The regular meeting of the Town Board of the Town of Stamford was held on June 13, 2023 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier Councilperson- Daniel Deysenroth Councilperson-Roderick Hillis Councilperson-Brent Trimbell Councilperson-David Post

Absent was-Hwy. Supt. Jonathan Ballard

Also present: Kevin Rinehart, Jackie Lamport,, Liz Page, Duane Martin and Ken Gopel.

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

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

Supv. Kosier informed the board he called Greene County Commercial Bank and they agreed to raise the town's interest rate to 3%.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 6, dated June 13, 2023, Fund A claim nos. A75 – A97, Fund B no. B14 and Fund SL no. SL17 in the amount of \$30,777.45. ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by David Post to approve Highway bills abstract no.6, dated June 13, 2023, 2023, Fund DA claim nos. DA33 – DA40 and Fund DB nos. DB21 – DB24 in the amount of \$103,652.53. 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.6, dated June 13, 2023, claim nos. SK32 – SK37 in the amount of \$9,155.24. ALL AYE votes cast, MOTION carried.

Supv. Kosier informed the board he received a grant check in the amount of \$75,000. from the Robinson Broadhurst Foundation which will reimburse the town for the balance paid on the new Mack 2023 truck purchased and will cover the cost of the remainder due to purchase the new broom.

RESOLUTION NO. 16-2023 was introduced by Brent Trimbell and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we give Town Justice Jackie Lamport the authority to order a new copier and to go over the budgeted amount in the contractual justice line of the budget in the amount of approximately \$500.

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

Deputy Highway Supt. presented the board with the following report on the CHIPS road repairs to date and requested permission to pave and seal Reservoir Rd. at the cost of approximately \$45,199.14 with a portion of leftover CHIPS reimbursement funds.

total 291,980.75 comps Pavement - 78,768.47 grader Patch - 41,588,79 total - 120,357,26 Sealing mattice 6,391,17 9334.50 Wichham Relay 12,654,52 5 Valley Ranch 8, 301.33 townbroot 39.599.25 total 76,282,72 adpave & secled total = 196,639.83 Pave Reservoir 38,185, 14 Sealing 7,014,00 total 45, 199, 14 total 241,839.17 Leftor Rollover 50, 141, 58

Town of Stamford			Superv	Supervisor's Report					May-23	
	Genera	General Townwide	Genera	Part-Town	Highw	ay Townwide	General Part-Town Highway Townwide Highway Part-Town SK Light	SK Light	SK Walls	Sewer Dist.
Beginning Balance: \$	ŝ	688,728.67	÷	82,286.21	Ş	224,657.74 \$	\$ 459,514.95	\$ 3,307.59	\$ 2,437.24	\$ 43,148.34
REVENUES										
Interest Earned \$	Ş	453.82	¢	35.75	Ş	95.50	\$ 443.74			\$ 18.75
April/May Penalties/Overpmts \$	، ک	2,851.40								
MMDA Interest \$	<u>ب</u>	6.02								
Town Clerk Fees \$	Ş	24.03								
Genealogy Search \$	Ş	22.00								
County Road Fund					Ş	1,777.06				
Dog Fees	Ş	9.00								
Court Fines (April) \$	Ş	1,420.00								
Mortgage Tax Fund \$	Ş	10,931.24								
Charter Communications \$	Ş	400.66								
Permits			Ş	815.75						
EXPENDITURES										
Abstracts	Ş	1,953.99	ŝ	2,293.14	÷	48,256.62	\$ 9,884.60	\$ 54.00		\$ 5,682.31
Health Insurance	ŝ	3,665.94			Ş	14,063.76				
Payroll & Fringe	ŝ	15,535.34	Ş	895.68			\$ 8,703.27			
ENDING BALANCE	Ŷ	683,691.57 \$	Ŷ	79,948.89	ŝ	164,209.92	\$ 441,370.82 \$	\$ 3,253.59	\$ 2,437.24	\$ 37,484.78

RESOLUTION NO. 17-2023 was introduced by David Post and seconded by Brent Trimbell :

BE IT HEREBY RESOLVED that we approve to pave and seal Reservoir Rd. with CHIPS reimbursement funds at the cost of approximately \$45,199.14.

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.

Deputy Hwy. Supt. Kevin Rinehart informed the board all work is done on Scotch Valley Ranch Rd., Relay Rd. and Mattice Rd.

Correspondence was received form Laraine and Clarence Putman thanking the Town of Stamford for cutting the trees and brush on the sharp turn on Roxbury Mountain Rd. and for the work done on the Catskill Trail behind South Kortright.

RESOLUTION NO. 18-2023 was introduced by Brent Trimbell and seconded by Roderick Hillis :

BE IT HEREBY RESOLVED that we adopt the following Resolution:

RESOLUTION URGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR KATHY HOCHUL TO DRAFT AND ENACT LEGISLATION REGARDING A VOTER'S IDENTIFICATION PROCESS

WHEREAS, this country was formed on the principles of democracy and our forefathers fought for our right to elect our representation; and

WHEREAS, the majority of the states in the U.S. require a voter's identification to increase the public's confidence and ensure a fair election process; and

WHEREAS, the Board of Elections may not get notification of a voter registering in another location or of a death of a registered voter; and

WHEREAS, in an economy where the Board of Elections may not have sufficient funding or staffing to purge voters rolls of individuals who no longer live in each election district or county, as required; and

WHEREAS, in a day and age where the ability to work does not necessarily need to be where you live, this allows for more individuals to be transient in nature and the addition of voter's identification will assist in keeping all voter rolls current; and

WHEREAS, in the State of New York the requirement is to compare the signature on file, this doesn't necessarily help maintain current voter registration, as name and address changes are not necessarily communicated in the current process, also this would assist in the purging of the roles of individuals who are no longer active voters in that county; and

WHEREAS, the subject of the resolution is not an action as defined by 6 N.Y.C.R.R. §617.2 (b), and therefore no further SEQRA review is required.

NOW, THEREFORE,

THE STAMFORD TOWN BOARD

HEREBY REQUESTS the New York State Legislature and Governor Hochul to draft and enact legislation to allow for a voter's identification process to assist with maintaining voter's registration rolls; and

BE IT RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to Governor Hochul, Andrea Stewart-Cousins, President Pro Tempore and Majority Leader, Carl E. Heastie, Speaker of the Assembly and the Stamford Delegation to the New York State Legislature: Assemblyman Christopher Tague and Senator Peter Oberacker.

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

Discussed and TABLED for more information was the Three -Town Agreement for Emergency Medical Services between the Towns of Stamford, Kortright and Harpersfield and Headwaters Emergency Medical Services, Inc.

Councilperson David Post suggested a newsletter be mailed out to all tax payers of the Town of Stamford with notification of the cost of Headwaters Emergency Medical Services, Inc. and the added cost on town property taxes.

A MOTION was made by Brent Trimbell and seconded by David Post to adjourn this meeting at 6:53 P.M. The next regular meeting will be held on June 13, 2023 at 6:00 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	