Memo: 183.55 ton of Crusherrun							
			Total:	\$2,022.35				
<u>75</u>	Troy Sand & Gravel(443)	\$365.64			N			
			DA5142.4	\$365.64			INVTSG100	
	Memo: Crusherrun							
			Total:	\$365.64				
<u>76</u>	Peckham Industries, Inc	\$21,903.77			N			
			DA5112.2	\$21,903.77			1154044	
	Memo: 959.33 tons of 1/2" Washed Stone & 351.70 tons of 1/4" Washed Stone (invoice #s: 1154044, 1154217, 1154420, 1154598, 1154794, 1155001, 1155353, 1155579, 1155787, 1155966, 1156144, 1156403, 1156683, 1157309, 1157546, 1157927, 1159442, 1159729)							
			Total:	\$21,903.77				
<u>77</u>	Zwack, Inc.(107)	\$57.50			N			
			DA5142.4	\$57.50			63705	
	Memo: Hydraulic pipe welding repair for gradall							
			Total:	\$57.50				
<u>78</u>	Teamster Local 294 Health & Welfare Fund	\$4,688.00			N			
			DA9060.8	\$4,688.00				
	Memo: June Health Prems. for 3 highway employees							
			Total:	\$4,688.00				

Audit Date: 04/21/2025 **Fund:** Highway Fund **Year:** 2025 **Abstract:** 4

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
TOTALS:		\$67,330.82		\$67,330.82				\$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

Report of Vouchers By: Year: 2025 Abstract: 4

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
75	General Fund	\$21.17	\$21.17	21st Century Media Ny - Troy Record
76	General Fund	\$1,215.87	\$1,215.87	Card Services
77	General Fund	\$658.30	\$658.30	Consolidated Communications
78	General Fund	\$100.00	\$100.00	De Lage Landen Financial Services, INC.
79	General Fund	\$280.00	\$280.00	Eileen Roder
80	General Fund	\$4,233.50	\$4,233.50	ERCSWMA(154)
81	General Fund	\$6,622.11	\$6,622.11	ERCSWMA(154)
82	General Fund	\$360.00	\$360.00	Kathleen A. Olson
83	General Fund	\$3,261.00	\$3,261.00	Law Offices of Craig M. Crist PLLC
84	General Fund	\$200.84	\$200.84	Legenbauer Gas And Oil Co.
85	General Fund	\$1,224.00	\$1,224.00	Legenbauer Gas And Oil Co.
86	General Fund	\$375.00	\$375.00	Michelina Wojton
87	General Fund	\$687.50	\$687.50	Michelina Wojton
88	General Fund	\$122.90	\$122.90	Owen Cassavaugh(476)
89	General Fund	\$50.00	\$50.00	Rensselaer County Municipal Clerk's Association
90	General Fund	\$32.06	\$32.06	Ricoh Usa, Inc.
91	General Fund	\$213.40	\$213.40	Staples
92	General Fund	\$112.00	\$112.00	Stephanie Hoffman
93	General Fund	\$62.94	\$62.94	Verizon Wireless
94	General Fund	\$1,839.37	\$1,839.37	NYSEG(75)
95	General Fund	\$781.00	\$781.00	Teamster Local 294 Health & Welfare Fund
58	Highway Fund	\$179.97	\$179.97	Alden Goodermote
59	Highway Fund	\$658.00	\$658.00	Alta Construction Equipment NY, LLC
60	Highway Fund	\$4,213.86	\$4,213.86	American Rock Salt
61	Highway Fund	\$625.69	\$625.69	Averill Park Auto (539)
62	Highway Fund	\$13,821.55	\$13,821.55	Azar Design Co. (Folt Albert Associates)
63	Highway Fund	\$314.06	\$314.06	Cintas Corp. #617
64	Highway Fund	\$133.47	\$133.47	Corporate Billing LLC, Allegiance Trucks
65	Highway Fund	\$113.50	\$113.50	Douglas Griswold
66	Highway Fund	\$237.07	\$237.07	Douglas Industrial Co.
67	Highway Fund	\$1,827.00	\$1,827.00	Legenbauer Gas And Oil Co.
68	Highway Fund	\$1,363.40	\$1,363.40	McCarthy Tire Service
69	Highway Fund	\$51.30	\$51.30	Mooradian Hydraulics [215]
70	Highway Fund	\$1,903.44	\$1,903.44	Robert Finke & Sons, Inc. [481]
71	Highway Fund	\$4,937.28	\$4,937.28	Stewart & Stevenson Power Products LLC
72	Highway Fund	\$4,914.05	\$4,914.05	Town & County Bridge & Rail
73	Highway Fund	\$2,999.92	\$2,999.92	Troy Sand & Gravel(443)
74	Highway Fund	\$2,022.35	\$2,022.35	Troy Sand & Gravel(443)
75	Highway Fund	\$365.64	\$365.64	Troy Sand & Gravel(443)
76	Highway Fund	\$21,903.77	\$21,903.77	Peckham Industries, Inc

04/21/2025

6:38:55 PM

Stephanie Wagar

Town of Stephentown

Page: 2

Report of Vouchers By: **Year:** 2025 **Abstract:** 4

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
77	Highway Fund	\$57.50	\$57.50	Zwack, Inc.(107)
78	Highway Fund	\$4,688.00	\$4,688.00	Teamster Local 294 Health & Welfare Fund
Totals:		\$89,783.78	\$89,783.78	

**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 ***Supervisor Philip (PJ) Roder*** at **7:00 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

(X) Legal Counsel, Chris Langlois

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

4 from the Public were present

Supervisor Roder asks for a moment of silence to honor the recent passing of former Councilman Gerald Robinson.

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: DEFREEST JR.

SECONDED BY: CLARK

VOTES OF: 5 AYE

0 NAY

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

MOTION BY: KIDNEY

SECONDED BY: DEFREEST JR.

VOTES OF: 3 AYE

0 NAY

2 ABSTAINED (RODER & CLARK)

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 **\$5,581.00** for the month of **FEBRUARY 2025**.

Bags: **\$4,564**

C&D & Metal: **\$781**

Tires: **\$6**

Stickers: **\$145**

Propane Tanks: **\$0**

Appliances: **\$0**

Council D. Clark reports that the Conex container has been delivered to the Transfer Station. It was \$2,700, it is used, but in good condition. This container is a requirement by DEC E-waste to store electronics.

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.

Seconded By: Council Kidney
VOTES OF: 5 AYE 0 NAY

Seconded By: Council T. Madden
VOTES OF: 5 AYE 0 NAY

<i>Fire Department Report for</i>	<i>February 2025</i>
<i>EMS with Transport:</i>	<i>13</i>
<i>EMS without Transport:</i>	<i>5</i>
<i>Motor Vehicle Accident with injury:</i>	<i>2</i>
<i>Motor Vehicle Accident without injury:</i>	<i>2</i>
<i>Mutual Aid Given</i>	<i>1</i>
<i>Standby</i>	<i>1</i>
<i>Good Intent</i>	<i>1</i>
<i>Weather Wires Down:</i>	<i>1</i>
<i>Call Cancelled:</i>	<i>2</i>
<i>Monthly Total:</i>	<i>28</i>
<i>YTD:</i>	<i>48</i>

MOTION BY: Clark **SECONDED BY:** DeFreest Jr.
VOTES OF: 5 AYE 0 NAY

WHEREAS: the Town Clerk's Office received **1** sealed BIDs by March 17, 2025, at 7:00PM from:

1. **Everything Green** for the amount of \$173.00/ month for the Town Hall AND \$164.00/month for the Town Park.

now therefore be it

RESOLVED: the Town Board would like to award the 2024 Lawn Mowing to **Everything Green** for the amount of \$173.00/ month for the Town Hall AND \$164.00/month for the Town Park.

MOTION BY: RODER

SECONDED BY: KIDNEY

VOTES OF:

5 AYE

0 NAY

0 ABSTAINED

RESOLUTION# 31- 2025

**APPROVING THE SOLAR DECOMMISSIONING SURETY AGREEMENT
BETWEEN STEPHENTOWN AND MILK RUN SOLAR LLC.**

WHEREAS, the Town of Stephentown and Milk Run Solar, LLC have negotiated the terms of the Solar Decommissioning Surety Agreement, and

WHEREAS, the terms of the agreement are acceptable to the Town, now therefore be it,

RESOLVED, that the Stephentown Town Board hereby approves the Solar Facility Decommissioning Surety Agreement between the Town of Stephentown and Milk Run Solar, LLC with respect to the Solar Energy facility to be developed on NY State Route 22 (Tax Map ID: 196.-1-2), and further

RESOLVED, that the Town Board authorizes the Town Supervisor to execute the same on behalf of the Town once in final form and as approved by legal counsel.

MOTION BY: RODER

SECONDED BY: DEFREEST JR.

VOTES OF:

5 AYE

0 NAY

0 ABSTAINED

Council DeFreest Jr. expressed his gratitude to the representatives of Milk Run Solar, LLC for providing the documentation and materials that were requested and working with the Town on the agreement.

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.*

T. Dormady inquired about the funding for the Senior group and expressed concerns that it is holding up trips.

L. Dudley now organizes and plans the trips for the Senior Group and reported that they are working on filling buses, she expressed concerns that the deposit prices continue to increase. The group understands that some of the funds for trips will need to be taken from the treasury funds.

Supervisor Roder provides an explanation of the past recent years and the reconstruction of the funds moving forward. The funding will be provided directly to the Senior Group rather than having vouchers submitted and the Town paying the vendor directly. The Town Board's expectation is that Stephentown residents have preference and expects a monthly or bimonthly report on where the funding is going.

Council DeFreest Jr. inquires if the New Lebanon Senior groups has merged with Stephentown.

L. Dudley reported that they have not merged with the group, however there is discussion on having a joint overnight bus trip with them and has a list of the proposed trips to provide for the Town Board.

Library Director K. Roppolo reported how successful Teen Night has been. The Easter party will be held on Saturday 4/19/2025 at 1 pm at the library with a rain date of 4/18. Another Trivia Night has been planned for 4/27, it will be located at the New Lebanon Community Center. She also inquired about the Youth Commission email address, it was created and managed by the library and since the library does not have oversight for insurance reasons, she would like to know how to proceed to get the incoming emails to the director for the youth commission.

Town Clerk Hoffman suggested that a Town email be made for the youth commission and the emails that the library has be forwarded to the new email account once created.

Supervisor Roder mentioned that NYSEG will be upgrading the current meters to Smart Meters, if more details become available he will report out.

MOTION TO ADJOURN AT 8:04 PM

MOTION BY: DEFREEST JR.

SECONDED BY: T. MADDEN

VOTES OF: 5 AYE 0 NAY

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

Stephanie M. Hoffman
Town Clerk