

The regular meeting of the Town Board of the Town of Stamford was held on Feb. 9, 2022 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Absent was- Councilperson-Brent Trimbell

Also present: Jackie Lamport, Liz Page, Ken Gopel and Duane Martin

The board meeting began with the Pledge of Allegiance.

A MOTION was made by David Post 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 Roderick Hillis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Roderick Hillis to approve General bills abstract no. 2, dated Feb. 9, 202, claim nos.: Fund A – 12 - 35, Fund B – 2 and Fund SL – 2 in the amount of \$ 9,521.76. ALL AYE votes cast, MOTION carried

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 2, dated Feb. 9, 2022, claim nos.: Fund DA – 5 – 12 and Fund DB – 4 – 5 in the amount of \$17,740.48. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve South Kortright Sewer District bills abstract no. 2, dated Feb. 9, 2022, claim nos. 5 – 7 in the amount of \$2,576.24. ALL AYE votes cast, MOTION carried.

Supv. Kosier informed the board LED street lights are ordered through NYSEG for the South Kortright Lighting District at a cost of approximately \$500. Also, an estimate was requested for an additional light pole to be placed at the intersection of Madison Hill and Co. Hwy. 18.

RESOLUTION NO. 7-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following budget transfers:

TAKE FROM ACCOUNT		GENERAL FUND A		BALANCE	
2021 OPERATING STMT	AMOUNT	ACCOUNT #	CREDIT		
DEBIT					
19904.01	\$ 0.04	13551.01	\$	-	ASSESSORS
19904.01	\$ 308.89	14104.01	\$	-	TOWN CLERK
19904.01	\$ 2,638.40	16204.01	\$	-	TOWN HALL
19904.01	\$ 624.09	16704.01	\$	-	CENTRAL PRINT/MAIL
19904.01	\$ 136.94	19101.01	\$	-	UNALLOT. INSURANCE
19202.01,00,04	\$ 1,000.00	19202.01	\$	-	MUNIC. ASSOC. DUES
56804.01	\$ 392.50	56804.01	\$	-	DRUG TESTING
19004.01	\$ 45.45	65104.01	\$	-	VETERANS SERVICE
19904.01	\$ 375.00	88104.01	\$	-	CEMETERIES
19904.01	\$ 18.67	90308.01	\$	-	SOCIAL SECURITY
		GENERAL FUND B			
80204.02	\$ 50.00	80201.02	\$	-	PLANNING PS
		HWY FUND DA			
90608.03	\$ 6,410.93	51301.03	\$	-	MACHINERY PS
51421.03	\$ 27,366.38	51304.03	\$	(56,805.99)	MACHINERY CE
51424.03	\$ 2,430.28	51304.03	\$	(32,775.71)	
51302.03	\$ 13,397.67	51304.03	\$	(19,378.04)	
90308.03	\$ 1,650.11	51304.03	\$	(17,727.93)	
90458.03	\$ 400.00	51304.03	\$	(17,327.93)	
90608.03	\$ 130.03	51304.03	\$	(17,197.90)	WILL BE TAKEN FROM ANNUAL FUND BALANCE
		HWY FUND DB			
90458.04	\$ 519.08	51101.04	\$	-	GENERAL REPAIRS PS
51104.04	\$ 1,105.40	90308.04	\$	-	SOCIAL SECURITY
51104.04	\$ 12,319.58	51122.04	\$	(42,821.01)	PERMANENT IMPROVE
3501.04	\$ 42,821.01	51122.04	\$	-	PERMANENT IMPROVE
		SEWER DIST			
19104.09,000,05	\$ 746.60	17101.09	\$	-	ADMIN PS
19104.09,000,05	\$ 9,553.40	17104.09	\$	(12,142.31)	ADMIN CE
19104.09,00,06	\$ 12,142.31	17104.09	\$	-	ADMIN CE

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Town of Stamford	Supervisor's Report					Jan-22	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 220,564.32	\$ 45,758.37	\$ 5,317.13	\$ 329,643.64	\$ 1,421.56	\$ 2,437.24	\$ 37,886.41
REVENUES							
Interest Earned	\$ 13.27	\$ 0.31	\$ 0.12	\$ 47.81			\$ 0.28
Taxes		\$ 44,140.00					
Taxes			\$ 300,511.00				
Taxes				\$ 256,373.00	\$ 2,500.00		\$ 5,256.50
Taxes							\$ 19,085.30
Taxes							
New York City							
County Road Fund			\$ 3,368.17				
Dog Fees	\$ 13.50						
Town Clerk Fees	\$ 14.30						
Stamford Village Apts	\$ 4,510.00						
Delhi Telephone Company	\$ 936.20						
EXPENDITURES							
Abstracts	\$ 2,603.09	\$ 2,403.38	\$ 408.42	\$ 22,415.48	\$ 168.02		\$ 6,536.62
Health Insurance	\$ 3,672.79		\$ 13,639.36				
Payroll & Fringe	\$ 14,742.06	\$ 871.98	\$ 18,298.17				
ENDING BALANCE	\$ 205,033.65	\$ 86,623.32	\$ 276,850.47	\$ 563,648.97	\$ 3,753.54	\$ 2,437.24	\$ 55,691.87

Further discussed was the dog control officer. Supv. Kosier informed the board copies of dog license applications and instructions were given to the dog control officer to distribute when a dog is unlicensed. The dog control officer will write his job description.

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

- The county highway dept. received complaints on Co. Hwy. 18 during the ice storm last week. They requested the town apply all salt instead of a sand/salt mixture.
- After a discussion the board agreed to borrow a Town of Roxbury single axel truck for applying salt only on Co. Hwy. 18 under the Shared Services Agreement.
- The new Mack truck that is ordered through Utica Mac should begin building on 7/6/22 and should be finished approximately in Sept.2022 with a possible delivery date in Nov./Dec. 2022. The steel body price has increased approximately 40%.

Discussed was the request Supv. Kosier received for a speed limit reduction on Narrow Notch Rd. from the Broke Spoke Stables. The request must go to the county and a survey done by the NYS Dept. of Transportation which will issue a determination.

RESOLUTION NO. 8-2022 was introduced by David Post and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that the Town Board of the Town of Stamford requests a speed reduction on Narrow Notch Rd. from Roxbury Mountain Rd. to Town Brook Rd.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 9-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following agreement with the Delaware Co. Planning Board and the Town of Stamford.

DELAWARE COUNTY PLANNING BOARD
POST OFFICE BOX 367
DELHI, NY 13753

An Agreement Between

THE DELAWARE COUNTY PLANNING BOARD

a n d t h e

TOWN OF STAMFORD

as set forth in Article 11-B of the General Municipal Law.

WHEREAS, in accordance with Section 239-d of the General Municipal Law, Subsection 8, and Resolution No. 102, 1975, as amended, Delaware County Board of Supervisors, the Delaware County Planning Board is authorized to provide planning services to the communities within the county when its services are requested by the municipality, through the Town Planning Advisory Service Program, and to enter into local planning assistance agreements with communities desiring such services.

WHEREAS, this community hereby requests the Delaware County Planning Board to provide planning services to this community's planning board and agrees to appropriate municipal funds for the purposes of the Town Planning Advisory Service for year January 1, through December 31, 2022, as follows.

- I. The total cost to the community is..... \$60.00 per hour
- II. For the purpose of providing these funds to carry out the provisions of this AGREEMENT, IT IS AGREED that the community will pay to the Delaware County Planning Board the sum of \$60.00 per hour as attendance is requested at the community's planning board meetings.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 10-2022 was introduced by Roderick Hillis and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the following for banking purposes at the Wayne Bank:

REMOVE FROM ACCT. NO. 872500 – previous Supervisor Michael Triolo and previous Deputy Supervisor Rudy Stripp.

ADD TO ACCT. NO. 872500 – Supervisor John Kosier and Deputy Supervisor Daniel Deysenroth.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 11-2022 was introduced by Roderick Hillis and seconded by David Post:

BE IT HEREBY RESOLVED that we accept the audit of the books of Town Justice Jacqueline Lamport conducted on Feb. 9, 2022. The review found no discrepancies in the Justice's records.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Kenneth Gopel commended the Town of Stamford Highway crew for a great job of taking care of the town roads.

TOWN OF STAMFORD
101 MAPLE AVENUE
HOBART, NY

February 9, 2022

Town of Stamford Town Board
P.O. Box M
Hobart, NY 13788

To the Members of the Town Board:

On February 9, 2022 Town Board Member Daniel Deysenroth and Supervisor John Kosier audited the books of Town Justice Jacqueline Lamport. Our audit consisted of random testing's of different areas of the Court procedures.

Fines

We reviewed fines collected in the months of July, September and November of 2021, tracking the fines to the current software program utilized by the Justice court. Our review included fines paid by cash, check and credit card. Deposit slips and bank statements for the selected dates were compared against the Justice generated report for accuracy. We also checked the date of receipt of fine money for timely deposit into the Justice account. We did not observe any deficiencies in the handling of fines.

Bail and Petty Cash

We reviewed the Bail Account for open items and proper disposition of bail and the Petty Cash account for verification of cash used. We did not observe any deficiencies in the handling of bail or Petty Cash.

Credit Card Receipts

We reviewed credit card activity for both the former and current credit card providers and found no deficiencies.

Monthly Reports

We reviewed the monthly report to the State for the month of November 2020 and tracked to the December 2021 Supervisors report for accuracy. We observed no deficiencies.

Our audit was not designed to form an opinion of all internal controls in place by the Town Justice Court.

Very truly yours,

Daniel Deysenroth
John S. Kosier

Further discussed was the proposed ambulance service. Supv. Kosier reported the seven-member board of directors has been chosen and are waiting to meet with the attorney hired by the Robinson Broadhurst Foundation to assist in establishing the ambulance service.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to adjourn this meeting at 7:02 P.M. The next regular meeting will be held on March 9, 2022 at 6:00 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 _____

Attest _____

Town Clerk