

**REGULAR MEETING  
TOWN BOARD  
TOWN OF STEPHENTOWN  
APRIL 19, 2021**

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

**MEMBERS PRESENT:**

- |  |  |
|--|--|
| <input type="checkbox"/> <i>Supervisor Lawrence Eckhardt</i> | <input type="checkbox"/> <i>Highway Superintendent, Alden Goodermote</i> |
| <input type="checkbox"/> <i>Councilman Philip Roder</i>      | <input type="checkbox"/> <i>Assessor, Jennifer VanDeusen</i>             |
| <input type="checkbox"/> <i>Councilman William Jennings</i>  |  |
| <input type="checkbox"/> <i>Councilman Everett Madden</i>    |  |
| <input type="checkbox"/> <i>Councilman Pam Kueppers</i>      |  |
| <input type="checkbox"/> <i>Town Clerk Stephanie Wagar</i>   |  |

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

**AUDIT OF CLAIMS:**

- Claim #76-21 through #97-21 in the amount of **\$10,030.94 to be paid** from the **General Account**
- Claim #38-21 through #63-21 in the amount of **\$50,301.93** from the **Highway Account**
- For a **Total of \$60,332.87** audited and approved by the Town Board.

**MOTION BY:**

**SECONDED BY:**

**VOTES OF:        AYE                NAY**

Minutes of the **March 15, 2021 Regular 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 **\$1,166.88** to the Supervisor for the month of **MARCH 2021**.

**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 2021** was **\$1,914.00**.

**TRANSFER STATION REPORT:** The Transfer Station deposited a total of \$\_\_\_\_\_ for the month of **MARCH 2021**

|              |                         |                   |
|--------------|-------------------------|-------------------|
| Bags: \$     | C&D & Metal: \$         | Tires: \$         |
| Stickers: \$ | Appl. & Electronics: \$ | Propane Tanks: \$ |

**ACCOUNT TOTALS:**

**GENERAL \$**

**GENERAL RESERVE FUND \$227,440.65**

**BEACON ESCROW \$ 885.19**

**HIGHWAY \$**

**HIGHWAY RESERVE FUND \$477,414.41**

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

**MEETING OPEN TO PUBLIC COMMENT:**

**REPORT FROM THE TOWN BOARD:**

**RESOLUTION # 23- 2021**

**OPENING OF SEALED LAWN MOWING BIDS FOR 2021**

**WHEREAS:** the Town Board requested sealed BIDs for the 2021 Lawn Mowing at the Town Park and the Town Hall, and

**WHEREAS:** the Town Clerk's Office received \_\_\_\_\_ sealed BIDs by April 19, 2021, at 7:00PM from:

1. \_\_\_\_\_ for the amount of: \$ \_\_\_\_\_
2. \_\_\_\_\_ for the amount of: \$ \_\_\_\_\_
3. \_\_\_\_\_ for the amount of: \$ \_\_\_\_\_

now therefore be it

**RESOLVED:** that the Town Board would like to award the 2021 Lawn Mowing to \_\_\_\_\_, for the amount of \$ \_\_\_\_\_ for the Town Park and \$ \_\_\_\_\_ for the Town Hall.

**MOTION BY:**

**SECONDED BY:**

**VOTES OF:**

**AYE**

**NAY**

**MOTION TO ADJOURN AT \_\_\_\_:\_\_\_\_PM**

**MOTION BY:**

**SECONDED BY:**

**VOTES OF:**

**AYE**

**NAY**

**\*\*A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall next one will be held on Monday, May 10<sup>th</sup>, 2021 at 7:00PM at the Town Hall.

**\*\*The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, May 17, 2021 at 7:00 PM** at the Town Hall.

Zoom is still available to the public for all Town Board Meetings. The links to join is located on the Town's website [www.townofstephentown.org](http://www.townofstephentown.org).

*Stephanie M. Wagar*  
**Town Clerk**

**Audit Date:** 04/19/2021      **Fund:** General Fund      **Year:** 2021      **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>76</u>     | 21st Century Media Ny - Troy Record | \$23.36            |                |               | N         |                |                  |                     |
|               |                                     |                    | A6410.4        | \$23.36       |           |                | 14678            |                     |
|               | Memo: Legal Notice for Mowing BIDs  |                    |                |               |           |                |                  |                     |
|               |                                     |                    |                | Total:        | \$23.36   |                |                  |                     |
| <u>77</u>     | Card Services                       | \$567.37           |                |               | N         |                |                  |                     |
|               |                                     |                    | A1410.4        | \$99.98       |           |                |                  |                     |
|               | Memo: Mouse & External Hard Drive   |                    |                |               |           |                |                  |                     |
|               |                                     |                    | A6410.4        | \$430.40      |           |                |                  |                     |
|               | Memo: Website Renewal               |                    |                |               |           |                |                  |                     |
|               |                                     |                    | A5132.4        | \$36.99       |           |                |                  |                     |
|               | Memo: Impact Extension Bar          |                    |                |               |           |                |                  |                     |
|               |                                     |                    |                | Total:        | \$567.37  |                |                  |                     |
| <u>78</u>     | Owen Cassavaugh(475)                | \$317.20           |                |               | N         |                |                  |                     |
|               |                                     |                    | A3620.4        | \$317.20      |           |                |                  |                     |
|               | Memo: Membership Dues & Mileage     |                    |                |               |           |                |                  |                     |
|               |                                     |                    |                | Total:        | \$317.20  |                |                  |                     |

Town of Stephentown

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|---------------|------------------------------------|--------------------|----------------|---------------|-----------|----------------|------------------|---------------------|
| <u>79</u>     | Consolidated Communications        | \$474.08           |                |               | N         |                |                  |                     |
|               | Memo: Garage                       |                    | A5132.4        | \$94.12       |           |                |                  |                     |
|               | Memo: Transfer Station             |                    | A8160.4        | \$36.26       |           |                |                  |                     |
|               | Memo: Court                        |                    | A1110.4        | \$70.74       |           |                |                  |                     |
|               | Memo: Town Clerk                   |                    | A1410.4        | \$39.00       |           |                |                  |                     |
|               | Memo: Tax Collector                |                    | A1330.4        | \$39.00       |           |                |                  |                     |
|               | Memo: Code Enforcement             |                    | A3620.4        | \$39.00       |           |                |                  |                     |
|               | Memo: Council                      |                    | A1010.4        | \$39.00       |           |                |                  |                     |
|               | Memo: Supervisor                   |                    | A1220.4        | \$39.00       |           |                |                  |                     |
|               | Memo: Assessor                     |                    | A1355.4        | \$39.00       |           |                |                  |                     |
|               | Memo: Town Hall                    |                    | A1620.4        | \$38.96       |           |                |                  |                     |
|               |                                    |                    |                | Total:        |           |                |                  | \$474.08            |
| <u>80</u>     | Eastwick Press [579]               | \$9.88             |                |               | N         |                |                  |                     |
|               | Memo: Legal Notice for Mowing BIDs |                    | A6410.4        | \$9.88        |           |                | 4792             |                     |
|               |                                    |                    |                | Total:        |           |                |                  | \$9.88              |
| <u>81</u>     | ERCSWMA(154)                       | \$3,274.27         |                |               | N         |                |                  |                     |
|               | Memo: Feb. 2021 Hauling Fees       |                    | A8160.4        | \$3,274.27    |           |                | 1336             |                     |
|               |                                    |                    |                | Total:        |           |                |                  | \$3,274.27          |
| <u>82</u>     | Girvin & Ferlazzo, PC              | \$52.50            |                |               | N         |                |                  |                     |
|               | Memo: Legal Services for March2021 |                    | A1420.4        | \$52.50       |           |                |                  |                     |
|               |                                    |                    |                | Total:        |           |                |                  | \$52.50             |

Town of Stephentown

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|---------------|--|--------------------|----------------|---------------|-----------|----------------|------------------|---------------------|
| <u>83</u>     | Looseleaf Law Pub.[363]  | \$196.45           |                |               | N         |                |                  |                     |
|               |  |                    | A1110.4        | \$196.45      |           |                | 26509            |                     |
|               | Memo: Court Manuals  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$196.45      |           |                |                  |                     |
| <u>84</u>     | MCI [360]  | \$41.82            |                |               | N         |                |                  |                     |
|               |  |                    | A1410.4        | \$41.82       |           |                |                  |                     |
|               | Memo: Long Distance  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$41.82       |           |                |                  |                     |
| <u>85</u>     | Mountain Top Portable Toilets  | \$196.00           |                |               | N         |                |                  |                     |
|               |  |                    | A8160.4        | \$196.00      |           |                |                  |                     |
|               | Memo: Two months of Services - Restroom Rental at Transfer Station     |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$196.00      |           |                |                  |                     |
| <u>86</u>     | National Business Leasing  | \$120.78           |                |               | N         |                |                  |                     |
|               |  |                    | A1620.4        | \$120.78      |           |                | 72011854         |                     |
|               | Memo: Lease for Copier   |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$120.78      |           |                |                  |                     |
| <u>87</u>     | National Business Technologies - Albany NY                             | \$79.50            |                |               | N         |                |                  |                     |
|               |  |                    | A1620.4        | \$79.50       |           |                | IN413225         |                     |
|               | Memo: Service Contract (plus last month's contract increase of \$7.05) |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$79.50       |           |                |                  |                     |
| <u>88</u>     | NYSEG(75)  | \$722.13           |                |               | N         |                |                  |                     |
|               |  |                    | A5132.4        | \$221.08      |           |                |                  |                     |
|               | Memo: Garage   |                    |                |               |           |                |                  |                     |
|               |  |                    | A5182.4        | \$501.05      |           |                |                  |                     |
|               | Memo: Street Lights  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$722.13      |           |                |                  |                     |
| <u>89</u>     | Kathleen A. Olson  | \$144.00           |                |               | N         |                |                  |                     |
|               |  |                    | A1620.4        | \$144.00      |           |                |                  |                     |
|               | Memo: Hall Cleaning  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$144.00      |           |                |                  |                     |
| <u>90</u>     | Petty Cash Town Clerk[337]   | \$14.00            |                |               | N         |                |                  |                     |
|               |  |                    | A1410.4        | \$14.00       |           |                |                  |                     |
|               | Memo: Certified Postage for FOIL Responses                             |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$14.00       |           |                |                  |                     |

Town of Stephentown

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|---------------|--|--------------------|----------------|---------------|-----------|----------------|------------------|---------------------|
| <u>91</u>     | Ricoh Usa, Inc.                                | \$30.11            |                |               | N         |                |                  |                     |
|               |  |                    | A1110.4        | \$30.11       |           | 5061568722     |                  |                     |
|               | Memo: Copier Usage                             |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$30.11       |           |                |                  |                     |
| <u>92</u>     | Eileen Roder                                   | \$297.92           |                |               | N         |                |                  |                     |
|               |  |                    | A1330.4        | \$297.92      |           |                |                  |                     |
|               | Memo: Mileage                                  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$297.92      |           |                |                  |                     |
| <u>93</u>     | Maureen Seel                                   | \$1,420.00         |                |               | N         |                |                  |                     |
|               |  |                    | A1220.4        | \$1,420.00    |           |                |                  |                     |
|               | Memo: Bookkeeping Services                     |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$1,420.00    |           |                |                  |                     |
| <u>94</u>     | Maureen Seel                                   | \$460.00           |                |               | N         |                |                  |                     |
|               |  |                    | A1220.4        | \$460.00      |           |                |                  |                     |
|               | Memo: Bookkeeping Services                     |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$460.00      |           |                |                  |                     |
| <u>95</u>     | Staples Advantage                              | \$479.77           |                |               | N         |                |                  |                     |
|               |  |                    | A1110.4        | \$479.77      |           | 8061650406     |                  |                     |
|               | Memo: Sanitizing Stations & Supplies for Court |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$479.77      |           |                |                  |                     |
| <u>96</u>     | T.A.M. Inc.                                    | \$534.80           |                |               | N         |                |                  |                     |
|               |  |                    | A8160.4        | \$534.80      |           | 1082214        |                  |                     |
|               | Memo: Feb. 2021 Recyclable Fees                |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$534.80      |           |                |                  |                     |
| <u>97</u>     | Teamster Local 294 Health & Welfare Fund       | \$575.00           |                |               | N         |                |                  |                     |
|               |  |                    | A9060.8        | \$575.00      |           |                |                  |                     |
|               | Memo: HWY Superintendent Health Prens for June |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$575.00      |           |                |                  |                     |

**Audit Date:** 04/19/2021      **Fund:** General Fund      **Year:** 2021      **Abstract:** 4

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|----------------|---------------|--------------------|----------------|--------------------|-----------|----------------|------------------|---------------------|
| <b>TOTALS:</b> |               | <b>\$10,030.94</b> |                | <b>\$10,030.94</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. Wagar

\_\_\_\_\_  
Date

Town of Stephentown

**Audit Date:** 04/19/2021      **Fund:** Highway Fund      **Year:** 2021      **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>38</u>     | Cintas Corp. #617  | \$211.40           |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$211.40      |           |                | Feb2021          |                     |
|               | Memo: Uniforms for February  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$211.40      |           |                |                  |                     |
| <u>39</u>     | Cintas Corp. #617  | \$352.61           |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$352.61      |           |                | March21          |                     |
|               | Memo: Uniforms for March   |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$352.61      |           |                |                  |                     |
| <u>40</u>     | Delurey Sales(29)  | \$1,788.70         |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$1,788.70    |           |                |                  |                     |
|               | Memo: Repair EGR Vavle and Parts                                   |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$1,788.70    |           |                |                  |                     |
| <u>41</u>     | Douglas Griswold   | \$113.50           |                |               | N         |                |                  |                     |
|               |  |                    | DA9060.8       | \$113.50      |           |                |                  |                     |
|               | Memo: Supplemental Reimbursement                                   |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$113.50      |           |                |                  |                     |
| <u>42</u>     | Douglas Industrial Co.   | \$236.11           |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$236.11      |           |                | 12688            |                     |
|               | Memo: Stock Items (Lock washers, screws, hose and grease fittings) |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$236.11      |           |                |                  |                     |
| <u>43</u>     | Douglas Industrial Co.   | \$65.30            |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$65.30       |           |                | 12967            |                     |
|               | Memo: Liquid Wrech, Hose clamp                                     |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$65.30       |           |                |                  |                     |
| <u>44</u>     | Legenbauer Gas And Oil Co.   | \$2,951.16         |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$2,951.16    |           |                |                  |                     |
|               | Memo: On-Road Diesel (847.9 @ \$2.31/gal & 449.1 @ \$2.21/gal)     |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$2,951.16    |           |                |                  |                     |
| <u>45</u>     | Marchese Ford[644]   | \$79.54            |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$79.54       |           |                | 35223            |                     |
|               | Memo: Oil Filter F350  |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$79.54       |           |                |                  |                     |



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|---------------|--|--------------------|----------------|---------------|-----------|----------------|------------------|---------------------|
| <u>46</u>     | McCarthy Tire Service                    | \$3,404.72         |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$3,404.72    |           | 30-121179      |                  |                     |
|               | Memo: Tires (6)                          |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$3,404.72    |           |                |                  |                     |
| <u>47</u>     | Mooradian Hydraulics [215]               | \$192.00           |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$192.00      |           | 234519         |                  |                     |
|               | Memo: Air Cylinder & Tarp                |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$192.00      |           |                |                  |                     |
| <u>48</u>     | Mooradian Hydraulics [215]               | \$46.91            |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$46.91       |           | 236045         |                  |                     |
|               | Memo: Hose for Loader                    |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$46.91       |           |                |                  |                     |
| <u>49</u>     | Northeast Auto Parts, Inc. [585]         | \$278.87           |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$278.87      |           | March          |                  |                     |
|               | Memo: Various Parts                      |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$278.87      |           |                |                  |                     |
| <u>50</u>     | Polsinello Fuels Inc.                    | \$1,279.52         |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$1,279.52    |           | 21911          |                  |                     |
|               | Memo: Grease                             |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$1,279.52    |           |                |                  |                     |
| <u>51</u>     | Robert Finke & Sons, Inc. [481]          | \$480.00           |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$480.00      |           | P40028         |                  |                     |
|               | Memo: Sweeper Wafers                     |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$480.00      |           |                |                  |                     |
| <u>52</u>     | Teamster Local 294 Health & Welfare Fund | \$3,173.00         |                |               | N         |                |                  |                     |
|               |  |                    | DA9060.8       | \$3,173.00    |           |                |                  |                     |
|               | Memo: 3 Employee Health Prems for June   |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$3,173.00    |           |                |                  |                     |
| <u>53</u>     | Troy Sand & Gravel(443)                  | \$3,433.60         |                |               | N         |                |                  |                     |
|               |  |                    | DA5142.4       | \$3,433.60    |           | 20032658       |                  |                     |
|               | Memo: 4229.2 ton of Crusher Run          |                    |                |               |           |                |                  |                     |
|               |  |                    | Total:         | \$3,433.60    |           |                |                  |                     |

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|---------------|----------------------------------|--------------------|----------------|---------------|-----------|----------------|------------------|---------------------|
| <u>54</u>     | Troy Sand & Gravel(443)          | \$6,150.48         |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5142.4       | \$6,150.48    |           |                |                  |                     |
|               | Memo: 768.81 ton of Crusher Run  |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$6,150.48    |           |                |                  |                     |
| <u>55</u>     | Troy Sand & Gravel(443)          | \$2,071.52         |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5142.4       | \$2,071.52    |           |                | 20032084         |                     |
|               | Memo: 258.94 ton of Crusher Run  |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$2,071.52    |           |                |                  |                     |
| <u>56</u>     | Troy Sand & Gravel(443)          | \$10,406.16        |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5142.4       | \$10,406.16   |           |                | 20032301         |                     |
|               | Memo: 1300.77 ton of Crusher Run |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$10,406.16   |           |                |                  |                     |
| <u>57</u>     | Troy Sand & Gravel(443)          | \$2,797.96         |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5142.4       | \$2,797.96    |           |                |                  |                     |
|               | Memo: Crusher Run                |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$2,797.96    |           |                |                  |                     |
| <u>58</u>     | Wm.e. Dailey, Inc.               | \$665.52           |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5112.4       | \$665.52      |           |                | 927037           |                     |
|               | Memo: Stone                      |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$665.52      |           |                |                  |                     |
| <u>59</u>     | Wm.e. Dailey, Inc.               | \$2,203.85         |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5112.4       | \$2,203.85    |           |                | 927464           |                     |
|               | Memo: Stone                      |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$2,203.85    |           |                |                  |                     |
| <u>60</u>     | Wm.e. Dailey, Inc.               | \$5,289.16         |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5112.4       | \$5,289.16    |           |                | 927870           |                     |
|               | Memo: Stone                      |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$5,289.16    |           |                |                  |                     |
| <u>61</u>     | Wm.e. Dailey, Inc.               | \$2,164.20         |                |               | N         |                |                  |                     |
|               |                                  |                    | DA5112.4       | \$2,164.20    |           |                | 928455           |                     |
|               | Memo: Stone                      |                    |                |               |           |                |                  |                     |
|               |                                  |                    | Total:         | \$2,164.20    |           |                |                  |                     |

**Audit Date:** 04/19/2021      **Fund:** Highway Fund      **Year:** 2021      **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>62</u>      | Zwack, Inc.(107)                | \$391.79           |                |                    | N         |                |                  |                     |
|                |                                 |                    | DA5142.4       | \$391.79           |           |                | 60677            |                     |
|                | Memo: Repair wiring problem #12 |                    |                |                    |           |                |                  |                     |
|                |                                 |                    |                | Total:             | \$391.79  |                |                  |                     |
| <u>63</u>      | Marchese Ford[644]              | \$74.35            |                |                    | N         |                |                  |                     |
|                |                                 |                    | DA5142.4       | \$74.35            |           |                |                  |                     |
|                | Memo: Oil and filter for F350   |                    |                |                    |           |                |                  |                     |
|                |                                 |                    |                | Total:             | \$74.35   |                |                  |                     |
| <b>TOTALS:</b> |                                 | <b>\$50,301.93</b> |                | <b>\$50,301.93</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. Wagar      \_\_\_\_\_  
Date

**Report of Vouchers By: Year: 2021 Abstract: 4**

| <b>Voucher #</b> | <b>Fund</b>  | <b>Amount</b> | <b>Amt. Unpaid</b> | <b>Vendor</b>                              |
|------------------|--------------|---------------|--------------------|--|
| 76               | General Fund | \$23.36       | \$23.36            | 21st Century Media Ny - Troy Record        |
| 77               | General Fund | \$567.37      | \$567.37           | Card Services                              |
| 78               | General Fund | \$317.20      | \$317.20           | Owen Cassavaugh(475)                       |
| 79               | General Fund | \$474.08      | \$474.08           | Consolidated Communications                |
| 80               | General Fund | \$9.88        | \$9.88             | Eastwick Press [579]                       |
| 81               | General Fund | \$3,274.27    | \$3,274.27         | ERCSWMA(154)                               |
| 82               | General Fund | \$52.50       | \$52.50            | Girvin & Ferlazzo, PC                      |
| 83               | General Fund | \$196.45      | \$196.45           | Looseleaf Law Pub.[363]                    |
| 84               | General Fund | \$41.82       | \$41.82            | MCI [360]                                  |
| 85               | General Fund | \$196.00      | \$196.00           | Mountain Top Portable Toilets              |
| 86               | General Fund | \$120.78      | \$120.78           | National Business Leasing                  |
| 87               | General Fund | \$79.50       | \$79.50            | National Business Technologies - Albany NY |
| 88               | General Fund | \$722.13      | \$722.13           | NYSEG(75)                                  |
| 89               | General Fund | \$144.00      | \$144.00           | Kathleen A. Olson                          |
| 90               | General Fund | \$14.00       | \$14.00            | Petty Cash Town Clerk[337]                 |
| 91               | General Fund | \$30.11       | \$30.11            | Ricoh Usa, Inc.                            |
| 92               | General Fund | \$297.92      | \$297.92           | Eileen Roder                               |
| 93               | General Fund | \$1,420.00    | \$1,420.00         | Maureen Seel                               |
| 94               | General Fund | \$460.00      | \$460.00           | Maureen Seel                               |
| 95               | General Fund | \$479.77      | \$479.77           | Staples Advantage                          |
| 96               | General Fund | \$534.80      | \$534.80           | T.A.M. Inc.                                |
| 97               | General Fund | \$575.00      | \$575.00           | Teamster Local 294 Health & Welfare Fund   |
| 38               | Highway Fund | \$211.40      | \$211.40           | Cintas Corp. #617                          |
| 39               | Highway Fund | \$352.61      | \$352.61           | Cintas Corp. #617                          |
| 40               | Highway Fund | \$1,788.70    | \$1,788.70         | Delurey Sales(29)                          |
| 41               | Highway Fund | \$113.50      | \$113.50           | Douglas Griswold                           |
| 42               | Highway Fund | \$236.11      | \$236.11           | Douglas Industrial Co.                     |
| 43               | Highway Fund | \$65.30       | \$65.30            | Douglas Industrial Co.                     |
| 44               | Highway Fund | \$2,951.16    | \$2,951.16         | Legenbauer Gas And Oil Co.                 |
| 45               | Highway Fund | \$79.54       | \$79.54            | Marchese Ford[644]                         |
| 46               | Highway Fund | \$3,404.72    | \$3,404.72         | McCarthy Tire Service                      |
| 47               | Highway Fund | \$192.00      | \$192.00           | Mooradian Hydraulics [215]                 |
| 48               | Highway Fund | \$46.91       | \$46.91            | Mooradian Hydraulics [215]                 |
| 49               | Highway Fund | \$278.87      | \$278.87           | Northeast Auto Parts, Inc. [585]           |
| 50               | Highway Fund | \$1,279.52    | \$1,279.52         | Polsinello Fuels Inc.                      |
| 51               | Highway Fund | \$480.00      | \$480.00           | Robert Finke & Sons, Inc. [481]            |
| 52               | Highway Fund | \$3,173.00    | \$3,173.00         | Teamster Local 294 Health & Welfare Fund   |
| 53               | Highway Fund | \$3,433.60    | \$3,433.60         | Troy Sand & Gravel(443)                    |
| 54               | Highway Fund | \$6,150.48    | \$6,150.48         | Troy Sand & Gravel(443)                    |
| 55               | Highway Fund | \$2,071.52    | \$2,071.52         | Troy Sand & Gravel(443)                    |

**Report of Vouchers By:      Year: 2021    Abstract: 4**

| <b>Voucher #</b> | <b>Fund</b>  | <b>Amount</b>      | <b>Amt. Unpaid</b> | <b>Vendor</b>           |
|------------------|--------------|--------------------|--------------------|-------------------------|
| 56               | Highway Fund | \$10,406.16        | \$10,406.16        | Troy Sand & Gravel(443) |
| 57               | Highway Fund | \$2,797.96         | \$2,797.96         | Troy Sand & Gravel(443) |
| 58               | Highway Fund | \$665.52           | \$665.52           | Wm.e. Dailey, Inc.      |
| 59               | Highway Fund | \$2,203.85         | \$2,203.85         | Wm.e. Dailey, Inc.      |
| 60               | Highway Fund | \$5,289.16         | \$5,289.16         | Wm.e. Dailey, Inc.      |
| 61               | Highway Fund | \$2,164.20         | \$2,164.20         | Wm.e. Dailey, Inc.      |
| 62               | Highway Fund | \$391.79           | \$391.79           | Zwack, Inc.(107)        |
| 63               | Highway Fund | \$74.35            | \$74.35            | Marchese Ford[644]      |
| <b>Totals:</b>   |              | <b>\$60,332.87</b> | <b>\$60,332.87</b> |                         |

**REGULAR MEETING  
TOWN BOARD  
TOWN OF STEPHENTOWN  
MARCH 15, 2021**

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

**MEMBERS PRESENT:**

*( X ) Supervisor Lawrence Eckhardt  
( X ) Councilman Philip Roder  
( X ) Councilman William Jennings  
( X ) Councilman Everett Madden  
( X ) Councilman Pam Kueppers  
( X ) Town Clerk Stephanie Wagar*

*( X ) Highway Superintendent, Alden Goodermote  
( X ) Assessor, Jennifer Van Deusen*

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

**AUDIT OF CLAIMS:**

- Claim #57-21 through #75-21 in the amount of **\$16,140.27 to be paid from the General Account**
- Claim #26-21 through #37-21 in the amount of **\$13,774.71 from the Highway Account**
- For a **Total of \$29,914.98** audited and approved by the Town Board.
- **HOLD ON Voucher #34-21 in the amount of \$626.41 to Peckham Industries, Inc.**

**MOTION BY: KUEPPERS**                      **SECONDED BY: JENNINGS**  
**VOTES OF: 5 AYE 0 NAY**

Minutes of the **FEBRUARY 15, 2021 Regular Board Meeting** were approved by the Town Board as written.

**MOTION BY: RODER**                      **SECONDED BY: MADDEN**  
**VOTES OF: 5 AYE 0 NAY**

**TOWN CLERKS REPORT:** The Town Clerk turned over the sum of **\$853.88** to the Supervisor for the month of **FEBRUARY 2021**.

**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 2021** was \$\_\_\_\_\_. **(no reports received)**

**TRANSFER STATION REPORT:** The Transfer Station deposited a total of **\$5,447.00** for the month of **FEBRUARY 2021**

|                        |                                  |                           |
|------------------------|----------------------------------|---------------------------|
| Bags: <b>\$4,434</b>   | C&D & Metal: <b>\$753</b>        | Tires: <b>\$0</b>         |
| Stickers: <b>\$250</b> | Appl. & Electronics: <b>\$10</b> | Propane Tanks: <b>\$0</b> |

*W. Jennings reported that February is typically the slowest month, revenue is \$500 more than last year, the credits received were from scrap metal.*

**ACCOUNT TOTALS:**

|  |   |
|--|---|
| <b>GENERAL \$524,623.76</b>              | <b>HIGHWAY \$1,172,563.68</b>                                 |
| <b>GENERAL RESERVE FUND \$227,440.65</b> | <b>HIGHWAY RESERVE FUND \$477,414.41</b>                      |
| <b>BEACON ESCROW \$ 885.19</b>           | <b>BEACON ESCROW FOR PLANT (BOND) \$5,000 &amp; \$70,000.</b> |

**MEETING OPEN TO PUBLIC COMMENT:**

*C. Schapfel: (Resident on Provost Road) addresses concerns with the speed and amount of traffic on Provost Road. More concerned with the amount of tractor trailer trucks using the road, reported it to be a very dangerous road, and that a car had hit her house. Looking for guidance and help from the Town Board as to what can be done and if a weight limit can be established.*

*L. Eckhardt: reported this not to be the first concern they have had with Provost and the safety concerns. Reported he would look into the options the Town may have with the Department of Transportation. Traffic travels too fast on the road, we can post the speed limit to 30mph but it is not a legal speed limit, we can ask for a weight limit but there has to be a structure like a bridge that would require this.*

*Roder: reported speed limits are assigned by the Department of Transportation. We would have to apply for a study to determine the limit.*

*K. Roppolo: provided a Youth Commission update. Reported that they have filled out the summer food program paperwork, they required dates, we put the entire Summer, it's easier to change later. The Government said we can do another "grab and go" like last year. We are still unsure what Summer Camp will look like this year. Jessica reported that she would be happy to help run it again this year. Easter Program is scheduled for Saturday 4/3 currently have 104 children signed up. There will be books, crafts and candy included. There will be a bake sale on this day as well. Had a meeting with the "Tweens Group" grades 6 through 9. It was a good meeting. The Library will be hosting a WWII and Battle of Brittan program on 3/31 via Zoom, we will be posting two more story walks, check out the Library webpage for more details.*

*M. Arena: reported that the updated Youth Commission Contract between the Library and the Town has been sent to Councilmen Roder and Supervisor Eckhardt for review and signature.*

*Roder: reported he would send the contract out to the Town Board for everyone to review.*

*K. Roppolo: reported another American Red Cross Blood Drive will be hosted on 4/29 at the Fire Hall, the information is up on the Red Cross Website – registration is required.*

*L. Eckhardt: reported that Tim Dormady sent in concerns regarding Nora Lane and asked who owns the circle at the top. Dormady reported a neighbor had mowed it and stopped and now Dormady has been mowing it. He wants to know if the Town owns it and if they are going to maintain it.*

*A. Goodermote: reported the deeds were never transferred.*

*J. VanDeusen: provides update on reeval – All the information is in the system numbers will be ran and adjustments made if needed.*

**REPORT FROM THE TOWN BOARD:**

*Due to advertisement errors the Town Board has extended the deadline for the Mowing BIDs to April 19th, 2021 at 7:00PM. If the lawn requires mowing prior to that the Town Supervisor will request the current contract to be extended.*

**THE TOWN BOARD CALLED FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AT 7:54PM**

**MOTION MADE BY: RODER**

**SECONDED BY: JENNINGS**

**VOTES: 5 AYE 0 NAY**

**MOTION TO COME OUT OF EXECUTIVE SESSION AND RETURN TO THE REGULAR BOARD MEETING WAS MADE AT 8:00PM**

**MOTION MADE BY: ECKHARDT**

**SECONDED BY: RODER**

**VOTES: 5 AYE 0 NAY**

**RESOLUTION # 22- 2021**

**APPOINT BOARD OF ASSESSMENT REVIEW POSITIONS**

**WHEREAS:** the Town Board requested letters of interest and resumes for an expiring Board of Assessment Review position due to expire on September 30, 2024, and a position due to expire on September 30, 2025, and

**WHEREAS:** the Town Board has received a letter of interest from 4 applicants for the Board of Assessment Review positions,

1. *Mona Berg of Stephentown, NY*
2. *Catharine Hough of Stephentown NY*
3. *Frank May of Stephentown, NY*
4. *Veronica Demick of Stephentown, NY*

now therefore be it

**RESOLVED:** that the Town Board would like to appoint *Frank May*, to the Board of Assessment to fill the vacant 5 year term due to expire on September 30<sup>th</sup>, 2024, and further be it

**RESOLVED:** that the Town Board would like to reappoint *Veronica Demick*, to the Board of Assessment to a 5 year term due to expire on September 30<sup>th</sup>, 2025.

**MOTION BY: RODER**

**SECONDED BY: KUEPPERS**

**VOTES OF: 5 AYE 0 NAY**

**MOTION TO ADJOURN AT 8:12 PM**

**MOTION BY: JENNINGS**

**SECONDED BY: KUEPPERS**

**VOTES OF: 5 AYE 0 NAY**

**\*\*A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall next one will be held on Monday, April 12<sup>th</sup>, 2021 at 7:00PM at the Town Hall.

**\*\*The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, April 19, 2021** at **7:00 PM** at the Town Hall.

*Stephanie M. Wagar*

**Town Clerk**