

The July Monthly Meeting of the Town Board of the Town of Stamford was held on July 10, 2024 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier  
Councilperson- David Post  
Councilperson – Daniel Deysenroth  
Councilperson – Julie Sechrist  
Councilperson – Jake Palmatier  
Dept Hwy – Kevin Rinehart

Also present: Liz Page, Duane Martin, Ruthanne Van Buren, Jackie Lamport and William Schafer, Esq.

The meeting was CALLED TO ORDER at 6:00 pm and started with the Pledge of Allegiance.

A MOTION was made by David Post and second by Daniel Deysenroth to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

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

David Post asked if a mid-year report would be possible to generate and Jackie Lamport (book keeper) said yes it would and she will put that together.

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve General bills Abstract No. 6 dated July 10, 2024 for A in the amount of \$5557.85 claim nos A 2481-24101 & B in the amount of \$3251.19 claim no B 2407-2408 & SL in the amount of \$75.02 claim no 2405 for a total of \$8884.06. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Julie Sechrist to approve South Kortright Sewer District bills abstract dated July 10, 2024 in the amount of \$12540.40 for claim nos SK 2431-2436. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and second by Julie Sechrist to approve Highway Bills Abstracts dated July 10, 2024 for DA in the amount of \$11327.08 claim nos DA 2434-2437 & DB in the amount of \$8416.14 claim nos DB 2413-2414 for a total of \$19,743.22. ALL AYE votes cast, MOTION carried.

Updates from the Highway Department include the John Deere tractor is back together for mowing. Until it is ready to go, Town of Kortright has offered to let Town of Stamford use their old mower – save about a week or so to get started – Board feels this is acceptable and okays use. Shared services with Roxbury, Hobart Village, Kortright, Jefferson, Gilboa and sometimes Blenheim. Possible issues with ditch at Reservoir Rd. Dean has officially retired. We can post the position for a replacement.

In regards to Short Term Rentals, nothing new to report.

In regards to Headwaters, nothing new to report.

Paul Koerner completed his training for Assessor and received certificates for same. The Board thanks him for his continued service to the Town.

A MOTION was made by Daniel Deysenroth and second by Julie Sechrist to approve this year's agreement with the Heart of the Catskills for shared dog control services. There were no changes from last year's agreement.

A RESOLUTION was made by Daniel Deysenroth and second by Julie Sechrist to move into Executive Session at 6:25pm for a Personnel Matter.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE which resulted as follows:  
AYES: John Kosier, Daniel Deysenroth, Julie Sechrist, Jake Palmatier and David

Post

NAYES: None

Said RESOLUTION was thereupon adopted.

A RESOLUTION was made to bring Executive Session to a close by Daniel Deysenroth and second by Jake Palmatier at 6:48pm.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE which resulted as follows:  
AYES: John Kosier, Daniel Deysenroth and David Post

NAYES: None

Said RESOLUTION was thereupon adopted.

A MOTION was made by Daniel Deysenroth and seconded by Julie Sechrist to adjourn the meeting at 6:56 pm. ALL AYE votes cast, MOTION carried.

Town of Stamford		Supervisor's Report						Jun-24
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.	
<b>Beginning Balance:</b>	\$ 764,209.48	\$ 87,651.49	\$ 511,091.73	\$ 311,138.58	\$ 4,115.85	\$ 2,437.24	\$ 57,853.86	
<b>REVENUES</b>								
Interest Earned	\$ 983.72	\$ 89.47	\$ 1,081.47	\$ 799.56			\$ 69.47	
Town Clerk Fees	\$ 7.48							
Dog Fees	\$ 46.50							
6-Permits		\$ 655.00						
May Court Fines	\$ 389.00							
Total Income	\$ 1,426.70	\$ 744.47	\$ 1,084.47	\$ 799.56			\$ 69.47	
<b>EXPENDITURES</b>								
Abstracts	\$ 3,391.27	\$ 3,051.53	\$ 5,404.26	\$ 4,407.38	\$ 76.32		\$ 7,532.53	
Health Insurance	\$ 3,754.84		\$ 5,332.26					
Payroll & Fringe	\$ 17,580.16	\$ 914.44	\$ 10,596.66	\$ 6,456.64				
Total Expenses	\$ 24,726.27	\$ 3,965.97	\$ 21,333.18	\$ 10,864.02	\$ 76.32		\$ 7,532.53	
<b>ENDING BALANCE</b>	\$ 740,909.91	\$ 84,429.99	\$ 490,843.02	\$ 301,074.12	\$ 4,039.53	\$ 2,473.24	\$ 50,390.80	

*Handwritten initials/signature*



PO Box 88, 46610 State Hwy 10, Delhi, NY 13753  
Phone: 607-746-3080 Fax: 607-746-7896  
E-mail: [info@heartofthecatskills.org](mailto:info@heartofthecatskills.org)

### AGREEMENT

This agreement, made this 30<sup>th</sup> day of June 2024 between the Town of STAMFORD (the "Town"), in Delaware County and THE HUMANE SOCIETY OF CENTRAL DELAWARE COUNTY, INC. (d/b/a HEART OF THE CATSKILLS HUMANE SOCIETY) ("HCHS"), in Delhi, NY;

WHEREAS, the Town occasionally has stray or lost dogs ~~and cats~~ that are picked up by its employees;

NOW, THEREFORE, in consideration of the premises and the consideration hereinafter recited, the parties agree as follows:

1. The Town assumes all responsibility for the handling and turning over of any dog ~~or cat~~ to HCHS and agrees to hold harmless and defend HCHS from any and all claims in connection with the picking up and turning over of said animals, and euthanizing of any such animal turned over to HCHS by the Town.
2. In the case where the Town has a holding facility for the handling of stray dogs ~~and cats~~, the Town will hold such animals for five days before turning over such animals to HCHS on the sixth day.
3. The Town agrees to pay HCHS a fee of forty dollars (\$40.00) for each dog ~~and five dollars (\$5.00) for each cat~~ turned over to HCHS by the Town, its agents or employees.
4. If the Town is not a township in Delaware County, the Town shall also pay an annual contract fee of \$250.00 to HCHS, due upon signing of this agreement.
5. For court ordered holds, or for any animal brought to HCHS in connection with allegations of animal cruelty, the Town will be charged a boarding fee of \$10 per day for each animal (~~either cat or dog~~) for the period of time of the hold or, in the case of an animal cruelty case, the period of time before the prosecuting authority notifies HCHS in writing that it does not require the animal to be held in connection with its prosecution, payable by the Town upon receipt of billing from HCHS.
6. HCHS assumes all responsibility for collecting fees from any person who redeems any animal that has been turned over to HCHS by the Town. HCHS assumes all responsibility for collecting impoundment fees from any person who redeems an animal that has been turned over to HCHS by the Town. HCHS will keep all impoundment fees as part of HCHS's \$40.00 fee (as set forth in

paragraph 3 above) and will bill the remainder of that fee to the Town, which fee shall be payable upon receipt of billing from HCHS.

7. The Town shall deliver the animals to HCHS by the Dog Control Officer of the Town, or a duly designated agent or employee of the Town. The Dog Control Officer shall keep a record of all such animals left with HCHS.

8. The Town understands that fees of HCHS are subject to change. HCHS will notify the Town thirty (30) days before any change is to take effect.

9. HCHS agrees to bill the Town for stray animals brought to the shelter by the Dog Control Officer.

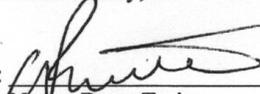
10. HCHS agrees to accept, upon payment of the fees mentioned above, any animal brought to it by the Town and to take good care of each such animal as is HCHS's usual practice.

11. Following the expiration of the redemption period as outlined in Article 7 of the New York State Agriculture and Markets Law ("Article 7"), Section 117 (4)&(6), ownership of seized dogs will be transferred to HCHS pursuant to Article 7, Section 117 (7) for the purpose of placing them in adoptive homes, transferring them to the State University of New York, foster care or another approved shelter, or for any other lawful purpose as provided in Article 7, Section 117 (7-a).

12. This agreement may be cancelled upon review of same by the governing body of either party. Each party agrees to give other party thirty (30) days' written notice of cancellation.

The Humane Society of Central  
Delaware County, Inc.

The Town

By:   
Name: Brent Truitt  
Title: Treasurer

By:   
Name:  
Title: Supervisor

Name of Current Dog Control Officer: \_\_\_\_\_  
Telephone Number of DCO: \_\_\_\_\_

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