

DRAFT

REGULAR MEETING OF THE TOWN BOARD

**TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD,
STEPHENTOWN, NEW YORK 12168
MAY 19, 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

Honoring Rik McClave

AUDIT OF CLAIMS:

- Claim #96-25 through #116-25 in the amount of **\$43,033.31 to be approved** from the **General Account**
- Claim #79-25 through #99-25 in the amount of **\$133,863.91 to be approved** from the **Highway Account**
- For a **Total of \$176,897.22** audited and approved by the Town Board.

MOTION BY:

SECONDED BY:

VOTES OF:

AYE

NAY

Minutes of the **APRIL 21, 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 **\$1,405.37** to the Supervisor for the month of **APRIL 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 **\$8,165.00** for the month of **APRIL 2025**.

Bags: **\$5,764**

C&D & Metal: **\$2,171**

Tires: **\$36**

Stickers: **\$195**

Propane Tanks: **\$0**

Appliances: **\$15**

ACCOUNT TOTALS:

GENERAL \$1,099,590.47

HIGHWAY \$1,414,881.80

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.

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	MARCH 2025	APRIL 2025
EMS with Transport	13	21
EMS without Transport	5	2
Extrication of any type		
Motor Vehicle with injury		1
Motor Vehicle no injury		1
Search for lost person		
EMS unable to respond		
Mutual Aid given EMS		1
Fire Mutual Aid given		1
Fire Mutual Aid received		2
Structure Fire	2	
Mobile Home Fire		
Chimney Fire CONTAINED		
Burner/Boiler Malfunction		
Vehicle Fire		
Outside Fire-trash, rubbish or other	2	1
Hazardous Condition		
Carbon Monoxide activation		
Cover Assignment/Standby		
Good Intent	2	
Call Cancelled		
False Alarm MALICIOUS		
False Alarm – system malfunction		
Weather Wires Down	6	2
Special Incident - other		
Monthly Total:	30	32
YTD:	78	110

RESOLUTION 33 OF 2025

**AUTHORIZING THE SOLICITATION OF BIDS FOR A SCRUB BROOM AS
DETAILED IN THE ACCOMPANYING BID SPECIFICATIONS FOR USE BY THE
TOWN HIGHWAY DEPARTMENT**

Whereas, the town highway superintendent has requested the town board approve the solicitation of bids for a scrub broom or equivalent, as detailed in the company bid specifications for use by the town highway department, and

Whereas, the town board has reviewed the request and wishes to request sealed bids on the said item.

Now therefore be it Resolved, that the town board hereby authorizes the town clerk to advertise for sealed bids for the purchase of a scrub broom for the Stephentown highway department, and further be it

Resolved, that the bid specifications will be developed and provided to the town clerk's office by the town highway superintendent no later than Friday, May 23rd, 2025, and further be it

Resolved, all sealed bids received will be considered and opened publicly at the Town Hall on Monday, June 16th, 2025, at 7:00 p.m. located at 26 Grange Hall Road Stephentown New York 12168.

MOTION BY:

SECONDED BY:

VOTES OF:

AYE

NAY

RESOLUTION# 34 – 2025

**OPENING OF SEALED 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 solicited bids for the project identified as the “INSTALLATION OF AIR SOURCE HEAT PUMPS FOR OFFICES OF TOWN HALL” and

WHEREAS: the Town Clerk's Office received _____ sealed BIDs by May 19, 2025, at 7:00PM from:

1. _____ for the amount of \$ _____
2. _____ for the amount of \$ _____
3. _____ for the amount of \$ _____
4. _____ for the amount of \$ _____
5. _____ for the amount of \$ _____

now therefore be it

RESOLVED: that the Town Board would like to award the “INSTALLATION OF AIR SOURCE HEAT PUMPS FOR OFFICES OF TOWN HALL” to _____, and further

RESOVLED: that this project will be funded by the NYSERDA Energy Grant funds that the Town of Stephentown was awarded.

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, June 16th, 2025 at 7:00 PM** at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

Stephanie M. Hoffman

Town Clerk

Town of Stephentown

Audit Date: 05/19/2025 Fund: General Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>96</u>	Card Services	\$1,129.18			N			
			A1010.4	\$85.06				
			Memo: Council - Postage for BID packets and frames					
			A1355.4	\$112.00				
			Memo: Assessor - Roll of stamps and candy for office					
			A1410.4	\$338.08				
			Memo: Town Clerk - Annual renewal for Adobe Pro, ink, large mailers, binder clips and envelope glue					
			A1620.4	\$14.88				
			Memo: Interest charges					
			A6510.4.5	\$500.00				
			Memo: Veterans - Flags for mainstreet					
			A8160.4	\$79.16				
			Memo: Transfer Station - bank deposit security bags					
				Total:		\$1,129.18		
<u>97</u>	Consolidated Communications	\$659.69			N			
			A8160.4	\$38.62				
			Memo: Transfer Station					
			A5132.4	\$112.38				
			Memo: Garage					
			A1110.4	\$88.60				
			Memo: Court					
			A1355.4	\$60.01				
			Memo: Assessor					
			A1330.4	\$60.01				
			Memo: Tax Collector					
			A1010.4	\$60.01				
			Memo: Council					
			A1220.4	\$60.01				
			Memo: Supervisor					
			A3620.4	\$60.01				
			Memo: Code Enforcement					
			A1410.4	\$60.01				
			Memo: Town Clerk					
			A1620.4	\$60.03				
			Memo: Town Hall					
				Total:		\$659.69		

10:49:09 PM

Town of Stephentown

Stephanie Wagar

Audit Date: 05/19/2025 Fund: General Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>98</u>	De Lage Landen Financial Services, INC.	\$128.38			N			
			A1620.4	\$128.38				
	Memo: Copier lease							
			Total:	\$128.38				
<u>99</u>	Edmund GovTech Inc.	\$1,095.23			N			
			A3620.4	\$1,095.23				
	Memo: IPS Maintenance, upgrade and migration of Code Enforcement program							
			Total:	\$1,095.23				
<u>100</u>	ERCSWMA(154)	\$5,329.16			N			
			A8160.4	\$5,329.16			1698	
	Memo: Hauling and tip fees for April 2025							
			Total:	\$5,329.16				
<u>101</u>	Girvin & Ferlazzo, PC	\$400.00			N			
			85.99.0.24	\$400.00				
	Memo: Legal services for Longroad Solar Project - 11/2024							
			Total:	\$400.00				
<u>102</u>	Girvin & Ferlazzo, PC	\$640.00			N			
			85.99.0.24	\$640.00				
	Memo: Legal services for Longroad Solar Project - 1/2025							
			Total:	\$640.00				
<u>103</u>	Girvin & Ferlazzo, PC	\$960.00			N			
			85.99.0.24	\$960.00				
	Memo: Legal services for Longroad Solar Project - 2/2025							
			Total:	\$960.00				
<u>104</u>	Girvin & Ferlazzo, PC	\$2,220.00			N			
			85.99.0.24	\$2,220.00				
	Memo: Legal services for Longroad Solar Project - 3/2025							
			Total:	\$2,220.00				
<u>105</u>	Girvin & Ferlazzo, PC	\$1,000.00			N			
			85.99.0.24	\$1,000.00				
	Memo: Legal services for Longroad Solar Project - 4/2025							
			Total:	\$1,000.00				

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Town of Stephentown

Stephanie Wagar

Audit Date: 05/19/2025 Fund: General Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>106</u>	Kathleen A. Olson	\$450.00			N			
			A1620.4	\$450.00				
	Memo: Town Hall Cleaning services for April							
			Total:	\$450.00				
<u>107</u>	Legenbauer Gas And Oil Co.	\$976.80			N			
			A5132.4	\$976.80			831561	
	Memo: Kerosene for Garage 330.0 gals							
			Total:	\$976.80				
<u>108</u>	Legenbauer Gas And Oil Co.	\$330.34			N			
			A1620.4	\$330.34			838734	
	Memo: LP gas for Town Hall (256.9 gals)							
			Total:	\$330.34				
<u>109</u>	Metz Wood Harder Inc.	\$24,768.79			N			
			A1910.4	\$24,768.79			1739	
	Memo: 2025-2026 Annual Commerical Insurance Policy renewal							
			Total:	\$24,768.79				
<u>110</u>	Michelina Wojton	\$500.00			N			
			A1110.4.6	\$500.00				
	Memo: Prosecuting Attorney services for 5/5/25							
			Total:	\$500.00				
<u>111</u>	NYSEG(75)	\$891.67			N			
			A1620.4	\$214.87				
	Memo: Town Hall							
			A5182.4	\$340.89				
	Memo: Street Lights							
			A8160.4	\$20.60				
	Memo: Transfer Station							
			A1620.4	\$315.31				
	Memo: 29 Grange Hall Road							
			Total:	\$891.67				
<u>112</u>	Owen Cassavaugh(475)	\$106.40			N			
			A3620.4	\$106.40				
	Memo: Mileage for April							
			Total:	\$106.40				

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Town of Stephentown

Stephanie Wagar

Audit Date: 05/19/2025 Fund: General Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>113</u>	Stephanie Hoffman	\$168.00			N			
			A1410.4	\$168.00				
	Memo: Mileage							
			Total:	\$168.00				
<u>114</u>	Stephentown Memorial Library	\$435.75			N			
			A7310.4	\$435.75				
	Memo: Teen Night supplies and food, and Youth Easter Event							
			Total:	\$435.75				
<u>115</u>	Teamster Local 294 Health & Welfare Fund	\$781.00			N			
			A9060.8	\$781.00				
	Memo: July 2025 Health Premiums for Highway Superintendent							
			Total:	\$781.00				
<u>116</u>	Verizon Wireless	\$62.92			N			
			A1220.4	\$31.46				
	Memo: Supervisor - cellphone services							
			A3510.4	\$31.46				
	Memo: Dog Control - cellphone services							
			Total:	\$62.92				
TOTALS:		\$43,033.31		\$43,033.31				\$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

11:49:04 PM

Town of Stephentown

Stephanie Wagar

Audit Date: 05/19/2025 Fund: Highway Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>79</u>	Alden Goodermote	\$369.22			N			
			DA5142.4	\$369.22				
	Memo: Oil & 424 Fluid							
			Total:	\$369.22				
<u>80</u>	Alta Construction Equipment NY, LLC	\$1,145.52			N			
			DA5142.4	\$1,145.52			S11/8164	
	Memo: Service call on Gradall							
			Total:	\$1,145.52				
<u>81</u>	AT Hoosick LLC	\$1,299.32			N			
			DA5142.4	\$1,299.32			APRIL2025	
	Memo: Parts and services on Trucks in April							
			Total:	\$1,299.32				
<u>82</u>	Averill Park Auto (539)	\$106.44			N			
			DA5142.4	\$106.44				
	Memo: April invoices for supplies							
			Total:	\$106.44				
<u>83</u>	Capitol Supply (293)	\$622.77			N			
			DA5142.4	\$622.77			22255	
	Memo: Sign posts							
			Total:	\$622.77				
<u>84</u>	Cintas Corp. #617	\$334.70			N			
			DA5142.4	\$334.70			APRIL25	
	Memo: Uniform services for April							
			Total:	\$334.70				
<u>85</u>	Douglas Griswold	\$113.50			N			
			DA9060.8	\$113.50				
	Memo: Supplemental reimbursement							
			Total:	\$113.50				
<u>86</u>	Douglas Industrial Co.	\$44.69			N			
			DA5142.4	\$44.69			61422.001	
	Memo: Stock items							
			Total:	\$44.69				

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Town of Stephentown

Stephanie Wagar

Audit Date: 05/19/2025 Fund: Highway Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>87</u>	Douglas Industrial Co.	\$91.17			N			
			DA5142.4	\$91.17			61422	
	Memo: Stock items							
			Total:	\$91.17				
<u>88</u>	JC Smith, Inc. [567]	\$394.49			N			
			DA5142.4	\$394.49			1809553	
	Memo: Signs							
			Total:	\$394.49				
<u>89</u>	JC Smith, Inc. [567]	\$106.35			N			
			DA5142.4	\$106.35			1812743	
	Memo: Brooms and rakes							
			Total:	\$106.35				
<u>90</u>	Legenbauer Gas And Oil Co.	\$4,574.70			N			
			DA5142.4	\$4,574.70				
	Memo: On-Road Diesel (invoices: 829824 & 838489)							
			Total:	\$4,574.70				
<u>91</u>	Legenbauer Gas And Oil Co.	\$79.00			N			
			DA5142.4	\$79.00			47860`	
	Memo: Service call on Hot Box							
			Total:	\$79.00				
<u>92</u>	Metz Wood Harder Inc.	\$17,500.00			N			
			DA1910.4	\$17,500.00			1739	
	Memo: 2025-2026 Commerical Insurance Poliy renewal 25-26							
			Total:	\$17,500.00				
<u>93</u>	Peckham Industries, Inc	\$1,124.38			N			
			DA5112.2	\$1,124.38			1160812	
	Memo: 72.54 ton of Washed stone							
			Total:	\$1,124.38				
<u>94</u>	Polsinello Fuels Inc.	\$243.78			N			
			DA5142.4	\$243.78			249781	
	Memo: Grease and soakers							
			Total:	\$243.78				

11:49:04 PM

Town of Stephentown

Stephanie Wagar

Audit Date: 05/19/2025 Fund: Highway Fund Year: 2025 Abstract: 5

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>95</u>	Quality Construction	\$350.00			N			
			DA5112.4	\$350.00				
	Memo: Roller rental and pickup from Tinley Road							
			Total:	\$350.00				
<u>96</u>	Robert Finke & Sons, Inc. [481]	\$2,900.00			N			
			DA5142.4	\$2,900.00			G74531	
	Memo: Broom Rental							
			Total:	\$2,900.00				
<u>97</u>	Teamster Local 294 Health & Welfare Fund	\$4,688.00			N			
			DA9060.8	\$4,688.00				
	Memo: July Health premiums for 3 highway employees							
			Total:	\$4,688.00				
<u>98</u>	Troy Sand & Gravel(443)	\$740.74			N			
			DA5142.4	\$740.74				
	Memo: 67.34 ton of Crucher Run (invoices: INVTSG2266 & INVTSG1658)							
			Total:	\$740.74				
<u>99</u>	Valley Paving	\$97,035.14			N			
			DA5112.2	\$97,035.14			421251	
	Memo: Paving - Tayer Road							
			Total:	\$97,035.14				
TOTALS:		\$133,863.91		\$133,863.91				\$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

11:49:39 PM

Town of Stephentown

Stephanie Wagar

Report of Vouchers By: Year: 2025 Abstract: 5

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
96	General Fund	\$1,129.18	\$1,129.18	Card Services
97	General Fund	\$659.69	\$659.69	Consolidated Communications
98	General Fund	\$128.38	\$128.38	De Lage Landen Financial Services, INC.
99	General Fund	\$1,095.23	\$1,095.23	Edmund GovTech Inc.
100	General Fund	\$5,329.16	\$5,329.16	ERCSWMA(154)
101	General Fund	\$400.00	\$400.00	Girvin & Ferlazzo, PC
102	General Fund	\$640.00	\$640.00	Girvin & Ferlazzo, PC
103	General Fund	\$960.00	\$960.00	Girvin & Ferlazzo, PC
104	General Fund	\$2,220.00	\$2,220.00	Girvin & Ferlazzo, PC
105	General Fund	\$1,000.00	\$1,000.00	Girvin & Ferlazzo, PC
106	General Fund	\$450.00	\$450.00	Kathleen A. Olson
107	General Fund	\$976.80	\$976.80	Legenbauer Gas And Oil Co.
108	General Fund	\$330.34	\$330.34	Legenbauer Gas And Oil Co.
109	General Fund	\$24,768.79	\$24,768.79	Metz Wood Harder Inc.
110	General Fund	\$500.00	\$500.00	Michelina Wojton
111	General Fund	\$891.67	\$891.67	NYSEG(75)
112	General Fund	\$106.40	\$106.40	Owen Cassavaugh(475)
113	General Fund	\$168.00	\$168.00	Stephanie Hoffman
114	General Fund	\$435.75	\$435.75	Stephentown Memorial Library
115	General Fund	\$781.00	\$781.00	Teamster Local 294 Health & Welfare Fund
116	General Fund	\$62.92	\$62.92	Verizon Wireless
79	Highway Fund	\$369.22	\$369.22	Alden Goodermote
80	Highway Fund	\$1,145.52	\$1,145.52	Alta Construction Equipment NY, LLC
81	Highway Fund	\$1,299.32	\$1,299.32	AT Hoosick LLC
82	Highway Fund	\$106.44	\$106.44	Averill Park Auto (539)
83	Highway Fund	\$622.77	\$622.77	Capitol Supply (293)
84	Highway Fund	\$334.70	\$334.70	Cintas Corp. #617
85	Highway Fund	\$113.50	\$113.50	Douglas Griswold
86	Highway Fund	\$44.69	\$44.69	Douglas Industrial Co.
87	Highway Fund	\$91.17	\$91.17	Douglas Industrial Co.
88	Highway Fund	\$394.49	\$394.49	JC Smith, Inc. [567]
89	Highway Fund	\$106.35	\$106.35	JC Smith, Inc. [567]
90	Highway Fund	\$4,574.70	\$4,574.70	Legenbauer Gas And Oil Co.
91	Highway Fund	\$79.00	\$79.00	Legenbauer Gas And Oil Co.
92	Highway Fund	\$17,500.00	\$17,500.00	Metz Wood Harder Inc.
93	Highway Fund	\$1,124.38	\$1,124.38	Peckham Industries, Inc
94	Highway Fund	\$243.78	\$243.78	Polsinello Fuels Inc.
95	Highway Fund	\$350.00	\$350.00	Quality Construction
96	Highway Fund	\$2,900.00	\$2,900.00	Robert Finke & Sons, Inc. [481]
97	Highway Fund	\$4,688.00	\$4,688.00	Teamster Local 294 Health & Welfare Fund

Report of Vouchers By: Year: 2025 Abstract: 5

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
98	Highway Fund	\$740.74	\$740.74	Troy Sand & Gravel(443)
99	Highway Fund	\$97,035.14	\$97,035.14	Valley Paving
Totals:		\$176,897.22	\$176,897.22	

**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 **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

() Legal Counsel

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

 2 from the Public were present

AUDIT OF CLAIMS:

- Claim #75-25 through #94-25 in the amount of **\$21,671.96 to be approved** from the **General Account**
- Claim #58-25 through #57-25 in the amount of **\$62,642.79 to be approved** from the **Highway Account**
- For a **Total of \$84,314.75** audited and approved by the Town Board.

MOTION BY: T. MADDEN

SECONDED BY: J. DEFREEST JR.

VOTES OF: 5 AYE

0 NAY

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

MOTION BY: K. KIDNEY

SECONDED BY: T. MADDEN

VOTES OF: 5 AYE

0 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 **\$7,406.00** for the month of **MARCH 2025**.

Bags: **\$4,956**

C&D & Metal: **\$2,141**

Tires: **\$54**

Stickers: **\$235**

Propane Tanks: **\$0**

Appliances: **\$20**

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.*

M. Winters inquired about having a roadside garage cleanup day on State Routes 22 and 43 and asked if the board would supply bags or support the event and allow the group to dispose of the garbage at the Transfer Station.

Town Board agrees it's a good idea, Council Clark reported that the Transfer Station employees should be aware of when it is going to take place. M. Winters reported that she would let the Town Board know when it will take place and has a friend with a trailer to transport the garbage.

Highway Superintendent Goodermote reported that the new truck is almost completed.

Supervisor Roder asked if the Clean Up Day was going to be entertained this year and if the Highway employees could work a Friday and switch a day. Highway Superintendent expressed concerns regarding the issues that took place last year. Council Clark reported that there were some concerns regarding folks coming in more than once, some of these people had more than one residence and were able to prove it with tax bills. Others had neighbors helping them get stuff to the transfer station. Council Kidney expressed the difficulties there were it appeared some people had saved things for the entire year and waited for the Clean up day to dispose of it. It was very filthy and ridiculous with the amount of stuff people packed in the vehicles.

Supervisor Roder proposed a date of June 6th, and requested a meeting with Council Clark, Highway Superintendent Goodermote and an employee from the Transfer Station so everyone is on the same page.

There is a Paint Recycling Day being held on April 26th at HVCC.

We have been notified that the Eastwick Press will no longer be printing the paper, and they will be going to a platform online, it will be called Capital Region Independent Media. The Historical Society sent a letter to thank the Town Board for their support. A celebration is being planned for the 250th Anniversary of our Country. Upcoming events – the 6th Annual Car Wash will be held on May 18th with the Stephentown Federated Church Bake & Plant Sale, the 43rd Annual Strawberry Festival on June 22nd and the Annual Picnic on July 13th.

Discussion about where the AED will be located until the Youth Summer Program, board agreed to install the AED case in the Town Hall next to the fire extinguisher.

**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: RODER

SECONDED BY: MADDEN

VOTES OF:

5 AYE 0 NAY

Supervisor Roder explained that the Clean Energy Group worked hard to get NYSERDA energy grants for the Town to use for energy updates. The Town has \$26,000 in grant funds. The plan is to get heat pumps installed in the Town Offices this year and in the Hall within the next 2 years. Highway Superintendent reported that he requested the labor rates and will probably have to request them again for June.

Highway Superintendent expressed concerns regarding the rates for road materials are increasing, would like to have all town roads hard topped in the next few years, would suggest having a program set up for funding to get the roads done. Supervisor Roder invited Highway Superintendent to meet with him to discuss funding options and putting a plan together.

Supervisor Roder reported that the 1st quarter Sales Tax check for \$189,000.00.

The Town Board discussed the possibilities of selling the house and don't find it favorable, we will have a fire sale and take out what we can and sell things off.

T. Dormady asked what the ultimate plan was for the property.

Supervisor Roder the plan is to put additional parking for the Town Hall and the rest of the property will be used for the Highway Department. There will be no structure on the property, there are no big plans at this time or a rush to have anything done. Supervisor Roder asked the Town Board if anyone was against doing a fire sale or demo, board agreed that it was a good plan.

Highway Superintendent discussed the Bridge Replacement on Goould Road which will be an estimate of \$250,000.

T. Dormady asked about the Solar project and if it was completed. Supervisor Roder reported that the verbiage of the agreement still has some changes to be made and after that the agreement will be signed and completed. T. Dormady asked if there were any other solar projects in the making. Supervisor Roder reported that there was potential of a solar field going on West Road, and on the Deyo property. Council DeFreest, Jr. expressed that the Town's plan to recoup from the project is one of the best in the County. T. Dormady asked if there is history of solar fields going belly up. Council DeFreest, Jr. reported that the grid does not have room to store energy, and the panels will sit. Even if they are not in use when they bake in the sun half life goes down.

MOTION TO ADJOURN AT 8:03 PM

MOTION BY: DEFREEST, JR.

SECONDED BY: CLARK

VOTES OF: 5 AYE 0 NAY

****The next Regular Meeting of the Town Board, Town of Stephentown will be held on Monday, May 19th, 2025 at 7:00 PM at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.**

Stephanie M. Hoffman

Town Clerk