

The regular meeting of the Town Board of the Town of Stamford was held on Oct. 13, 2021, 2021 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Jackie Lamport, David and Jackie Soule, Liz Page, Mike Cairns and Glen Nealis

The board meeting began with the Pledge of Allegiance.

Fuel bids received from Mirabito Fuel Group and Main Care were opened.

RESOLUTION NO. 27-2020 was introduced by Brent Trimbell and seconded by David Post:

BE IT HEREBY RESOLVED that we accept the following fuel bids effective 11/1/21 – 10/31/22:

|                            |           |                           |
|----------------------------|-----------|---------------------------|
| Gasoline-Midrange Unleaded | Main Care | \$ 2.7142 gal. (variable) |
| Low Sulfur Diesel Fuel     | Main Care | \$ 2.9694 gal. (variable) |
| Dyed Kerosene for Heating  | Main Care | \$3.1351 gal. (variable)  |
| L.P. Gas                   | Mirabito  | \$2.4500 gal. (fixed)     |

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

A MOTION was made by David Post and seconded by Roderick Hillis to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post 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 David Post to approve General bills abstract no. 10, dated Oct. 13, 2021, Fund A – claim nos.: 140 – 163, Fund B – claim nos. 21 – 23, and Fund SL – claim no. 12 in the amount of \$6,199.90. ALL AYE votes cast, MOTION carried

A MOTION was made by Brent Trimbell and seconded by David Post to approve Highway bills abstract no. 10, dated Oct. 13, 2021, claim nos.: Fund DA – claim nos. 81, 83 -89 and Fund DB – claim nos. 34 – 37 in the amount of \$39,996.32. ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by David Post to approve South Kortright Sewer District bills abstract no. 10, dated Oct. 13, 2021, claim nos. 47 - 48, 50, 53 - 54 and 58 - 59 and in the amount of \$10,446.33. ALL AYE votes cast, MOTION carried.

Hwy. Supt. Jonathan Ballard gave the following highway report:

- We helped the Town of Bovina with spreading gravel for two days.
- We also helped the Village of Stamford with chip sealing for two days.
- All dirt town roads have been graded. A few rain channels need to be filled in along with some pot holes.
- We have been hauling in sand for the winter season.
- We helped the Town of Kortright with spreading gravel.
- The 2012 Western Star front springs and fuel rail are finished installing along with the 2019 Western Star rear springs.

| Town of Stamford      | Supervisor's Report |                   |                  |                   |             | Sep-21      |              |
|-----------------------|---------------------|-------------------|------------------|-------------------|-------------|-------------|--------------|
|                       | General Townwide    | General Part-Town | Highway Townwide | Highway Part-Town | SK Light    | SK Walls    | Sewer Dist.  |
| Beginning Balance:    | \$ 300,512.02       | \$ 58,975.64      | \$ 228,165.38    | \$ 121,324.80     | \$ 2,112.51 | \$ 2,437.24 | \$ 39,565.20 |
| <b>REVENUES</b>       |                     |                   |                  |                   |             |             |              |
| Interest Earned       | \$ 21.60            | \$ 0.40           | \$ 19.73         | \$ 14.30          |             |             | \$ 0.37      |
| Dog Fees              | \$ 4.50             |                   |                  |                   |             |             |              |
| Permits               |                     | \$ 140.00         |                  |                   |             |             |              |
| Registrar             |                     | \$ 80.00          |                  |                   |             |             |              |
| Town Clerk Fees       | \$ 81.08            |                   |                  |                   |             |             |              |
| Court Fines           | \$ 1,037.00         |                   |                  |                   |             |             |              |
| City of New York      |                     |                   |                  |                   |             |             | \$ 26,187.58 |
| <b>EXPENDITURES</b>   |                     |                   |                  |                   |             |             |              |
| Abstracts             | \$ 2,311.65         | \$ 3,053.38       | \$ 9,615.78      | \$ 16,527.38      | \$ 132.21   |             | \$ 6,141.18  |
| Health Insurance      | \$ 1,823.11         |                   | \$ 6,540.64      |                   |             |             |              |
| Payroll & Fringe      | \$ 14,391.42        | \$ 852.66         |                  | \$ 15,341.92      |             |             |              |
| <b>ENDING BALANCE</b> | \$ 283,130.02       | \$ 55,290.00      | \$ 212,028.69    | \$ 89,469.80      | \$ 1,980.30 | \$ 2,437.24 | \$ 59,611.97 |

RESOLUTION NO. 28-2021 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the purchase of a used, as is, rear flail mower from Byron Trimbell in the amount of \$3,000.

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

AYES: John Kosier – Roderick Hillis

David Post – Brent Trimbell

ABSTAIN: Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Correspondence was received from John and Patricia Marrinan, residents of Doc Stark Lane in support of the town taking over their road.

David and Jackie Soule were present requesting the town take over Doc Stark Lane, a private road that is located off Decker Road. They presented the board with two proposals they received from local contractors to bring the road up to town specifications. They requested the town to make a compromise and have the highway dept. grade and spread the materials on their private road and the residents of Doc Stark Lane to pay for the materials. This was discussed later on in this meeting.

Delaware County Economic Development Director Glenn Nealis was present requesting the town board consider applying for a NYS Office of Community Renewal's Community Development Block Grant Program and a Small Business Assistance project to provide financial assistance in the form of a matching grant to The Hidden Inn LLC. The redevelopment and restoring of the Hidden Inn in South Kortright for up to \$100,000. would assist in the purchase and finish renovations and also create full time jobs. The town would be the applicant and a public hearing would need to be scheduled.



## DELAWARE COUNTY

### Local Development Corporation

One Courthouse Square, Suite 4; Delhi, New York 13753

Phone: (607) 746-8595 Fax: (607) 746-8836

#### Office of Community Renewal – Small Business Assistance Program (Community Development Block Grant)

#### Project:

The Delaware County IDA purchased the former Hidden Inn restaurant in January of 2021 in order to assist in the restoration of the property and business. The IDA currently leases the property to the Hidden Inn LLC, with whom it has partnered to invest in a portion of the stabilization and renovation expenses necessary to establish a new restaurant and inn.

The Hidden Inn, LLC is interested in purchasing the property from the IDA and completing the renovation project. Total project costs are estimated at \$399,000. The Hidden Inn, LLC has been approved for bank financing but will require additional financial assistance in order to complete the project.

The NYS Office of Community Renewal has a small business grant program for which this project would be eligible. This program requires the local municipality to be the applicant for financial assistance and serve as a pass through for the funds to be made available to the business. The maximum grant available for this project would be \$100,000.

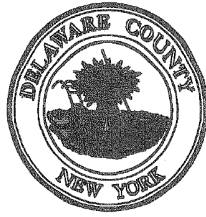
#### Small Business Program:

- Available to support small businesses – 25 FTE employees or less.
- Provides assistance of up to \$100,000 or 40% of project costs whichever is less.
- The business must create 1 FTE per \$25,000 of grant funds.
- At least 51% of jobs must be made available to LMI individuals.
- Funds are provided on a reimbursement basis.
- Municipality must be the applicant.

#### Application Process :

- Preliminary Application: Submittal of basic project information to confirm eligibility. Requires Town Supervisor to authorize submission of pre-application.
- Full Application: Requires the Town to hold a public hearing regarding the proposed project and adopt a resolution authorizing the submission of a formal application.

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).



## DELAWARE COUNTY

### Local Development Corporation

One Courthouse Square, Suite 4; Delhi, New York 13753

Phone: (607) 746-8595 Fax: (607) 746-8836

#### Role/Responsibilities of the Town:

- Applicant and administrator of grant program – can use a sub-recipient for administration.
- Application:
  - Approve submission of a pre-application.
  - Hold public hearing.
  - Pass resolution authorizing submission of final application.
- Post Application:
  - Enter into a grant agreement contract with OCR.
  - Enter into sub-recipient agreement (optional).
  - Open non-interest bearing account.
  - Establish "project team" – primary contact, signatories.
  - Complete environmental review.
  - Review & authorize draw-down requests.
  - Receive grant funds and forward to the ultimate recipient.
  - Review & submit semi-annual reports.
  - Monitor sub-recipient (if applicable) & business at least once.
  - Hold a second public hearing at project completion.
  - Prepare close-out documents.
  - Compliance review with OCR.

#### Responsibilities of the Business:

- 20% cash equity & remainder of project financing.
- Undertake project as proposed.
- Meet job creation goals and LMI benefit.
- Comply with all regulations.
- Repay any grant funds if it defaults on obligations.

#### Responsibilities of the Sub-Recipient (if applicable)

- Assume all administrative responsibilities of the Town related to the grant, under the oversight of the Town Supervisor and Clerk.

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RESOLUTION NO. 29-2021 was introduced by Brent Trimbell and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we support applying for a NYS Office of Community Renewal's Community Development Block Grant Program and a Small Business Assistance project to provide financial assistance in the form of a matching grant in the amount of up to \$100,000. to The Hidden Inn LLC. We give Supv. Kosier the authority to sign the preliminary application and a public hearing is scheduled for Nov. 10, 2021 at 5:30 pm to seek public input.

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

Mike Cairns, Chief Operator for the South Kortright Sewer District presented the town board with the 2022 proposed budget. The budget was reviewed and has increased approximately \$34. from last year.

RESOLUTION NO. 30-2021 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we give Supv. John Kosier the authority to sign the New York State Community Development Block Grant Agreement for Project No. 1108HR101-20.

**NEW YORK STATE  
COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT**

Project No. 1108HR101-20

**AGREEMENT**, made effective as of the 9th day of September 2021, between the Housing Trust Fund Corporation (HTFC), represented by the Office of Community Renewal (collectively the "Corporation"), with offices at 38-40 State Street, Hampton Plaza, 4th Floor, Albany, New York, 12207, and Town of Stamford ("Recipient"), a unit of general local government, with offices at 101 Maple Avenue, P. O. Box M, Hobart, New York 13788.

**WHEREAS**, pursuant to Title I of the Housing and Community Development Act of 1974, as amended ("Act"), the Corporation is authorized to administer and distribute Community Development Block Grant ("CDBG") funds to units of general local government in non-entitlement areas located in the State of New York ("State"); and

**WHEREAS**, the Recipient has applied to the Corporation for CDBG funds to finance the community development activities ("Project"), as described in the Recipient's Program Year 2020 Grant application ("Application"); and

**WHEREAS**, the Corporation has selected the Recipient to receive an award in an amount not to exceed \$500,000 ("Grant Funds").

**NOW, THEREFORE**, the parties agree that the Grant Funds will be administered in accordance with the following terms and conditions:

**1. Contents of Agreement.** The following documents are incorporated by reference into this Agreement as if fully set out herein: **a)** the Recipient's approved Application and accompanying submissions, as modified by the terms of this Agreement or any subsequent amendment approved by the Corporation; **b)** the Corporation's CDBG Grant Administration Manual and its Program Guidelines (as now in effect and as may be revised from time to time); **c)** applicable Federal and State law and regulations, as may be amended, including, but not limited to, Department of Housing and Urban Development ("HUD") regulations found at 24 CFR Part 570; **d) Schedule A**, "Special Conditions", and **Schedule B**, "Awarded Budget and Projected Accomplishments", attached hereto.

**2. Recipient Performance.** **a)** The Recipient agrees to utilize Grant Funds only to implement the activities described in, and in accordance with the terms of: **(i)** the Recipient's application, as amended by the Special Conditions attached as Schedule A; **(ii)** this Agreement; and **(iii)** all applicable State and Federal laws and regulations. This provision shall survive the termination or expiration of this Agreement. **b)** The period of performance for all activities (with the exception of those activities required for the close out and final audit) assisted pursuant to this Agreement shall commence on the effective date of this Agreement and shall end **September 8, 2023**.

**3. Grant Funds.** **a)** The amount of Grant Funds that the Corporation has agreed to provide the Recipient under this Agreement is expressly conditioned upon the Corporation's receipt of



CDBG funds from HUD pursuant to the Act. **b)** The Grant Funds to be disbursed hereunder shall not exceed the amount first set forth in this Agreement, and any additional funds required to complete the Project will be the sole responsibility of the Recipient. **c)** The Grant Funds are based upon the cost estimates provided by the Recipient in its Application. The Corporation reserves the right to reduce the Grant Funds: **(i)** to conform to any revision to which the parties may agree with respect to the Recipient's Application; or **(ii)** if the actual costs for the approved activities are less than those budgeted for in the Recipient's Application.

**4. Disbursement of Grant Funds.** **a)** The Recipient is authorized to request Grant Funds only in accordance with the provisions of this Agreement and the procedures established by the Corporation. No payment by the Corporation of an improper or unauthorized request shall constitute a waiver of the Corporation's right to: **(i)** challenge the validity of such payment; **(ii)** enforce all rights and remedies set forth in this Agreement; or **(iii)** take corrective or remedial administrative action including, without limitation, suspension, or termination of the Recipient's funding under this Agreement. **b)** The Recipient shall certify with each request for Grant Funds that: **(i)** all statements and representations previously made regarding this Agreement are correct and complete; and **(ii)** the funds do not duplicate reimbursement of costs and services from any other source. **c)** The use of Grant Funds is conditioned upon the Recipient incurring costs permitted under the terms of this Agreement or as otherwise approved by the Corporation in writing. The Recipient shall not incur costs to be charged against Grant Funds until all Environmental Conditions of 24 CFR Part 58 have been fully satisfied and the Corporation has issued the environmental clearance required thereunder, unless the activity is exempt under section 58.34 or falls under a categorical exclusion listed in section 58.35(b).

**5. Use of Grant Funds to Make Loans.** If the Recipient utilizes Grant Funds to make loans and this Agreement is terminated, or if there is a finding by the Corporation of deficient performance or inadequate management capacity by the Recipient, the Corporation shall have the right to require that all payments due under the loan be paid directly to the Corporation, and the Corporation shall be entitled to all rights and remedies under any loan documents between the Recipient and the borrower. The following language must be inserted into every Promissory Note that evidences a loan of Grant Funds by the Recipient:

"The Lender, in consideration of the Community Development Block Grant ("CDBG") awarded to it by the Housing Trust Fund Corporation ("HTFC"), assigns all of its rights and remedies under this Promissory Note to HTFC. In the event (i) the CDBG Agreement entered into between the Lender and HTFC is terminated for any reason, or (ii) HTFC, in its sole and absolute discretion, finds deficient performance, any wrongdoing on the part of Recipient, sub-recipient or "borrower, or inadequate management capacity on the part of the Lender, HTFC shall have the right to notify the Debtor under this Promissory Note to make payment directly to HTFC, and to enforce any and all obligations of the Debtor under this Promissory Note or any other loan instrument executed in connection herewith. Until such time as HTFC elects to exercise such rights by mailing to Lender and Debtor written notice thereof, Lender is authorized to collect payments and enforce all rights under this Promissory Note."

**6. Subcontracts.** The Recipient shall: **a)** require any participating Subrecipient, contractor, subcontractor, or agent ("Third Party") to comply with all applicable Federal, State and Local laws and regulations; **b)** adopt and perform such review and inspection procedures as are

necessary to ensure compliance by a Third Party with all applicable Federal, State and Local laws and regulations; c) require any Third Party to indemnify the Corporation and the Recipient against any and all claims arising out of the Third Party's performance of work; d) remain fully obligated under this Agreement notwithstanding its designation of a Third Party to undertake all or any portion of the Project.

**7. Program Income.** Program Income is defined as the gross income, which includes principal and interest, of the Recipient or its Subrecipients that was generated from the use of CDBG funds when such total exceeds \$35,000 as provided in 24CFR570.489(e). When the income is generated by an activity that is only partially funded with CDBG funds, the income must be prorated to reflect the percentage of CDBG used.

The gross income from the CDBG funds must be accumulated in a separate local account. If during the State's fiscal year (April 1 - March 31), the gross income does not exceed \$35,000, the funds are considered miscellaneous revenue and may be retained by the Recipient and moved to its general account at the end of the State's fiscal year. However, prior to moving the funds to the general account, the Recipient must submit the account bank settlements to OCR, for the State's fiscal year, to demonstrate that the gross income did not exceed \$35,000. The OCR will provide written approval to transfer. However, if during the State's fiscal year, the gross income exceeds \$35,000, then all funds received, including the initial \$35,000, are considered Program Income and must be returned to HTFC at the end of the State's fiscal year with a Program Income Report. Nevertheless, no Program Income may be directly disbursed to activities by the Recipient or Subrecipients without HTFC written consent.

Gross income accrued after the grant has been closed out by the HTFC may still be Program Income if it exceeds \$35,000 during the State's fiscal year, in which case it must be returned to the HTFC.

Real property sold within five (5) years from the date of closeout by the HTFC, must be included in gross income for the purposes of determining Program Income. However, after five (5) years from the date of closeout by the HTFC, any proceeds from the sale of real property purchased or improved with CDBG funds are not considered Program Income and may be retained by the Recipient.

Notwithstanding any other provisions of this clause, all revolving loan fund income, both of principal and interest, is Program Income. Revolving loan fund income must be returned monthly upon receipt to the HTFC. Revolving loan fund income is not included in the total gross income calculation when determining program income.

**8. Environmental Compliance.** This project is subject to environmental review under the National Environmental Policy Act (NEPA) and State Environmental Quality Review Act (SEQRA). An Environmental Review Record (ERR) and a Request for Release of Funds (RROF) or concurrence must be approved by the Corporation prior to incurring any project costs. Exempt costs that are directly associated with the completion of the ERR and obtaining approval for release of funds or concurrence and incurred prior to the release of funds will be eligible for reimbursement from Grant Funds. However, Recipients incurs such costs for exempt activities at their own risk. Any non-exempt activities will not be eligible for reimbursement from Grant Funds and incur such at their own risk and expense. All

Environmental Review requirements, can be found in Chapter 2 of the Corporation's CDBG Grant Administration Manual.

**9. Insurance.** During the Term, the Recipient shall take all adequate measures to safeguard against the risk of liability for injuries or death of employees of the Recipient, contractors and subcontractors, and of any other persons. The Recipient shall provide the Corporation with an insurance certificates for a) comprehensive general liability coverage in a minimum amount of one million dollars naming the Corporation and the State of New York as additional insureds, together with b) crime/fidelity coverage in an amount not less than the largest anticipated disbursement request for Program funds naming the Corporation as loss payee, and c) certificates for automobile insurance (if applicable), fire insurance, workers' compensation and disability benefits. All certificates shall be with a New York State licensed carrier of insurance. Within two (2) business days of having received any notice of non-renewal, cancellation, termination, or rescindment for any type of insurance required herein, the Recipient shall provide the Corporation with a copy of such notice, either by facsimile or email (in pdf format) to the signatory hereof, together with an explanation of any efforts taken to reinstate such coverage. The Recipient may not cancel, terminate or fail to renew any insurance policy required herein, unless and until the Recipient has received the Corporation's written consent thereto.

**10. Records.** The Recipient shall keep and maintain complete and accurate books, records and other documents as shall be required under applicable Federal and State rules and regulations, including, but not limited to, the Corporation's Grant Administration Manual, and as may be requested by the Corporation to reflect and fully disclose all transactions relating to the receipt and expenditure of Grant Funds and administration of the Project. All such books, records and other documents shall be available for inspection, copying and audit at all reasonable times by any duly authorized representative of the State or Federal government. All such records shall be maintained and available for inspection, copying and audit during the term and for seven years following the final disbursement of the Grant Funds.

**11. Reports.** The Recipient, at such times and in such form as the Corporation may require, shall furnish the Corporation with such periodic reports as it may request pertaining to the Project, the costs and obligations incurred in connection therewith, and any other matters covered by this Agreement. Such reporting requirements can be found in Corporation's CDBG Grant Administration Manual and correspondence laws, regulations, and statutes.

**12. Performance Review.** The Corporation will conduct periodic reviews in such manner and at such times as it shall determine for the purpose, among other things, of ascertaining the quality and quantity of the Recipient's activities, as well as their conformity to the provisions of this Agreement, and the financial integrity and efficiency of the Recipient.

**13. Notice of Investigation or Default.** The Recipient shall notify the Corporation within five (5) calendar days after obtaining knowledge of: a) the commencement of any investigation or audit of its activities by any governmental agency; or b) the alleged default by the Recipient under any mortgage, deed of trust, security agreement, Loan agreement or credit instrument executed in connection with the Project, or c) the allegation of ineligible activities, misuse of the Award, or failure to comply with the terms of the Recipient's approved application. Upon

receipt of such notification, the Corporation may, in its discretion, withhold or suspend payment of some or all of the Award for a reasonable period of time while it conducts a review of the Project's activities and expenditures.

**14. Default.** a) If an Event of Default as defined below shall occur, all obligations on the part of the Corporation to make any further payment of Grant Funds shall if the Corporation so elects, terminate and the Corporation may, in its discretion, exercise any of the remedies set forth herein; provided, however, that the Corporation may make any payments after the happening of an Event of Default without thereby waiving the right to exercise such remedies, and without becoming liable to make any further payment(s). b) The following shall constitute an Event of Default hereunder: (i) if the Recipient fails, in the opinion of the Corporation, to comply with or perform any provision, condition or covenant contained in this Agreement, any applicable State or Federal law or regulation, or the program policies and procedures established by the Corporation; (ii) if at any time any presentation or warranty made by the Recipient shall be incorrect or materially misleading; (iii) if a lien for the performance of work or the furnishing of labor or materials is filed against the Program or any improvement financed thereunder and remains unsatisfied, undischarged or unbonded at the time of any request for disbursement or for a period of twenty (20) days after the date of filing of such lien; (iv) if the Recipient shall fail to comply with any of the terms of any mortgage, deed of trust, security agreement, loan agreement, credit agreement or other instrument executed in favor of any other party; (v) if the Recipient has failed to commence the Project in a timely fashion or has failed to complete the Project on or before the Completion Date, or any wrongdoing on the part of Recipient, sub-recipient or "borrower. c) Upon the happening of an Event of Default, the Corporation may, in its discretion, exercise any one or more of the following remedies, either concurrently or consecutively, and the pursuit of any one of such remedies shall not preclude the Corporation from pursuing any other remedies contained herein or otherwise provided at law or in equity: (i) terminate this Agreement, provided that the Recipient is given at least thirty (30) days prior written notice; (ii) commence a legal or equitable action to enforce performance of this Agreement, (iii) withhold or suspend payment of Grant Funds; (iv) exercise any corrective or remedial action, to include, but not be limited to, advising the Recipient to suspend, discontinue, or refrain from incurring costs for any activities in question or requiring the Recipient to reimburse the Corporation for the amount of Grant Funds expended or used in an unauthorized manner or for an unauthorized purpose. d) In the event this Agreement is terminated by the Corporation for any reason, or upon the closeout of the Project, unless the Recipient obtains the prior written consent of the Corporation to the contrary, all unspent Grant Funds held by the Recipient shall immediately be turned over to the Corporation, and the Corporation shall have no further liability or obligation under this Agreement; provided, however, that nothing herein is intended to relieve the Corporation of its obligation to pay for services properly performed by the Recipient prior to such termination. Notwithstanding any such termination or closeout, the Recipient shall remain liable to the Corporation for any unspent Grant Funds, the expenditure or use of the Grant Funds in a manner or for a purpose not authorized by this Agreement, or damages as a result of any breach of this Agreement by the Recipient. The Corporation shall have the right, at any time prior or subsequent to any such termination or closeout, to pursue any and all available remedies, including seeking injunctive or other equitable relief, to enforce the provisions of this Agreement and to recover Grant Funds which are unspent, expended or used in an unauthorized manner or for an unauthorized purpose.

15. **Equal Opportunity Requirements and Procedures.** Under Article 15A of the New York State Executive Law, all award recipients and their contractors are required to comply with the Equal Employment Opportunity provisions of Section 312 of that Article. Also, all contractors and awardees are required to make affirmative efforts to ensure that New York State Certified Minority and Women-Owned Business Enterprises are afforded opportunities for meaningful participation in projects through inclusion on the list of contractors funded by HTFC pursuant to Section 313 of the Article. Visit NYS Empire State Development's Division of Minority & Women Business Development website for a directory of certified Minority and Women-Owned Businesses: <http://www.esd.ny.gov/MWBE.html>

16. **Indemnification.** To the fullest extent permitted by law, the Recipient shall defend, indemnify and hold harmless the Corporation and its agents and employees from and against any and all claims, actions, damages, losses, expenses and costs of every nature and kind, including reasonable attorneys' fees, incurred by, or asserted or imposed against the Corporation, as a result of or in connection with the Project. All money expended by the Corporation as a result of such claims, actions, damages, losses, expenses and costs, together with interest at a rate not to exceed the maximum interest rate permitted by law, shall be immediately and without notice due and payable by the Recipient to the Corporation.

17. **Non-Liability.** Nothing contained in this Agreement or elsewhere shall impose any liability or duty whatsoever on the State, the Corporation, or any agency or subdivision of the foregoing except as otherwise expressly stated in this Agreement.

18. **Statute of Limitations.** No action shall lie or be maintained against the State or the Corporation upon any claim based upon or arising out of this Agreement or the work performed hereunder or anything done in connection therewith, unless such action shall be commenced within one (1) year from the termination or expiration of this Agreement or six (6) months from the accrual of the cause of action, whichever is earlier.

19. **Service of Process.** In addition to the methods of service allowed by the State's Civil Practice Law & Rules, the Recipient hereby consents to service of process upon it by registered or certified mail return receipt requested. Service hereunder shall be complete upon the Recipient's actual receipt of process or upon the Corporation's receipt of its return by the United States Postal Service marked "refused" or "undeliverable". The Recipient must promptly notify the Corporation, in writing, of each and every change of address to which service of process can be made. Service by the Corporation to the last known address shall be deemed sufficient. The Recipient shall have thirty (30) calendar days after service is complete in which to respond.

20. **Notices.** All notices, requests, approvals, and consents of any kind made pursuant to this Agreement shall be in writing and shall be deemed to be effective as of the date it is sent by certified mail, return receipt requested. Such written communications shall be mailed to the respective party's address first set out herein or at such other address as may be provided in writing, except that notice of such change of address shall be deemed to have been given the date it is received.

21. **Severability**. Should any part, term, or provision of this Agreement be decided by a court of competent jurisdiction to be invalid, unenforceable, illegal, or in conflict with any law, the validity, legality, and enforceability of the remaining portions shall not be affected or impaired.

22. **Nonwaiver**. The Corporation's failure to insist upon the strict performance of any provision of this Agreement, or to exercise any right based upon a breach thereof or the acceptance of any performance during such breach, will not constitute a waiver of any of its rights under this Agreement.

23. **Assignment**. No right, benefit or advantage inuring to the Recipient, and no obligation imposed on the Recipient, under this Agreement may be assigned without the prior written approval of the Corporation.

24. **Successors**. This Agreement shall be binding upon the successors in office of the respective parties.

25. **Assurance of Authority**. The Recipient hereby assures and certifies that: a) The Recipient is duly organized and validly existing under the laws of the State, and has all the requisite power and authority to enter into this Agreement and to assume the responsibilities for compliance with all Federal and State laws and regulations. b) A resolution, motion, order or ordinance has been duly adopted, passed, or enacted as an official act of the Recipient's governing body, authorizing the execution and delivery of this Agreement by the Recipient and authorizing and directing the person executing this Agreement to do so for and on behalf of the Recipient, said acts being done in such manner and form as to comply with all applicable laws to make this Agreement the valid and legally binding act and agreement of the Recipient. c) There is no action, proceeding, or investigation now pending, nor any basis therefore, known or believed by the Recipient to exist, which (i) questions the validity of this Agreement, or any action taken or to be taken under it, or (ii) is likely to result in any material adverse changes in the authorities, properties, assets, liabilities, or conditions (financial or otherwise) of the Recipient which would materially and substantially impair the Recipient's ability to perform any of the obligations imposed upon the Recipient by this Agreement. d) The representations, statements, and other matters contained in the Recipient's Application were true and complete in all material respects as of the date of filing. The Recipient is aware of no event that would require any amendment to the Application that would make such representations, statements, and other matters true and complete in all material respects and not misleading in any material respect. The Recipient is aware of no event or other fact that should have been, and has not been, reported in the Application. e) Insofar as the capacity of the Recipient to carry out any obligation under this Agreement is concerned, (i) the Recipient is not in material violation of its Charter, or any mortgage, indenture, agreement, instrument, judgment, decree, order, statute, rule or regulation and (ii) the execution and performance of this Agreement will not result in any such violation.

26. **Photography Release**. Recipient shall require any Third Party to execute a photography release, an example of which is available in the OCR website at <https://hcr.ny.gov/community-development-block-grant> or a release in substantially similar form thereof.

27. **Expenditure of Funds.** Recipient shall complete the Environmental Review Record, obtain approval for a Request for Release of Funds and submit the first request for funds to the OCR within 270 days of the date of the grant award.

28. **Project Completion.** Recipient shall submit the Final Annual Performance Report and report all accomplishments within six (6) months of the final request for funds or within thirty (30) days of the termination date of this agreement, whichever occurs first.

29. **Entire Agreement.** This Agreement, including the attached schedules, constitutes the entire agreement between the parties and supersedes all prior oral and written agreements with respect to this Grant. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State.

**IN WITNESS WHEREOF**, this Agreement has been executed by a duly authorized representative of the parties.

**Housing Trust Fund Corporation**

By: \_\_\_\_\_  
Name: Crystal Loffler  
Title: President  
Office of Community Renewal

**Town of Stamford**

By: \_\_\_\_\_  
Name: John Kosier  
Title: Supervisor

STATE OF NEW YORK )

COUNTY OF \_\_\_\_\_) ss.:

On the \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_, before me, the undersigned, a Notary Public in and for said State, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
NOTARY PUBLIC

This contract has been approved by the Corporation's Counsel as to form and its Treasurer as to fiscal sufficiency.



**SCHEDULE A**  
**SPECIAL CONDITIONS**

N/A

Schedule B

**2020 Awarded Budget & Projected Accomplishments**

|                                     |              |               |                |                       |
|-------------------------------------|--------------|---------------|----------------|-----------------------|
| <b>Project Number:</b> 1108HR101-20 |              |               |                |                       |
| <b>Community</b>                    | <b>C/T/V</b> | <b>County</b> | <b>Type</b>    | <b>Awarded Amount</b> |
| Stamford                            | Town         | Delaware      | Rehabilitation | \$500,000             |

**Award Budget**

|                                 |                     |
|---------------------------------|---------------------|
| <b>Funding Source</b>           | <b>Amount</b>       |
| CDBG                            | \$500,000.00        |
| <b>Projected Total Funding:</b> | <b>\$500,000.00</b> |

**Activity Budget Detail**

| <b>Activity(ies)</b>                    | <b>Projected Use</b>          | <b>Amount</b>    |
|---|-------------------------------|------------------|
| Town of Stamford Grant Administration   | Grant Administration          | \$25,000         |
| Town of Stamford Housing Rehabilitation | Rehab & New Construction (SU) | \$410,000        |
| Town of Stamford Program Delivery       | Program Delivery              | \$65,000         |
|   |                               | <b>\$500,000</b> |

**Projected Accomplishments**

|                |   |   |
|----------------|---|---|
| 1108HR10120-01 | Town of Stamford Housing Rehabilitation |   |
|                | <b>Units</b>                            |   |
|                | Owner                                   | 9 |
|                | LMI Owner                               | 9 |
|                | Renter                                  | 3 |
|                | LMI Renter                              | 3 |

**Source Key:**

AHC - Affordable Housing Corp, RESTORE - Residential Emergency Services to Offer Repair to Elderly, ARC - Appalachian Regional Commission Area Development Program, ANCCPEP - Adirondack North Country Community Enhancement Program, DASNY - Dormitory Authority of the State of New York, EDA - US Economic Development Administration, EFC CW - Environmental Facilities Corp. ; Clean Water Act SRF, EFC DW - Environmental Facilities Corp. ; Safe Drinking Water Act SRF, FHLB - Federal Housing Loan Bank, IDA - Industrial Development Agency, LDC - Local Development Corp., NCA - North Country Alliance, NYBDC - New York State Business Development Corp., NYSCA - New York State Council of the Arts, , NYSERDA - New York State Energy Research and Development Authority, NYS OCFS - NYS Office of Children and Family Services, NYS OTDA - NYS Office of temporary and Disability Assistance, NYS Strategic Invest Fund, RUS - USDA Rural Development, Rural Utilities Service, Water and Wastewater Disposal Loan and Grant Program, SBTIF - Small Business Technology Investment Fund, US HHS - Department of Health and Human Services (federal)

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. 31-2021 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

**RESOLUTION TO APPOINT A FAIR HOUSING OFFICER**

**WHEREAS**, Federal and New York State Laws prohibit discrimination, in the sale, rental and financing of housing on the basis of race, creed, gender, national origin, familial status, marital status or handicap and,

**WHEREAS**, the Town of Stamford participates in the HUD Community Development Block Grant Program and,

**WHEREAS**, the Community Development Block Grant requires that each participating community to take affirmative action to further fair housing,

**WHEREAS**, the Town of Stamford adopting a Fair Housing Law and Fair Housing Plan on Aug. 6, 2014,

**NOW THEREFORE, BE IT RESOLVED** that the Town of Stamford hereby appoints Michael Triolo as the Town of Stamford Fair Housing Officer.

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. 32-2021 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

**RESOLUTION AUTHORIZING THE TOWN OF STAMFORD TO DECLARE THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$500,000. TO BE A TYPE II ACTION PURSUANT TO SEQRA**

**WHEREAS**, the New York State Office of Community Renewal has awarded a Community Development Block Grant (CDBG) to the Town of Stamford in the amount of \$500,000. for a housing rehabilitation program; and

**WHEREAS**, a review of the project pursuant to the State Environmental Quality Review Act, Title 6 NYCRR Part 617 (SEQRA) is required before CDBG funds can be utilized for the project; and

**WHEREAS**, the rehabilitation of existing housing qualifies as a Type II cation under SEQRA;

**NOW, THEREFORE, BE IT RESLOVED**, that the Town of Stamford declares the proposed project to be a Type II action pursuant to SEQRA.

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. 33-2021 was introduced by David Post and seconded by Brent Trimbell:

**RESOLUTION APPROVING CERTIFYING OFFICER**

**WHEREAS**, the Town of Stamford was awarded a \$500,000. HUD Community Development Block Grant (CDBG) under the Federal fiscal year 2020 by the New York State Housing Trust Fund Corporation to undertake a housing rehabilitation program; and,

**WHEREAS**, an environmental review process must be undertaken pursuant to the National Environmental Policy Act (NEPA) prior to the expenditure of CDBG funds; and

**WHEREAS**, the environmental review process requires the appointment of a Certifying Officer to certify compliance with NEPA,

**NOW, THEREFORE, BE IT RESOLVED** that the Supervisor of the Town of Stamford is hereby designated as Certifying Officer for the environmental review process for the Community Development Block Grant.

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. 34-2021 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we approve the following New York State and Local Retirement System Standard Work Day and Reporting Resolution for Elected and Appointed Official:

**Standard Work Day and  
 Reporting Resolution for  
 Elected and Appointed Officials**

Received Date

RS 2417-A  
 (Rev. 11/19)

Employer Location Code  
**30208**

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the DOWN AT Stamford (Name of Employer) (Location Code) hereby established the following standard work days for these titles and will

report the officials to the New York State and Local Retirement based on their record of activities:

| Name                        | Social Security Number | NYSILRS ID | Title                  | Current Term Begin & End Dates | Standard Work Day | Record of Activities Result | Not Submitted            | Pay Frequency | Tier 1                   |
|-----------------------------|------------------------|------------|------------------------|--------------------------------|-------------------|-----------------------------|--------------------------|---------------|--------------------------|
| <b>Elected Officials:</b>   |                        |            |                        |                                |                   |                             |                          |               |                          |
| Jonathan Bulford            | [REDACTED]             | 11461835   | High Superintendent    | 11/20-12/31/23                 | 8                 | 22.11                       | <input type="checkbox"/> | Bi-Weekly     | <input type="checkbox"/> |
| Diane S Grant               | [REDACTED]             | 11055153   | Town Clerk             | 11/20-12/31/23                 | 8                 | 23.36                       | <input type="checkbox"/> | Bi-Weekly     | <input type="checkbox"/> |
| Shuan Anderson              | [REDACTED]             | 10581607   | Assessor               | 11/20-12/31/23                 | 6                 | 10.60                       | <input type="checkbox"/> | Monthly       | <input type="checkbox"/> |
| <b>Appointed Officials:</b> |                        |            |                        |                                |                   |                             |                          |               |                          |
| James Barr                  | [REDACTED]             | 41312720   | Animal Control Officer | 11/21-12/31/21                 | 6                 | 2.00                        | <input type="checkbox"/> | Monthly       | <input type="checkbox"/> |
| Dani Tomkins                | [REDACTED]             | 41920877   | Code Enforcer          | 11/21-12/31/21                 | 6                 | 9.35                        | <input type="checkbox"/> | Bi-Weekly     | <input type="checkbox"/> |
| Patricia Pancheller         | [REDACTED]             | 41588552   | Grid Clerk             | 11/21-12/31/21                 | 6                 | 1.00                        | <input type="checkbox"/> | Monthly       | <input type="checkbox"/> |

I, \_\_\_\_\_ (Name of Secretary or Clerk) secretary/clerk of the governing board of the \_\_\_\_\_ (Name of Employer) of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the \_\_\_\_\_ (Name of Employer) on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Attest: I, \_\_\_\_\_ (Signature of Secretary or Clerk) \_\_\_\_\_ (Name of Secretary or Clerk) being duly sworn, deposes and says that the posting of the Resolution began on \_\_\_\_\_ (Date) and continued for at least 30 days. That the Resolution was available to the public on the: \_\_\_\_\_ (Date)

Employer's website at: \_\_\_\_\_

Official sign board at: \_\_\_\_\_

Main entrance Secretary or Clerk's office at: \_\_\_\_\_

(seal)



Please type or print clearly  
 in blue or black ink

Employer Location Code

**302808**

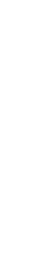
**RS 2417-B**  
 (Rev. 04/20)

Received Date

**Standard Work Day and Reporting  
 Resolution for Elected and  
 Appointed Officials Continuation Form**

| Name                        | Social Security Number | NYS SLRS ID | Title        | Current Term Begin & End Dates | Standard Work Day | Record of Activities Result | Not Submitted            | Pay Frequency | Tier 1                   |
|-----------------------------|------------------------|-------------|--------------|--------------------------------|-------------------|-----------------------------|--------------------------|---------------|--------------------------|
| <b>Elected Officials:</b>   |                        |             |              |                                |                   |                             |                          |               |                          |
| Daniel Depeworth            | [REDACTED]             | 500164135   | Union Leader | 1/1/18<br>1/12/23              | 6                 | 185                         | <input type="checkbox"/> | Monthly       | <input type="checkbox"/> |
| Brent Timball               | [REDACTED]             | 12992922    | Union Leader | 1/12/23/23                     | 6                 | 0.41                        | <input type="checkbox"/> | Monthly       | <input type="checkbox"/> |
| <b>Appointed Officials:</b> |                        |             |              |                                |                   |                             |                          |               |                          |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |
|                             |                        |             |              |                                |                   |                             | <input type="checkbox"/> |               | <input type="checkbox"/> |

Employer: Town of Stamford Location Code: 302808 Page 2 of 2 (use with form RS 2417-A)



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. 35-2021 was introduced by Brent Trimbell and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we adopt Local Law No. 1 of 2021 – “A Local Law Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites” subject to Permissive Referendum Pursuant to Cannabis Law Section 131 and Municipal Home Rule Law Section 24.

**A Local Law Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites**

**Local Law No. 1 of the year 2021  
Town of Stamford, County of Delaware**

**A local law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4**

**Section 1. Legislative Intent**

It is the intent of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Stamford that would otherwise be allowed under Cannabis Law Article 4.

**Section 2. Authority**

This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.

**Section 3. Local Opt-Out**

The Town Board of the Town of Stamford hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town’s jurisdiction.



**Section 4. Severability.**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Permissive Referendum/Referendum on Petition**

This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.

**Section 5. Effective date.**

This local law shall take effect immediately upon filing with the Secretary of State.

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

AYES: John Kosier – Roderick Hillis

David Post – Brent Trimbell

NOES: Daniel Deysenroth

Said RESOLUTION was thereupon declared duly adopted

Supv. Kosier provided the town board with the Town of Hancock Volunteer Ambulance Corp. Profit and Loss Budget Overview dated January through December 2021. This will be reviewed and discussed at the next town board meeting.

Further discussed was the David and Jackie Soule’s request of the town takeover of private road Doc Stark Lane. No decisions were made. The town board decided to contact the town attorney. Councilperson Daniel Deysenroth will figure out the calculations for the assessed value needed for the town to take over the road.

Correspondence was received from the Catskill Recreation Center requesting an allocation of \$10,000. in the 2022 town budget to help support their programs. Supv. Kosier will contact them and advise that the funds are not available to support them at this time.

Correspondence was received from the Delaware County Historical Association requesting the town board to provide them with an appropriation of \$500. or more to support their efforts in the 2022 town budget.

Correspondence was received from the Stamford Train Station to advise the town board they received a grant for repairs to the station last year, but there has been a delay in getting the work done. According to the county's property tax mapping site the town is the co-owner. The Stamford Historical Society would like to help clean up the landscaping around the building and would like to undertake the repairs at the platform section of the building with the town's permission. The town board okayed and granted permission to undertake the repairs and landscape clean up.

The Robinson Broadhurst Foundation proposed new ambulance service was discussed with no decisions made.

The 2022 Tentative Budget was reviewed and is under the 2% budget cap.

The 2022 Preliminary Budget Public Hearing will be held on Nov. 10, 2021 at 5:45 pm.

## General Fund Revenues

| Account                                  | CODE  | Budget<br>2020 | Budget<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|--|-------|----------------|----------------|-----------------|---------------------|---------------|
| <b><u>Other Tax Items</u></b>            |       |                |                |                 |                     |               |
| PILOTS                                   | A1081 | \$ 6,200       | \$ 7,000       | \$ 4,510        | \$ 6,000            |               |
| Interest and Penalties<br>on Taxes       | A1090 | \$ 5,200       | \$ 6,000       | \$ 5,914        | \$ 6,500            |               |
| <b><u>Departmental Income</u></b>        |       |                |                |                 |                     |               |
| Clerk Fees                               | A1255 | \$ 400         | \$ 400         | \$ 232          | \$ 300              |               |
| <b><u>Elections Del County</u></b>       | A2215 | \$ 5,040       | \$ 5,040       | \$ -            | \$ 6,000            |               |
| <b><u>Use of Money &amp; Prop</u></b>    |       |                |                |                 |                     |               |
| Interest and Earnings                    | A2401 | \$ 2,400       | \$ 2,000       | \$ 184          | \$ 200              |               |
| <b><u>Licenses &amp; Permit Fees</u></b> |       |                |                |                 |                     |               |
| Dog Licenses                             | A2544 | \$ 400         | \$ 400         | \$ 251          | \$ 300              |               |
| <b><u>Fines and Forfeitures</u></b>      |       |                |                |                 |                     |               |
| Fines and Forfeited                      | A2610 | \$ 14,000      | \$ 12,000      | \$ 5,926        | \$ 10,000           |               |
| <b><u>Miscellaneous</u></b>              |       |                |                |                 |                     |               |
| <b>Grants from Local Govt</b>            | A2706 |                |                |                 |                     |               |
| Time Warner                              | A2770 | \$ 1,700       | \$ 1,700       | \$ 873          | \$ 1,500            |               |
| Delhi Telephone                          | A2770 | \$ 1,760       | \$ 1,760       | \$ 2,981        | \$ 3,500            |               |
| Bond Anticipation                        | A2770 | \$ -           | \$ -           | \$ -            | \$ -                | \$ -          |
| Total Misc                               |       | \$ 3,460       | \$ 3,460       |                 | \$ 5,000            | \$ -          |
| <b><u>State Aid</u></b>                  |       |                |                |                 |                     |               |
| Per Capita                               | A3001 | \$ 7,904       | \$ 7,904       |                 | \$ 7,904            |               |

|                                 |              |                  |                  |           |                  |                |
|---------------------------------|--------------|------------------|------------------|-----------|------------------|----------------|
| Mortgage Tax                    | <b>A3005</b> | \$ 16,000        | \$ 18,000        | \$ 23,656 | \$ 20,000        |                |
| St Aid Planning                 | <b>A3902</b> | \$ -             | \$ -             |           | \$ -             | \$ -           |
| Total State Aid                 |              | \$ 23,904        | \$ 25,904        |           | \$ 27,904        | -              |
| <b>Total Estimated Revenues</b> |              | <b>\$ 61,004</b> | <b>\$ 62,204</b> |           | <b>\$ 62,204</b> | <b>#VALUE!</b> |

**GENERAL EXPENSE-TOWNWIDE**

| Account                           | CODE           | Budget<br>2020 | Budget<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|-----------------------------------|----------------|----------------|----------------|-----------------|---------------------|---------------|
| <b><u>Town Board</u></b>          |                |                |                |                 |                     |               |
| Personal Services                 | <b>A1010.1</b> | \$ 9,600       | \$ 9,600       | \$ 7,200        | \$ 9,600            |               |
| Equipment                         | <b>A1010.2</b> | \$ -           | \$ -           |                 | \$ -                | \$ -          |
| Contractual Exp,                  | <b>A1010.4</b> | \$ -           | \$ 600         | \$ 400          | \$ 600              |               |
| Total                             |                | \$ 9,600       | \$ 10,200      | \$ 7,600        | \$ 10,200           | \$ -          |
| <b><u>Justices</u></b>            |                |                |                |                 |                     |               |
| Personal Services                 | <b>A1110.1</b> | \$ 12,099      | \$ 12,341      | \$ 9,256        | \$ 12,650           |               |
| Clerk                             |                | \$ 2,450       | \$ 2,500       | \$ 1,875        | \$ 2,562            |               |
| Equipment                         | <b>A1110.2</b> | \$ -           | \$ -           |                 | \$ -                |               |
| Contractual Exp.                  | <b>A1110.4</b> | \$ 2,000       | \$ 2,000       | \$ 451          | \$ 2,000            |               |
| Total                             |                | \$ 16,549      | \$ 16,841      | \$ 11,582       | \$ 17,212           | \$ -          |
| <b><u>Supervisor</u></b>          |                |                |                |                 |                     |               |
| Personal Services                 | <b>A1220.1</b> | \$ 9,600       | \$ 9,600       | \$ 7,200        | \$ 9,975            |               |
| Equipment                         | <b>A1220.2</b> | \$ 1,500       | \$ 500         | \$ -            | \$ 500              |               |
| Contractual Exp,                  | <b>A1220.4</b> | \$ 1,000       | \$ 5,000       | \$ 4,202        | \$ 3,000            |               |
| Total                             |                | \$ 12,100      | \$ 15,100      | \$ 11,402       | \$ 13,475           | \$ -          |
| <b><u>Director of Finance</u></b> |                |                |                |                 |                     |               |

|                   |                |             |             |           |                     |      |      |
|-------------------|----------------|-------------|-------------|-----------|---------------------|------|------|
| Personal Services | <b>A1310.1</b> | \$ 14,000   | \$ 14,420   | \$ 10,815 | <b>\$ 14,781</b>    |      |      |
| Equipment         | <b>A1310.2</b> | \$ -        | \$ -        |           | \$ -                | \$ - | \$ - |
| Contractual Exp,  | <b>A1310.4</b> | <u>\$ -</u> | <u>\$ -</u> |           | <b><u>2,000</u></b> |      |      |
|                   |                | \$          | \$          |           | \$                  |      |      |
| Total             |                | 14,000      | 14,420      | \$ 10,815 | <b>16,781</b>       | \$   | -    |

**Assessors**

|                           |                |                 |                 |           |                     |    |   |
|---------------------------|----------------|-----------------|-----------------|-----------|---------------------|----|---|
| Personal Services CHARLIE | <b>A1355.1</b> | \$ 15,841       | \$ 16,158       | \$ 16,158 | <b>\$ 16,562</b>    |    |   |
| PAUL                      |                | \$ 8,203        | \$ 8,367        | \$ 8,367  | <b>\$ 8,576</b>     |    |   |
| SHARON                    |                | \$ 7,305        | \$ 7,451        | \$ 7,451  | <b>\$ 7,637</b>     |    |   |
| Review Board              | <b>A1355.1</b> | \$ 350          | \$ 350          | \$ 250    | <b>\$ 350</b>       |    |   |
| Contractual               | <b>A1355.4</b> | <u>\$ 1,500</u> | <u>\$ 1,500</u> |           | <b><u>1,000</u></b> |    |   |
|                           |                | \$              | \$              |           | \$                  |    |   |
| Total                     |                | 33,199          | 33,826          | \$ 32,226 | <b>34,125</b>       | \$ | - |

**Town Clerk**

|                   |                |                 |                 |               |                     |      |      |
|-------------------|----------------|-----------------|-----------------|---------------|---------------------|------|------|
| Personal Services | <b>A1410.1</b> | \$ 31,902       | \$ 32,859       | \$ 25,276     | <b>\$ 33,681</b>    |      |      |
| Equipment         | <b>A1410.2</b> | \$ 1,725        | \$ -            |               | \$ -                | \$ - | \$ - |
| Contractual Exp,  | <b>A1410.4</b> | <u>\$ 1,500</u> | <u>\$ 1,500</u> | <u>\$ 640</u> | <b><u>1,500</u></b> |      |      |
|                   |                | \$              | \$              |               | \$                  |      |      |
| Total             |                | 35,127          | 34,359          | \$ 25,916     | <b>35,181</b>       | \$   | -    |

**Attorney**

|                   |                |                 |                 |  |                     |      |      |
|-------------------|----------------|-----------------|-----------------|--|---------------------|------|------|
| Personal Services | <b>A1420.1</b> | \$ -            |                 |  | \$ -                | \$ - | \$ - |
| Equipment         | <b>A1420.2</b> | \$ -            |                 |  | \$ -                | \$ - | \$ - |
| Contractual Exp,  | <b>A1420.4</b> | <u>\$ 1,000</u> | <u>\$ 1,000</u> |  | <b><u>1,000</u></b> |      |      |
|                   |                | \$              | \$              |  | \$                  |      |      |
| Total             |                | 1,000           | 1,000           |  | <b>1,000</b>        | \$   | -    |

**Elections**

|                   |                |                 |                 |  |                     |      |      |
|-------------------|----------------|-----------------|-----------------|--|---------------------|------|------|
| Personal Services | <b>A1450.1</b> | \$ -            |                 |  | \$ -                | \$ - | \$ - |
| Equipment         | <b>A1450.2</b> | \$ -            |                 |  | \$ -                | \$ - | \$ - |
| Contractual Exp,  | <b>A1450.4</b> | <u>\$ 5,040</u> | <u>\$ 5,040</u> |  | <b><u>6,000</u></b> |      |      |
|                   |                | \$              | \$              |  | \$                  |      |      |
| Total             |                | 5,040           | 5,040           |  | <b>6,000</b>        | \$   | -    |

**Buildings**

|                   |                |           |           |                 |                  |      |      |
|-------------------|----------------|-----------|-----------|-----------------|------------------|------|------|
| Personal Services | <b>A1620.1</b> | \$ -      |           |                 | \$ -             | \$ - | \$ - |
| Equipment         | <b>A1620.2</b> | \$ -      |           |                 | \$ -             | \$ - | \$ - |
| Contractual Exp,  | <b>A1620.4</b> | <u>\$</u> | <u>\$</u> | <u>\$ 8,674</u> | <b><u>\$</u></b> |      |      |

|       |  |               |               |          |               |    |   |
|-------|--|---------------|---------------|----------|---------------|----|---|
|       |  | <u>15,000</u> | <u>10,000</u> |          | <u>12,000</u> |    |   |
|       |  | \$            | \$            |          | \$            |    |   |
| Total |  | 15,000        | 10,000        | \$ 8,674 | 12,000        | \$ | - |

**Central Communications**

|                   |                |              |              |               |              |    |   |
|-------------------|----------------|--------------|--------------|---------------|--------------|----|---|
| Personal Services | <b>A1650.1</b> | \$ -         | -            |               | \$ -         | \$ | - |
| Equipment         | <b>A1650.2</b> | \$ -         | -            |               | \$ -         | \$ | - |
|                   |                | <u>\$</u>    | <u>\$</u>    |               | <u>\$</u>    |    |   |
| Contractual Exp,  | <b>A1650.4</b> | <u>1,200</u> | <u>1,200</u> | <u>\$ 990</u> | <u>1,200</u> |    |   |
|                   |                | \$           | \$           |               | \$           |    |   |
| Total             |                | 1,200        | 1,200        | \$ 990        | 1,200        | \$ | - |

**Central Printings & Mail**

|                   |                |              |              |                 |              |    |   |
|-------------------|----------------|--------------|--------------|-----------------|--------------|----|---|
| Personal Services | <b>A1670.1</b> | \$ -         | -            |                 | \$ -         | \$ | - |
| Equipment         | <b>A1670.2</b> | \$ -         | -            |                 | \$ -         | \$ | - |
|                   |                | <u>\$</u>    | <u>\$</u>    |                 | <u>\$</u>    |    |   |
| Contractual Exp,  | <b>A1670.4</b> | <u>2,000</u> | <u>2,000</u> | <u>\$ 2,416</u> | <u>2,500</u> |    |   |
|                   |                | \$           | \$           |                 | \$           |    |   |
| Total             |                | 2,000        | 2,000        | \$ 2,416        | 2,500        | \$ | - |

**Special Items**

|                                    |                |                |                |                   |                |           |          |
|------------------------------------|----------------|----------------|----------------|-------------------|----------------|-----------|----------|
|                                    |                | \$             | \$             |                   | \$             |           |          |
| Unallocated Insurance              | <b>A1910.1</b> | 21,000         | 23,000         | \$ 23,191         | 25,000         |           |          |
|                                    |                | \$             | \$             |                   | \$             |           |          |
| Municipal Assoc. Dues              | <b>A1920.2</b> | 700            | 799            | \$ 799            | 800            |           |          |
|                                    |                | \$             | \$             |                   | \$             |           |          |
| CWT Dues                           |                | 1,000          | 1,000          |                   | 1,000          |           |          |
| Principal Payment and Interest     | <b>A1950.4</b> | \$ -           | -              |                   | \$             |           |          |
|                                    |                | <u>\$</u>      | <u>\$</u>      |                   | <u>\$</u>      |           |          |
| Contingent                         | <b>A1990.4</b> | <u>13,000</u>  | <u>12,000</u>  | <u>\$ 4,500</u>   | <u>12,000</u>  |           |          |
|                                    |                | \$             | \$             |                   | \$             |           |          |
|                                    |                | 35,700         | 36,799         | \$ 28,490         | 38,800         | \$        | -        |
|                                    |                | \$             | \$             |                   | \$             |           |          |
| <b>TOTAL GENERAL GOV'T SUPPORT</b> |                | <b>180,515</b> | <b>180,785</b> | <b>\$ 140,111</b> | <b>188,474</b> | <b>\$</b> | <b>-</b> |

**PUBLIC SAFTEY**

**Control of Dogs**

|                   |                |            |            |               |            |    |    |
|-------------------|----------------|------------|------------|---------------|------------|----|----|
|                   |                | \$         | -          |               | \$         | -  | \$ |
|                   |                | \$         | \$         |               | \$         |    |    |
| Personal Services | <b>A3510.1</b> | 3,169      | 3,232      | \$ 3,232      | 3,313      |    |    |
| Equipment         | <b>A3510.2</b> | \$ -       | -          |               | \$         |    |    |
|                   |                | <u>\$</u>  | <u>\$</u>  |               | <u>\$</u>  |    |    |
| Contractual Exp,  | <b>A3510.4</b> | <u>300</u> | <u>200</u> | <u>\$ 122</u> | <u>150</u> |    |    |
|                   |                | \$         | \$         |               | \$         |    |    |
| Total             |                | 3,469      | 3,432      |               | 3,463      | \$ | -  |

**TRANSPORTATION**

**Supt. Of Highways**

|                   |                |            |            |               |                  |      |
|-------------------|----------------|------------|------------|---------------|------------------|------|
| Personal Services | <b>A5010.1</b> | \$ 48,926  | \$ 50,394  | \$ 50,394     | <b>\$ 51,654</b> |      |
|                   |                | \$         | \$         |               | \$               |      |
| Deputy Supt.      | <b>A5010.2</b> | 1,200      | 1,200      | \$ 1,200      | <b>1,500</b>     |      |
|                   |                | \$         | \$         |               | \$               |      |
| Contractual Exp,  | <b>A5010.4</b> | <u>600</u> | <u>600</u> | <u>\$ 200</u> | <u>\$ 600</u>    |      |
|                   |                | \$         | \$         |               | \$               |      |
| Total             |                | 50,726     | 52,194     |               | <b>53,754</b>    | \$ - |

**Garage**

|                   |                |               |               |                 |               |      |
|-------------------|----------------|---------------|---------------|-----------------|---------------|------|
| Personal Services | <b>A5132.1</b> | \$ -          | -             |                 | \$ -          | \$ - |
| Equipment         | <b>A5132.2</b> | \$ -          | -             |                 | \$ -          | \$ - |
|                   |                | \$            | \$            |                 | \$            |      |
| Contractual Exp,  | <b>A5132.4</b> | <u>19,000</u> | <u>17,500</u> | <u>\$ 6,423</u> | <u>12,500</u> |      |
|                   |                | \$            | \$            |                 | \$            |      |
| Total             |                | 19,000        | 17,500        |                 | <b>12,500</b> | \$ - |

**Other**

|              |                |            |            |  |               |      |
|--------------|----------------|------------|------------|--|---------------|------|
| Drug Testing | <b>A5680.4</b> | <u>200</u> | <u>200</u> |  | <u>\$ 200</u> |      |
|              |                | \$         | \$         |  | \$            |      |
| Total        |                | 200        | 200        |  | <b>\$ 200</b> | \$ - |

|                             |  |                  |                  |  |                  |             |
|-----------------------------|--|------------------|------------------|--|------------------|-------------|
| <b>TOTAL TRANSPORTATION</b> |  | <b>\$ 69,926</b> | <b>\$ 73,326</b> |  | <b>\$ 66,454</b> | <b>\$ -</b> |
|-----------------------------|--|------------------|------------------|--|------------------|-------------|

**Veteran Services**

|                   |                |            |            |               |               |      |
|-------------------|----------------|------------|------------|---------------|---------------|------|
| Personal Services | <b>A6510.1</b> | \$ -       | \$ -       |               | \$ -          | \$ - |
| Equipment         | <b>A6510.2</b> | \$ -       | \$ -       |               | \$ -          | \$ - |
|                   |                | \$         | \$         |               | \$            |      |
| Contractual Exp,  | <b>A6510.4</b> | <u>550</u> | <u>550</u> | <u>\$ 595</u> | <u>\$ 750</u> |      |
|                   |                | \$         | \$         |               | \$            |      |
| Total             |                | 550        | 550        |               | <b>\$ 750</b> | \$ - |

|  |  |               |               |  |               |             |
|--|--|---------------|---------------|--|---------------|-------------|
| <b>TOTAL ECONOMIC ASSIST.&amp; OPPORT.</b> |  | <b>\$ 550</b> | <b>\$ 550</b> |  | <b>\$ 750</b> | <b>\$ -</b> |
|--|--|---------------|---------------|--|---------------|-------------|

**Joint Youth Project**

|                   |                |          |          |  |             |             |
|-------------------|----------------|----------|----------|--|-------------|-------------|
| Personal Services | <b>A7320.1</b> | \$ -     | \$ -     |  | \$ -        | \$ -        |
| Equipment         | <b>A7320.2</b> | \$ -     | \$ -     |  | \$ -        | \$ -        |
|                   |                | \$       | \$       |  | \$          |             |
| Contractual Exp,  | <b>A7320.4</b> | <u>-</u> | <u>-</u> |  | <u>-</u>    | <u>-</u>    |
|                   |                | \$       | \$       |  | \$          | \$          |
| Total             |                | \$ -     | \$ -     |  | <b>\$ -</b> | <b>\$ -</b> |

**Library**

|                 |                |          |            |  |               |      |
|-----------------|----------------|----------|------------|--|---------------|------|
| Contractual Exp | <b>A7410.4</b> | <u>-</u> | <u>200</u> |  | <u>\$ 200</u> |      |
|                 |                | \$       | \$         |  | \$            |      |
|                 |                | \$ -     | 200        |  | <b>\$ 200</b> | \$ - |

**Museum**

|                   |                |            |   |            |               |               |   |    |   |
|-------------------|----------------|------------|---|------------|---------------|---------------|---|----|---|
| Personal Services | <b>A7450.1</b> | \$         | - |            |               | \$            | - | \$ | - |
| Equipment         | <b>A7450.2</b> | \$         | - |            |               | \$            | - | \$ | - |
|                   |                | <u>\$</u>  |   | <u>\$</u>  |               |               |   |    |   |
| Contractual Exp,  | <b>A7450.4</b> | <u>400</u> |   | <u>400</u> | <u>\$ 400</u> | <u>\$ 500</u> |   |    |   |
|                   |                | \$         |   | \$         |               |               |   |    |   |
| Total             |                | 400        |   | 400        |               | \$ 500        |   | \$ | - |

**Historian**

|                   |                |           |   |           |             |              |   |    |   |
|-------------------|----------------|-----------|---|-----------|-------------|--------------|---|----|---|
| Personal Services | <b>A7510.1</b> | \$        | - |           |             | \$           | - | \$ | - |
| Equipment         | <b>A7510.2</b> | \$        | - |           |             | \$           | - | \$ | - |
|                   |                | <u>\$</u> |   | <u>\$</u> |             |              |   |    |   |
| Contractual Exp,  | <b>A7510.4</b> | <u>65</u> |   | <u>65</u> | <u>\$ -</u> | <u>\$ 65</u> |   |    |   |
|                   |                | \$        |   | \$        |             |              |   |    |   |
| Total             |                | 65        |   | 65        |             | \$ 65        |   | \$ | - |

**Adult Recreation**

|                   |                |            |   |            |  |               |   |    |   |
|-------------------|----------------|------------|---|------------|--|---------------|---|----|---|
| Personal Services | <b>A7620.1</b> | \$         | - |            |  | \$            | - | \$ | - |
| Equipment         | <b>A7620.2</b> | \$         | - | \$ -       |  | \$            | - | \$ | - |
|                   |                | <u>\$</u>  |   | <u>\$</u>  |  |               |   |    |   |
| Contractual Exp,  | <b>A7620.4</b> | <u>900</u> |   | <u>500</u> |  | <u>\$ 500</u> |   |    |   |
|                   |                | \$         |   | \$         |  |               |   |    |   |
| Total             |                | 900        |   | 500        |  | \$ 500        |   | \$ | - |

|                                     |  |              |  |              |  |              |  |           |          |
|-------------------------------------|--|--------------|--|--------------|--|--------------|--|-----------|----------|
|                                     |  | \$           |  | \$           |  | \$           |  |           |          |
| <b>TOTAL CULTURE AND RECREATION</b> |  | <b>1,365</b> |  | <b>1,165</b> |  | <b>1,265</b> |  | <b>\$</b> | <b>-</b> |

**Zoning/Comp Plan**

|                  |               |             |  |             |  |             |  |             |  |
|------------------|---------------|-------------|--|-------------|--|-------------|--|-------------|--|
| <b>Comp Plan</b> | <b>A80101</b> | <u>\$ -</u> |  | <u>\$ -</u> |  | <u>\$ -</u> |  | <u>\$ -</u> |  |
| <b>Total</b>     |               | \$ -        |  | \$ -        |  | \$ -        |  | \$ -        |  |

**Cemeteries**

|                   |                |              |   |              |  |              |   |    |   |
|-------------------|----------------|--------------|---|--------------|--|--------------|---|----|---|
| Personal Services | <b>A8810.1</b> | \$           | - |              |  | \$           | - | \$ | - |
| Equipment         | <b>A8810.2</b> | \$           | - |              |  | \$           | - | \$ | - |
|                   |                | <u>\$</u>    |   | <u>\$</u>    |  |              |   |    |   |
| Contractual Exp,  | <b>A8810.4</b> | <u>1,300</u> |   | <u>1,300</u> |  | <u>1,300</u> |   |    |   |
|                   |                | \$           |   | \$           |  | \$           |   |    |   |
| Total             |                | 1,300        |   | 1,300        |  | 1,300        |   | \$ | - |

|                                      |  |              |  |              |  |              |  |           |          |
|--------------------------------------|--|--------------|--|--------------|--|--------------|--|-----------|----------|
|                                      |  | \$           |  | \$           |  | \$           |  |           |          |
| <b>TOTAL HOME AND COMMUNITY SVC.</b> |  | <b>1,300</b> |  | <b>1,300</b> |  | <b>1,300</b> |  | <b>\$</b> | <b>-</b> |

**Employee Benefits**

|                  |                |        |  |        |          |        |  |         |  |
|------------------|----------------|--------|--|--------|----------|--------|--|---------|--|
|                  |                | \$     |  | \$     |          | \$     |  |         |  |
| State Retirement | <b>A9010.8</b> | 37,258 |  | 47,403 |          | 50,000 |  |         |  |
|                  |                | \$     |  | \$     |          | \$     |  |         |  |
| Social Security  | <b>A9030.8</b> | 12,477 |  | 12,770 | \$ 8,694 | 13,081 |  | #VALUE! |  |
| Workers Com.     | <b>A9040.8</b> | \$ -   |  | \$ -   |          | \$ -   |  | \$ -    |  |
|                  |                | \$     |  | \$     |          |        |  |         |  |
| Unemployment     | <b>A9045.8</b> | 350    |  | 350    | \$ -     |        |  |         |  |
| Disability Ins,  | <b>A9050.8</b> | \$     |  | \$     | \$ 143   |        |  |         |  |



|                           |                |                |                |           |                |                |
|---------------------------|----------------|----------------|----------------|-----------|----------------|----------------|
|                           |                | 200            | 200            |           |                |                |
|                           |                | \$             | \$             |           | \$             |                |
| Hospital And Medical      | <b>A9060.8</b> | <u>20,051</u>  | <u>20,522</u>  | \$ 16,495 | <u>21,359</u>  |                |
|                           |                | \$             | \$             |           | \$             |                |
| Total                     |                | 70,336         | 81,245         |           | <b>84,440</b>  | #VALUE!        |
|                           |                | \$             | \$             |           | \$             |                |
| <b>Total General Fund</b> |                | <b>327,461</b> | <b>338,371</b> |           | <b>346,145</b> | <b>#VALUE!</b> |

## Estimated Revenue Outside Village

| Account                        | CODE         | Budget<br>2020 | Tenative<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|--------------------------------|--------------|----------------|------------------|-----------------|---------------------|---------------|
| <b><u>Local Sources</u></b>    |              |                |                  |                 |                     |               |
|                                |              | \$             | \$               | \$              |                     |               |
| Registrar                      | <b>B1603</b> | 400            | 400              | 400             | \$ 400              |               |
|                                |              | \$             | \$               | \$              | \$                  |               |
| Building Permits               | <b>B2110</b> | 4,000          | 4,200            | 5,846           | <b>5,000</b>        |               |
| Interest and<br>Earnings       | <b>B2401</b> | <u>450</u>     | <u>300</u>       | <u>3</u>        | <u>25</u>           |               |
|                                |              | \$             | \$               |                 | \$                  | \$            |
| <b>Total Estimated Revenue</b> |              | <b>4,850</b>   | <b>4,900</b>     |                 | <b>5,425</b>        | <b>-</b>      |

## GENERAL EXPENSE OUTSIDE VILLAGE

|                                 | CODE           | Budget<br>2020 | Tenative<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|---------------------------------|----------------|----------------|------------------|-----------------|---------------------|---------------|
| <b><u>Safety Inspection</u></b> |                |                |                  |                 |                     |               |
|                                 |                | \$             | \$               | \$              | \$                  |               |
| Personal Services               | <b>B3620.1</b> | 9,180          | 9,300            | 9,300           | <b>9,532</b>        |               |
| Equipment                       | <b>B3620.2</b> | 0              |                  |                 |                     |               |
|                                 |                | \$             | \$               | \$              | \$                  |               |
| Contractual Exp,                | <b>B3620.4</b> | <u>1,000</u>   | <u>1,000</u>     | <u>472</u>      | <u>750</u>          |               |
|                                 |                | \$             | \$               |                 | \$                  | \$            |
| Total                           |                | 10,180         | 10,300           |                 | <b>10,282</b>       | -             |
|                                 |                | \$             | \$               |                 | \$                  | \$            |
| <b>TOTAL PUBLIC SAFETY</b>      |                | <b>10,180</b>  | <b>10,300</b>    |                 | <b>10,282</b>       | <b>-</b>      |

**Board Of Health**

|                   |                |            |            |            |            |    |
|-------------------|----------------|------------|------------|------------|------------|----|
| Personal Services | <b>B4010.1</b> |            |            |            |            |    |
| Equipment         | <b>B4010.2</b> |            |            |            |            |    |
|                   |                | <u>\$</u>  | <u>\$</u>  | <u>\$</u>  | <u>\$</u>  |    |
| Contractual Exp,  | <b>B4010.4</b> | <u>500</u> | <u>500</u> | <u>500</u> | <u>500</u> |    |
|                   |                | \$         | \$         | \$         | \$         | \$ |
| Total             |                | 500        | 500        | 500        | 500        | -  |

**Registrar of Vital Statis**

|                   |                |            |            |  |            |    |
|-------------------|----------------|------------|------------|--|------------|----|
| Personal Services | <b>B4020.1</b> |            |            |  |            |    |
| Equipment         | <b>B4020.2</b> |            |            |  |            |    |
|                   |                | <u>\$</u>  | <u>\$</u>  |  | <u>\$</u>  |    |
| Contractual Exp,  | <b>B4020.4</b> | <u>450</u> | <u>400</u> |  | <u>400</u> |    |
|                   |                | \$         | \$         |  | \$         | \$ |
| Total             |                | 450        | 400        |  | 400        | -  |

|                     |  |                  |                  |  |                  |             |
|---------------------|--|------------------|------------------|--|------------------|-------------|
| <b>TOTAL HEALTH</b> |  | <b>\$ 11,130</b> | <b>\$ 11,200</b> |  | <b>\$ 11,182</b> | <b>\$ -</b> |
|---------------------|--|------------------|------------------|--|------------------|-------------|

**Playgrounds and Rec.**

|                   |                |              |            |                |            |    |
|-------------------|----------------|--------------|------------|----------------|------------|----|
|                   |                | \$           |            |                |            |    |
| Personal Services |                | -            |            |                |            |    |
|                   |                | \$           | \$         |                |            |    |
| Equipment         |                | -            | -          |                |            |    |
|                   |                | <u>\$</u>    | <u>\$</u>  | <u>\$</u>      | <u>\$</u>  |    |
| Contractual Exp,  | <b>B7140.4</b> | <u>1,000</u> | <u>750</u> | <u>(1,813)</u> | <u>500</u> |    |
|                   |                | \$           | \$         |                | \$         | \$ |
| Total             |                | 1,000        | 750        |                | 500        | -  |

**Youth Programs**

|                   |                |              |            |            |            |    |
|-------------------|----------------|--------------|------------|------------|------------|----|
| Personal Services | <b>B7310.1</b> |              | \$         |            |            |    |
| Equipment         | <b>B7130.2</b> |              | -          |            |            |    |
|                   |                | <u>\$</u>    | <u>\$</u>  | <u>\$</u>  | <u>\$</u>  |    |
| Contractual Exp,  | <b>B7130.4</b> | <u>1,200</u> | <u>250</u> | <u>250</u> | <u>250</u> |    |
|                   |                | \$           | \$         |            | \$         | \$ |
| Total             |                | 1,200        | 250        |            | 250        | -  |

|                               |  |                 |                 |  |               |             |
|-------------------------------|--|-----------------|-----------------|--|---------------|-------------|
| <b>TOTAL CULTURE AND REC.</b> |  | <b>\$ 2,200</b> | <b>\$ 1,000</b> |  | <b>\$ 750</b> | <b>\$ -</b> |
|-------------------------------|--|-----------------|-----------------|--|---------------|-------------|

**Planning****Comprehensive Plan**

|                   |                |       |       |     |       |  |
|-------------------|----------------|-------|-------|-----|-------|--|
|                   | <b>B8010.4</b> |       |       |     |       |  |
|                   |                | \$    | \$    | \$  | \$    |  |
| Personal Services | <b>B8020.1</b> | 1,000 | 1,000 | 692 | 1,000 |  |
| Equipment         | <b>B8020.2</b> |       |       |     |       |  |

|                             |                |                  |                  |                  |                  |         |
|-----------------------------|----------------|------------------|------------------|------------------|------------------|---------|
| Contractual Exp,            | <b>B8020.4</b> | <u>\$</u><br>800 | <u>\$</u><br>800 | <u>\$</u><br>150 | <u>\$</u><br>500 |         |
| Total                       |                | \$<br>1,800      | \$<br>1,800      |                  | \$<br>1,500      | \$<br>- |
| <b>TOTAL HOME AND COMM.</b> |                | \$<br>1,800      | \$<br>1,800      |                  | \$<br>1,500      | \$<br>- |

**Refuse and Garbage**

|                               |                |                     |                     |                     |                     |         |
|-------------------------------|----------------|---------------------|---------------------|---------------------|---------------------|---------|
| Personal Services             | <b>B8160.1</b> |                     |                     |                     |                     |         |
| Equipment                     | <b>B8160.2</b> |                     |                     |                     |                     |         |
| Contractual Exp,              | <b>B8160.4</b> | <u>\$</u><br>24,863 | <u>\$</u><br>28,841 | <u>\$</u><br>28,841 | <u>\$</u><br>33,647 |         |
| Total                         |                | \$<br>24,863        | \$<br>28,841        |                     | \$<br>33,647        | \$<br>- |
| <b>TOTAL WASTE MANAGEMENT</b> |                | \$<br>24,863        | \$<br>28,841        |                     | \$<br>33,647        | \$<br>- |

**Employee Benefits**

|                            |                |                  |                  |           |              |         |
|----------------------------|----------------|------------------|------------------|-----------|--------------|---------|
| Social Security            | <b>B9030.8</b> | \$<br>779        | \$<br>788        | \$<br>543 | \$<br>806    | #VALUE! |
| Unemployment Ins.          | <b>B9050.8</b> | <u>\$</u><br>180 | <u>\$</u><br>180 |           |              |         |
| Total                      |                | \$<br>959        | \$<br>968        |           | \$<br>806    | #VALUE! |
| <b>Total Appropriation</b> |                | \$<br>40,952     | \$<br>43,809     |           | \$<br>47,885 | #VALUE! |

**Highway Revenues Town Wide**

| Account                  | CODE          | Budget<br>2020 | Tenative<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|--------------------------|---------------|----------------|------------------|-----------------|---------------------|---------------|
| Services for Other Gov't | <b>DA2300</b> | \$<br>30,000   | \$<br>25,000     | \$<br>27,601    | \$<br>28,000        |               |
| Interest and Earnings    | <b>DA2401</b> | \$<br>1,800    | \$<br>1,300      | \$<br>142       | \$<br>150           |               |
| Sale of Material         | <b>DA2650</b> | \$             | \$               |                 |                     |               |

|                      |         |                  |                  |                  |             |
|----------------------|---------|------------------|------------------|------------------|-------------|
|                      |         | 1,500            | 1,500            |                  |             |
| Sale of Surplus      | DA 2665 | \$ 300           | \$ 300           | \$ 4,500         | \$ 500      |
| Insurance Recoveries | DA2680  | \$ -             |                  |                  |             |
| Local Aid            | DA2705  | \$ -             |                  |                  |             |
| State Xtra           |         |                  |                  |                  |             |
| <b>Total Revenue</b> |         | <b>\$ 33,600</b> | <b>\$ 28,100</b> | <b>\$ 28,650</b> | <b>\$ -</b> |

## HIGHWAY TOWNWIDE

|                                 | CODE     | Budget<br>2020 | Tentative<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|---------------------------------|----------|----------------|-------------------|-----------------|---------------------|---------------|
| <b>HIGHWAY</b>                  |          |                |                   |                 |                     |               |
| <b><u>Machinery</u></b>         |          |                |                   |                 |                     |               |
| Personal Services               | DA5130.1 | \$ 42,465      | \$ 43,569         | \$ 14,275       | \$ 43,987           |               |
| Equipment                       | DA5130.2 | \$ 23,500      | \$ 23,500         | \$ (92,898)     | \$ 23,500           |               |
| Contractual Exp,                | DA5130.4 | \$ 59,000      | \$ 62,000         | \$ 116,902      | \$ 65,000           |               |
| Total                           |          | \$ 124,965     | \$ 129,069        |                 | \$ 132,487          | \$ -          |
| <b><u>Snow Removal</u></b>      |          |                |                   |                 |                     |               |
| Personal Services               | DA5142.1 | \$ 84,331      | \$ 86,524         | \$ 42,303       | \$ 75,312           |               |
| Equipment                       | DA5142.2 | \$ -           | \$ -              | \$ -            | \$ -                |               |
| Contractual Exp,                | DA5142.4 | \$ 46,000      | \$ 40,000         | \$ 14,704       | \$ 20,000           |               |
| Total                           |          | \$ 130,331     | \$ 126,524        |                 | \$ 95,312           | \$ -          |
| <b><u>Employee Benefits</u></b> |          |                |                   |                 |                     |               |
| State Retirement                | DA9010.8 | \$ -           | \$ -              | \$ -            | \$ -                | \$ -          |
| Social Security                 | DA9030.8 | \$ 9,700       | \$ 9,952          | \$ 4,369        | \$ 9,126            | \$ 9,126      |
| Unemployment                    | DA9045.8 | \$ 400         | \$ 400            | \$ -            | \$ 400              | \$ -          |

|                            |                 |                   |                   |                  |                   |                 |
|----------------------------|-----------------|-------------------|-------------------|------------------|-------------------|-----------------|
| Disability Ins,            | <b>DA9050.8</b> | \$ -              |                   |                  |                   |                 |
| Hospital And Medical       | <b>DA9060.8</b> | <u>\$ 76,608</u>  | <u>\$ 78,488</u>  | <u>\$ 58,866</u> | <u>\$ 81,836</u>  |                 |
| Total                      |                 | \$ 86,708         | \$ 88,840         |                  | \$ 91,362         | \$ 9,126        |
|                            |                 | \$ -              |                   |                  | \$ -              | \$ -            |
| <b>Total Appropriation</b> |                 | <b>\$ 342,004</b> | <b>\$ 344,433</b> |                  | <b>\$ 319,161</b> | <b>\$ 9,126</b> |

### Highway Revenues-Outside Villages

| Account                     | CODE          | Budget<br>2020    | Tenative<br>2021  | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|-----------------------------|---------------|-------------------|-------------------|-----------------|---------------------|---------------|
| <b><u>Local Sources</u></b> |               |                   |                   |                 |                     |               |
| Interest and Earnings       | <b>DB2401</b> | \$ 1,000          | \$ 600            | \$ 225          | \$ 300              |               |
| <b><u>Miscellaneous</u></b> |               |                   |                   |                 |                     |               |
| RB Grant                    |               |                   | \$ -              |                 |                     |               |
| <b><u>State Aid</u></b>     |               |                   |                   |                 |                     |               |
| Consolidated HWY            | <b>DB3501</b> | \$ 132,800        | \$ 100,000        |                 | \$ 100,000          |               |
| <b>Total revenue</b>        |               | <b>\$ 133,800</b> | <b>\$ 100,600</b> |                 | <b>\$ 100,300</b>   | <b>\$ -</b>   |

### Highway Out/ Village Appropriations

| Account                       | CODE     | Budget<br>2020    | Tenative<br>2021  | TYD AMT<br>2021  | Preliminary<br>2022 | Final<br>2022 |
|-------------------------------|----------|-------------------|-------------------|------------------|---------------------|---------------|
| <b><u>General repairs</u></b> |          |                   |                   |                  |                     |               |
| Personal Services             | DB5110.1 | \$ 69,189         | \$ 70,988         | \$ 64,448        | \$ 75,312           |               |
| Equipment                     | DB5110.2 | \$ -              | \$ -              |                  | \$ -                | \$ -          |
| Contractual Exp,              | DB5110.4 | <u>\$ 170,000</u> | <u>\$ 170,000</u> | <u>\$ 96,174</u> | <u>\$ 150,000</u>   |               |

|                            |          |                |                |         |                |                |
|----------------------------|----------|----------------|----------------|---------|----------------|----------------|
|                            |          | \$             | \$             |         | \$             | \$             |
| Total                      |          | 239,189        | 240,988        |         | <b>225,312</b> | -              |
|                            |          | \$             |                |         | \$             | \$             |
|                            |          | -              |                |         | \$             | -              |
|                            |          | \$             |                |         | \$             | \$             |
| <b><u>Improvements</u></b> |          | -              |                |         | \$             | -              |
|                            |          | \$             | \$             | \$      | \$             |                |
| Capital Outlay             | DB5112.2 | 136,000        | 106,000        | 160,962 | <b>125,000</b> |                |
|                            |          | \$             | \$             |         | \$             | \$             |
| Capital Outlay             |          | -              | -              |         | \$             | -              |
|                            |          | \$             | \$             |         | \$             | \$             |
| Total                      |          | 136,000        | 106,000        |         | <b>125,000</b> | -              |
|                            |          | \$             |                |         | \$             | \$             |
|                            |          | -              |                |         | \$             | -              |
| <b><u>Employee</u></b>     |          | \$             |                |         | \$             | \$             |
| <b><u>Benefits</u></b>     |          | -              |                |         | \$             | -              |
| State                      |          | \$             |                |         | \$             | \$             |
| Retirement                 | DB9010.8 | -              |                |         | \$             | -              |
|                            |          | \$             | \$             | \$      | \$             | \$             |
| Social Security            | DB9030.8 | 5,293          | 5,431          | 5,983   | <b>5,761</b>   | 5,761          |
|                            |          | \$             |                |         | \$             | \$             |
| Workers Com.               | DB9040.8 | -              |                |         | \$             | -              |
|                            |          | \$             | \$             |         | \$             |                |
| Unemployment               | DB9045.8 | 600            | 600            |         | <b>600</b>     |                |
|                            |          | \$             | \$             |         | \$             | \$             |
| Disability Ins,            | DB9055.8 | -              | -              |         | \$             | -              |
|                            |          | \$             | \$             |         | \$             | \$             |
| Total                      |          | 5,893          | 6,031          |         | <b>6,361</b>   | 5,761          |
|                            |          | \$             |                |         | \$             | \$             |
|                            |          | -              |                |         | \$             | -              |
| <b>Total</b>               |          | <b>\$</b>      | <b>\$</b>      |         | <b>\$</b>      | <b>\$</b>      |
| <b>Appropriation</b>       |          | <b>381,082</b> | <b>353,018</b> |         | <b>356,673</b> | <b>356,673</b> |

**SK LIGHTING**

| Account | CODE    | Budget<br>2020  | Tenative<br>2021 | YTD AMT<br>2021 | Preliminary<br>2022 | Final<br>2022 |
|---------|---------|-----------------|------------------|-----------------|---------------------|---------------|
| Lights  | SL 1001 | <u>\$ 1,700</u> | <u>\$ 1,700</u>  | <u>\$ (565)</u> | <u>\$ 2,500</u>     |               |
| Total   |         | \$ 1,700        | \$ 1,700         |                 | \$ 2,500            | \$ -          |

Appropriation

|                    |         |          |          |          |
|--------------------|---------|----------|----------|----------|
| Street Lighting CE | SL51824 | \$ 1,700 | \$ 1,700 | \$ 2,500 |
|--------------------|---------|----------|----------|----------|

SK SEWER REVENUE

| Account                 | CODE   | Budget           | Budget           | YTD AMT          | Preliminary | Final |
|-------------------------|--------|------------------|------------------|------------------|-------------|-------|
|                         | 0      | 0                | 2020             | 2021             | 2021        | 2022  |
|                         |        |                  |                  |                  |             |       |
| SEWER RENTS             | SS2120 | \$ 5,034         | \$ 5,165         | \$ 5,000         |             |       |
| INTEREST AND PENALTIES  | SS2128 |                  |                  |                  |             |       |
| SEWER CHGS OTHER GOV'T  | SS2374 | \$ 15,390        | \$ 15,390        |                  |             |       |
| INTEREST EARNINGS       | SS2401 |                  |                  |                  |             |       |
| ST/CITY AID O & M       | SS3901 | <u>\$ 65,246</u> | <u>\$ 74,600</u> | <u>\$ 38,237</u> |             |       |
| TOTAL ESTIMATED REVENUE |        | \$ 85,670        | \$ 95,155        |                  | \$ -        | \$ -  |

| Account                     | CODE    | Budget           | Tenative         | YD AMT    | Preliminary | Final |
|-----------------------------|---------|------------------|------------------|-----------|-------------|-------|
| SK Sewer Expense            |         | 2020             | 2021             | 2021      | 2022        | 2022  |
|                             |         |                  |                  |           |             |       |
| ADM PERSONAL SVC            | SS17101 | \$ 4,200         | \$ 3,980         | \$ 11     |             |       |
| ADM CONTRACTUAL UNALLOCATED | SS17104 | \$ 31,390        | \$ 37,175        | \$ 41,860 |             |       |
| INSURANCE                   | SS19104 | \$ 1,500         | \$ 1,500         |           |             |       |
| Contingency                 |         | \$ 16,580        | \$ 10,300        |           |             |       |
| SEWAGE TREATMENT            |         | <u>\$ 32,000</u> | <u>\$ 42,200</u> |           |             |       |
| TOTAL SEWER EXPENSE         |         | \$ 85,670        | \$ 95,155        |           | \$ -        | \$ -  |

# TOWN OF STAMFORD

## BUDGET SUMMARY 2022

|                            | Appropriation       | Revenue           | Unexpensed Balance | to be Raised by Taxes | Approved            |
|----------------------------|---------------------|-------------------|--------------------|-----------------------|---------------------|
| A General                  | \$ 342,945          | \$ 62,204         | \$ -               | \$ 280,741            | \$                  |
| B General Outside Village  | \$ 47,635           | \$ 4,900          | \$ -               | \$ 42,735             | \$                  |
| DA Highway Townwide        | \$ 319,161          | \$ 28,100         | \$ -               | \$ 291,061            | \$                  |
| DB Highway Outside Village | \$ 356,073          | \$ 100,600        | \$ -               | \$ 255,473            | \$                  |
| SK Lights                  | \$ 2,500            | \$ -              | \$ -               | \$ 1,700              | \$ 1,700            |
|                            | <u>\$ 1,068,314</u> | <u>\$ 195,804</u> | \$ -               | <u>\$ 871,710</u>     | <u>\$ 1,068,314</u> |

|               | 2022       | 2021       | Increase (Decrease) | % Change |
|---------------|------------|------------|---------------------|----------|
| Entire Budget | \$ 871,710 | \$ 859,944 | \$ 11,766           | 1.37%    |



|                 |               |
|-----------------|---------------|
| 2021 Tax Cap    | \$<br>887,967 |
| Proposed Levy   | \$<br>871,710 |
| (Over)Under Cap | \$<br>16,257  |

## TOWN OF STAMFORD BUDGET SUMMARY 2022

PRELIMINARY

|    |                            | Appropriation       | Revenue           | Unexpensed<br>Balance | to be Raised<br>by Taxes |
|----|----------------------------|---------------------|-------------------|-----------------------|--------------------------|
| A  | General                    | \$ 346,145          | \$ 62,204         | \$ 3,018              | \$ 280,923               |
| B  | General Outside<br>Village | \$ 47,885           | \$ 5,425          | -                     | \$ 42,460                |
| DA | Highway<br>Townwide        | \$ 319,161          | \$ 28,650         | -                     | \$ 290,511               |
| DB | Highway<br>Outside Village | \$ 356,673          | \$ 100,300        | -                     | \$ <u>256,373</u>        |
|    | SK Lights                  | \$ 2,500            | \$ -              | \$ -                  | \$ <u>1,700</u>          |
|    |                            | <u>\$ 1,072,365</u> | <u>\$ 196,579</u> | \$ 3,018              | <u>\$ 871,968</u>        |

|  | 2022 | 2021 | Increase<br>(Decrease) | % Change |
|--|------|------|------------------------|----------|
|--|------|------|------------------------|----------|

|                      |           |                |           |                |           |               |              |
|----------------------|-----------|----------------|-----------|----------------|-----------|---------------|--------------|
| <b>Entire Budget</b> | <b>\$</b> | <b>871,968</b> | <b>\$</b> | <b>859,944</b> | <b>\$</b> | <b>12,024</b> | <b>1.40%</b> |
|----------------------|-----------|----------------|-----------|----------------|-----------|---------------|--------------|

|                        |           |                |
|------------------------|-----------|----------------|
| <b>2022 Tax Cap</b>    | <b>\$</b> | <b>910,192</b> |
| <b>Proposed Levy</b>   | <b>\$</b> | <b>871,968</b> |
| <b>(Over)Under Cap</b> | <b>\$</b> | <b>38,224</b>  |

RESOLUTION NO. 36-2021 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we move into Executive Session at 8:26 pm to discuss a personnel matter.

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. 37-2021 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we move out of Executive Session at 8:44 pm with no action taken.

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

A MOTION was made by John Kosier and seconded by Daniel Deysenroth adjourn this meeting at 8:45 P.M. The next regular meeting will be held on Nov. 10, 2021 at 6:00 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