

The regular meeting of the Town Board of the Town of Stamford was held on March 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-Brent Trimbell  
Hwy. Supt. Jonathan Ballard

Absent was: Councilperson-David Post

Also present: Liz Page, Duane Martin, Jackie Lamport, Kevin Rinehart, Chris Caiazza, David Reed, Mike Cairns and Ken Gopel.

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

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

The board discussed a proposed local law designating town highways for travel by ATVs with Chris Caiazza, representing the 607 Riders Club.

RESOLUTION NO. 6-2023 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we schedule a public hearing on Local Law No. 1 of 2023 – "Local Law Designating Town Highways for Travel by ATV's" on April 12, 2023 at 5:45 P.M. at the Town of Stamford Municipal Building, 101 Maple Ave. Hobart, NY.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve General bills abstract no. 3, dated Mar. 8, 2023, Fund A claim nos. A36 – A51, Fund B no. B8 and Fund SL no.SL14 in the amount of \$16,295.20. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no.3, dated Mar 8, 2023, 2023, Fund DA claim nos. DA12 – DA14 and Fund DB nos. DB11 – DB14 in the amount of \$22,175.47. ALL AYE votes cast, MOTION carried.

Town of Stamford	Supervisor's Report					Feb-23	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 446,497.17	\$ 47,724.29	\$ 278,664.61	\$ 316,943.44	\$ 3,491.80	\$ 2,437.24	\$ 57,855.73
<b>REVENUES</b>							
Interest Earned	\$ 47.71	\$ 0.25	\$ 31.71	\$ 36.50			\$ 0.32
Taxes	\$ 300,399.00	\$ 44,435.00		\$ 307,698.00			
MMDA Interest	\$ 42.73						
Town Clerk Fees	\$ 0.28						
County Road Fund			\$ 6,044.39				
Dog Fees	\$ 42.00						
Court Fines (January)	\$ 2,256.00						
Charter Communications	\$ 401.16						
Delhi Telephone	\$ 1,001.21						
Permits		\$ 450.00					
<b>EXPENDITURES</b>							
Abstracts	\$ 2,865.14	\$ 240.00	\$ 1,983.20	\$ 123,875.92	\$ 63.67		\$ 4,037.84
Health Insurance	\$ 1,832.97		\$ 7,031.88				
Payroll & Fringe	\$ 15,119.77	\$ 895.62	\$ 19,244.36				
<b>ENDING BALANCE</b>	\$ 730,869.38	\$ 91,473.92	\$ 256,481.27	\$ 500,802.02	\$ 3,428.13	\$ 2,437.24	\$ 53,818.21

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract no.3, dated Mar. 8, 2023, claim nos. SK12 – SK14 and SK16 in the amount of \$3,745.82. ALL AYE votes cast, MOTION carried.

Highway Supt. Jonathan Ballard informed the board the town highway dept. is assisting the Town of Harpersfield hauling stone due to one of their trucks is out of service.

Mike Cairns, Chief Operator of the South Kortright Sewer District gave the board an update and discussed the following monthly report. He stated the Hidden Inn needs to install a 1” meter which is their financial responsibility.

Town of Stamford, South Kortright Sewer District

February 2023 Monthly Report

Members of the Board,

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

- Worked on the 2022 Budget Reconciliation.
- Ordered 500 gallons of Totalox (permanganate) from Slack Chemical.
- Checked the equipment in the Hobart storage garage and exercised the sewer jetter and the auxiliary pump.
- Entered expenses to tracking.
- Exercised the bypass valve at the Hamlet pump station.
- Observed the operation of both pumps at the ARC pump station, all o.k.
- Prepared and submitted January 2023 monthly report.
- Added degreaser to the Hamlet wet well and the ARC wet well.
- There were no alarm callouts for the month.

The total flow for the month from South Kortright to the Hobart WWTP was 144,832 gals. with an average of 5,173 GPD.

The total flow from the Hamlet was 142,350 gals. with an average of 5,084 GPD.

The total flow from the Allen Residential Center was 2,482 gals. with an average of 89 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](mailto:dcairns@lvdvoperations.com)

Your Water...Our Sacred Trust

RESOLUTION NO. 7-2023 was introduced by Roderick Hillis and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we approve the use of the Town of Stamford grounds to hold the Hobart Rotary Club Sausage and Brew Festival on Aug. 26, 2023 from 3 – 9 pm. The Hobart Rotary is responsible for supplying insurance for the event.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted

RESOLUTION NO. 8-2023 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that the Town of Stamford will act as lead agency for the Hobart Rotary Club for the purpose of applying for a grant for the Sausage and Brew Festival to be held on Aug. 26, 2023.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to give the Hobart Rotary Club permission to plant a maple tree on the Town of Stamford grounds next to the peace pole on Arbor Day. This would replace the one that died and would be approximately 5-6 ft. tall. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 9 -2023 was introduced by Roderick Hillis and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we accept the audit of the books of Town Justice Jacqueline Lamport conducted on March 8, 2023. The review found no discrepancies in the Justice's records.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

TOWN OF STAMFORD  
101 MAPLE AVENUE  
HOBART, NY

March 8, 2023

Town of Stamford Town Board  
P.O. Box M  
Hobart, NY 13788

To the Members of the Town Board:

On March 8, 2023 Town Board Members Daniel Deysenroth and John Kosier audited the books of Town Justice Jacqueline Lamport. Our audit consisted of random testing's of different areas of the Court procedures.

**Fines**

We reviewed fines collected in the month of March, 2022, tracking the fines to the current software program utilized by the Justice court. Our review included fines paid by cash, check and credit card. Deposit slips and bank statements for the selected dates were compared against the Justice generated report for accuracy. We also checked the date of receipt of fine money for timely deposit into the Justice account. We did not observe any deficiencies in the handling of fines.

**Bail and Petty Cash**

We reviewed the Bail Account for open items and proper disposition of bail and the Petty Cash account for verification of cash used. We did not observe and deficiencies in the handling of bail or Petty Cash.

**Credit Card Receipts**

We reviewed credit card activity for both the former and current credit card providers and found no deficiencies.

**Monthly Reports**

We reviewed the monthly report to the State for the month of June 2022, and tracked to the June , 2022 Supervisors report for accuracy. We observed no deficiencies.

Our audit was not designed to form an opinion of all internal controls in place by the Town Justice Court.

Very truly yours,

Daniel Deysenroth

John Kosier

Headwaters Emergency Medical Services, Inc. update:

- Supv. Kosier informed the board the Certificate of Need has been submitted.
- Councilperson Brent Trimbell stated an ambulance has been obtained and a lease on a house on Terry Rd. to store the ambulances is in contract with the Eklund's.

A MOTION was made by Daniel Deysenroth and seconded by Brent Trimbell to adjourn this meeting at 6:34 P.M. The next regular meeting will be held on April 12, 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 \_\_\_\_\_

Attest \_\_\_\_\_

Town Clerk