

L. Eckhardt: quarter 1 for 2017 sales tax check came in for \$63,532.43 - \$1,690.00 higher from last year.

REPORT FROM THE TOWN BOARD:

RESOLUTION #9-2017

ADVERTISE FOR PLANNING BOARD MEMBER

WHEREAS: the Town Board has received a letter of resignation from James Ayling who's term is to expire from the Planning Board effective December 31st, 2019, and

WHEREAS: the Town Board would like to advertise for the position to be filled for the remainder of the term, letters of interest and resumes may be submitted to the Town Clerk's Office by 7:00pm on Friday, July 14th, 2017 ,now therefore be it

RESOLVED: that the Town Board request that the Town Clerk advertise for said position.

MOTION BY: RODER

SECONDED BY: JENNINGS

VOTES OF: 5 AYE

0 NAY

RESOLUTION #10-2017

APPOINTMENT OF SECOND DEPUTY TOWN CLERK

WHEREAS: the Town Clerk would like to request the a second Deputy be appointed in the absence of the current Deputy, and

WHEREAS: the Town Clerk has requested that the Town Board appoint Rebecca Hartnett as the Second Deputy to help out in the absence of the current deputy, now therefore be it,

RESOLVED: the Town Board appoint Rebecca Hartnett as Second Deputy to cover in the absence of the current deputy.

MOTION BY: JENNINGS

SECONDED BY: ROBINSON

VOTES OF: 5 AYE

0 NAY

L. Eckhardt: current sub for transfer station has a full time job which minimizes her availability for the Transfer Station.

RESOLUTION #11-2017

ADVERTISE FOR SECOND SUB AT TRANSFER STATION

WHEREAS: the Town Transfer Stations current Substitute has obligations which make her unavailable on the weekends, and

WHEREAS: the Transfer Station has requested to appoint a second substitute, 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 7:00pm on Friday, July 14, 2017.

MOTION BY: ECKHARDT

SECONDED BY: DEMICK

VOTES OF: 5 AYE

0 NAY

MEETING OPEN TO PUBLIC COMMENT:

S. Menhinick: discusses the Celebration of Stephentown event more people are signing up, democrats are looking to have reps. come for an open house at the fire station, asks Gerry if he has been able to reach out to the Seniors, Library's 70th anniversary celebration and fundraiser this Saturday.

G. Robinson: not yet but will

S. Menhinick: chuck wagon said they are booked

B. Jennings: you may use the fire hall for youth commission if there is increment weather, the best way to gain access is contacting Patty Goodermote at Zwacks to get the key card and return it to her that day when you are done.

S. Menhinick: discusses interviewing with counselors and the sign up forms are completed

P. Roder: thinks there will be a good turn around this year, and hopes for good participation, think putting a clause in for the swimming program may help

B. Jennings: discusses the issues with transportation for the youth program and swimming program always being a problem.

S. Menhinick: some are on the fence regarding transporting and some are okay about it stated they would just go grocery shopping while waiting.

P. Roder: if you need anything let us know.

L. Eckhardt: asks Gerry how the PCS Public Hearing went.

G. Robinson: discusses the outcome of the meeting, good attendance around 100 people, 20 to 30 people gave comments, around the same thing regarding the commitments and if they remain in place with the ownership switches, to make sure the grants are still in place, spoke to Bill M. there was rumor that the grant for Stephentown could be at jeopardy but it's only a rumor.

L. Eckhardt: discusses the public hearing on the Dog Control that took place last Monday, there was a lot of discussion, Gerry and the attorney are coming up with a new draft they met yesterday Article 26 is what we are focusing on. When will be a good day to set up another public hearing? July 10th at 7pm?

RESOLUTION #12 - 17

**CALLING FOR A PUBLIC HEARING ON PROPOSED LAW UPDATING
THE TOWN'S DOG CONTROL AND LICENSURE LAWS**

WHEREAS: the Town Board desires to update the Dog Control and Licensure Laws, now therefore be it,

RESOLVED: that the Town Board hereby calls for a public hearing to be held on July 10, 2017 at 7:00pm at the Town Hall, 26 Grange Hall Road, Stephentown, New York, at which time the public may comment on the text of said law as annexed.

MOTION BY: ECKHARDT

SECONDED BY: JENNINGS

VOTES OF: 5 AYE 0 NAY

A. Goodermote: anyway to regulate the DCO?

P. Roder: think that Gerry and Craig will come up with something

G. Robinson: discusses the updating of the Dog Control Law from 1993, and the attorney is going to help regulate the provisions and make sure the provisions are followed.

P. Roder: explains there is a lot of confusion, that he is unaware of the procedures that are in place today and doesn't believe the DCO is either, we will come up with something so everyone is on the same page and procedures are followed.

A. Goodermote: at some put we need to pull the trigger.

P. Roder: Planning Committee meeting will be on Monday at 7:pm

L. Eckhardt: shared services meeting on June 26th at 6pm at the Ned Patterson Building all supervisors are required/requested to be there, is having a procedure and will not be able to attend seeks out to the board for replacement in absence.

B. Jennings: will have to check schedule.

G. Robinson: may be able to attend will follow up.

MOTION TO ADJOURN AT 8:03PM

MOTION BY: JENNINGS

SECONDED BY: RODER

VOTES OF: 5 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, July 17th, 2017** at **7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk