The March Monthly Meeting of the Town Board of the Town of Stamford was held on April 10, 2024 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier Councilperson-Brent Trimbell Councilperson- David Post Councilperson – Daniel Deysenroth Dep. Hwy – Kevin Rinehart

Also present: Liz Page, Duane Martin, Jackie Lamport, Ruthanne Van Buren, John Dropp, Keneth Gopel. Absent from the meeting was Roderick Hillis.

The meeting was CALLED TO ORDER at 6:00 pm and started with the Pledge of Allegiance.

A MOTION was made by David Post and second by Brent Trimbell to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

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

Headwater's got the C/O – John will know more after meeting next week. Now their money will go directly to them and not through towns.

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve Highway Bills Abstracts dated April 10, 2024 for DA in the amount of \$3,843.64 claim nos DA 2413-2418 & DB in the amount of \$3,1461.79 claim nos DB 2405-2406 for a total of \$35,305.43. ALL AYE votes cast, MOTION carried.

Kevin Rinehart gave a brief update of Highway Dept. Repairs to vehicles are almost done, Stone and gravel is coming in, They used most of the salt/sand – no fee to keep any extra. Buying a sweeper was mentioned but very costly – maybe grants available. Not an urgent need at this point as they have a sweeper attachment.

A MOTION was made by Daniel Deysenroth and seconded by Brent Trimbell to approve General bills Abstract No. 4 dated April 10, 2024 for A in the amount of \$11,517.97, B in the amount of \$3,269.25 and SL in the amount of \$72.48 for a total of \$14,853.70 and ALL AYE votes cast, MOTION carried.

A MOTION was made by John Kosier and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract dated April 10, 2024 in the amount of \$19,011.43 for claim nos 2417-2422. ALL AYE votes cast, MOTION carried.

For reference, the SK sewer is pumped out by Neil annually.

John Dropp was introduced as new Planning Board member.

A RESOLUTION was made by John Kosier to move into Executive Session at 6:25pm for a Personnel Matter.

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

AYES: John Kosier, Daniel Deysenroth, Brent Trimbell and David Post NAYES: None Said RESOLUTION was thereupon adopted.

A RESOLUTION was made to bring Executive Session to a close with no action taken by Brent Trimbell at 6:36 pm. And second by John Kosier.

The foregoing RESOLUTIONS WERE DULY PUT TO A VOTE which resulted as follows:

AYES: John Kosier, Daniel Deysenroth, Brent Trimbell and David Post NAYES: None Said RESOLUTION was thereupon adopted.

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	S CHECKS • BALANCE •	\$ 6,829.51	.35 X .	.18 X	.17 X	\$ 6,892.51 X	.52 X .	.73 X	.46 X	28.57 X \$ 15,181.98	 10.768/0 ¢ 86.181.41 ¢	\$ 15,181.98	۰ ۲	\$ 15,181.98
HEADWATERS EMS	DEPOSITS	BALANCE FORWARD	iT \$ 1,774.35	iT \$ 1,771.18	iT \$ 629.17	HEADWATERS EMS	iT \$ 5,067.52	iT \$ 586.73	IT · . \$ 5,324.46	\$	181,61 خ	GCCB BALANCE	OUTSTANDING CHECKS	TOWN OF STAMFORD BALANCE
HEADV	DATE CHECK # MEMO			3/5/2024 DEPOSIT	3/7/2024 DEPOSIT	1005	3/11/2024 DEPOSIT	3/28/2024 DEPOSIT	3/29/2024 DEPOSIT	3/29/2024 INTEREST		3/31/2024 GCCB E		3/31/2024 TOWN

DATE	GALLONS	GAS OR DEISEL	VEHICLE	DRIVER		
3/23/2024	27	D	Mack 23	JW		
3/23/2024	25	D	W/S 12	KR		
3/25/2024	13	D	F550	DM		
3/25/2024	37	D	Eagle	DM		
3/26/2024	21	G	Dodge	SR		
3/26/2024	52	D	Eagle	DM	<i>a</i>	
3/27/2024	10	D	Broom	WL		
3/27/2024	24	D	624	SR		
3/27/2024	52	D	Eagle	DM		
3/28/2024	10	D	Broom	WL		
3/28/2024	10	D	Broom	WL		
3/28/2024	52	D	Eagle	DM		
4/1/2024	50	D	Eagle	DM		
4/2/2024	70	D	Eagle	DM		
4/3/2024	13	D	F550	JW		
4/3/2024	75	D	Eagle	DM		
4/4/2024	25	D	F550	KR		
4/4/2024	32	D	Mack 23	WL		
4/4/2024	46	D	W/S 19	DM		
4/4/2024	30	G	Dodge	SR		
4/5/2024	22	D	F550	KR		
4/5/2024	14	D	Mack 23	WL		

4/8/2024	64	D	Eagle	DM			
4/9/2024	64	D	Eagle	DM			
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A MOTION was made by John Kosier and seconded by David Post to adjourn the meeting at 6:40 pm. ALL AYE votes cast, MOTION carried.

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