

The regular meeting of the Town Board of the Town of Stamford was held on May 12, 2021 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier
Councilperson- David Post
Councilperson-Brent Trimbell
Hwy. Supt. Jonathan Ballard

Absent was: Councilperson- Roderick Hillis & Councilperson-Daniel Deysenroth
Also present: Jackie Lamport and Liz Page

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

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

A MOTION was made by Brent Trimbell and seconded by David Post to approve General bills abstract no. 5, dated May 12, 2021, 2021, Fund A – claim nos.: 69 -79, Fund B – claim nos. 9 – 10 and Fund SL – claim no. 8 in the amount of \$\$29,861.42. ALL AYE votes cast, MOTION carried

A MOTION was made by David Post and seconded by Brent Trimbell to approve Highway bills abstract no. 5, dated May 12, 2021, 2021, claim nos.: Fund DA – claim nos. 039 – 045 and Fund DB – claim nos. 013 - 016 in the amount of \$56,236.28. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract no. 5, dated May 12, 2021, 2021, claim nos. 21 – 25 in the amount of \$3,608.32. ALL AYE votes cast, MOTION carried.

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

- Received cards/notes from South Kortright Central School elementary students thanking the town for using our equipment to help get the woodchips onto the school's playground. A letter from the district stated appreciation for the highway department's time and effort for making a safer playing environment for the students.
- We have been cleaning ditches with the rented excavator.
- Waiting for a phone call from Suite-Kote for dates to pugmill 1.8 miles on Rich Rd.

RESOLUTION NO. 9-2021 was introduced by David Post and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we approve the Agreement for the Expenditure of Highway Moneys 2021.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

2021

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 \$2,000,000 shall be set aside to be expended for primary work and general repairs upon 2.3 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:

Rich road (a) On the road commencing at City Rte. 18 and leading to end at Rich rd. a distance of 1.8 miles, there shall be expended not over the sum of \$ 156,599.48
 Type pugmill Width of traveled surface 20'
 Thickness 3" Subbase pugmill, then sealed with 1-A stone

Narrow notch (b) On the road commencing at Town Brook and leading to Healy Rd a distance of 3.1 miles, there shall be expended not over the sum of \$ 34,019.40
 Type grader Width of traveled surface 20'
 Thickness 2" Subbase grader patch, chip seal 1-st stone

Madison Hill rd. (c) On the road commencing at City Rte. 18 Madison Hill and leading to top of road a distance of 1.32 miles, there shall be expended not over the sum of \$ 31,443.53
 Type grader Width of traveled surface 20'
 Thickness 2" Subbase grader patch, then chip seal 1-st stone

Town Clerk - chip seal corner with 1-A stone \$ 3331.00
 Executed in duplicate this 30th day of April, 2021.

John S. Kesier Supervisor
David Post Councilman
Brent Trimbell Councilman
Jonathan P. Ballou Town Superintendent
 Councilman

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:
 AYES: John Kosier-David Post-Brent Trimbell
 NOES: None
 Said RESOLUTION was thereupon declared duly adopted.

Town of Stamford	Supervisor's Report					Apr-21	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 386,304.15	\$ 72,875.74	\$ 280,853.33	\$ 440,950.49	\$ 2,584.70	\$ 2,437.24	\$ 63,455.83
REVENUES							
Interest Earned	\$ 30.40	\$ 0.42	\$ 20.25	\$ 41.25			\$ 0.39
Dog Fees	\$ 58.50						
Permits		\$ 432.00					
Town Clerk Fees	\$ 57.19						
Registrar		\$ 40.00					
Tax Penalty Interest	\$ 2,022.49						
Transfer from NBT to GCCB							\$ 571.68
County Road Fund			\$ 4,631.69				
Delhi Telephone	\$ 843.12						
Mortgage Tax	\$ 23,656.10						
Febuary Interest MMDA	\$ 4.91						
Justice Court Fines	\$ 2,362.00						
EXPENDITURES							
Abstracts	\$ 3,554.27	\$ 2,583.76	\$ 9,033.13	\$ 22,978.08	\$ 126.37		\$ 6,003.08
Health Insurance	\$ 2,023.11	\$	\$ 6,540.64				
Payroll & Fringe	\$ 17,833.76	\$ 1,278.99	\$ 15,367.28	\$ 7,683.64			
ENDING BALANCE	\$ 391,927.72	\$ 69,485.41	\$ 254,564.22	\$ 370,330.02	\$ 2,458.33	\$ 2,437.24	\$ 58,024.82

RESOLUTION NO. 10-2021 was introduced by Brent Trimbell and seconded by David Post:

BE IT HEREBY RESOLVED that we give Supv. Kosier the authority to sign a letter of support in response to a request by the Downsville Fire District. This is needed to obtain a permanent Certificate of Need for ambulance services.

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

AYES: John Kosier-David Post-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 11-2021 was introduced by Brent Trimbell and seconded by David Post:

BE IT HEREBY RESOLVED that we move into Excecutive Session due to a personnel matter at 6:44 PM.

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

AYES: John Kosier-David Post-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 12-2021 was introduced by Brent Trimbell and seconded by David Post:

BE IT HEREBY RESOLVED that we move out of Excecutive Session with no action taken at 7:00 PM.

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

AYES: John Kosier-David Post-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Brent Trimbell and seconded by David Post adjourn this meeting at 7:02 P.M. The next regular meeting will be held on June 9, 2021 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 _____

Attest _____

Town Clerk