

The regular meeting of the Town Board of the Town of Stamford was held on Dec. 11, 2019 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Rudy Stripp
Councilperson-Roderick Hillis
Councilperson- Daniel Deysenroth
Councilperson-David Post
Hwy. Supt. Jonathan Ballard

Also present: Liz Page, John Kosier and Brent Trimbell

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

A MOTION was made by Rudy Stripp 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 Rudy Stripp to approve Highway bills abstract no. 12, dated Dec. 11, 2019, claim nos. 144 – 153 in the amount of \$26,607.48. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Rudy Stripp to approve General bills abstract no. 12, dated Dec. 11, 2019, claim nos. 227 – 253 in the amount of \$5,006.78. 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. 12, dated Dec. 11, 2019, claim nos. 84 – 92 in the amount of \$5,152.07. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Jonathan Ballard gave the following report:

- Due to a Town of Andes garage fire the 2004 Sterling is borrowed by them. They may be interested in purchasing the truck. After a discussion the board decided to start with an asking price of \$30,000. and would accept \$21,000.
- On Dec. 2nd the highway crew changed their hours to start an hour earlier, from 5 am – 1:30 pm weather permitting. In one week's time \$636. in overtime has been saved.
- All truck and equipment is working good except the Ford 550. Sometimes the sander works and sometimes it doesn't.

Town of Stamford	Supervisor's Report				Nov-19		
	General Townwide	General Part-Town	Highway Townwide	Hwy Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 170,991.72	\$ 40,208.65	\$ 121,120.84	\$ (37,084.95)	\$ 1,198.68	\$ 2,437.24	\$ 42,544.11
REVENUES							
Tn. Clk. Fees / Registrar	\$ 66.26	\$ 30.00					
Dog Fees	\$ 27.00						
Interest Earned	\$ 142.92	\$ 40.00	\$ 26.22				\$ 45.92
Justice Court (Net)	\$ 3,010.00						
Permits		\$ 25.00					
Delhi Telephone	\$ 523.55						
Del Cty Treas Mtg Tax	\$ 10,557.39						
Del Cty Treas Election	\$ 3,000.00						
EXPENDITURES							
Abstracts	\$ 8,281.24	\$ 2,221.88	\$ 16,729.38	\$ 110.97	\$ 119.90		\$ 4,568.35
Health Insurance	\$ 1,636.19		\$ 7,040.37				
Payroll & Fringe	\$ 13,836.73	\$ 823.54	\$ 7,768.42	\$ 16,280.53			
Registrar		\$ 30.00					
Ending Balance:	\$ 164,564.68	\$ 37,228.23	\$ 89,608.89	\$ (53,476.45)	\$ 1,078.78	\$ 2,437.24	\$ 38,021.68

- A representative from Five Star Equipment checked out the 1985 John Deere 544 loader, the one I would like to replace. He will let me know what it is worth, possibly about \$4,000. - \$5,000. so that we can sell it.
- We have been out plowing and sanding 24 times so far this year.
- An offer was received for the sale of the Blizzard plow and controls in the amount of \$1500. The board suggested the starting price of \$2,500. last month and will wait for more offers.

John Kosier, a South Kortright Central School bus driver, informed Hwy. Supt. Jonathan Ballard and the town board that he drives school bus through the Towns of Harpersfield, Kortright and Stamford. According to Mr. Kosier the Town of Stamford has the best road conditions.

The board discussed a proposal from Five Star Equipment, Inc. for a 2015 John Deere loader with 4 months of rental applied to the purchase of the machine. A Robinson Broadhurst grant was applied for the purchase and the results of the grant will be received in May 2020.

RESOLUTION NO. 34-2019 was introduced by Daniel Deysenroth and seconded by Rudy Stripp:

BE IT HEREBY RESOLVED that we agree to purchase a 2015 John Deer 544K Loader from Five Star Equipment, Inc., with 4 months of rental applied to the purchase of the machine, in the amount of \$112,100.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hill
Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 35-2019 was introduced by Rudy Stripp and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we reappoint John A. Rice, Jr. to the Board of Assessment Review to a five year term effective Dec. 11, 2019- Sept. 30, 2024.

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

AYES: Michael Triolo-Rudy Stripp-Roderick Hill
Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.



Quote Summary

Prepared For:
STAMFORD (TOWN)
101 Maple Ave
Hobart, NY 13788
Business: 607-538-9971

Prepared By:
DAVID MURAT
Five Star Equipment, Inc.
1653 Ny Route 11
Kirkwood, NY 13795
Phone: 607-775-2006
Mobile: 607-372-5442
dmurat@fivestarequipment.com

Quote Id: 20740392
Created On: 04 November 2019
Last Modified On: 05 December 2019
Expiration Date: 29 November 2019

Equipment Summary	Suggested List	Selling Price	Qty	Extended
2015 JOHN DEERE 544K LOADER - 1DW544KZHFE669877	\$ 150,000.00	\$ 129,200.00 X	1 =	\$ 129,200.00
Equipment Total				\$ 129,200.00

Quote Summary	
Equipment Total	\$ 129,200.00
Doc Fee	\$ 0.00
UCC Filing Fee	\$ 0.00
SubTotal	\$ 129,200.00
Total	\$ 129,200.00
Down Payment	(0.00)
Rental Applied	(17,100.00)
Balance Due	\$ 112,100.00

Salesperson : X _____

Accepted By : X _____

Confidential

Supv. Triolo informed the board correspondence was received from the NY State and Local Retirement System requesting Record of Activities for a new three months with details of activities performed for all members of the retirement system.

Supv. Triolo also informed the board of correspondence received from the New York Safety Track, LLC, 396 Zimmerman Rd. Davenport, NY 13750 located in the Town of Harpersfield. They were requesting a letter of support in response to their efforts to obtain a Certificate of Need to operate the New York Safety Track. They are proposing to provide EMS and ambulance transportation services at the track in the event of medical emergencies. The board decided not to get involved as there is no advantage to the Town of Stamford residents.

The board thanked Michael Triolo for his service as the Stamford Town Supervisor. This was Mike's last meeting as he is retiring.

A MOTION was made by Rudy Stripp and seconded by Daniel Deysenroth to adjourn this meeting at 7:53 P.M. The Organizational Meeting will be held on Jan. 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