

The Organizational Meeting of the Town Board of the Town of Stamford was held on Jan. 13, 2021 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier
Councilperson- Daniel Deysenroth
Councilperson-Roderick Hillis
Councilperson-David Post
Councilperson-Brent Trimbell

Absent was-Hwy. Supt. Jonathan Ballard

Also present: Jackie Lamport

There were no bids received for the advertised 2004 Sterling truck.

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. 1, dated Jan. 13, 2021, Fund A claim nos. 1 – 16 and Fund B no. 1 in the amount of \$8,402.42. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Roderick Hillis to approve Highway bills abstract no.1, dated Jan. 13, 2021, Fund DA claim nos. 1 – 10 and Fund DB nos. 1 - 2 in the amount of \$20,216.75. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract no.1, dated Jan. 13, 2021, claim nos. 1 – 3 in the amount of \$11,255.41. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 1-2021 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following budget transfers:

TAKE FROM ACCOUNT	AMOUNT	GENERAL FUND A ACCOUNT #	NAME
2020 OPERATING STMT			
19904.01	\$ (986.56)	12204.01	SUPERVISOR
19904.01	\$ (803.58)	14104.01	TOWN CLERK
19904.01	\$ (150.97)	16504.01	COMMUNICATIONS
19904.01	\$ (183.71)	16704.01	CENTRAL PRINT/MAIL
19904.01	\$ (557.04)	19101.01	UNALLOT. INSURANCE
19904.01	\$ (500.00)	19202.01	MUNIC. ASSOC. DUES
19904.01	\$ (0.02)	50101.01	SUPT. OF HIGHWAYS
19904.01	\$ (375.00)	88104.01	CEMETERIES
19904.01	\$ (7,433.00)	90108.01	RETIREMENT
19904.01	\$ (1,393.91)	90608.01	MED. INSURANCE
	\$ (12,383.79)		
		GENERAL FUND B	
71304.02	\$ (1,200.00)	71404.02	PLAYGROUND
80204.02	\$ (354.48)	71404.02	PLAYGROUND
80204.02	\$ (119.96)	80201.02	PLANNING PS
	\$ (1,674.44)		
		HIGHWAY FUND DA	
51302.03	\$ (19,330.51)	51304.03	MACHINERY CE
51304.03	\$ (150.04)	90608.03	MEDICAL INS
	\$ (19,480.55)		
		HIGHWAY FUND DB	
51101.04	\$ (752.68)	90308.04	SOCIAL SECURITY
		SEWER DIST	
19104.09 000.05	\$ (16,580.00)	17104.09	ADMIN CE
19104.09 000.06	\$ (29,308.56)	17104.09	ADMIN CE
	\$ (45,888.56)		

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.

Justice Jackie Lamport informed the board the court information is now on the town website and she is very satisfied with the way it was added and that the cost was minimal.

RESOLUTION NO. 2-2021 was introduced by Dave Post and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we approve the following:

1. Give the Hwy. Supt. authority to go to bid for whatever isn't on State contract.
2. Approve Town Clerk's 2020 audit and annual report
3. Approve salary resolutions as per budget
4. Approve highway worker's wage - \$22.30 hr. (except Dean McIntyre \$22.32)
5. Authorize payment of Assn. of Town's dues
6. Approve mileage reimbursement rate - \$.58
7. Approve petty cash fund for Town Clerk/Tax Coll. (\$100.)
8. Approve petty cash fund for Town Justice (\$100.)
9. Designate bank depositories for Town funds (Del. Nat. Bank of Delhi, Wayne Bank, NBT, Community Bank, The Bank of Cooperstown and The Bank of Greene County)
10. Designate official newspaper – Mountain Eagle
11. Appoint 1st Deputy Town Clerk - Eleanor Lamport@\$12.00 hr.-1/1/21-12/31/21
12. Appoint Deputy Supv. - Daniel Deysenroth - 1/1/21-12/31/21
13. Appoint Deputy Highway Supt.- Kevin Rinehart@\$1200. yr.-1/1/21-12/31/21
14. Appoint Town Attorney – Andrew Van Buren– 1/1/21-12/31/21
15. Appoint Chairman of Assessor – Charlie Ferris – 1/1/21-12/31/21
16. Appoint Chairman of Assessment Review Bd.-Frank Lamport- 1/1/21-12/31/21
17. Appoint Chairman of Planning Board – Art Turner - 1/1/21 – 12/31/21
18. Appoint Bookkeeper – Jackie Lamport – 1/1/21 – 12/31/21
19. Appoint Town Historian – Kelly Chien – 1/1/21 – 12/31/21
20. Appoint Court Clerk – Barbara Rockefeller 1/1/21-12/31/21
21. Appoint Building Inspector – Tomi Tompkins – 1/1/21-12/31/21
22. Appoint Dog Control Officer – James Barr III – 1/1/21 – 12/31/21
23. Authorize all assessors to attend any school pertaining to job
24. Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.
25. Authorize Supv. to invest Town funds
26. Authorize Supv. to pay electric, phone, landfill and any other bill that has a discount for early pymt.
27. Authorize Hwy. Supt. to purchase tools etc. without prior approval up to \$2500. and to attend the annual Cornell Highway School in Ithaca, NY or Equivalent.
28. Adopt and publish mtg. dates for the coming yr. – 2nd Wed. of ea. mo. @ 6 PM
29. Approve Official Blanket Undertaking in the amount of \$50,000. for the positions of Supv. /Town Clerk/Tax Coll. /Justice and Hwy. Supt.
30. Appoint Fair Housing Officer – Michael Triolo – 1/1/21 – 12/31/21
31. Appoint Health Officer for 4 yr. term (Dr. Ucci) – 1/1/21 – 12/31/24

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.

RESOLUTION NO. 3-2021 was introduced by Brent Trimbell and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the following Agreement Between the Delaware County Planning Board and the Town of Stamford:

DELAWARE COUNTY PLANNING BOARD
POST OFFICE BOX 367
DELHI, NY 13753

An Agreement Between

THE DELAWARE COUNTY PLANNING BOARD

and the

TOWN OF STAMFORD

as set forth in Article 11-B of the General Municipal Law.

WHEREAS, in accordance with Section 239-d of the General Municipal Law, Subsection 8, and Resolution No. 102, 1975, as amended, Delaware County Board of Supervisors, the Delaware County Planning Board is authorized to provide planning services to the communities within the county when its services are requested by the municipality, through the Town Planning Advisory Service Program, and to enter into local planning assistance agreements with communities desiring such services.

WHEREAS, this community hereby requests the Delaware County Planning Board to provide planning services to this community's planning board and agrees to appropriate municipal funds for the purposes of the Town Planning Advisory Service for year January 1, through December 31, 2021, as follows.

- I. The total cost to the community is \$60.00 per hour
- II. For the purpose of providing these funds to carry out the provisions of this AGREEMENT, IT IS AGREED that the community will pay to the Delaware County Planning Board the sum of \$60.00 per hour as attendance is requested at the community's planning board meetings.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their representative thereunto duly authorized, as of the day and year as above written.

By: Shelly J. Johnson-Buratt
(County Planning)

January 1, 2021
(Date)

By: John L. Kaso
(Municipal Officer)

Jan. 13 2021
(Date)

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.

Town of Stamford	Supervisor's Report						Dec-20
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 172,592.19	\$ 45,232.94	\$ 36,493.16	\$ 237,095.59	\$ 1,434.67	\$ 2,437.24	\$ 32,872.21
REVENUES							
Town Clerk Fees	\$ 17.54						
Dog Fees	\$ 9.00						
Interest Earned	\$ 10.98	\$ 0.25	\$ 0.20	\$ 27.70			\$ 0.18
IRS Refund 941 1st Qtr	\$ 3,445.89						
Registrar		\$ 90.00					
AIMI Related Payment	\$ 7,904.00						
Charter Communications	\$ 491.56						
EXPENDITURES							
Abstracts	\$ 2,739.07	\$ 2,538.61	\$ 9,001.00	\$ 1,572.01	\$ 137.46		\$ 6,345.28
Health Insurance	\$ 1,823.11		\$ 6,540.64				
Payroll & Fringe	\$ 14,087.63	\$ 962.64	\$ 15,924.88				
ENDING BALANCE	\$ 165,821.35	\$ 41,821.94	\$ 5,026.84	\$ 235,551.28	\$ 1,297.21	\$ 2,437.24	\$ 26,527.11

Account#	Account Description	Fee Description	Qty	Local Share
	Supervisor	Certified Copy	108	1,080.00
		Marriage License	8	140.00
		Sub-Total:		\$1,220.00
A1255	Conservation	Conservation	62	273.16
		Sub-Total:		\$273.16
A2544	Dog Licensing	Female, Spayed	33	148.50
		Female, Unspayed	2	21.00
		Male, Neutered	33	148.50
		Male, Unneutered	7	73.50
		Replacement Tags	2	6.00
		Sub-Total:		\$397.50
Total Local Shares Remitted:				\$1,890.66
Amount paid to: New York State Dept. Health				180.00
Amount paid to: NYS Ag. & Markets for spay/neuter program				93.00
Amount paid to: NYS Environmental Conservation				5,522.84
Total State, County & Local Revenues:			\$7,686.50	Total Non-Local Revenues:
				\$5,795.84

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Diane Grant, Town Clerk, Town of Stamford during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor	Date	Town Clerk	Date
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Discussed was the 2004 Sterling truck with no bids received. The Town of Bovina may be interested in the wing and wing tower. The board decided the price is \$1,000. The

price of scrap is increased and if there isn't any interest in someone purchasing the truck it will be taken for scrap.

A MOTION was made by John Kosier and seconded by Daniel Deysenroth to adjourn this meeting at 7:46 P.M. The next regular meeting will be held on Feb. 10, 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