

The Regular Monthly Meeting of the Town Board of the Town of Stamford was held on July 9, 2025 at 6:00pm at the Town of Stamford Municipal Building with the following present:

Supervisor: John Kosier
Councilpersons: Daniel Deysenroth
Councilpersons: David Post
Councilpersons: Julie Sechrist
Councilpersons: Jake Palmatier
Dept Highway – Kevin Rinehart

Also present: Liz Paige, Duanne Martin, Yvonne Shaw, Ruthanne VanBuren, Jackie Lamport, Mike Cairns from LVDV, Debra Ballard, Ken Muthig and Tom, a local resident and tax payer

The meeting was CALLED TO ORDER at 6:02pm and started with the Pledge of Allegiance.

A MOTION was made BY Dan Deysenroth and seconded by Jake Palmatier to approve the minutes of the previous meeting. Notes to be changed; Andy Decker, and Headwaters information. ALL AYE votes cast, MOTION carried.

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

Per Jackie, the NYSEG was late due to error because of their mistake, we auto pay and should never be late, the credit was given to the TOWN.

Per Jackie, postage is increasing to \$.78, it was proposed that we buy a few rolls of stamps and envelopes? We did this last year and saved us some money. We have extra funds as we are not paying Jon Ballard. So we would like to purchase 10 rolls of stamps and 1000 pre addressed postage paid forever envelopes.

A MOTION was made John Kosier and seconded by Dan Deysenroth to approve the purchase of stamps and envelopes. ALL AYE votes cast, MOTION carried.

A MOTION was made by Dan Deysenroth and seconded by Julie Sechrist to approve General Bills Abstract for the July Abstracts dates July 9, 2025 for A in the amount of \$32314.76 claim nos A257-A2598 and B in the amount of \$3247.96 claim nos B2507 and SL in the amount of \$0.00 for a total of \$35562.72. ALL AYE votes cast, MOTION carried.

A MOTION was made by John Kosier and seconded by Julie Sechrist to approve Highway Bill Abstracts dated July 9, 2025 for DA in the amount of \$6710.68 claim nos DA2548-DA2551 and DB in the amount of \$58123.71 claim no DB2514-DB2516 for a total of \$64834.39. ALL AYE votes cast, MOTION carried.

A MOTION was made by John Kosier and seconded by Dan Deysenroth to approve the South Kortright Sewer District Bills Abstract dated July 9, 2025 in the amount of \$6096.46 for claim nos SK2521-SK2525. ALL AYE votes cast, MOTION carried.

The Highway Department report from Kevin Rinehart is that the mountain tractor needed some repairs; they are almost caught up. The team is still fixing other culvert in the town. We are helping Jefferson, then out turn and then Kortright. They will be putting in a big culvert soon. They have permission to bring down the excavator that they want to buy. They got \$30k for the Robinson Broadhurst Foundation and the machine will cost \$59k in total. It is in good shape and clean. The John Deere has 3k hours and there is a lot of money in that rig, there have been a lot of issues. Cowan road/Clove Road- Don Thomases sent a note saying what a great job the Highway Dept has done.

LVDV update: the old Thompson house is now owned by the Knight family. They are doing construction on the garage with the intention of making it a "mother in-law suite". There is an engineer involved, along with Tomi Tompkins and Mike Cairns for inspections. It was suggested that they put in two lines so that there are not 2 lines from the house, in the event of one failing, they don't both fail, it is not approved yet, they have a scheduled meeting. They also found out that the pump was down for the hamlet and they had to use the spare from the Hobart garage, Emmons took the old one to see if it can be repaired. Another pump is going down, the pumps cost about \$16k a few years ago, he will talk to Emmons and get back to us, we may need to buy 2 pumps.

We have still not received any bids for the cemetery mowings, again John asked if we could get someone out there and go from there.

RESOLUTION NO. 12-2025 was introduced by David Post and seconded by Julie Sechrist: the contract came in from the Heart of Catskills, a few changes from the prior years and is good for the community. The forgoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

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

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 13-2025 was introduced by John Kosier, and seconded by David Post: we will continue our contract for shared services between the Highway Department and local towns. The forgoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

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

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by David Post and seconded by Jake Palmatier to approve the language on the election ballot to offer and appointed position for the Highway Superintendent. The position would a 2 year term.

RESOLUTION NO 14-2025 was introduced by Julie Sechrist and seconded by David Post to BE IT HEREBY RESOLVED that we move into Executive Session at 6:50pm to discuss a funding matter.

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

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

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO 15-2025 was introduced by Julie Sechrist, and seconded by David Post: BE IT HERBY RESOVLED that was move out of Executive Session at 7:10pm with tno decision made.

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

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

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Dan Deysenroth and seconded by Julie Sechrist to adjourn the meeting a t 7:10pm. ALL AYE votes cast, MOTION carried.

We, the undersigned member of the Town Board of the Town of Stamford, Delaware County, New York, do herby 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