

The regular meeting of the Town Board of the Town of Stamford was held on June 8, 2022 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier  
Councilperson-Roderick Hillis  
Councilperson- Daniel Deysenroth  
Councilperson-David Post  
Hwy. Supt. Jonathan Ballard

Absent was- Councilperson-Brent Trimbell

Also present: Jackie Lamport, Liz Page, Mike Cairns, Jim & Lori Betz, Duane Martin and Ken Gopel

The board meeting began with the Pledge of Allegiance.

A MOTION was made by Daniel 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 Daniel Deysenroth and seconded by David Post 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. 6, dated June 8, 2022, claim nos.: Fund A – 85 – 109, Fund B – A90, A92 and B7 and Fund SL – 6 in the amount of \$6,832.06. ALL AYE votes cast, MOTION carried

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 6, dated June 8, 2022, claim nos.: Fund DA – 30 – 32 and Fund DB – 13 – 17 in the amount of \$72,177.21. 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 8, 2022, claim nos. 21 – 22 in the amount of \$4,712.62. ALL AYE votes cast, MOTION carried.

Jim and Lori Betz were present with a suggestion the board increase the price for the Town Planning Board fees. Jim Betz is a member of the Town of Stamford Planning Board. The town board will review the current fees and discuss at the meeting next month. Also suggested by Ken Gopel was a driveway permit cost of \$250. Currently the town does not charge for a driveway permit.

Town of Stamford	Supervisor's Report					May 22		
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.	
Beginning Balance:	\$ 481,528.99	\$ 77,153.29	\$ 212,083.01	\$ 499,497.49	\$ 3,402.36	\$ 2,437.24	\$ 54,474.67	
<b>REVENUES</b>								
Interest Earned	\$ 35.72	\$ 0.47	\$ 23.42	\$ 39.75			\$ 0.32	
Tax Interest	\$ 3,182.52							
Registrar		\$ 10.00						
County Road Fund			\$ 4,748.71					
Town Clerk Fees	\$ 37.19							
Dog Fees	\$ 31.50							
Charter Communications	\$ 421.67							
Permits		\$ 1,150.00						
<b>EXPENDITURES</b>								
Abstracts	\$ 26,902.71	\$ 2,803.93	\$ 750.28	\$ 5,152.16	\$ 114.18		\$ 1,787.01	
Health Insurance	\$ 1,779.92		\$ 6,819.68					
Payroll & Fringe	\$ 14,444.86	\$ 871.98		\$ 15,761.46				
<b>ENDING BALANCE</b>	\$ 442,110.10	\$ 74,637.85	\$ 209,285.18	\$ 478,623.62	\$ 3,288.18	\$ 2,437.24	\$ 52,687.98	

Mike Cairns, Chief Operator for the SK Sewer District presented the board with the following report. The Hidden Inn will install a new water meter shortly due to frozen pipes. He will be working on next year's budget in the near future.

Town of Stamford, South Kortright Sewer District

May 2022 Monthly  
Report

Members of the Board,

During the month of May, all regular tasks have been completed. Here is a brief over-view of other tasks performed during the month:

-I showed the sewer system drawings of the area around the Hidden Inn to the contractor, Rich Tait, as they are working on the parking lots. During this time, I found that they had done repairs to the plumbing in the basement. They had to replace the wastewater lines and had changed it so that all wastewater was going through one line. After checking with engineering, it was determined that the waste containing fats, oils, and grease needed to go through the grease trap and the rest straight to the main. The contractor has agreed to make these changes. The contractor was unaware that the Hidden Inn has a grease trap in place.

-We checked on two dig reports for DSNY.

-Picked up abstracts from town hall and entered to expense tracking.

-Checked the equipment in the Hobart storage garage and exercised the sewer jetter and the auxiliary pump.

-Observed the operation of both pumps at the ARC pump station, all o.k.

-Prepared and submitted April 2022 monthly report.

-Added degreaser to the Hamlet wet well and the ARC wet well.

The total flow for the month from South Kortright to the Hobart WWTP was 128,331 gals. with an average of 4,140 GPD.

The total flow from the Hamlet was 120,468 gals. with an average of 3,886 GPD.

The total flow from the Allen Residential Center was 7,863 gals. with an average of 254 GPD.

Please feel free to contact me with any questions or concerns.

Thank You and best regards

Mike Cairns

518-596-6868

LVDV Operations dcairns@lvdvoperations.com

Your Water...Our Sacred Trust

Hwy. Supt. Jonathan Ballard gave the following highway report:

- All roads have been either graded or rolled. Item 4 was placed on roads that needed it.
- Plan on chip sealing on Wed. of next week.
- Plan on pug milling Pickens and Bucking Roads.
- The Flail boom mower is ready for use.
- We put in 2 driveway culverts on Roses Brook Rd.
- The Mac truck on order completion date has been changed from July 6<sup>th</sup> to Sept. 1<sup>st</sup> due to parts unavailability.

Supv. Kosier received a proposal from Geo Stabilization International Project Development Engineer David Brogan, for the Town Brook Rd. stabilization project. The price for 46 linear feet is estimated at \$89,714.85 and 78 linear feet is estimated at \$136,254.05. When the engineered plans from Delaware County Soil & Water are received the next step is getting price quotes for the under-slope repair. Quotes have been requested from Delaware Bulldozing, Jonathan LaFever and Joe Dianich.

RESOLUTION NO. 27-2022 was introduced by John Kosier and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that due to NYS Retirement requirements we accept the resignation of Dog Control Officer effective June 8, 2022 and appoint Ann Barr as Dog Control Officer effective June 8, 2022 – December 31, 2022.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Supv. Kosier received correspondence from the Robinson-Broadhurst Foundation, Inc. informing the town a grant of \$100,000. is awarded for a highway truck replacement.

RESOLUTION NO. 28-2022 was introduced by John Kosier and seconded by David Post:

BE IT HEREBY RESOLVED that due to the Teamsters Local 317 contract expiring on Dec. 31, 2022 we hereby appoint Roderick Hillis and Daniel Deysenroth to the negotiating committee.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A discussion was had on who mows the town cemeteries. The Delaware Co. Office of Employment and Training mows the cemeteries and Supv. Kosier will contact them to add the Township Cemetery to the list for mowing.

Short term rentals and annual permit fees were discussed. Supv. Kosier will contact Glenn Nealis, Delaware Co. Economic Development Director for more information.

RESOLUTION NO. 29-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we move into Executive Session at 7:12 PM to discuss a litigation issue.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 30-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we move out of Executive Session at 7:35 PM 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

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 7:36 P.M. The next regular meeting will be held on July 13, 2022 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 \_\_\_\_\_

Attest \_\_\_\_\_

Town Clerk