

DRAFT

REGULAR MEETING OF THE TOWN BOARD

TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD,
STEPHENTOWN, NEW YORK 12168
SEPTEMBER 15, 2025

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Supervisor Philip (PJ) Roder** at 7:00PM 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 #194-25 through #216-25 in the amount of \$38,975.02 to be approved from the General Account
- Claim #159-25 through #181-25 in the amount of \$23,415.08 to be approved from the Highway Account
- For a Total of \$62,390.10 and approved by the Town Board.

MOTION BY:

SECONDED BY:

VOTES OF:

AYE

NAY

Minutes of the **August 18, 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 \$1,790.61 to the Supervisor for the month of **AUGUST 2025**.

JUSTICE COURT REPORT: The distribution from the Office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the months of **May – August 2025 have not yet been received.**

TRANSFER STATION REPORT: The Transfer Station deposited a total of \$_____.00 for the month of **August 2025**.

Bags: \$

C&D & Metal: \$

Tires: \$

Stickers: \$

Propane Tanks: \$

Appliances: \$

ACCOUNT TOTALS:

GENERAL \$871,062.29

HIGHWAY \$883,368.88

GENERAL RESERVE FUND \$1,045,545.42

HIGHWAY RESERVE FUND \$753,664.36

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	AUGUST 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	
Fire Mutual Aid given	
Fire Mutual Aid received	
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:	
(JULY YTD 195) YTD:	

RESOLUTION #41- 25**APPOINT BOARD OF ASSESSMENT REVIEW POSITION**

WHEREAS: the Town Board requested letters of interest and resumes for an expiring Board of Assessment Review position due to expire on September 30, 2025, and

WHEREAS: the Town Board has received a letter of interest from ____ applicant for the Board of Assessment Review position,

1. _____
2. _____

now therefore be it

RESOLVED: that the Town Board would like to appoint _____, to the Board of Assessment Review to a 5-year term due to expire on September 30th, 2030.

MOTION BY: _____ **SECONDED BY:** _____

VOTES OF: **AYE** **NAY**

RESOLUTION #42 – 25

APPOINTMENT OF THE SOLE ASSESSOR 6 YEAR TERM

WHEREAS: the Town Board requested letters of interest and resumes for the Sole Assessor position which is due to expire on September 30, 2025, and

WHEREAS: letters of interest and resumes were due to the Town Clerk's Office by Friday, September 12, 2025 by 11:00AM, and

WHEREAS: the Town Clerk has received _____ letters of interest for the 6-year Sole Assessor position form:

1. _____
2. _____

now therefore be it

RESOLVED: that the Town Board would like to appoint _____, as the Town of Stephentown's Sole Assessor, a 6-year term due to expire on September 30th, 2031.

MOTION BY:

VOTES OF: **AYE**

SECONDED BY:

NAY

***** 2026 Budget Department Requests are due to the Town Supervisor by 9/20/2025*****

MOTION TO ADJOURN AT _____PM

MOTION BY:

VOTES OF: **AYE**

SECONDED BY:

NAY

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, October 20, 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: 09/15/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 9

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>194</u>	Travelers CI Remittance Center	\$1,098.00			Y	29390		\$1,098.00
			A1910.4	\$1,098.00			2025	
	Memo: Liability Renewal							
				Total:		\$1,098.00		
<u>195</u>	De Lage Landen Financial Services, INC.	\$92.00			N			
			A1620.4	\$92.00			591770371	
	Memo: Copier Lease payment							
				Total:		\$92.00		
<u>196</u>	Card Services	\$293.54			N			
			A1010.4	\$244.34				
	Memo: Postage for priority mailings for monthly bills							
			A1410.4	\$42.98				
	Memo: Supplies for hunting licenses							
			A5132.4	\$6.22				
	Memo: Toll fees for highway travel on 4/22/2025							
				Total:		\$293.54		

Town of Stephentown

Audit Date: 09/15/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 9

<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>197</u>	Consolidated Communications	\$659.86			N			
			A5132.4	\$112.21				
	Memo: Highway							
			A8160.4	\$38.56				
	Memo: Transfer station							
			A1110.4	\$90.72				
	Memo: Court							
			A1410.4	\$59.77				
	Memo: Town Clerk							
			A1330.4	\$59.77				
	Memo: Tax Collector							
			A3620.4	\$59.77				
	Memo: Code enforcement							
			A1010.4	\$59.77				
	Memo: Council							
			A1220.4	\$59.77				
	Memo: Supervisor							
			A1355.4	\$59.77				
	Memo: Assessor							
			A1620.4	\$59.75				
	Memo: Town Hall							
				Total:		\$659.86		
<u>198</u>	Verizon Wireless	\$62.92			N			
			A1220.4	\$31.46				
	Memo: Supervisor cell services.							
			A3510.4	\$31.46				
	Memo: Dog Control cell services.							
				Total:		\$62.92		
<u>199</u>	NYSEG(75)	\$560.18			N			
			A5132.4	\$225.06				
	Memo: Highway							
			A5182.4	\$312.23				
	Memo: Street lights							
			A8160.4	\$22.89				
	Memo: Transfer Station							
				Total:		\$560.18		

Audit Date: 09/15/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 9

<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>200</u>	Stephanie Hoffman	\$140.00			N			
			A1410.4	\$140.00				
	Memo: Mileage							
			Total:	\$140.00				
<u>201</u>	Massachusetts Fire Technologies	\$238.00			N			
			A5132.4	\$238.00			222762	
	Memo: Fire extinguisher annual inspected.							
			Total:	\$238.00				
<u>202</u>	Terry Sykes, Sykes Enterprises	\$625.00			N			
			A8160.4	\$625.00				
	Memo: brushhogging at landfill							
			Total:	\$625.00				
<u>203</u>	Patricia Flint	\$479.00			N			
			A7510.4	\$479.00				
	Memo: Annual Ancestry membership							
			Total:	\$479.00				
<u>204</u>	Mountain Top Portable Toilets	\$105.84			N			
			A8160.4	\$105.84			I53256	
	Memo: portable restroom rental							
			Total:	\$105.84				
<u>205</u>	Michelina Wojton	\$500.00			N			
			A1110.4.6	\$500.00				
	Memo: Pre-trial conference prosecutor							
			Total:	\$500.00				
<u>206</u>	Kathleen A. Olson	\$360.00			N			
			A1620.4	\$360.00				
	Memo: Cleaning services							
			Total:	\$360.00				
<u>207</u>	Henry Wagar	\$71.40			N			
			A3120.4	\$71.40				
	Memo: Mileage for complaints							
			Total:	\$71.40				

Audit Date: 09/15/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 9

<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>208</u>	Girvin & Ferlazzo, PC	\$40.00			N			
			A1420.4	\$40.00				
	Memo: ZBA legal services in July 2025							
			Total:	\$40.00				
<u>209</u>	The Radiant Store Inc.	\$32,098.60			N			
			A1620.4	\$32,098.60			V4UQJ7RI	
	Memo: NYSERDA GRANT - Engery upgrades to the Town Hall - Heat Pumps installed in offices.							
			Total:	\$32,098.60				
<u>210</u>	Capital District Building Official Conf. [680]	\$410.00			N			
			A3620.4	\$410.00			NY0004502	
	Memo: Code Enforcement Classes/Conference							
			Total:	\$410.00				
<u>211</u>	Owen Cassavaugh(475)	\$41.30			N			
			A3620.4	\$41.30				
	Memo: Mileage							
			Total:	\$41.30				
<u>212</u>	Maggie Simmons	\$132.30			N			
			A3510.4	\$132.30				
	Memo: Mileage from 4/30/2025 -8/31/2025 for complaints							
			Total:	\$132.30				
<u>213</u>	Quill Corp(80)	\$41.99			N			
			A1110.4	\$41.99			44495409	
	Memo: Copy paper							
			Total:	\$41.99				
<u>214</u>	Staples	\$114.27			N			
			A1110.4	\$114.27				
	Memo: Office Supplies							
			Total:	\$114.27				
<u>215</u>	Tammy Whitman[643]	\$29.82			N			
			A1110.4	\$29.82				
	Memo: Mileage to Court Training.							
			Total:	\$29.82				

Audit Date: 09/15/2025 **Fund:** General Fund **Year:** 2025 **Abstract:** 9

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>216</u>	Teamster Local 294 Health & Welfare Fund	\$781.00			N			

A9060.8 \$781.00 11/2025
Memo: Highway Superintendent Health Prems for November 2025

Total:		\$781.00		
TOTALS:	\$38,975.02	\$38,975.02		\$1,098.00

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

Stephanie Wagar

Audit Date: 09/15/2025 Fund: Highway Fund Year: 2025 Abstract: 9

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>159</u>	Azar Design Co. (Foit Albert Associates)	\$1,658.30			N			
			DA5120.4	\$1,658.30		240224.00-2		
	Memo: Gould Bridge engineering services							
			Total:	\$1,658.30				
<u>160</u>	Alden Goodermote	\$853.24			N			
			DA5120.4	\$853.24				
	Memo: Materials for Gould Rd. Bridge							
			Total:	\$853.24				
<u>161</u>	Alden Goodermote	\$1,377.09			N			
			DA5120.4	\$1,377.09				
	Memo: Gould Rd Bridge materials							
			Total:	\$1,377.09				
<u>162</u>	Alden Goodermote	\$38.38			N			
			DA5120.4	\$38.38				
	Memo: Gould Rd Bridge materials							
			Total:	\$38.38				
<u>163</u>	Corporate Billing LLC, Allegiance Trucks	\$124.99			N			
			DA5110.4	\$124.99		62732		
	Memo: August bills for truck supplies							
			Total:	\$124.99				
<u>164</u>	Averill Park Auto (539)	\$557.74			N			
			DA5110.4	\$557.74				
	Memo: Mounthly supplies							
			Total:	\$557.74				
<u>165</u>	Capital Tractor, Inc.	\$291.24			N			
			DA5110.4	\$291.24				
	Memo: Mowing Tractor parts (invoices: PG93998 & PG95788)							
			Total:	\$291.24				
<u>166</u>	Cintas Corp. #617	\$315.38			N			
			DA5110.4	\$315.38		08/2025		
	Memo: August Uniforms							
			Total:	\$315.38				

Audit Date: 09/15/2025 Fund: Highway Fund Year: 2025 Abstract: 9

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>167</u>	Country Squire Supply [692]	\$98.52			N			
			DA5120.4	\$98.52				
	Memo: Gould Rd Bridge materials							
			Total:	\$98.52				
<u>168</u>	Douglas Griswold	\$113.50			N			
			DA9060.8	\$113.50				
	Memo: Supplemental reimbursement							
			Total:	\$113.50				
<u>169</u>	Douglas Industrial Co.	\$430.55			N			
			DA5110.4	\$430.55			63798	
	Memo: Stock parts							
			Total:	\$430.55				
<u>170</u>	Douglas Industrial Co.	\$11.50			N			
			DA5110.4	\$11.50			63798-001	
	Memo: Stock parts							
			Total:	\$11.50				
<u>171</u>	Legenbauer Gas And Oil Co.	\$1,788.90			N			
			DA5110.4	\$1,788.90			883599	
	Memo: On-Road Diesel - 670 gals							
			Total:	\$1,788.90				
<u>172</u>	Marchese Ford[644]	\$94.00			N			
			DA5110.4	\$94.00				
	Memo: F350 Oil Change							
			Total:	\$94.00				
<u>173</u>	McCarthy Tire Service	\$3,315.26			N			
			DA5110.4	\$3,315.26			091025	
	Memo: 6 truck tires							
			Total:	\$3,315.26				
<u>174</u>	Mooradian Hydraulics [215]	\$875.00			N			
			DA5120.4	\$875.00			318617	
	Memo: Mag Drill for Gould Rd Bridge project							
			Total:	\$875.00				

Stephanie Wagar

Audit Date: 09/15/2025 Fund: Highway Fund Year: 2025 Abstract: 9

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
<u>175</u>	Mooradian Hydraulics [215]	\$733.00			N			
			DA5110.4	\$733.00			318618	
	Memo: Hoses for the mower							
			Total:	\$733.00				
<u>176</u>	NCH Welding & Fab	\$2,205.00			N			
			DA5120.4	\$2,205.00				
	Memo: Gould Bridge Welding services							
			Total:	\$2,205.00				
<u>177</u>	Schultz Maintenance(110)	\$139.00			N			
			DA5110.4	\$139.00			195195	
	Memo: Stock oil for chainsaws							
			Total:	\$139.00				
<u>178</u>	Town & County Bridge & Rail	\$2,454.08			N			
			DA5120.4	\$2,454.08			STN2503	
	Memo: Materials for Gould Rd. Bridge							
			Total:	\$2,454.08				
<u>179</u>	Zwack, Inc.(107)	\$1,028.35			N			
			DA5110.4	\$1,028.35			63885	
	Memo: Parts and services for the Mower and Gould Rd. Bridge							
			Total:	\$1,028.35				
<u>180</u>	Zwack, Inc.(107)	\$224.06			N			
			DA5110.4	\$224.06			63893	
	Memo: Hydraulic hose and fittings							
			Total:	\$224.06				
<u>181</u>	Teamster Local 294 Health & Welfare Fund	\$4,688.00			N			
			DA9060.8	\$4,688.00				
	Memo: 3 Highway employee health prems for November 2025							
			Total:	\$4,688.00				

Town of Stephentown

Audit Date: 09/15/2025 Fund: Highway Fund Year: 2025 Abstract: 9

Vchr #	Vendor	Vchr Amount	Acct. #	Amount	PD	Check #	Invoice #	Check Amount
TOTALS:		\$23,415.08		\$23,415.08				\$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

3:40:01 PM

Town of Stephentown

Stephanie Wagar

Report of Vouchers By: Year: 2025 Abstract: 9

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
194	General Fund	\$1,098.00	\$0.00	Travelers CI Remittance Center
195	General Fund	\$92.00	\$92.00	De Lage Landen Financial Services, INC.
196	General Fund	\$293.54	\$293.54	Card Services
197	General Fund	\$659.86	\$659.86	Consolidated Communications
198	General Fund	\$62.92	\$62.92	Verizon Wireless
199	General Fund	\$560.18	\$560.18	NYSEG(75)
200	General Fund	\$140.00	\$140.00	Stephanie Hoffman
201	General Fund	\$238.00	\$238.00	Massachusetts Fire Technologies
202	General Fund	\$625.00	\$625.00	Terry Sykes, Sykes Enterprises
203	General Fund	\$479.00	\$479.00	Patricia Flint
204	General Fund	\$105.84	\$105.84	Mountain Top Portable Toilets
205	General Fund	\$500.00	\$500.00	Michelina Wojton
206	General Fund	\$360.00	\$360.00	Kathleen A. Olson
207	General Fund	\$71.40	\$71.40	Henry Wagar
208	General Fund	\$40.00	\$40.00	Girvin & Ferlazzo, PC
209	General Fund	\$32,098.60	\$32,098.60	The Radiant Store Inc.
210	General Fund	\$410.00	\$410.00	Capital District Building Official Conf. [680]
211	General Fund	\$41.30	\$41.30	Owen Cassavaugh(475)
212	General Fund	\$132.30	\$132.30	Maggie Simmons
213	General Fund	\$41.99	\$41.99	Quill Corp(80)
214	General Fund	\$114.27	\$114.27	Staples
215	General Fund	\$29.82	\$29.82	Tammy Whitman[643]
216	General Fund	\$781.00	\$781.00	Teamster Local 294 Health & Welfare Fund
159	Highway Fund	\$1,658.30	\$1,658.30	Azar Design Co. (Foit Albert Associates)
160	Highway Fund	\$853.24	\$853.24	Alden Goodermote
161	Highway Fund	\$1,377.09	\$1,377.09	Alden Goodermote
162	Highway Fund	\$38.38	\$38.38	Alden Goodermote
163	Highway Fund	\$124.99	\$124.99	Corporate Billing LLC, Allegiance Trucks
164	Highway Fund	\$557.74	\$557.74	Averill Park Auto (539)
165	Highway Fund	\$291.24	\$291.24	Capital Tractor, Inc.
166	Highway Fund	\$315.38	\$315.38	Cintas Corp. #617
167	Highway Fund	\$98.52	\$98.52	Country Squire Supply [692]
168	Highway Fund	\$113.50	\$113.50	Douglas Griswold
169	Highway Fund	\$430.55	\$430.55	Douglas Industrial Co.
170	Highway Fund	\$11.50	\$11.50	Douglas Industrial Co.
171	Highway Fund	\$1,788.90	\$1,788.90	Legenbauer Gas And Oil Co.
172	Highway Fund	\$94.00	\$94.00	Marchese Ford[644]
173	Highway Fund	\$3,315.26	\$3,315.26	McCarthy Tire Service
174	Highway Fund	\$875.00	\$875.00	Mooradian Hydraulics [215]
175	Highway Fund	\$733.00	\$733.00	Mooradian Hydraulics [215]

Report of Vouchers By: Year: 2025 Abstract: 9

Voucher #	Fund	Amount	Amt. Unpaid	Vendor
176	Highway Fund	\$2,205.00	\$2,205.00	NCH Welding & Fab
177	Highway Fund	\$139.00	\$139.00	Schultz Maintenance(110)
178	Highway Fund	\$2,454.08	\$2,454.08	Town & County Bridge & Rail
179	Highway Fund	\$1,028.35	\$1,028.35	Zwack, Inc.(107)
180	Highway Fund	\$224.06	\$224.06	Zwack, Inc.(107)
181	Highway Fund	\$4,688.00	\$4,688.00	Teamster Local 294 Health & Welfare Fund
Totals:		\$62,390.10	\$61,292.10	

**REGULAR MEETING OF THE TOWN BOARD
TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD,
STEPHENTOWN, NEW YORK 12168
AUGUST 18, 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

() Council John E. DeFreest Jr.

(X) Council Tammy Madden

(X) Town Clerk Stephanie Hoffman

(X) Alden Goodermote, Highway Superintendent

(X) Jennifer Van Deusen, Assessor

() Legal Counsel

A quorum ☒ was ☐ wasn't established.
4 from the Public were present

AUDIT OF CLAIMS:

- Claim #170-25 through #193-25 in the amount of **\$26,983.55 to be approved** from the **General Account**
- Claim #141-25 through #158-25 in the amount of **\$102,018.54 to be approved** from the **Highway Account**
- For a **Total of \$129,002.09** and approved by the Town Board.

MOTION BY: MADDEN

SECONDED BY: KIDNEY

VOTES OF: 4 AYE

0 NAY

Minutes of the **JULY 21, 2025, Regular Town Board Meeting** were approved by the Town Board as written.

MOTION BY: KIDNEY

SECONDED BY: MADDEN

VOTES OF: 4 AYE

0 NAY

TOWN CLERKS REPORT: The Town Clerk turned over the sum of **\$49,478.88** to the Supervisor for the month of **JULY 2025**.

JUSTICE COURT REPORT: The distribution from the Office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the months of ***May – July 2025 have not yet been received.***

TRANSFER STATION REPORT: The Transfer Station deposited a total of **\$9,297.00** for the month of **JULY 2025**.

Bags: **\$6,061**

C&D & Metal: **\$3,021**

Tires: **\$220**

Stickers: **\$10**

Propane Tanks: **\$0**

Appliances: **\$75**

ACCOUNT TOTALS:

GENERAL \$871,062.29

HIGHWAY \$883,368.88

GENERAL RESERVE FUND \$1,045,545.42

HIGHWAY RESERVE FUND \$753,664.36

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	JULY 2025
EMS with Transport	17
EMS without Transport	6
Extrication of any type	0
Motor Vehicle with injury	1
Motor Vehicle no injury	0
Search for lost person	0
EMS unable to respond	0
Mutual Aid given EMS	6
Fire Mutual Aid given	0
Fire Mutual Aid received	0
Structure Fire	0
Mobile Home Fire	0
Chimney Fire CONTAINED	0
Burner/Boiler Malfunction	0
Vehicle Fire	0
Outside Fire-trash, rubbish or other	0
Hazardous Condition	0
Carbon Monoxide activation	0
Cover Assignment/Standby	0
Good Intent	1
Call Cancelled	1
False Alarm MALICIOUS	0
False Alarm – system malfunction	1
Weather Wires Down	0
Special Incident - other	0
Monthly Total:	33
YTD:	195

L. Dudley Senior Group Trip Director presented a list of the 2025 trips and a tentative 2026 trip schedule. Discussion with the Town Clerk regarding putting contact information and details in the annual ERCSWMA calendar.

J. Peabody provided an update on the ambulance which has been out of service for over a month with mechanical issues. Taconic and Hoag's Corners have been assisting. The new ambulance has been pushed back again; new arrival date is now in December. Council Clark explained even though mutual aid is received the Stephentown Volunteer Fire Dept still responds and provides care until the ambulance arrives. Fire Department and Library event update provided for the remainder of August, Free food program has been running well, approximately 55 children are benefitting from the program.

Supervisor Roder reported that the Youth Commission summer program has finished up and should have final figures next month, we receive some funding from, the County. K. Roppolo offered her assistance with any paperwork for the youth commission.

Highway Superintendent acknowledged Zwack's for their timeliness in getting the materials they needed to get the Gould Bridge back together. Should have one bill left for the 29 Grange Hall Road property for excavation fees.

Supervisor Roder provided an update on the Heat Pumps; they should be installed by the end of the year. They completed the paperwork but put the "City of Stephentown" on everything, after things are corrected we can move forward. The landfill will be brush-hogged in the next couple weeks and the Court Audit will be coming at some point.

RESOLUTION #39 - 25

ADVERTISE FOR BOARD OF ASSESSMENT REVIEW POSITION

WHEREAS: the Town Board would like to advertise for a Board of Review position that is due to expire on September 30th, 2025, and

WHEREAS: the Town board would like to request letters of interest and resumes for the 5-year term which is due to expire September 30th, 2030, now therefore be it,

RESOLVED: the Town Board request the Town Clerk to advertise for said position, letters and resumes are to be submitted to the Town Clerk's Office no later than 11:00am on Friday, September 12th, 2025.

MOTION BY: CLARK

SECONDED BY: MADDEN

VOTES OF: 4 AYE 0 NAY

RESOLUTION #40 -25

ADVERTISE FOR BOARD OF ASSESSMENT REVIEW POSITION

WHEREAS: the Town Board would like to advertise for the Sole Assessor position that is due to expire on September 30th, 2025, and

WHEREAS: the Town board would like to request letters of interest and resumes for the 6-year term which is due to expire September 30th, 2031, now therefore be it,

RESOLVED: the Town Board request the Town Clerk to advertise for said position, letters and resumes are to be submitted to the Town Clerk's Office no later than 11:00am on Friday, September 12th, 2025. Delivered to the Town Hall or mailed to 26 Grange Hall Road, Stephentown, NY.

MOTION BY: KIDNEY

SECONDED BY: MADDEN

VOTES OF: 4 AYE 0 NAY

***** 2026 Budget Season is approaching *****

MOTION TO ADJOURN AT 7:37PM

MOTION BY: MADDEN

SECONDED BY: CLARK

VOTES OF: 4 AYE 0 NAY

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, September 15th, 2025 at 7:00 PM** at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

Stephanie M. Hoffman
Town Clerk