

The regular meeting of the Town Board of the Town of Stamford was held on Aug. 9, 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: Jackie Lamport, Liz Page, Kevin Rinehart, Ken Gopel, Duane Martin, Eileen King, David Lennon, Ray Baker and Meg Hungerford

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.

Ray Baker and Meg Hungerford gave the board an update on the Headwaters Emergency Medical Services Inc. They provided the 1<sup>st</sup> official monthly report which is dated July 2023 and a spreadsheet with budget vs. actual expenses. Their board of seven members meets the third Thurs. of each month. Their ambulances consist of one new and one used. One ambulance is in service and the other is a spare. There is 24-hour coverage, daily employees are 18 and two people are on a 24-hour shift. They are fully staffed with BLS and working on ALS. Coverage is within Delaware County until an agreement is signed with Schoharie County. Supv. Kosier questioned the \$300. on their fee schedule for no transport. Ray Baker explained if the ambulance arrives and the person refuses the ambulance service there is no charge, if vitals are taken a bill will be generated.

# Headwaters Emergency Medical Services INC

Budget vs. Actuals: 2023/2024 - FY24 P&L *July 17, 2023*

April 2023 - March 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
<b>Revenue</b>				
Billable Expense Income		350,000.00	-350,000.00	
Donations	100.00	0.00	100.00	
Grants from other nonprofits		10,000.00	-10,000.00	
Investment income		1,000.00	-1,000.00	
Robinson Broadhurst Grant	325,000.00	200,000.00	125,000.00	162.50 %
Town Contract		307,468.00	-307,468.00	
<b>Total Revenue</b>	<b>\$325,100.00</b>	<b>\$868,468.00</b>	<b>\$ -543,368.00</b>	<b>37.43 %</b>
<b>GROSS PROFIT</b>	<b>\$325,100.00</b>	<b>\$868,468.00</b>	<b>\$ -543,368.00</b>	<b>37.43 %</b>
<b>Expenditures</b>				
<b>Ambulance Expenses</b>				
Ambulanc Gas & Fuel	685.91	31,200.00	-30,514.09	2.20 %
Ambulance Insurance	1,645.00	4,500.00	-2,855.00	36.56 %
Ambulance purchase	129,575.00		129,575.00	
Ambulance Repairs	3,276.02	50,000.00	-46,723.98	6.55 %
<b>Total Ambulance Expenses</b>	<b>135,181.93</b>	<b>85,700.00</b>	<b>-49,481.93</b>	<b>157.74 %</b>
<b>Contract &amp; professional fees</b>				
Legal fees	13,113.07	15,000.00	-1,886.93	87.42 %
<b>Total Contract &amp; professional fees</b>	<b>13,113.07</b>	<b>65,000.00</b>	<b>-51,886.93</b>	<b>20.17 %</b>
<b>Insurance</b>				
Workers' compensation insurance	11,816.32	27,000.00	-15,183.68	43.76 %
<b>Total Insurance</b>	<b>14,047.77</b>	<b>37,200.00</b>	<b>-23,152.23</b>	<b>37.76 %</b>
<b>Occupancy</b>				
Building Improvements	13,583.64		13,583.64	
Cleaning Supplies	887.94		887.94	
Furniture	6,052.13		6,052.13	
Maintenance	1,686.37		1,686.37	
Rent	6,000.00	18,000.00	-12,000.00	33.33 %
Utilities	1,684.91	12,000.00	-10,315.09	14.04 %
<b>Total Occupancy</b>	<b>29,894.99</b>	<b>30,000.00</b>	<b>-105.01</b>	<b>99.65 %</b>
<b>Office expenses</b>				
Office expenses	8,358.31	15,000.00	-6,641.69	55.72 %
Internet & TV Start up	9,244.44		9,244.44	
Office supplies	3,242.92	15,000.00	-11,757.08	21.62 %
Software & apps	245.16		245.16	
<b>Total Office expenses</b>	<b>21,090.83</b>	<b>30,000.00</b>	<b>-8,909.17</b>	<b>70.30 %</b>
<b>Payroll expenses</b>				
<b>Health insurance &amp; accident plans</b>				
Salaries & wages		36,720.00	-36,720.00	
Admin	20,434.40	80,000.00	-59,565.60	25.54 %
ALS	23,752.83	170,100.00	-146,347.17	13.96 %
BLS	34,490.81	170,100.00	-135,609.19	20.28 %
Director	29,711.16	85,000.00	-55,288.84	34.95 %

# Headwaters Emergency Medical Services INC

Budget vs. Actuals: 2023/2024 - FY24 P&L

April 2023 - March 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
<b>Total Salaries &amp; wages</b>	108,389.20	505,200.00	-396,810.80	21.45 %
Taxes	4,489.08	38,648.00	-34,158.92	11.62 %
<b>Total Payroll expenses</b>	<b>112,878.28</b>	<b>580,568.00</b>	<b>-467,689.72</b>	<b>19.44 %</b>
Supplies				
Medical Equipment	71,154.47		71,154.47	
Medical Supplies	7,556.49	40,000.00	-32,443.51	18.89 %
<b>Total Supplies</b>	<b>78,710.96</b>	<b>40,000.00</b>	<b>38,710.96</b>	<b>196.78 %</b>
<b>Total Expenditures</b>	<b>\$404,917.83</b>	<b>\$868,468.00</b>	<b>\$ -463,550.17</b>	<b>46.62 %</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -79,817.83</b>	<b>\$0.00</b>	<b>\$ -79,817.83</b>	<b>0.00%</b>
<b>NET REVENUE</b>	<b>\$ -79,817.83</b>	<b>\$0.00</b>	<b>\$ -79,817.83</b>	<b>0.00%</b>

## Headwaters Emergency Services Monthly Call Report for July 2023

	Stamford	Harpersfield	Kortright	Mutual Aid	Roxbury	Total Calls
May	28					44
June	26	11	5	0	Roxbury	52
July		19	6	1		
August						
September						
October						
November						
December						
<b>YTD TOTAL</b>	<b>54</b>	<b>30</b>	<b>11</b>	<b>1</b>		<b>96</b>

**NOTES FOR THE MONTH:**

Operations began April 25, 2023. (April calls included with May above.)  
 ALS approved by REMAC and Fox. Working on state final approval.  
 Second Ambulance is in use.  
 Billing revenue is starting to come in. Anticipate billing report for towns next month.

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.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 8, dated Aug. 9, 2023, Fund A claim nos. A121 – A130 and 0401063023, Fund B no. B19 and B20 and Fund SL no. SL19 in the amount of \$4,548.53. ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by John Kosier to approve Highway bills abstract no. 8, dated Aug. 9, 2023, 2023, Fund DA claim nos. DA45 – DA54 and Fund DB nos. DB29 – DB32 in the amount of \$119,248.35. 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. 8, dated Aug. 9, 2023, claim nos. SK45 – SK48 in the amount of \$4,174.24. ALL AYE votes cast, MOTION carried.

Deputy Hwy. Supt. Kevin Rinehart gave the following highway report:

- The chip sealing and shoulders on the roads are done.
- Will finish the roadside mowing tomorrow, the mower broke down again.
- We are drawing in sand for the winter.
- The Mac truck is repaired and working well.

RESOLUTION NO. 24-2023 was introduced by John Kosier and seconded by David Post:

BE IT HEREBY RESOLVED that we approve a driveway permit fee of \$250. with the contractor liable for a satisfactory job upon the Town Highway Superintendent's approval. Agriculture properties are exempt from the permit fee.

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

Councilperson David Post informed the board he has questions for the Delaware Co. Planning Board on RESOLUTION NO. 21-2023 where the board approved the county to be lead agency for the NYC Long Term Land Acquisition Plan. He would like to have the town have input and have local people on that board. Councilperson Post stated he didn't want to lose any more farms. Supv. John Kosier will contact Nick Carbone and have him meet with them to discuss this matter.

Town of Stamford	Supervisor's Report						Jul-23
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 642,180.53	\$ 76,435.25	\$ 213,555.03	\$ 348,049.46	\$ 3,199.82	\$ 2,437.24	\$ 28,376.39
<b>REVENUES</b>							
Interest Earned	\$ 1,187.01	\$ 64.18	\$ 328.36	\$ 985.08			\$ 26.09
Genealogy	\$ 22.00						
Town Clerk Fees	\$ 8.83						
Registrar		\$ 80.00					
Dog Fees	\$ 69.00						
Permits		\$ 180.00					
Boyle Excavating Colvert				\$ 250.00			
<b>EXPENDITURES</b>							
Abstracts	\$ 4,008.03	\$ 3,027.16	\$ 21,189.87	\$ 32,308.70	\$ 53.95		\$ 9,140.72
Health Insurance	\$ 1,832.97		\$ 7,031.88				
Payroll & Fringe	\$ 15,158.56	\$ 895.68		\$ 16,533.90			
<b>ENDING BALANCE</b>	\$ 622,467.81	\$ 72,836.59	\$ 185,661.64	\$ 300,441.94	\$ 3,145.87	\$ 2,437.24	\$ 19,261.76
GENERAL CHECKING 7/31/2023	\$ 480,773.26						
HIGHWAY CHECKING 7/31/2023	\$ 471,563.94						
SK SEWER 7/31/2023	\$ 3,886.46						
GOOD NEIGHBOR 7/31/23	\$ 17,850.77						

Councilperson David Post informed the board the Andes Town Board passed a resolution to go through the process of appointing a Town Highway Supt. and questioned whether the board should contact an attorney to start the process.

RESOLUTION NO. 25-2023 was introduced by Roderick Hillis and seconded by Brent Trimbell to move into EXECUTIVE SESSION at 7:00 pm to discuss a personnel matter.

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

RESOLUTION NO. 26-2023 was introduced by Roderick Hillis and seconded by Brent Trimbell to move out EXECUTIVE SESSION at 7:15 pm to with no action taken.

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

RESOLUTION NO. 27-2023 was introduced by David Post and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we start the process of abolishing the position of an elected Town Highway Supt. and creating an appointed Town Highway Supt.

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

A MOTION was made by John Kosier and seconded by Daniel Deysenroth to adjourn this meeting at 7:22P.M. The next regular meeting will be held on Sept. 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