

MEETING OPEN TO PUBLIC COMMENT:

L. Eckhardt: the Disc Jam is here, I will let Anthony speak.

A. Scavone: hosting Disc Jam again this year at Gardner's June 8th to June 11th follow, we will follow all the guidelines and procedures will be the same as last year.

L. Eckhardt: inform the Code Enforcement and Fire Department

A. Scavone: will follow up with Rik.

B. Jennings: did well last year hope to be the same this year.

A. Scavone: last year it was a little cold hoping for better weather, the weather last year was 40 degrees and windy.

L. Eckhardt: any new acts?

A. Scavone: no same people as last year.

L. Eckhardt: times and days ? The 8th, 9th, 10th and 11th of June?

A. Scavone: yes, after 12pm on Thursday and end at 6pm on Sunday.

L. Eckhardt: hoping for good weather, always a concern of severe weather.

A. Scavone: the first time we held the event we had a thunderstorm and called an emergency for people to take cover in their cars.

S. Menhinick: the Director of the Library resigned once we figure out what is going on we will be able to focus more on the Celebration of Stephentown

B. Jennings: will be interesting to see who will run the Library now.

S. Menhinick: we have an Interm. Director Kim but she has no interest in taking over the position full time. Easter turn out was great we had over 150 people.

G. Robinson: have you sent out press releases to other places for the Celebration of Stephentown? Will give you the list we sent the broadband release to.

S. Menhinick: Honoring the Judge for all he has done for us on Sunday the 23rd from 4pm-6pm. Bill did you have anything going on at the Fire Hall?

B. Jennings: we do have a wedding on Sunday, Saturday we have Texas Hold'em which we could cancel but we would need to make sure it is cleaned up for the wedding, did you see the Fire Chief's email? The Fire Department wants to be involved.

L. Eckhardt: have Grange Hall Road Closed that weekend.

S. Menhinick: Stephanie, PJ was supposed to check with you on the Town Hall?

S. Wagar: it's available.

L. Eckhardt: TRACs agreement to help sponsor some kids to go to the Y2Y Conference (Reads the Contract-attached to minutes) \$850.00 from the Youth Commission Budget. They will report next month, they couldn't be here tonight because most of the students are on a school trip in Italy.

REPORT FROM THE TOWN BOARD:

RESOLUTION #5-17

LAWN MOWING FOR TOWN HALL AND TOWN PARK

WHEREAS: the Town Board would like to request bids for lawn mowing at the Town Hall and Town Park, and

WHEREAS: the Town Board has privileges to accept or deny any or all bids; now therefore be it

RESOLVED: that the Town Board authorizes the Town Clerk to advertise for sealed bids for mowing at the Town Hall and Town Park. Bid specifications will be available at the Town Clerk's office beginning on April 19th. Sealed bids to be delivered to the Town Clerk's Office by May 12th, 2017 at 7:00PM. Sealed bids will be opened at the Regular Town Board meeting held on Monday, May 15th, 2017 at 7:00pm at the Town Hall.

MOTION BY: ECKHARDT

SECONDED BY: ROBINSON

VOTES OF: 3 AYE

0 NAY

RESOLUTION #6 - 17

SETTING FEE AND SURETY AMOUNTS FOR STREET AND SIDEWALK OPENING PERMITS

WHEREAS: the Town Board has enacted Local Law #1 of 2016 on April 18th, 2016, providing for a permit requirement for street and sidewalk openings, and

WHEREAS: section 4-A of said local law states "No street opening permit shall be issued unless and until the applicant has paid to the Town Clerk the required fee, which shall be established from time to time by resolution of the Town Board."; now therefore be it,

RESOLVED: that the Town Board sets by this resolution the following fee schedule, bond and security amounts for any Public Utility Corporation or Corporation:

Permit Fee: \$2,500 per cut across the road

Bond or Security: \$5,000 bond or \$2,500 deposit

MOTION BY: JENNINGS

SECONDED BY: ROBINSON

VOTES OF: 3 AYE

0 NAY

L. Eckhardt: trying not to rope in individuals or residents, this came about because of the pipeline. Was not here for the hearing for the Planning Committee, how did it go?

S. Menhinick: went well.

S. Wagar: the presentation will be uploaded this Friday to the website.

MOTION TO ADJOURN AT 7:49PM

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 3 AYE

0 NAY

****A Workshop Meeting** is held every second Monday of every month at **7:00PM** at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, May 15th, 2017** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk