

The regular meeting of the Town Board of the Town of Stamford was held on Mar. 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
Councilperson-Brent Trimbell
Hwy. Supt. Jonathan Ballard

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 Roderick Hillis 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 Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 3, dated Mar. 9, 202, claim nos.: Fund A – 36 - 54, Fund B – 3 and Fund SL – 3 in the amount of \$8,034.22. ALL AYE votes cast, MOTION carried

A MOTION was made by David Post and seconded by Brent Trimbell to approve Highway bills abstract no. 3, dated Mar. 9, 2022, claim nos.: Fund DA – 13 – 18 and Fund DB – 6 – 7 in the amount of \$21,741.64. ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by Roderick Hillis to approve South Kortright Sewer District bills abstract no. 2, dated Mar. 9, 2022, claim nos. 8 – 10 in the amount of \$4,874.76. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 12-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

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

2021 Charge Back						
Debit		Credit				
19904.01	\$ 1,247.00	90108.01	\$ 1,247.00	NYS Retirement		

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-22	
Beginning Balance:	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
	\$ 205,033.65	\$ 86,623.32	\$ 276,850.47	\$ 563,648.97	\$ 3,753.54	\$ 2,437.24	\$ 55,691.87
REVENUES							
Interest Earned	\$ 32.91	\$ 2.18	\$ 34.25	\$ 36.25			\$ 0.32
Taxes	\$ 283,392.00						
Tax Interest	\$ 10.07						
County Road Fund			\$ 2,234.38				
City of New York							\$ 19,085.30
Dog Fees	\$ 22.50						
Registrar		\$ 160.00					
Permits		\$ 652.00					
Charter Communications	\$ 445.89						
EXPENDITURES							
Abstracts	\$ 6,597.28	\$ 2,803.93	\$ 5,365.46	\$ 12,375.02	\$ 120.55		\$ 2,576.24
Health Insurance	\$ 112.95						
Payroll & Fringe	\$ 14,907.66	\$ 795.00	\$ 17,609.26				
ENDING BALANCE	\$ 467,319.13	\$ 83,838.57	\$ 256,144.38	\$ 551,310.20	\$ 3,632.99	\$ 2,437.24	\$ 72,201.25

RESOLUTION NO. 12-2022 was introduced by Daniel Deysenroth and seconded by David Post:

BE IT HEREBY RESOLVED that we hire LVDV Operations to conduct the reconciliation of the South Kortright Sewer District as an additional service to be billed on an hourly basis. The cost of this work is budgeted under the legal line of the 2022 South Kortright Sewer District budget.

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

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

- The 2012 Western Star truck had DEF fluid plug problems and had to go back to Tracey Road Equip. in Binghamton for repair.

Hwy. Supt. Jonathan Ballard suggested and was discussed the possibility of ordering another new town truck due to the time to receive one takes approximately 2 yrs. Due to applying and waiting for receipt of grant money to pay for the truck it was decided to wait to order a truck.

Discussed was assisting the Town of Harpersfield Highway Dept. in the hauling of stone for their projects. This is possible under the Shared Services Agreement. The Town of Harpersfield will pay for the fuel to run the trucks.

Hwy. Supt. Jonathan Ballard informed the board he would like to repair the following roads this year: Pickens Rd., Tower Mountain Rd. and Bucking Road.

Discussed was the possibility of the town highway crew filling in at the transfer station to assist in operations when needed due to the regular workers absences. Saturdays would be paid overtime by the transfer station. Hwy. Supt. Jonathan Ballard will discuss with the town crew to see if they are interested.

RESOLUTION NO. 14-2022 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we appoint the following three-person review committee for the Community Development Block Grant approved by the Stamford

Town Board and administered by the Western Catskill community Revitalization Council, Inc.: Randy Roe, Kenneth Grant and Kenneth Gopel.

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

Further discussed was the proposed ambulance service. Supv. Kosier reported the seven-member board of directors has been chosen and an administrator will be selected. Their next meeting will be held on March 23rd.

TABLED was a discussion referring to Air BNB questions by Councilperson Brent Trimbell.

Councilman Brent Trimbell informed the board he attended a Village of Hobart board meeting and they will budget for guiderails on Town Brook Rd. The Town of Stamford does not have funds budgeted at this time for the proposed project.

A MOTION was made by John Kosier and seconded by Daniel Deysenroth to adjourn this meeting at 6:41 P.M. The next regular meeting will be held on April 13, 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 _____

Councilperson _____

Attest _____

Town Clerk