

The regular meeting of the Town Board of the Town of Stamford was held on Feb. 8, 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-David Post
Councilperson-Brent Trimbell

Absent was: Hwy. Supt. Jonathan Ballard

Also present: Duane Martin, Jackie Lamport, Kevin Rinehart, Tomi Tompkins, Chris Caiazza, David Reed, Jake More, Lori Betz and Jason and Darcy Ransford.

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

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

RESOLUTION NO. 2-2023 was introduced by Daniel Deysenroth and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the following budget transfers:

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 Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 2, dated Feb. 8, 2023, Fund A claim nos. A16 – A22, A24 – A31 and A34 – A35. Fund B no. B5 and Fund SL no.SL13 in the amount of \$3,168.81. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no.2, dated Feb. 8, 2023, 2023, Fund DA claim nos. DA8 – DA11 and Fund DB nos. DB5, DB7 DB8 and DB10 in the amount of \$125,859.12. 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.2, dated Feb. 8, 2023, claim nos. SK5 – SK10 in the amount of \$4,037.84. ALL AYE votes cast, MOTION carried.

Chris Caiazza, David Reed and Jake More, representing the 607 Riders Club, were present to check the status of a local law for the use of UTV/ATVs on town roads. The town board informed them local laws from other municipalities will be reviewed asked them for any input. Supv. Kosier asked the 607 Club to get insurance information and do the permit issuing to ride like the snowmobile clubs do. The board is going to work on a draft local law and will be discussed at the March town board meeting.

Jason and Darcy Ransford were present to check in on the progress of an issue with their neighbor. They were informed by Town Building Inspector Tomi Tompkins a permit was issued for their neighbor's fence. There is a question on the height of the fence. Tomi Tompkins will measure it. An Order of Remedy Violation was issued to the neighbor to clean up the property. Another issue was addressed with Jason Ransford doing construction work on a building without a permit and an Order of Remedy Violation was issued. Other complaints by the Ransfords were civil matters and the building inspector suggested taking them to court.

The 2023 Agreement for Expenditures of Highway Moneys was discussed. The board suggested completing four of the six proposed improvements and then checking the cost of them before proceeding with the other two projects to keep under budget.

Town of Stamford	Supervisor's Report					Jan-23		
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.	
Beginning Balance:	\$ 456,568.92	\$ 51,074.91	\$ 29,189.84	\$ 322,680.78	\$ 2,552.99	\$ 2,437.24	\$ 36,274.61	
REVENUES								
Interest Earned	\$ 27.35	\$ 0.32	\$ 0.15	\$ 38.68			\$ 0.23	
Stamford Village Apts	\$ 4,510.00							
Close out Wayne Bank								
Taxes			\$ 280,440.00					
Taxes					\$ 1,000.00			
Taxes							\$ 5,984.30	
Town Clerk Fees	\$ 6.17							
Dog Fees	\$ 13.50							
City of New York								\$ 22,788.93
Court Fines (December)	\$ 1,206.00							
Permits		\$ 110.00						
EXPENDITURES								
Abstracts	\$ 2,441.09	\$ 3,014.43	\$ 6,511.90	\$ 5,776.02	\$ 61.19		\$ 7,192.34	
Health Insurance	\$ 1,832.97		\$ 7,031.88					
Payroll & Fringe	\$ 11,560.71	\$ 446.51	\$ 17,422.60					
ENDING BALANCE	\$ 446,497.17	\$ 47,724.29	\$ 278,664.61	\$ 316,943.44	\$ 3,491.80	\$ 2,437.24	\$ 57,855.73	

RESOLUTION NO. 5-2023 was introduced by Brent Trimbell and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following Agreement for the Expenditure of Highway Moneys:



AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS 2023

AGREEMENT between the Town Superintendent of the Town of Stamford, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ 314,789.55 shall be set aside to be expended for primary work and general repairs upon 5.4 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

pay Grader (a) patch included

On the road commencing at Fente Hollow Rd. and leading to Wickham, a distance of .49 miles, there shall be expended not over the sum of \$ 389,750.00
 Type 1st Width of traveled surface 20'
 Thickness _____ Subbase grader paving, top coat 1st stone

Grader (b) patch included

On the road commencing at Town Brook and leading to Turkey Hollow, a distance of 0.22 miles, there shall be expended not over the sum of \$ 54,110.40
 Type 1st Width of traveled surface 20'
 Thickness _____ Subbase grader paving, top coat 1st stone

c) On the road commencing at Red Rock and leading to Town Brook, a distance of 0.23 miles, there shall be expended not over the sum of \$ 376,574.50
 Type 1st Width of traveled surface 30'
 Thickness _____ Subbase same grader paving

Executed in duplicate this 8th day of Feb, 2023.

John S. Koser
Supervisor

Bill [Signature]
Councilman

Robert Hill
Councilman

David Pat
Councilman

Bob [Signature]
Councilman

Jan Ballard
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. CC PIES DO NOT HAVE TO BE FILED IN ALBANY.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS 2023

AGREEMENT between the Town Superintendent of the Town of Standard, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ 314,789.55 shall be set aside to be expended for primary work and general repairs upon 5.4 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:
 - (a) On the road commencing at Narrow Notch Rd. and leading to Scotchville Rd., a distance of .42 miles, there shall be expended not over the sum of \$ 56,997.80
 Type Quarry Width of traveled surface 20'
 Thickness 3.5 Subbase 1 1/2" stone + T.B. stone
Top coat 1 A stone
 - (b) On the road commencing at Narrow Notch Rd. and leading to Rafay Rd., a distance of .74 miles, there shall be expended not over the sum of \$ 50,519.20
 Type Quarry Width of traveled surface 18'
 Thickness 3.5 Subbase 1 1/2" Blend stone + B stone
Top coat 1 A stone
 - (c) On the road commencing at Town Brook and leading to Mattice Rd., a distance of .34 miles, there shall be expended not over the sum of \$ 40,520.70
 Type Quarry Width of traveled surface 18'
 Thickness 3.5 Subbase 1 1/2" Blend + B stone
Top coat 1 A stone

Executed in duplicate this 8th day of Feb, 2023.

John S. Kiser
Supervisor

D. J. [Signature]
Councilman

Rodhuil Hillis
Councilman

David Pat
Councilman

B. B. Dell
Councilman

Jon Ballou
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

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

Kevin Rinehart, Deputy Hwy. Supt. informed the board the 2012 F550 is put back together after doing repairs which required taking off the cab. The Highway Dept. is close to having all the stone and gravel drawn in for road work this summer.

Supv. Kosier reported that town residents have praised the highway crew for an outstanding job of keeping the roads open during the winter weather.

A MOTION was made by Daniel Deysenroth and seconded by John Kosier to adjourn this meeting at 7:14 P.M. The next regular meeting will be held on Mar. 8, 52023 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