

The Regular Monthly Meeting of the Town Board of the Town of Stamford was held on June 11, 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, Duane Martin, Ruthanne Vanburen, Jackie Lamport, Debra Ballard, Bill Shafer, his son, Doug McMullen, Megan Hungerford and Eileen King.

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

RESOLUTION NO 10-2025 was introduced by Julie Sechrist and seconded by Jake Palmatier, BE IT HERBY RESOLVED that we move to Executive Session at 6:05pm to discuss a funding matter.

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

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

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO 11-2025 was introduced by Julie Sechrist and seconded by Jake Palmatier, BE IT HERBY RESOLVED that we move to Executive Session at 6:20pm with no decision made.

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

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

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

A motion was made by Jake Palmatier and seconded by Julie Sechrist as follows: We were all very impressed by the work of the highway department and would to give Kevin Rinehart a stipend of \$1,000.00 in each pay period for now until the end of 2025 for doing the work of the highway superintendent and his own job of the Deputy highway Superintendent. ALL AYES votes cast, MOTION carried.

A motion was made by Dan Deysenroth and seconded by David Post 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 Supervisors monthly report. ALL AYE votes cast, MOTION carried.

A motion was made by Julie Sechrist and seconded by Jake Palmatier to approve General bills Abstract for the June Abstracts dated June 11, 2025 for A in the amount of \$12137.09 claim nos A2560-2578 and B in the amount of \$3051.26 claim nos. B2506 and SL in the amount of \$85.46 claim no SL2506 for a total of \$15273.81. ALL AYE votes cast, MOTION carried.

A motion was made Dan Deysenroth and seconded by John Kosier to approve the Highway Bills Abstract dates June 11, 2025 for DA in the amount of \$3819.19 claim no DA2539-2547 and DB in the amount of \$2527.73 claim no dB2513 for a total of \$6346.92 all AYE votes cast, MOTION carried.

A motion was made by David Post and seconded by Julie Sechrist to approve the South Kortright Sewer District bill abstract dated June 11, 2025 in the amount of \$680.34 for claim nos SK2502, ALL AYE votes cast, MOTION carried.

Highway report from Kevin Rinehart, the team is more cohesive unit, Andy and Eric are all working well together. Davis road has an issue from the storms we had recently on Saturday June 7, it is open for light traffic. They got an emergency Permit but conservation would like a 16' pipe but he got them talked down to a 10' which Kevin has already ordered. Gail will be there to help. There was damage to Rich Road, and Madison Hill, Kevin is contact with Dianch to borrow an excavator to repair this damage. They finished paving Scutt Mountain Road and starting Campagna and Martin. County highway 18 will be closed at the bottom of Red Rock Road for repair.

LVDV May 2025 report was sent in and went over it, they send one every month.

Megan Hungerford, Liz Paige and Eileen King are all board members from the Headwaters EMS/CON. The Board currently receives \$100,000.00 from us and would like to see us set aside \$102,000.00 INSTEAD AS THE Robinson Broadhurst grant expires soon. They has a position open of the Director and are hopeful to get that filed. They are getting more organized with their staff and closer to where they need to be so reports will be done more efficiently. The expect a report to their committee every month and then it will able to forward to us.

South Kortright speed limit signs have a warranty that is coming due for \$300.00 per year. A MOTION was made by Julie Sechrist and seconded by Jake Palmatier to get the insurance warranty. ALL AYE votes cast, MOTION carried.

We have not received any bids for the cemeteries being mowed, and asked that someone get there for now and go from there.

Hobart Rotary plans to do the Sausage and Brew Festival here again this year and will be in touch.

John, finally, was able to get in contact with the right people the office of OCFS-NYS has received all the invoices and he got an email that Accounts Payable will be sending them shortly.

A MOTION was made by Dan Deysenroth and seconded by Julie Sechrist to adjourn the meeting at 6:45pm ALL AYE votes cast, MOTION carried.

We, the undersigned member 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