

The Organizational Meeting of the Town Board of the Town of Stamford was held on Jan. 8, 2020 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Jackie Lamport, Mike Triolo, Phyllis Hillis, Liz Page and Rose Lamport

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 Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 1, dated Jan. 8, 2020, claim nos. 1 – 11 in the amount of \$9,550.66. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve General bills abstract no.1, dated Jan. 8, 2020, claim nos. 1 – 24 in the amount of \$6,738.52. 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.1, dated Jan. 8, 2020, claim nos. 1 – 6 in the amount of \$6,351.83. ALL AYE votes cast, MOTION carried.

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

- The windshield in the F-550 was replaced due to it was scratched, cloudy and hard to see through.
- Replaced the electric clutch for the hydraulics on the 2019 Western Star truck. I have been discussing this with Henderson and this repair should be covered under warranty.
- Our rental loader was delivered on Dec. 23, 2019. Board members were invited to stop by the highway garage to check it out.
- I sold the old John Deere loader to Kevin All for \$6,000. He drove it home on Dec. 26, 2019.

Town of Stamford	Supervisor's Report						Dec-19
	General Townwide	General Part-Town	Highway Townwide	Hwy Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 164,564.68	\$ 37,228.23	\$ 89,608.89	\$ (53,476.45)	\$ 1,078.78	\$ 2,437.24	\$ 38,021.68
REVENUES							
Tn. Clk. Fees / Registrar	\$ 16.65	\$ 20.00					
Dog Fees	\$ 31.50						
Interest Earned	\$ 214.34	\$ 30.00	\$ 65.92				\$ 40.05
Justice Court (Net)	\$ 2,205.00						
Permits		\$ 240.00					
Charter Comm	\$ 438.22			\$ 182,976.02			
CHIPS							
EXPENDITURES							
Abstracts	\$ 1,716.00	\$ 3,159.92	\$ 16,709.33	\$ 9,898.15	\$ 130.86		\$ 5,152.07
Health Insurance	\$ 1,670.85		\$ 6,476.11				
Payroll & Fringe	\$ 14,847.23	\$ 837.29	\$ 15,113.85				
Registrar		\$ 20.00					
Ending Balance:	\$ 149,236.31	\$ 33,501.02	\$ 51,375.52	\$ 119,601.42	\$ 947.92	\$ 2,437.24	\$ 32,909.66

- The Town of Andes Hwy. Supt. hasn't made a decision on possibly purchasing our 2004 Sterling truck. He found a newer truck for the same amount as our selling price of \$21,000.
- We have plowed and sanded 15 times as of today.

RESOLUTION NO. 1-2020 was introduced by Daniel Deysenroth and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the following:

1. Give the Hwy. Supt. authority to go to bid for whatever isn't on State contract.
2. Approve Town Clerk's 2019 audit and annual report
3. Approve salary resolutions as per budget
4. Approve highway worker's wage - \$21.75 hr. (Scott Roe, Jesse Watson & Kevin Rinehart) and \$21.77 (Dean McIntyre)
5. Authorize payment of Assn. of Town's dues
6. Approve mileage reimbursement rate - \$.58
7. Approve petty cash fund for Town Clerk/Tax Coll. (\$100.)
8. Approve petty cash fund for Town Justice (\$100.)
9. Designate bank depositories for Town funds (Del. Nat. Bank, Wayne Bank , NBT, Community Bank, The Bank of Cooperstown and The Bank of Greene County)
10. Designate official newspaper – Mountain Eagle
11. Appoint 1st Deputy Town Clerk - Eleanor Lamport@\$10.50 hr.-1/1/20-12/31/20
12. Appoint Registrar of Vital Statistics – Diane Grant – 1/1/20 – 12/31/23
13. Appoint Deputy Supv. - Daniel Deysenroth - 1/1/20-12/31/20
14. Appoint Deputy Highway Supt. – Kevin Rinehart – 1/1/20-12/31/20
15. Appoint Town Attorney – Andrew Van Buren– 1/1/20-12/31/20
16. Appoint Chairman of Assessor – Charlie Ferris – 1/1/20-12/31/20
17. Appoint Chairman of Assessment Review Bd.-Frank Lamport- 1/1/20-12/31/20
18. Appoint Chairman of Planning Board – Art Turner - 1/1/20 – 12/31/20
19. Appoint Bookkeeper – Jackie Lamport – 1/1/20 – 12/31/20
20. Appoint Town Historian – Kelly Chien – 1/1/20 – 12/31/20
21. Appoint Court Clerk – Barbara Rockefeller 1/1/20-12/31/20
22. Appoint Building Inspector – Tomi Tompkins – 1/1/20-12/31/20
23. Appoint Dog Control Officer – James Barr III – 1/1/20 – 12/31/20
24. Authorize all assessors to attend any school pertaining to job
25. Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.
26. Authorize Supv. to invest Town funds
27. Authorize Supv. to pay electric, phone, landfill and any other bill that has a discount for early pymt.
28. Authorize Hwy. Supt. to purchase tools etc. without prior approval up to \$2500. and to attend the annual Cornell Highway School in Ithaca, NY or Equivalent.
29. Adopt and publish mtg. dates for the coming yr. – 2nd Wed. of ea. mo. @ 7 PM

30. Approve Official Blanket Undertaking in the amount of \$50,000. for the positions of Supv. /Town Clerk/Tax Coll. /Justice and Hwy. Supt.
31. Appoint Fair Housing Officer – Michael Triolo – 1/1/20 – 12/31/20
32. Appoint Planning Board member to fill John Kosier’s unexpired term effective 1/8/20 – 8/31/21 – Timothy Shafer

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.

Account#	Account Description	Fee Description	Qty	Local Share
	Supervisor	Certified Copy	32	320.00
		Marriage License	8	140.00
		Sub-Total:		\$460.00
A1255	Conservation	Conservation	65	288.52
		Sub-Total:		\$288.52
A2544	Dog Licensing	Female, Spayed	42	189.00
		Female, Unspayed	2	21.00
		Male, Neutered	39	175.50
		Male, Unneutered	5	52.50
		Replacement Tags	1	3.00
		Sub-Total:		\$441.00
		Total Local Shares Remitted:		\$1,189.52
Amount paid to:	New York State Dept. Health			180.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			102.00
Amount paid to:	NYS Environmental Conservation			5,615.48
Total State, County & Local Revenues:	\$7,087.00	Total Non-Local Revenues:		\$5,897.48

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Diane Grant, Town Clerk, Town of Stamford during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor	Date	Town Clerk	Date
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SCHEDULE OF SALARIES OF ELECTED TOWN OFFICERS
(ARTICLE 8 OF THE TOWN LAW)

OFFICER	2020 SALARY
SUPERVISOR	\$9,600.00
TOWN COUNCIL (EACH)	\$2,400.00
TOWN CLERK, TAX COLLECTOR	\$32,902.00
TOWN JUSTICE	\$12,099.00
ASSESSOR – CHAIRMAN	\$15,841.00
ASSESSOR	\$8,203.00
ASSESSOR	\$7,305.00
SUPERINTENDENT OF HIGHWAYS	\$48,926.00
HIGHWAY (DEAN)	\$21.75 HOURLY
HIGHWAY (SCOTT, JESSE, KEVIN)	\$21.73 HOURLY

RESOLUTION NO. 2-2020 was introduced by Daniel Deysenroth and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the following:

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, 2020, 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-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

The Justice audit will be conducted the on Jan. 27th at 4:30 PM.

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to adjourn this meeting at 7:28 P.M. The next regular meeting will be held on Feb. 12, 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