The May Monthly Meeting of the Town Board of the Town of Stamford was held on May 8, 2024 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Liz Page, Duane Martin, Ruthanne Van Buren, Julie Sechrist, Keneth Gopel and Judith Stewart. Absent from the meeting was Brent Trimbell.

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

Julie Sechrist attended as Roderick Hillis' daughter. We let her know how much we will miss Rod and thanked her for his many years of service. John let her know that it is common practice to ask the wife first so we called Phyllis Hillis. She said she would like to come to the next meeting and perhaps fill his spot until the end of the year. However, no final decision was made.

A MOTION was made by David Post and second 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 David Post to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

Notes on the Supervisor's report were that we are done plowing so the amount for Snow Removal should not show up anymore in the budget; A project on the horizon were replacing culverts away from the old pipes that corrode to new resin material. This brought up the question as to if residents pay for the culvert pipes when doing a building project. As far as we know there is an application fee but no other fee for the culvert itself. The board would like to get that information together and possibly make changes. No decisions were made at this meeting.

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve Highway Bills Abstracts dated May 8, 2024 for DA in the amount of \$687.49 claim nos DA 2419-2425 & DB in the amount of \$28,975.87 claim nos DB 2407-2409 for a total of \$29,663.66. ALL AYE votes cast, MOTION carried.

Kevin Rinehart reports for the Highway Department that the new culverts were completed on Davis Road and McGregor Rd. They are done sweeping. He brought with him financial information regarding CHIPS and Stamford comes in \$49,000 under budget +/-. The board does not plan to use spray as advised by the County Board. There are a few residents that do not want spay near their homes, including Judith Stewart, who attended the meeting. It is the

understanding of the Board that spraying is only done at guard rails and sign posts. The Board for now is not planning to spray.

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve General bills Abstract No. 5 dated May 8, 2024 for A in the amount of \$28,058.72, B in the amount of \$3,051.53 and SL in the amount of \$59.93 for a total of \$31,170.18 and ALL AYE votes cast, MOTION carried. (Claim nos A2453-A2464 and B2405)

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve South Kortright Sewer District bills abstract dated May 8, 2024 in the amount of \$2,649.50 for claim nos 2423-2427. ALL AYE votes cast, MOTION carried.

A question came up about a charge by Fyr-Fyter and was going to be looked into because the service address was not in the Town of Stamford. John was going to call Mike Cairns.

In regards to EMS, nothing new to report. Duane Martin did feel that Headwaters is making response times quicker.

In regards to Assessor duties, John Lamport has resigned from the Assessor's Review Board effective April 25, 2024. A suggested was made by Charlie Ferris for Kenneth Grant to fill the spot. A MOTION was made by John Kosier and second by Daniel Deysenroth to appoint Kenneth Grant to the Assessor's Review Board to finish the term of John Lamport effective May 8, 2024 -September 30, 2025.

In regards to Short Term Rentals, nothing new to report.

A MOTION was made by John Kosier and seconded by David Post to adjourn the meeting at 6:45 pm. ALL AYE votes cast, MOTION carried.

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1006 HEADWATERS EMS	1006 HEADWATERS EMS DEPOSIT DEPOSIT FROM GENERAL S 1,056.02 X DEPOSIT FROM GENERAL S 1,056.02 X DEPOSIT FROM GENERAL S 1,244.18 DEPOSIT FROM GENERAL DEPOSIT FROM GENERAL S 1,244.18 X TOWN OF STAMFORD BALANCE	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT \$ 438.19 X DEPOSIT \$ 586.73 X DEPOSIT \$ 834.17 X DEPOSIT \$ 1,056.02 X DEPOSIT \$ 1,056.02 X DEPOSIT \$ 1,867.69 X DEPOSIT \$ 1,244.18 X DEPOSIT ROM GENERAL \$ 1,244.18 X DEPOSIT \$ 1,244.18 X DEPOSIT \$ 1,244.18 X DEPOSIT \$ 1,246.07 X OUTSTANDING CHECKS \$ 11,868.07 X TOWN OF STAMFORD BALANCE \$ 11,868.07 X TOWN OF STAMFORD BALANCE \$ 11,868.07 X DEPOSIT \$ 1,244.18 X DEPOSIT \$ 10.75 X CCCB BALANCE \$ 11,868.07 X CCCB BALANCE \$ 11,868.07 X DEPOSIT \$ 11,868.07 X DEPOSIT \$ 11,868.07 X DEPOSIT \$ 10.75 X DEPOSIT \$ 10.	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT \$ 438.19 X DEPOSIT \$ 886.73 X DEPOSIT \$ 884.17 X DEPOSIT \$ 1,056.02 X DEPOSIT \$ 1,656.02 X DEPOSIT \$ 1,867.69 X DEPOSIT \$ 1,287.69 X DEPOSIT \$ 1,287.69 X DEPOSIT \$ 1,287.69 X DEPOSIT \$ 1,287.69 X DEPOSIT \$ 1,286.07 X INTEREST \$ 1,1,868.07 X GCCB BALANCE \$ 11,868.07 X TOWN OF STAMFORD BALANCE \$ 1,000.00 X TOWN OF STAMFORD BALANCE \$ 1,00	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT \$ 438.19 X DEPOSIT \$ 886.73 X DEPOSIT \$ 834.17 X DEPOSIT \$ 1,056.02 X DEPOSIT \$ 1,056.02 X DEPOSIT \$ 1,287.69 X DEPOSIT \$ 1,244.18 X DEPOSIT	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT ROOM GENERAL \$ 438.19 X DEPOSIT FROM GENERAL \$ 1,055.02 X DEPOSIT FROM GENERAL \$ 1,055.02 X DEPOSIT FROM GENERAL \$ 1,244.18 X DEPOSIT FROM GENERAL \$ 1,244.18 X DEPOSIT FROM GENERAL \$ 5,133.14 X DEPOSIT FROM GENERAL \$ 5,133.14 X DEPOSIT FROM GENERAL \$ 5,133.14 X DEPOSIT FROM GENERAL \$ 1,244.18 X DEPOSIT FROM GENERAL \$ 1,244	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT \$ 438.19 X DEPOSIT FROM GENERAL \$ 586.73 X DEPOSIT FROM GENERAL \$ 1,056.02 X DEPOSIT FROM GENERAL \$ 1,867.69 X DEPOSIT FROM GENERAL \$ 1,244.18 X DEP	1006 HEADWATERS EMS \$ 15,153.41 X DEPOSIT ROM GENERAL \$ 438.19 X DEPOSIT FROM GENERAL \$ 586.73 X DEPOSIT FROM GENERAL \$ 1,056.02 X DEPOSIT FROM GENERAL \$ 1,056.02 X DEPOSIT FROM GENERAL \$ 682.20 X DEPOSIT FROM GENERAL \$ 1,244.18 X DEPOSIT FROM GENERAL \$ 1,244.18
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TOWN OF STAMFORD

P.O. Box M Hobart, NY 13788 Phone-607-538-9421 Fax-607-538-9841

May 14, 2024

Delaware County Real Property Tax Services Sherri Falcon, Director 111 Main St. Delhi, NY 13753

Dear Ms. Falcone,

Please be advised that Board of Assessment Review member John Lamport resigned effective April 25, 2024 due to health reasons.

At the regular Town of Stamford Board meeting held on May 8, 2024 Kenneth Grant was appointed to the Board of Assessment Review effective May 8, 2024 – Sept. 30, 2025 to fill John Lamport's unexpired term.

Sincerely,

Ruthanne Van Buren (cgy)

Town Clerk

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