

**RECONCILIATION MEETING
TOWN BOARD
TOWN OF STEPHENTOWN
DECEMBER 27, 2017**

The Reconciliation meeting of the Town Board, Town of Stephentown was called to order by *Lawrence Eckhardt, Supervisor* at **7:03 PM** at the Town Hall.

MEMBERS PRESENT:

(X) Supervisor Lawrence Eckhardt *(X) High. Superin. Alden Goodermote*
(X) Councilman Chris Demick
(X) Councilman William Jennings
(X) Councilman Philip Roder
(X) Councilman Gerald Robinson
(X) Town Clerk Stephanie Wagar

A quorum (X) was () wasn't established.

2 from the Public were present

AUDIT OF CLAIMS:

- Claim #381-17 through #410-17 in the amount of **\$12,982.34** from the **General Account**
- Claim #245-17 through #254-17 in the amount of **\$11,151.01** from the **Highway Account**
- For a **Total to be paid of \$24,133.35** approved by the Town Board.

MOTION BY: JENNINGS

SECONDED BY: ROBINSON

VOTES OF: 5 AYE

0 NAY

REPORT FROM THE TOWN BOARD:

L. Eckhardt: received checks: Fire District for fuel costs of \$2,286.02, 3rd Quarter Sales Tax 67,200.48, \$5,000 short of what we budgeted for

P. Kueppers: where does it come from?

L. Eckhardt: from the county the formula is unknown, not sure it is what comes from the town or if it is county wide all the small businesses help. Other checks we received: WRIP for \$25,210.51, and PAVE NY for \$29,254.94

P. Roder: public notice, the Planning Committee will be holding a Public Hearing on Monday, January 22, 2018 here at the town hall at 7:00pm. Draft plan will be available in the Town Clerk's Office, the website and at the Library after the 8th.

L. Eckhardt: Aldie and I were going to have a conference call today regarding employment at the Highway.

A. Goodermote: not going to discuss to much until we are certain what we are going to do since this will be on public record, looking into past practice.

L. Eckhardt: we do have an employee potentially coming back on the 3rd, but every time he comes back we get an extension form the Doctor, so we have a labor attorney working on this case.

P. Roder: what are we planning to do? Can we discuss this or should we be in executive session?

A. Goodermote: discusses the personnel issues at the highway and plan for possible Highway employment, looking for part-time help to help save some funds for the town.

MEETING OPEN TO PUBLIC COMMENT:

No public comment

MOTION TO ADJOURN AT 7:54 PM

MOTION BY: JENNINGS

SECONDED BY: DEMICK

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 Organizational Meeting** of the Town Board, Town of Stephentown will be held on **Monday, January 1, 2018 6:00 PM** at the Town Hall.

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, January 15, 2018 7:00 PM** at the Town Hall.

Stephanie M. Wagar

Town Clerk