

REGULAR MEETING OF THE TOWN BOARD

**TOWN OF STEPHENTOWN
26 GRANGE HALL ROAD,
STEPHENTOWN, NEW YORK 12168
OCTOBER 19, 2026**

The Regular meeting of the Town Board, Town of Stephentown was called to order by **Supervisor P. Roder** at ____:____PM at the Town Hall.

MEMBERS PRESENT:

() **Supervisor Philip (PJ) Roder**
() **Council Diana Clark**
() **Council Kyle Kidney**
() **Council John E. DeFreest Jr.**
() **Council Tammy Madden**
() **Town Clerk Stephanie Hoffman**

OTHER TOWN OFFICIALS PRESENT:

() **Highway Superintendent Alden Goodermote**
() **Assessor Jennifer VanDeusen**

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

AUDIT OF CLAIMS:

- Claim #221-26 through #243-26 in the amount of **\$182,807.31, to be approved** from the **General Account**
- Claim #172-26 through # 182-26 in the amount of **\$40,395.23, to be approved** from the **Highway Account**
- For a **Total of \$223,202.54** to be approved by the Town Board.

❖ Summary of Capital Improvement Projects funded by General Reserves (Resolution 45 of 2026 granting **\$200,000.00**)

- AUGUST - Highway Vouchers #156, 157 transferred to the General Fund 99509.1.4.51 in the sum of **\$7,258.84** used for Black River Road paving project
- SEPTEMBER – General Vouchers #201, 214, 216, 218, 220 in the sum of **\$22,984.92** used for Black River Road paving project
- OCTOBER – General Vouchers #236, 237 in the sum of **\$169,756.24**

❖ Balance of Capital Improvement Project Funds from General Reserve: **\$0.00**

MOTION BY: _____ **SECONDED BY:** _____
VOTES OF: **AYE** **NAY**

Minutes of the **SEPTEMBER 21, 2026, Regular Town 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 **\$1,794.49** to the Supervisor for the month of **SEPTEMBER 2026**.

JUSTICE COURT REPORT: The distribution from the Office of the State Comptroller, Justice Court Fund to the Town of Stephentown for the month of **AUGUST** was **\$1,327.50**.

TRANSFER STATION REPORT: The Transfer Station deposited a total of \$_____ for the month of **September 2026**.

Bags: \$	C&D & Metal: \$	Tires: \$
Stickers: \$	Propane Tanks: \$	Appliances: \$

ACCOUNT TOTALS:

GENERAL \$ 492,920.10	HIGHWAY \$810,583.65
GENERAL RESERVE FUND \$705,495.10	HIGHWAY RESERVE FUND \$841,177.76
BEACON ESCROW \$ 885.19	BEACON ESCROW FOR PLANT (BOND) \$5,000 & \$70,000

MEETING OPEN TO PUBLIC COMMENT:

Reminders to All Participants who would like to speak: (this meeting is on Live Stream and is being recorded)

- Raise your hand prior to speaking
- Announce your name and the Town you reside in.
- There is a 3-to-5-minute window for each speaker per Resolution 1 of the fiscal year
- Any disruptive conduct will be addressed at any meeting if the Town Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible. The Chair (Town Supervisor) may recess the meeting or order the person, group or groups of persons willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its business.

Fire Department Report for	March 2026	April 2026	May 2026	June 2026	July 2026	August 2026
EMS with Transport	14	13	19	14	13	
EMS without Transport	3	2	0	3	1	
Extrication of any type	0	0	0	0	0	
Motor Vehicle with injury	0	0	0	1	0	
Motor Vehicle no injury	1	1	1	1	1	
Search for lost person	0	0	0	0	0	
EMS unable to respond	1	0	0	0	1	
Mutual Aid given EMS	5	0	0	0	0	
Fire Mutual Aid given	0	0	0	0	0	
Fire Mutual Aid received	0	0	0	0	0	
Structure Fire	2	0	3	0	0	
Mobile Home Fire	0	0	0	0	0	
Chimney Fire CONTAINED	0	0	0	0	0	
Burner/Boiler Malfunction	0	0	0	0	0	
Vehicle Fire	0	0	1	0	0	
Brush Fire	0	0	2	0	0	
Outside Fire-trash, rubbish or other	0	0	0	0	0	
Hazardous Condition	0	0	0	0	0	
Carbon Monoxide activation	1	0	0	2	0	
Cover Assignment/Standby	0	0	1	0	0	
Good Intent	0	4	0	1	2	
Call Cancelled	4	0	5	2	2	
False Alarm MALICIOUS	0	0	0	3	0	
False Alarm – system malfunction	0	0	0	0	1	
Weather Wires Down	2	1	1	6	7	
Special Incident - other	0	0	1	0	1	
Monthly Total:	33	21	40	33	29	
YTD:	96	117	157	190	219	

RESOLUTION #53 OF 2026

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STEPHENTOWN AUTHORIZING SUBMISSION OF CLAIM IN CLASS ACTION MATTER PINNACLE WASTE SERVICES, LLC V. WASTE CONNECTIONS US, INC.

WHEREAS, the Town has been identified as a potential class member in the litigation entitled Pinnacle Waste Services, LLC v. Waste Connections US, Inc.;

WHEREAS, the subject litigation requires the submission of a claim by all potential class members;

NOW THEREFORE BE IT RESOLVED THAT the Town Supervisor or any member of the Town Board is hereby authorized to execute a Claim Form in connection with the aforementioned litigation and submit same to the Settlement Administrator.

MOTION BY: _____

SECONDED BY: _____

VOTES OF: ____ AYE ____ NAY ____ Abstained

RESOLUTION #54 OF 2026

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STEPHENTOWN RESCINDING RESOLUTION #37 OF 2026 AUTHORIZING EXECUTION OF A GENERAL RELEASE AND INDEMNITY AGREEMENT WITH THE STEPHENTOWN TRAIL RIDERS ASSOCIATION

WHEREAS, on March 16, 2026, the Town Board of the Town of Stephentown adopted Resolution #37 of 2026, re-authorizing the Town Supervisor to execute a General Release and Indemnity Agreement with the Stephentown Trail Riders Association; and

WHEREAS, the Town Board has determined that it wishes to rescind said authorization;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Stephentown hereby rescinds Resolution #37 of 2026, adopted March 16, 2026, thereby withdrawing the authorization granted to the Town Supervisor to execute the General Release and Indemnity Agreement with the Stephentown Trail Riders Association; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

MOTION BY: _____

SECONDED BY: _____

VOTES OF: ____ AYE ____ NAY ____ Abstained

RESOLUTION #55 OF 2026

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STEPHENTOWN RESCINDING RESOLUTION #39 OF 2026 AUTHORIZING EXECUTION OF A LETTER OF CONSENT OR NO OBJECTION TO THE STEPHENTOWN TRAIL RIDERS ASSOCIATION ENTERING INTO A LICENSE AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION

WHEREAS, on March 16, 2026, the Town Board of the Town of Stephentown adopted Resolution #39 of 2026, authorizing and directing the Town Supervisor to execute a letter of no objection to the Stephentown Trail Riders Association entering into a License Agreement with Niagara Mohawk Power Corporation, subject to certain conditions; and

WHEREAS, the Town Board has determined that it wishes to rescind said authorization;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Stephentown hereby rescinds Resolution #39 of 2026, adopted March 16, 2026, thereby withdrawing the authorization granted to the Town Supervisor to execute a letter of no objection to the Stephentown Trail Riders Association entering into a License Agreement with Niagara Mohawk Power Corporation; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

MOTION BY: _____

SECONDED BY: _____

VOTES OF: _____ AYE _____ NAY

****2027 Budget Season & Important Dates****

The approved revised Tentative Budget becomes the Preliminary Budget, and no further changes can be made until after Public Hearing on the 2027 Budget will be held on *November 9, 2026*, at 7:00pm

Adoption of the 2027 Budget is expected to be done at the Regular Town Board Meeting on *November 16, 2026*, at 7:00pm

MOTION TO ADJOURN AT ____:____ PM

MOTION BY: _____ **SECONDED BY:** _____

VOTES OF: _____ **AYE** _____ **NAY**

****The next Regular Meeting** of the Town Board, Town of Stephentown will be held on **Monday, November 16, 2026**, at the Town Hall located at 26 Grange Hall Road, Stephentown, NY 12168.

Stephanie M. Hoffman
Town Clerk