



**ACCOUNT TOTALS:** *L. Eckhardt: don't have the totals for this month bookkeeper is on vacation.*

**GENERAL \$**

**GENERAL RESERVE FUND \$**

**BEACON ESCROW \$ 885.19**

**HIGHWAY \$**

**HIGHWAY RESERVE FUND \$**

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

*Received 2017 4<sup>th</sup> Quarter Sales Tax Check in the amount of \$111,216.23*

**REPORT FROM THE TOWN BOARD:**

Motion: Go into Executive Session 7:25 PM to discuss personnel & litigation matters .

**MOTION BY:** ECKHARDT

**SECONDED BY:** JENNINGS

**VOTES OF:** 5 AYE

**0 NAY**

Motion: Come out of Executive Session 7:39 PM

**MOTION BY:** ECKHARDT

**SECONDED BY:** JENNINGS

**VOTES OF:** 5 AYE

**0 NAY**

**RESOLUTION #28-18**

**2018 APPOINTMENTS FOR VACANT POSITIONS**

**WHEREAS:** the Town Board has requested applications for vacant positions; and

**WHEREAS:** the Town Board has reviewed the applications submitted, now therefore be it

**RESOLVED:** that the Town Board would like to appoint:

*Zachary Leonard* as a Member of the Planning Board with a Term to expire on December 31st, 2019

*Robert Lobdell Jr.* as a Member of the Planning Board with a Term to expire on December 31st, 2022

*Kyle Shearer* as an Alternate to the Planning Board with a Term to expire on December 31st, 2019

*Rebecca Hartnett* as a Sub to the Transfer Station Term to expire on December 31st, 2018

**MOTION BY:** ECKHARDT

**SECONDED BY:** ROBINSON

**VOTES OF:** 5 AYE

**0 NAY**

*B. Jennings:* we are still looking for alternates for the ZBA and another sub for the Transfer Station.

**MEETING OPEN TO PUBLIC COMMENT:**

*A. Scavone:* Disc Jam is coming back this year 2<sup>nd</sup> weekend in June, June 7<sup>th</sup> to the 10<sup>th</sup> around the same amount of people 2,200 over the 4 days.

*P. Dibble:* asks about road signs

*P. Roder:* DOT issue, will look further into it.

*B. Baker:* comments about last months meeting regarding inappropriate language not being addressed, comments on leadership, speaks about Gerry and Pam having valid questions and PJ shoved it down everyone's throat.

*P. Roder:* addresses the false statements Brian has been stating, references a letter sent to the ZBA (see attached).

*B. Baker:* wants the minutes of last month amended to reflect that him and his wife had spoke.

*P. Roder:* comments on the voicemail he received from Brian Baker screaming that he needed David Cass to be put on the Zoning Board for the vote.

*S. Menhinick:* Update on the Youth Commission and Library events. Easter Event coming at the Library, Celebrate Stephentown Meeting next Tuesday everyone is welcome to attend meetings.

*A. Goodermote:* addresses last month's meeting board members have their choice to vote how they choose, comments on the law suit and how it's going to cost the town a lot of money, Baker has pointed out a problem with the law, a normal person wouldn't fight this hard, gives PJ credit for working on the Master Plan, over 10 years ago it was spoke of and nothing was done.

*D. Gardner:* Planning Board Meeting will be held Wednesday at 7:30pm here at the town hall to address the Misty Valley Farm gravel pit.

**MOTION TO ADJOURN AT 7:58 PM**

**MOTION BY: JENNINGS**

**SECONDED BY: ROBINSON**

**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, April 16<sup>th</sup>, 2018** at **7:00 PM** at the Town Hall.

*Stephanie M. Wagar*

**Town Clerk**