

The December Monthly Meeting of the Town Board of the Town of Stamford was held on December 11, 2024 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Liz Paige, Duane Martin, Ruthanne Van Buren, Jackie Lamport, Ken Goepel.

The meeting was CALLED TO ORDER at 6:00 pm and started with the Pledge of Allegiance¹.

A MOTION was made by Julie Sechrist and second by Jake Palmatier to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

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

A MOTION was made by David Post and seconded by Julie Sechrist to approve General bills Abstract No. 11 dated December 11, 2024 for A in the amount of \$3295.53 claim nos A 24178-24189 & B in the amount of \$3251.53 claim no B 2419-2424 & SL in the amount of \$72.46 claim no 2410 for a total of \$6619.52. ALL AYE votes cast, MOTION carried.

A MOTION was made by Dan Deysenroth and seconded by Julie Sechrist to approve South Kortright Sewer District bills abstract dated December 11, 2024 in the amount of \$42068.80 for claim nos SK 2461-2466. ALL AYE votes cast, MOTION carried. Additionally, the sewer project has been maintained, observed and report no problems at this time.

A MOTION was made by David Post and second by Dan Deysenroth to approve Highway Bills Abstracts dated December 11, 2024 for DA in the amount of \$16232.21 claim nos DA 2465-2477 & DB in the amount of \$4850.89 claim nos DB 2460-2461 for a total of \$21083.10. ALL AYE votes cast, MOTION carried.

Updates from the Highway Department are that there were a few break-downs, but nothing major: some cables & hoses, most seemed wear and tear. Eric Fredenburg started and is doing well so far. Rich Road – at Graces – the turn around by the truck is causing damage – can they turn around the opposite direction? Kevin will pass that along to Scott, the driver on that road. They got the tailgate in and a check from insurance. John got application in for Robinson Broadhurst grant for excavator. Dec. 18 – we should see the CHIPS money come in.

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

In regards to Headwaters, we received a report for the year, which is attached.

RESOLUTION NO. 25-2024 was introduced by Julie Sechrist and seconded by Jake Palmatier:

BE IT HEREBY RESOLVED that we move into Executive Session at 6:23 pm to discuss a personnel matter.

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

AYES: John Kosier, Daniel Deysenroth, David Post, Julie Sechrist and Jake Palmatier

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 26-2024 was introduced by Julie Sechrist and seconded by Jake Palmatier:

BE IT HEREBY RESOLVED that we move out of Executive Session at 6:55 pm with the decision made to send a letter to an employee with their job responsibilities.

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

AYES: John Kosier, Daniel Deysenroth, David Post, Julie Sechrist and Jake Palmatier

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

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

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

Town of Stamford		Supervisor's Report					Nov-24		
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.		
Beginning Balance:	\$ 664,507.76	\$ 72,943.68	\$ 476,462.38	\$ 105,404.26	\$ 3,748.22	\$ 2,473.24	\$ 58,929.14		
REVENUES									
Interest Earned	\$ 583.82	\$ 73.06	\$ 925.70	\$ 102.06			\$ 62.06		
Elections	\$ 6,350.00								
Robinson-Broadhurst	\$ 35,000.00								
NY Mutual Insurance			\$ 10,977.74						
October Court Fines	\$ 676.00								
Charter Communications	\$ 415.10								
2-Permits		\$ 165.00							
Total Income	\$ 43,024.92	\$ 238.06	\$ 11,903.44	\$ 102.06			\$ 62.06		
EXPENDITURES									
Abstracts	\$ 3,965.61	\$ 3,441.53	\$ 2,980.06	\$ 11,088.88	\$ 71.44		\$ 6,017.37		
Health Insurance	\$ 3,754.84		\$ 5,332.26						
Payroll & Fringe	\$ 17,204.41	\$ 525.44	\$ 7,880.60	\$ 5,184.89					
Total Expenses	\$ 24,924.86	\$ 3,966.97	\$ 16,192.92	\$ 16,273.77	\$ 71.44	\$ 2,473.24	\$ 6,017.37		
ENDING BALANCE	\$ 682,607.82	\$ 69,214.77	\$ 422,172.90	\$ 89,232.55	\$ 3,676.78	\$ 2,473.24	\$ 52,973.83		

**Headwaters Emergency Services
Monthly Call Report for 2024**

	Stamford	Harpersfield	Kortright	Mutual Aid		Total Calls	Missed Calls
January	39	19	11	1	Grandgorge	70	5
February	19	19	6	1	Schoharie	45	4
March	35	19	6	0		60	2
April	35	25	9			69	3
May	45	16	15	0		76	5
June	40	38	8			86	5
July	37	29	15	0		81	4
August	45	17	16	6	Dav, Jeff	84	6
September	37	27	17	8	DP,JF,GG	89	6
October	61	5	19	6	Jeff, GG, Dav	91	7
YTD TOTAL	393	214	122	22		751	47

NOTES FOR THE MONTH:

Dave Lennon resigned from the board.

Looking for a board replacement.

With Dave resignation Meg went to Treasure and Eileen King is President