

The regular meeting of the Town Board of the Town of Stamford was held on Aug. 12, 2020 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier
Councilperson-Roderick Hillis
Councilperson- Daniel Deysenroth
Councilperson-David Post
Councilperson-Brent Trimbell
Hwy. Supt. Jonathan Ballard

Also present: Jackie Lamport

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

A MOTION was made by Brent Trimbell and seconded by Roderick Hillis to approve General bills abstract no. 8, dated Aug. 12, 2020, claim nos. 108 – 114, 117 – 122, 123 – 125 and 126 in the amount of \$5,953.08. ALL AYE votes cast, MOTION carried

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 8, dated Aug. 12, 2020, claim nos. 82 – 96, 97 – 100 and 102 – 104 in the amount of \$79,329.22. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Roderick Hillis to approve South Kortright Sewer District bills abstract no. 8, dated Aug. 12, 2020, claim nos. 70 - 71, 74 – 75 and 78 – 79 in the amount of \$3,070.99. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Jonathan Ballard gave the following report:

- I am looking for board approval to rent a man lift and wood chipper. The best price for both is from Montano for Sept. 1st. A one-month rental is \$3,700. for the chipper and \$1,000. for the man lift with \$350. delivery charge each way.
- I would also like to have Kevin Rinehart sand blast the 2012 truck and prime and paint it. He could do this at the shop with approximately \$2,000. - \$2,400. for the cost of supplies.
- Rich Road has been covered with 5" of Item 4 in preparation of possibly pug milling the whole road next year.

- Have started second round of mowing roadsides.
- Have been grading Scutt Mountain and Martin Roads and assisting other towns and villages with roadwork.
- We are scheduled for chainsaw and chipper safety classes on Wed. Aug. 19, 2020 at the county.

RESOLUTION NO. 11-2020 was introduced by David Post and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we give Hwy. Supt. Ballard the authority to rent a chipper in the amount of \$3,700. for one month and a man lift for \$1,000. for one month with a \$350. delivery charge each way from Montano.

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

AYES: John Kosier – Roderick Hillis – Daniel Deysenroth
David Post – Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

TABLED was the sandblasting on the 2012 truck at this time. The board would like to see how the town makes out with the CHIPS reimbursement before making a decision.

RESOLUTION NO. 12-2020 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we move to accept the following agreement with The Humane Society of Central Delaware County, Inc.:

This agreement, made this 30th day of June 2020 between the Town of Stamford (the “Town”) in Delaware County, NY, and The Humane Society of Central Delaware County, Inc. (d/b/a Heart of the Catskills Humane Society) (“HCHS”), in Delhi, NY;

WHEREAS, the Town occasionally has stray or lost dogs that are picked up by its employees;

NOW, THEREFORE, in consideration of the premises and the consideration hereinafter recited, the parties agree as follows:

1. The Town assumes all responsibility for the handling and turning over of any dog to HCHS and agrees to hold harmless and defend HCHS from any and all claims in connection with the picking up and turning over of said animals, and euthanizing of any such animal turned over to HCHS by the Town.

2. In the case where the Town has a holding facility for the handling of stray dogs, the Town will hold such animals for five days before turning over such animals to HCHS on the sixth day.
3. The Town agrees to pay HCHS a fee of forty dollars (\$40.00) for each dog turned over to HCHS by the Town, its agents or employees.
4. If the Town is not a township in Delaware County, the Town shall also pay an annual contract fee of \$250.00 to HCHS, due upon signing of this agreement.
5. For court ordered holds, or for any animal brought to HCHS in connection with allegations of animal cruelty, the Town will be charged a boarding fee of \$10. per day for each animal (dog) for the period of time of the hold or, in the case of an animal cruelty case, the period of time before the prosecuting authority notifies HCHS in writing that it does not require the animal to be held in connection with its prosecution, payable by the Town upon receipt of billing from HCHS.
6. HCHS assumes all responsibility for collecting fees from any person who redeems any animal that has been turned over to HCHS by the Town. HCHS assumes all responsibility for collecting impoundment fees from any person who redeems an animal that has been turned over to HCHS by the Town. HCHS will keep all impoundment fees as part of HCHS's \$40.00 fee (as set forth in paragraph 3 above) and will bill the remainder of that fee to the Town, which fee shall be payable upon receipt of billing from HCHS.
7. The Town shall deliver the animals to HCHS by the Dog Control Officer of the Town, or a duly designated agent or employee of the Town. The Dog Control Officer shall keep a record of all such animals left with HCHS.
8. The Town understands that fees of HCHS are subject to change. HCHS will notify the Town thirty (30) days before any change is to take effect.
9. HCHS agrees to bill the Town for stray animals brought to the shelter by the Dog Control Officer.
10. HCHS agrees to accept, upon payment of the fees mentioned above, any animal brought to it by the Town and to take good care of each such animal as is HCHS's usual practice.
11. Following the expiration of the redemption period as outlined in Article 7 of the New York State Agriculture and Markets Law ("Article 7"), Section 117 (4) & (6), ownership of seized dogs will be transferred to HCHS pursuant to Article 7, Section 117 (7) for the purpose of placing them in adoptive homes, transferring them to the State University of New York, foster care or another approved shelter, or for any other lawful purpose as provided in Article 7, Section 117 (7-a).
12. This agreement may be cancelled upon review of same by the governing body of either party. Each party agrees to give other party thirty (30) days' written notice of cancellation.

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

AYES: John Kosier – Roderick Hillis – Daniel Deysenroth
David Post – Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

nford	Supervisor's Report					Jul-20	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 301,273.96	\$ 53,647.66	\$ 102,384.68	\$ 255,051.86	\$ 1,919.04	\$ 2,437.24	\$ 36,989.1
EVENTS							
Town Clerk Fees	\$ 23.86						
Dog Fees	\$ 42.00						
Interest Earned	\$ 90.00	\$ 29.45	\$ 100.00	\$ 125.06			\$ 14.
Permits		\$ 498.00					
Delhi Telephone	\$ 540.12						
MMDA Int	\$ 1.33						
Registrar		\$ 90.00					
n Broudhurst Grant			\$ 100,000.00				
EXPENDITURES							
Abstracts	\$ 3,969.38	\$ 2,431.74	\$ 5,691.84	\$ 11,245.29			\$ 7,101.
Health Insurance							
Payroll & Fringe	\$ 14,177.32	\$ 765.80	\$ 13,923.21				
TOTAL	\$ 283,824.57	\$ 51,067.57	\$ 182,869.63	\$ 243,931.63	\$ 1,919.04	\$ 2,437.24	\$ 29,902.

Proof of Liability Insurance was received from the Lamport Hemp Farm Store which was a stipulation for the Site Plan Review approval, to be provided before the store opens for business.

A MOTION was made by John Kosier and seconded by Daniel Deysenroth to adjourn this meeting at 7:47 P.M. The next regular meeting will be held on Sept. 9, 2020 at 7:00 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