

The August Monthly Meeting of the Town Board of the Town of Stamford was held on August 14, 2024 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier
Councilperson – Julie Sechrist
Councilperson – Jake Palmatier
Dept Hwy – Kevin Rinehart

Also present: Liz Page, Duane Martin, Ruthanne Van Buren, Jackie Lamport and Lindsey Whitbeck from Economic Development.

The meeting was CALLED TO ORDER at 6:04 pm and started with the Pledge of Allegiance.

A MOTION was made by Jake Palmatier and second by Julie Sechrist to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Julie Sechrist and seconded by Jake Palmatier to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

-Jackie also prepared the 6 month report as requested by David Post at last meeting.

A MOTION was made by Julie Sechrist and seconded by Jake Palmatier to approve General bills Abstract No. 8 dated August 14, 2024 for A in the amount of \$4645.46 claim nos A 24103-24119 & B in the amount of \$3351.53 claim no B 2409-2410 & SL in the amount of \$76.92 claim no 2406 for a total of \$8073.91. ALL AYE votes cast, MOTION carried.

A MOTION was made by John Kosier and seconded by Jake Palmatier to approve South Kortright Sewer District bills abstract dated August 14, 2024 in the amount of \$10506.76 for claim nos SK 2437-2442. ALL AYE votes cast, MOTION carried.

A MOTION was made by John Kosier and second by Julie Sechrist to approve Highway Bills Abstracts dated August 14, 2024 for DA in the amount of \$3436.8 claim nos DA 2438-2443 & DB in the amount of \$102001.48 claim nos DB 2415-2416 for a total of \$105438.35. ALL AYE votes cast, MOTION carried.

Updates from the Highway Department include the storm damage from August 8, 2024 was minimal – a few trees down. A tree was down by Al Alwines that bent the guardrail and fence but Kevin took care of it for the most part. Ship seal done today and they will continue to help with Village of Hobart, Village of Stamford, Jefferson and Harpersfield. The mower will be fixed soon, time permitting. No new applications have come in for Hwy opening. The notice was in the paper this week and next week.

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

In regards to Headwaters, nothing new to report.

In regards to sewer, Mike Cairns sent a quick written update which is attached.

Surveys were handed out and collected by Lindsey Whitbeck from Economic Development. This survey was handed out to Towns, the County and businesses. There is doubt from those in the municipalities that anything will change. This is not perfect, or finalized, but it is moving forward. Once grants com in and are available, we will hear. Their next meeting is September 4 and she should know more by then. It was asked if farmers were approached and Lindsey said not for the most part. There are a lot of requests and stipulations and land use in Delaware County can be tricky.

It was suggested by Nicholas Frandsen to come to a meeting to check in and he is happy to do that and the Board agreed. He will be invited for an Executive session at September's meeting.

A MOTION was made by John Kosier and seconded by Julie Sechrist to adjourn the meeting at 6:29 pm. ALL AYE votes cast, MOTION carried.

| Town of Stamford | | Supervisor's Report | | | | | Jul-24 | | |
|---------------------------|------------------|---------------------|------------------|-------------------|-------------|-------------|--------------|--|--|
| | General Townwide | General Part-Town | Highway Townwide | Highway Part-Town | SK Light | SK Walls | Sewer Dist. | | |
| Beginning Balance: | \$ 740,909.91 | \$ 84,429.99 | \$ 490,843.02 | \$ 301,074.12 | \$ 4,039.53 | \$ 2,473.24 | \$ 50,390.80 | | |
| REVENUES | | | | | | | | | |
| Interest Earned | \$ 964.69 | \$ 60.57 | \$ 1,554.61 | \$ 275.52 | | | \$ 45.92 | | |
| Town Clerk Fees | \$ 6.90 | | | | | | | | |
| Dog Fees | \$ 28.50 | | | | | | | | |
| 8-Permits | \$ 2,926.73 | | | | | | | | |
| Tax Interest May 2024 | \$ 6.00 | | | | | | | | |
| Total Income | \$ 1,006.09 | \$ 2,987.30 | \$ 1,554.61 | \$ 275.52 | | | \$ 45.92 | | |
| EXPENDITURES | | | | | | | | | |
| Abstracts | \$ 5,557.85 | \$ 3,251.19 | \$ 11,327.08 | \$ 8,416.14 | \$ 75.02 | | \$ 12,540.40 | | |
| Health Insurance | \$ 3,754.84 | | \$ 5,332.26 | | | | | | |
| Payroll & Fringe | \$ 19,980.06 | \$ 1,371.66 | | \$ 20,250.41 | | | | | |
| Total Expenses | \$ 29,292.75 | \$ 4,622.85 | \$ 16,659.34 | \$ 28,666.55 | | | \$ 12,540.40 | | |
| ENDING BALANCE | \$ 712,643.25 | \$ 82,794.44 | \$ 475,738.29 | \$ 272,683.09 | \$ 3,964.51 | \$ 2,473.24 | \$ 37,896.32 | | |

Town of Stamford, South Kortright Sewer District

July 2024 Monthly Report

Members of the Board,

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

-Checked the equipment in the Hobart storage garage.

-We have ordered a new sewer chewer from Koester and Associates for the ARC pump station (budgeted). UPDATE: This has come in. Koester and Associates have started the installation, but need to come back to install the new frame that is needed to complete this. This should be sometime in July. UPDATE: This is scheduled for Wednesday, 8/7.

-We had Koester and Associates on sight to clean Smith and Loveless pump #2 after noticing that it was having trouble priming.

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

-Prepared and submitted June 2024 monthly report.

-There was one alarm call for the ARC pump station. Pump #2 had failed to start and went into safety mode. The panel was reset, and the pumps ran as they should.

Duration of this call: 3:15 am to 5:15 am = 2 hrs.

The total flow for the month from South Kortright to the Hobart WWTP was 143,593 gals. with an average of 4,632 GPD.

The total flow from the Hamlet was 147,550 gals. with an average of 4,760 GPD.

The total flow from the Allen Residential Center was 0 gals. with an average of 0 GPD.

BUDGETING NOTES:

As of July 2024, we have used 37.2% of the overall budget.

We are working on the 2025 proposed draft O&M Budget.

Commercial water meter reads are complete for 2025 budgeting.

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

Thank You and best regards,

Mike Cairns

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