

The regular meeting of the Town Board of the Town of Stamford was held on Feb. 12, 2020 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier
Councilperson-Roderick Hillis
Councilperson-Brent Trimbell
Hwy. Supt. Jonathan Ballard

Absent was:
Councilperson- Daniel Deysenroth
Councilperson-David Post

Also present: Jackie Lamport and Mike Cairns

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

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

Mike Cairns, Operator for LVDV Operations, Inc. for the South Kortright Waste Water Treatment Facility presented his report to the board. He stated things are going well with the exception of a high flow for 5 hrs. on Friday, confirmed by the Village of Hobart, with no clue what might have happened.

RESOLUTION NO. 3-2020 was introduced by Roderick Hillis and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we accept the audit of the books of Town Justice Jacqueline Lamport conducted on Jan. 27, 2020. 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-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Town of Stamford	Supervisor's Report					Jan-20	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 149,236.31	\$ 33,501.02	\$ 51,375.52	\$ 119,601.42	\$ 947.92	\$ 2,437.24	\$ 32,909.66
REVENUES							
Tn. Clk. Fees	\$ 22.51						
Dog Fees		\$ 18.00					
Interest Earned	\$ 293.08	\$ 65.10	\$ 70.29	\$ 105.44			\$ 60.48
Justice Court (Net)	\$ 1,665.00						
Permits		\$ 200.00					
Delhi Communications	\$ 520.19						
City of New York							\$ 32,922.40
SKCS							\$ 5,000.00
Town Taxes	\$ 230,000.00	\$ 36,102.00	\$ 308,404.00	\$ 247,282.00	\$ 1,700.00		\$ 4,200.00
1985 John Deere Loader			\$ 6,000.00				
Country Road Fund			\$ 6,854.75				
EXPENDITURES							
Abstracts	\$ 4,525.70	\$ 2,079.40	\$ 9,550.66		\$ 133.42		\$ 6,351.83
Health Insurance	\$ 1,783.80		\$ 6,383.40				
Payroll & Fringe	\$ 13,984.37	\$ 765.80	\$ 16,448.52				
ENDING BALANCE	\$ 361,443.22	\$ 67,040.92	\$ 340,321.98	\$ 366,988.86	\$ 2,514.50	\$ 2,437.24	\$ 68,740.71



LVDV Operations, Inc.

CONTRACT OPERATIONS OF WATER AND WASTEWATER FACILITIES

Your Water Our Sacred Trust

Facility:
South Kortright WWTF

Operator: Mike Cairns

Week of: 2-2-2020

Week in Review

Overall (summary):

All daily and weekly chores complete and all is o.k.

Repairs/Maintenance completed during the week:

- worked on monthly report
- made appointment to have the fire extinguisher inspected
- took care of two DSNY dig reports near the South Kortright school
- checked the influent flume, o.k.
- checked the oil and fuel levels in both the Allen Center pump station and the Hamlet pump station

Repairs needed:

Nothing new

Ongoing events:

- collection system inspections
- force main pump outs
- paint all stand pipes and electrical boxes at the Allen Center pump station
- paint the light boxes at the Allen Center pump station
- a light and outlet would be helpful at the Hamlet pump station

Public contact/client contact (face to face, phone or email):

Diane Grant (email/phone) for dig reports

Questions/Comments:

ALARMS: none

197 Elm Street
PO Box 610

TOWN OF STAMFORD
101 MAPLE AVENUE
HOBART, NY

January 28, 2020

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

To the Members of the Town Board:

On January 27, 2020 Town Board Member Daniel Deysenroth and Supervisor John Kosier audited the books of Town Justice Jacqueline Lampert. 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 December of 2019, 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 2019 and tracked to the December 2019 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

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to approve General bills abstract no. 2, dated Feb. 12, 2020, claim nos. 13 – 39 in the amount of \$8,163.38. ALL AYE votes cast, MOTION carried

A MOTION was made by Brent Trimbell and seconded by Roderick Hillis to approve Highway bills abstract no. 2, dated Feb. 12, 2020, claim nos. 13 – 25 in the amount of \$29,805.65. 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 Feb. 12, 2020, claim nos. 7 – 12 and nos. 17 -20 in the amount of \$8,074.48. ALL AYE votes cast, MOTION carried.

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

- I would like to know if the board wants the Sterling truck in the March auction at Eklund Family Farm Machinery.
- A hole in the sand shed was repaired by the highway crew. A safety harness was purchased for the job.
- I got word that Henderson covered the two wire hydraulic clutch that went bad after one month out of warranty for the 2019 Western Star truck. The bill would have been over \$1,800.
- We have plowed and sanded 22 times since the last board meeting.
- Other than one brake canister and one brake air valve and a few plow pins being replaced, things have gone well.
- I received a letter of thanks from the Town of Andes for the use of our highway truck during their time of need. Due to a Highway garage fire they borrowed the 2004 Sterling truck.

RESOLUTION NO. 4-2020 was introduced by John Kosier and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we authorize Highway Supt. Jonathan Ballard to enter the 2004 Sterling Truck with a minimum bid to be accepted in the amount of \$10,000. and the 2005 Blizzard 8' snowplow with accessories with a minimum bid to be accepted in the amount of \$1,500. in the Eklund Family Farm Machinery auction in March.

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

AYES: John Kosier-Roderick Hillis-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 5-2020 was introduced by Roderick Hillis and seconded by Brent Trimbell:

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

TAKE FROM ACCOUNT	AMOUNT	GENERAL FUND A ACCOUNT #	NAME		12/31/2019	
51324.01	\$ 171.27	12201.01	SUPERVISOR	\$	(171.27)	
51324.01	\$ 5,524.68	13101.01	DIR. FINANCE	\$	(5,524.68)	JACKIE'S PAY
14504.01	\$ 1,217.33	13554.01	ASSESSORS	\$	(1,217.33)	TRAINING
14504.01	\$ 999.92	14101.01	TOWN CLERK	\$	(999.92)	PLN BRD SALARY
16204.01	\$ 463.63	16704.01	POSTAGE	\$	(463.63)	
51324.01	\$ 233.20	19101.01	UNALLOT INS.	\$	(233.20)	
16204.01	\$ 1,250.02	50101.01	SUPT. OF HWYS	\$	(1,250.02)	KEVIN
14504.01	\$ 250.00	88104.01	CEMETERIES	\$	(250.00)	
19904.01	\$ 1,402.95	90308.01	SOCIAL SECURITY	\$	(1,402.95)	
51324.01	\$ 33.94	90608.01	MED. INS	\$	(33.94)	
		GENERAL FUND B				
80201.02	\$ 793.46	71404.02	PLAYGROUND	\$	(793.46)	
		HIGHWAY FUND DA				
51304.03	\$ 9,000.00	51302.03	MACHINERY	\$	(9,000.00)	
51304.03	\$ 1,436.11	51421.03	SNOW REMOVAL -PAY	\$	(1,436.11)	
51304.03	\$ 4,161.80	51424.03	SNOW REMOVAL	\$	(4,161.80)	
2300.03	\$ 8,983.18	90608.03	MED INS.	\$	(8,983.18)	<i>Call Cole</i>
		HIGHWAY FUND DB				
3501.04	\$ 31,075.00	51102.04	GENERAL REPAIRS	\$	(31,075.00)	NEW MACHINERY
51104.04	\$ 3,631.35	51122.04	PERM IMPROVE	\$	(3,631.35)	
51104.04	\$ 3,589.35	90308.04	SOCIAL SECURITY	\$	(3,589.35)	
		SEWER DISTRICT				
19104.09	\$ 8,576.24	17104.09	ADM CE	\$	(8,576.24)	

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

AYES: John Kosier-Roderick Hillis-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Kosier received correspondence from NYS Dept. of Agriculture and Markets with the annual Dog Control Officer Inspection Report that was completed on 2/5/20. The Town Dog Control Officer, James Barr’s services were rated “Satisfactory”.

Supv. Kosier received correspondence from Stamford Farmers Cooperative’s attorney stating that a portion of South Street in the Village of Stamford is closed due to a failure of the culvert and the closure not only is creating negative effects to their client’s businesses and surrounding businesses, but major safety concerns with the rerouting of traffic. The town’s attorney responded stating this is a Village of Stamford’s problem and not the Town of Stamford’s problem.

Councilperson Brent Trimbell was approached by a town resident with a concern on Clove Rd. and questioned the possibility of the installation of guard rails. After a discussion Hwy. Supt. Jonathan Ballard will get a quote on the cost of the guard rails.

A MOTION was made by John Kosier and seconded by Brent Trimbell to adjourn this meeting at 7:57 P.M. The next regular meeting will be held on March 11, 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 _____

Attest _____

Town Clerk