

The regular meeting of the Town Board of the Town of Stamford was held on March 11, 2020 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier  
Councilperson-Roderick Hillis  
Councilperson-Brent Trimbell  
Councilperson- Daniel Deysenroth  
Councilperson-David Post  
Hwy. Supt. Jonathan Ballard

Also present: Jackie Lamport, Sean Leddy and Rose Lamport

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Brent Trimbell to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve Highway bills abstract no. 3, dated March 11, 2020, claim nos. 26 – 41 in the amount of \$14,233.13. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve General bills abstract no. 3, dated March 11, 2020, claim nos. 40 – 55 in the amount of \$5,160.16. ALL AYE votes cast, MOTION carried

A MOTION was made by Daniel Deysenroth and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract no. 3, dated March 11, 2020, claim nos. 22 – 26 in the amount of \$3,434.35. ALL AYE votes cast, MOTION carried.

Sean Leddy, Delaware Co. Planning Board representative, gave a presentation overview of the Delaware Co. Census 2020. The census determines how many representatives each state gets in Congress and is used to redraw district boundaries. Communities rely on census statistics to plan for a variety of resident needs including roads, schools and emergency services. April 1<sup>st</sup> is Census Day and encourages people to be counted. The census bureau is still hiring with pay of \$20. per hour with mileage reimbursement.

RESOLUTION NO. 6-2020 was introduced by Daniel Deysenroth and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the following:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS - 2020**

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS  
2020

AGREEMENT between the Town Superintendent of the Town of Stamford Delaware County,  
New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the  
Town for the repair and improvement of highways, and received from the State for State Aid for the repair and  
improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of 210,000 shall be set aside to be expended for primary work and  
general repairs upon 7.4 miles of town highways, including sluices, culverts and bridges having a  
span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the  
permanent improvement of town highways:

(a) On the road commencing at Clare Rd  
and leading to Clare Rd, a distance of 1.85 miles, there shall be expended  
not over the sum of \$ 33,771.75  
Type \_\_\_\_\_ Width of traveled surface 20' 1st Chip Seal  
Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

(b) On the road commencing at West Village Line  
and leading to Red Rock, a distance of .69 miles, there shall be expended  
not over the sum of \$ 30,538.90  
Type 1st Width of traveled surface 20'  
Thickness \_\_\_\_\_ Subbase 1st chip seal  
Shine 10' 1st 0.2 miles, chip seal 1.9 miles

(c) On the road commencing at Red Rock and  
leading to Wickham Rd, a distance of .69 miles, there shall be expended  
not over the sum of \$ 10,430.38  
Type \_\_\_\_\_ Width of traveled surface 20'  
Thickness \_\_\_\_\_ Subbase Shim pave 1st chip seal  
80% on Grader patch Made - \$7,470.00

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted  
as follows:

AYES: John Kosier-Roderick Hillis-Daniel-Deysenroth  
David Post-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Town of Stamford	Supervisor's Report					Feb-20	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 361,443.22	\$ 67,040.92	\$ 340,321.98	\$ 366,988.86	\$ 2,514.50	\$ 2,437.24	\$ 68,740.71
<b>REVENUES</b>							
MMDA Interest		\$ 26.89					
Dog Fees	\$ 31.50						
Interest Earned	\$ 836.27	\$ 58.00	\$ 81.72	\$ 90.00			\$ 60.77
Justice Court (Net)	\$ 2,430.50						
Permits		\$ 160.00					
Registrar		\$ 110.00					
Town Taxes	\$ 36,457.00						\$ 731.04
<b>EXPENDITURES</b>							
Abstracts	\$ 6,480.25	\$ 2,071.88	\$ 10,457.15	\$ 19,348.50	\$ 254.20		\$ 8,074.48
Registrar		\$ 110.00					
Health Insurance	\$ 1,783.80		\$ 6,383.40				
Payroll & Fringe	\$ 14,064.37	\$ 842.72	\$ 21,851.89				
<b>ENDING BALANCE</b>	\$ 378,870.07	\$ 64,371.21	\$ 301,711.26	\$ 347,730.36	\$ 2,260.30	\$ 2,437.24	\$ 61,458.04

Hwy. Supt. Jonathan Ballard gave the following highway report:

- Decker Rd. is going to need extensive repairs due to the rough winter. Will put in a couple of tiles and then grader patch and chip seal bad spots. Suit-Kote is going to work with us on this.
- Having more problems with the John Deere mowing tractor with codes coming up. We ordered a repair manual for the tractor so we don't have to call John Deere for service.
- Did not take the Sterling truck up to Eklund Family Farm Machinery auction due to the Town of Kortright was borrowing it.

Hwy. Supt. Jonathan Ballard asked the board for a backup plan in case the backhoe breaks down while repairing Decker Rd. If needed a one month rent cost of \$5,100. from Montano is available. If there is a problem with breakdowns Supv. Kosier will be contacted.

Further discussed were the guard rails on Clove Rd. Existing guard rails in the town, approximately 225 ft. from the Village of Hobart line heading out of town need to be replaced. Hwy. Supt. Jonathan Ballard will obtain an estimate.

Discussed was a Watershed Agricultural Council Agricultural Conservation Easement for Thomas and James Truesdell. The property is located on Roses Brook Rd. with a total acreage of 355.5 acres.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to adjourn this meeting at 8:12 P.M. The next regular meeting will be held on April 8, 2020 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., Hobart, New York.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

Supervisor \_\_\_\_\_

Councilperson \_\_\_\_\_

Councilperson \_\_\_\_\_

Councilperson \_\_\_\_\_

Councilperson \_\_\_\_\_

Attest \_\_\_\_\_

Town Clerk