

The regular meeting of the Town Board of the Town of Stamford was held on Nov. 10, 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, Liz Page, Glenn Nealis, Bob and Teri Calloway, Rose Lamport, Don Van Etten, Dave and Jackie Soule, Ken Goepel and Michael Triolo.

The board meeting began with the Pledge of Allegiance.

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

Don VanEtten, President and Director of the Robinson-Broadhurst Foundation, Inc. was present to give the board an update on forming a paid ambulance service in the Town of Stamford and Town of Harpersfield and possibly the Town of Kortright. There is an average of approximately 750 calls between the three towns annually. A non-profit corporation needs to be formed and a board of directors selected. A Town of Hancock Volunteer Ambulance Corp. Profit & Loss Budget, an article titled "EMS in Crisis" A New York State perspective and a Projected Operating Cost for year 1 were distributed to board members. The next meeting will be scheduled shortly.

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

A MOTION was made by David Post and seconded by Daniel Deysenroth to approve General bills abstract no. 11, dated Nov. 10, 2021, Fund A – claim nos.: 164 – 171, 192 – 197, 199 – 202, 204 – 207 and 1098, Fund B – claim nos. 024 - 025, and Fund SL – claim no. 013 in the amount of \$8,808.94. ALL AYE votes cast, MOTION carried

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve Highway bills abstract no. 11, dated Nov. 10, 2021, claim nos.: Fund DA – claim nos. 90 – 98 and Fund DB – claim nos. 38 – 40 and 42 -43 in the amount of \$125,756.18. ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve South Kortright Sewer District bills abstract no. 11, dated Nov. 10, 2021, claim nos. 62, 64 – 66 and 69 in the amount of \$6,563.95. ALL AYE votes cast, MOTION carried.

| Town of Stamford | Supervisor's Report | | | | | Oct-21 | |
|------------------------------|---------------------|-------------------|------------------|-------------------|-------------|-------------|--------------|
| | General Townwide | General Part-Town | Highway Townwide | Highway Part-Town | SK Light | SK Walls | Sewer Dist. |
| Beginning Balance: | \$ 283,130.02 | \$ 55,290.00 | \$ 212,028.69 | \$ 89,469.80 | \$ 1,980.30 | \$ 2,437.24 | \$ 59,611.97 |
| REVENUES | | | | | | | |
| Interest Earned | \$ 20.92 | \$ 0.30 | \$ 30.30 | \$ 0.65 | | | \$ 0.34 |
| Dog Fees | \$ 49.50 | | | | | | |
| Permits | | \$ 957.00 | | | | | |
| American Gas Rebate | \$ 10.94 | | | | | | |
| Dean's Landing in Lieu Taxes | \$ 2,617.39 | | | | | | |
| Town Clerk Fees | \$ 172.58 | | | | | | |
| Court Fines | \$ 651.00 | | | | | | |
| Delhi Telephone | \$ 994.96 | | | | | | |
| Refund 95 Loader | \$ 53.90 | | | | | | |
| EXPENDITURES | | | | | | | |
| Abstracts | \$ 3,343.34 | \$ 2,717.52 | \$ 10,251.04 | \$ 29,745.28 | \$ 139.04 | | \$ 10,446.33 |
| Health Insurance | \$ 1,823.11 | | \$ 6,540.64 | | | | |
| Patrol & Fringe | \$ 17,838.41 | \$ 1,279.12 | \$ 21,429.53 | | | | |
| ENDING BALANCE | \$ 264,696.35 | \$ 52,250.66 | \$ 173,837.78 | \$ 602,025.17 | \$ 1,841.26 | \$ 2,437.24 | \$ 49,165.98 |

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

- All of the sand is hauled in (3600 tons)
- Received 2 loads of salt from the county. Salt is also available from Carver if needed.
- Monday we will start to get equipment ready for plowing and sanding.
- NYS DOT has lost 150 snowplow drivers. The county may have to help the state if needed and then the town may have to help the county with plowing if needed.

David and Jackie Soule were present after receiving a copy of an e-mail stating that Doc Stark Lane, a private road, does not have enough assessed value for the town to take it over. They thanked the board for considering the town takeover. They requested the town place a culvert at the beginning of the road to stop water from running from Decker Rd. on to Doc Stark Lane. They contacted Dig Safely New York, Inc. and brought in paperwork with approval for digging.

RESOLUTION NO. 38-2021 was introduced by John Kosier and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED we approve the installation of a 16” culvert pipe at Doc Stark Lane with two loads of gravel.

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

Rose Lamport, Delaware County Chamber of Commerce Director of Agriculture was present to urge the town to allow retail cannabis sales and capture the much-needed tax revenue. The town adopted a Local Law last month Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites subject to permissive referendum. Ms. Lamport distributed literature titled “County Chamber Urges Local Officials to Allow Retail Cannabis Sales” to the town board members and asked them to be open minded and look at the financial gains. The town board members will revisit this to re-evaluate this issue early next year after NYS sets up their regulations. The town can rescind the local law to opt-in anytime after Jan. 1, 2022.

County Chamber Urges Local Officials to Allow Retail Cannabis Sales

The Delaware County Chamber of Commerce urges towns and villages to not “opt-out” of the opportunity to allow cannabis-related businesses and capture much-needed tax revenue. The Chamber seeks opportunities to sustain and grow our economy. Beyond retail opportunities, cannabis sales will allow our distressed farmers to tap into this multi-billion dollar industry, through cultivation as well as sales.

The Chamber supports legal cannabis sales for the following reasons:

The Chamber supports all legal businesses

Total market demand for legal adult-use cannabis in New York is about \$3.7 billion in the current fiscal year [Marijuana Legalization in New York State--A Fresh Look by James Parrott and Michele Mattingly], with demand rising to \$3.9 billion by FY 2027. However, because legal sales would grow over time and gain market share at the expense of illicit sales, legal market sales would rise from \$566 million in the first full fiscal year of implementation (FY 2023) to \$2.6 billion four years later (FY 2027).

Using these estimates, State excise tax revenue would be \$159 million in FY 2023, rising to \$765 million in FY 2027. Local share of the excise tax would generate \$25 million, statewide, in FY 2023, rising to \$114 million in FY 2027.

The Parrott/Mattingly report used a model to reflect 100% in-state cultivation and processing of all cannabis to estimate that the \$2.6 billion in retail sales projected for FY 2027 would generate 50,860 jobs, \$2.2 billion in employee compensation, \$4.7 billion in value added, and \$6.1 billion in total economic output. In addition to the sales-related tax revenues projected above, the expansion of an entire economic sector in New York State will generate additional state and local tax revenue.

Delaware County farmers, retail owners, residents, and visitors will lose if surrounding towns and counties allow cannabis businesses. Tourists will flock to cannabis-friendly communities and residents will simply buy products elsewhere, depriving Delaware County of those tax revenues.

The public policy question of whether cannabis should be legal is not relevant to the issue of allowing adult-use retail sales and cultivation facilities to operate in Delaware County communities. Adult-use cannabis legislation was passed by the NYS Legislature and signed by the Governor in March 2021. Disagreement with the law should be taken up with our state representatives and regulators, and not town supervisors and mayors. Instead, the Chamber urges local officials to support legal businesses and allow retail cannabis sales.

Bob and Teri Calloway were present to inform the board members they are upset with the negative political signs located in the Village of Hobart and that this unacceptable behavior. After a discussion they will attend a Village of Hobart board meeting.

RESOLUTION NO. 39-2021 was introduced by Brent Trimbell and seconded by David Post:

BE IT HEREBY RESOLVED we adopt the Town of Stamford Budget 2022.

TOWN OF STAMFORD

2022

FINAL BUDGET

General Fund Revenues

| Account | CODE | Budget 2021 | Tentative 2022 | Preliminary 2022 | Final 2022 |
|--|-------|----------------|-------------------|---------------------|---------------|
| <u>Other Tax Items</u> | | | | | |
| PLOTS | A1081 | \$ 7,000 | \$ 6,000 | \$ 6,000 | \$ 6,000 |
| Interest and Penalties on Taxes | A1090 | \$ 6,000 | \$ 6,500 | \$ 6,500 | \$ 6,500 |
| <u>Departmental Income</u> | | | | | |
| Clerk Fees | A1255 | \$ 400 | \$ 300 | \$ 300 | \$ 300 |
| <u>Elections Del County</u> | A2215 | \$ 5,040 | \$ 6,000 | \$ 6,000 | \$ 6,000 |
| <u>Use of Money & Proj Interest and Earnings</u> | | | | | |
| | A2401 | \$ 2,000 | \$ 200 | \$ 200 | \$ 200 |
| <u>Licenses & Permit Fees</u> | | | | | |
| Dog Licenses | A2544 | \$ 400 | \$ 300 | \$ 300 | \$ 300 |
| <u>Fines and Forfeitures</u> | | | | | |
| Fines and Forfeited | A2610 | \$ 12,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 |
| <u>Miscellaneous</u> | | | | | |
| <u>Grants from Local Govt</u> | | | | | |
| Time Warner | A2706 | \$ 1,700 | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| Delhi Telephone | A2770 | \$ 1,760 | \$ 3,500 | \$ 3,500 | \$ 3,500 |
| Bond Anticipation | A2770 | \$ - | \$ - | \$ - | \$ - |
| Total Misc | | \$ 3,460 | \$ 5,000 | \$ 5,000 | \$ 5,000 |
| <u>State Aid</u> | | | | | |
| Per Capita | A3001 | \$ 7,904 | \$ 7,904 | \$ 7,904 | \$ 7,904 |
| Mortgage Tax | A3005 | \$ 18,000 | \$ 20,000 | \$ 20,000 | \$ 20,000 |

| | | | | | | | | | |
|--------------------------|-------|----|--------|----|--------|----|--------|----|--------|
| St Aid Planning | A3902 | \$ | - | \$ | - | \$ | - | \$ | - |
| Total State Aid | | \$ | 25,904 | \$ | 27,904 | \$ | 27,904 | \$ | 27,904 |
| Total Estimated Revenues | | \$ | 62,204 | \$ | 62,204 | \$ | 62,204 | \$ | 62,204 |

GENERAL EXPENSE-TOWNWIDE

| Account | CODE | Budget | Tentative | Preliminary | Final |
|----------------------------|---------|-----------|-----------|-------------|-----------|
| | | 2021 | 2022 | 2022 | 2022 |
| <u>Town Board</u> | | | | | |
| Personal Services | A1010.1 | \$ 9,600 | \$ 9,600 | \$ 9,600 | \$ 9,600 |
| Equipment | A1010.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp. | A1010.4 | \$ 600 | \$ 400 | \$ 600 | \$ 600 |
| Total | | \$ 10,200 | \$ 10,000 | \$ 10,200 | \$ 10,200 |
| <u>Justices</u> | | | | | |
| Personal Services | A1110.1 | \$ 12,341 | \$ 12,650 | \$ 12,650 | \$ 12,650 |
| Clerk | | \$ 2,500 | \$ 2,562 | \$ 2,562 | \$ 2,562 |
| Equipment | A1110.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp. | A1110.4 | \$ 2,000 | \$ 2,000 | \$ 2,000 | \$ 1,250 |
| Total | | \$ 16,841 | \$ 17,212 | \$ 17,212 | \$ 16,462 |
| <u>Supervisor</u> | | | | | |
| Personal Services | A1220.1 | \$ 9,600 | \$ 9,600 | \$ 9,975 | \$ 9,975 |
| Equipment | A1220.2 | \$ 500 | \$ 500 | \$ 500 | \$ 500 |
| Contractual Exp. | A1220.4 | \$ 5,000 | \$ 5,000 | \$ 3,000 | \$ 3,000 |
| Total | | \$ 15,100 | \$ 15,100 | \$ 13,475 | \$ 13,475 |
| <u>Director of Finance</u> | | | | | |
| Personal Services | A1310.1 | \$ 14,420 | \$ 14,420 | \$ 14,781 | \$ 14,781 |
| Equipment | A1310.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp. | A1310.4 | \$ - | \$ - | \$ 2,000 | \$ 1,000 |
| Total | | \$ 14,420 | \$ 14,420 | \$ 16,781 | \$ 15,781 |
| <u>Assessors</u> | | | | | |
| Personal Services | A1351.1 | \$ 16,158 | \$ 16,158 | \$ 16,562 | \$ 16,562 |
| | | \$ 8,367 | \$ 8,367 | \$ 8,576 | \$ 8,576 |
| | | \$ 7,451 | \$ 7,451 | \$ 7,637 | \$ 7,637 |

GENERAL EXPENSE-TOWNWIDE

| Account | CODE | Budget | Tenative | | Preliminary | | Final |
|--------------|---------|-----------|-----------|-----------|-------------|-----------|-------|
| | | 2021 | 2022 | 2022 | 2022 | 2022 | |
| Review Board | A1355.1 | \$ 350 | \$ 350 | \$ 350 | \$ 350 | \$ 350 | |
| Contractual | A1355.4 | \$ 1,500 | \$ 1,500 | \$ 1,000 | \$ 1,000 | \$ 750 | |
| Total | | \$ 33,826 | \$ 33,826 | \$ 34,125 | \$ 34,125 | \$ 33,875 | |

Town Clerk

| | | | | | | |
|-------------------|---------|-----------|-----------|-----------|-----------|-----------|
| Personal Services | A1410.1 | \$ 32,859 | \$ 32,859 | \$ 33,681 | \$ 33,681 | \$ 33,681 |
| Equipment | A1410.2 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A1410.4 | \$ 1,500 | \$ 1,500 | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| Total | | \$ 34,359 | \$ 34,359 | \$ 35,181 | \$ 35,181 | \$ 35,181 |

Attorney

| | | | | | | |
|-------------------|---------|----------|----------|----------|----------|----------|
| Personal Services | A1420.1 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Equipment | A1420.2 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A1420.4 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |
| Total | | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |

Elections

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

Buildings

| | | | | | | |
|-------------------|---------|-----------|-----------|-----------|-----------|-----------|
| Personal Services | A1620.1 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Equipment | A1620.2 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A1620.4 | \$ 10,000 | \$ 10,000 | \$ 12,000 | \$ 12,000 | \$ 15,000 |
| Total | | \$ 10,000 | \$ 10,000 | \$ 12,000 | \$ 12,000 | \$ 15,000 |

Central Communications

| | | | | | | |
|-------------------|---------|------|------|------|------|------|
| Personal Services | A1650.1 | \$ - | \$ - | \$ - | \$ - | \$ - |
|-------------------|---------|------|------|------|------|------|

GENERAL EXPENSE-TOWNWIDE

| Account | CODE | Budget 2021 | Tentative 2022 | Preliminary 2022 | Final 2022 |
|------------------|---------|----------------|-------------------|---------------------|---------------|
| Equipment | A1650.2 | \$ - | \$ 1,200 | \$ - | \$ - |
| Contractual Exp, | A1650.4 | \$ 1,200 | \$ 1,200 | \$ 1,200 | \$ 1,200 |
| Total | | \$ 1,200 | \$ 1,200 | \$ 1,200 | \$ 1,200 |

Central Printings & Mail

| | | | | | |
|-------------------|---------|----------|----------|----------|----------|
| Personal Services | A1670.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A1670.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A1670.4 | \$ 2,000 | \$ 2,000 | \$ 2,500 | \$ 2,500 |
| Total | | \$ 2,000 | \$ 2,000 | \$ 2,500 | \$ 2,500 |

Special Items

| | | | | | |
|--------------------------------|---------|-----------|-----------|-----------|-----------|
| Unallocated Insurance | A1910.1 | \$ 23,000 | \$ 23,000 | \$ 25,000 | \$ 25,000 |
| Municipal Assoc. Dues | A1920.2 | \$ 799 | \$ 799 | \$ 800 | \$ 800 |
| CWT Dues | | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |
| Principal Payment and Interest | A1950.4 | \$ - | \$ - | \$ - | \$ - |
| Contingent | A1990.4 | \$ 12,000 | \$ 12,000 | \$ 15,000 | \$ 15,000 |
| | | \$ 36,799 | \$ 36,799 | \$ 41,800 | \$ 41,800 |

TOTAL GENERAL GOV'T SUPPORT

| | | | | |
|--|------------|------------|------------|------------|
| | \$ 180,785 | \$ 180,956 | \$ 191,474 | \$ 192,474 |
|--|------------|------------|------------|------------|

PUBLIC SAFETY

| | | | | | |
|-------------------|---------|----------|----------|----------|----------|
| Central of Dogs | A3510.1 | \$ - | \$ - | \$ - | \$ - |
| Personal Services | A3510.1 | \$ 3,232 | \$ 3,232 | \$ 3,232 | \$ 3,313 |
| Equipment | A3510.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A3510.4 | \$ 200 | \$ 200 | \$ 200 | \$ 150 |
| Total | | \$ 3,432 | \$ 3,432 | \$ 3,432 | \$ 3,463 |

TRANSPORTATION

GENERAL EXPENSE-TOWNSHIP

| Account | CODE | Budget 2021 | Tentative 2022 | Preliminary 2022 | Final 2022 |
|--|---------|----------------|-------------------|---------------------|---------------|
| Suppl. Of Highways | | | | | |
| Personal Services | A5010.1 | \$ 50,394 | \$ 50,394 | \$ 51,654 | \$ 51,654 |
| Deputy Suplt. | A5010.2 | \$ 1,200 | \$ 1,200 | \$ 1,200 | \$ 1,500 |
| Contractual Exp, | A5010.4 | \$ 600 | \$ 600 | \$ 600 | \$ 600 |
| Total | | \$ 52,194 | \$ 52,194 | \$ 53,454 | \$ 53,754 |
| Garage | | | | | |
| Personal Services | A5132.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A5132.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A5132.4 | \$ 17,500 | \$ 17,500 | \$ 17,500 | \$ 12,500 |
| Total | | \$ 17,500 | \$ 17,500 | \$ 17,500 | \$ 12,500 |
| Other | | | | | |
| Drug Testing | A5680.4 | \$ 200 | \$ 200 | \$ 200 | \$ 200 |
| Total | | \$ 200 | \$ 200 | \$ 200 | \$ 200 |
| TOTAL TRANSPORTATION | | | | | |
| | | \$ 73,326 | \$ 73,326 | \$ 73,326 | \$ 66,454 |
| Veteran Services | | | | | |
| Personal Services | A6510.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A6510.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A6510.4 | \$ 550 | \$ 550 | \$ 750 | \$ 650 |
| Total | | \$ 550 | \$ 550 | \$ 750 | \$ 650 |
| TOTAL ECONOMIC ASSIST. & OPORT. | | | | | |
| | | \$ 550 | \$ 550 | \$ 750 | \$ 650 |
| Joint Youth Project | | | | | |
| Personal Services | A7320.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A7320.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A7320.4 | \$ - | \$ - | \$ - | \$ - |

GENERAL EXPENSE-TOWNWIDE

| Account | CODE | Budget 2021 | Tentative 2022 | Preliminary 2022 | Final 2022 |
|---------|------|----------------|-------------------|---------------------|---------------|
| Total | | \$ - | \$ - | \$ - | \$ - |

Library

| | | | | | |
|-----------------|---------|--------|------|--------|--------|
| Contractual Exp | A7410.4 | \$ 200 | \$ - | \$ 200 | \$ 200 |
| | | \$ 200 | \$ - | \$ 200 | \$ 200 |

Museum

| | | | | | |
|-------------------|---------|--------|--------|--------|--------|
| Personal Services | A7450.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A7450.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A7450.4 | \$ 400 | \$ 400 | \$ 400 | \$ 500 |
| Total | | \$ 400 | \$ 400 | \$ 400 | \$ 500 |

Historian

| | | | | | |
|-------------------|---------|-------|-------|-------|-------|
| Personal Services | A7510.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A7510.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A7510.4 | \$ 65 | \$ 65 | \$ 65 | \$ 65 |
| Total | | \$ 65 | \$ 65 | \$ 65 | \$ 65 |

Adult Recreation

| | | | | | |
|-------------------|---------|--------|--------|--------|--------|
| Personal Services | A7620.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A7620.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A7620.4 | \$ 500 | \$ 900 | \$ 500 | \$ 500 |
| Total | | \$ 500 | \$ 900 | \$ 500 | \$ 500 |

TOTAL CULTURE AND RECREATION \$ 1,165 \$ 1,365 \$ 1,165 \$ 1,265

Zoning/Comp Plan

| | | | | | |
|-----------|--------|------|------|------|------|
| Comp Plan | A80101 | \$ - | \$ - | \$ - | \$ - |
| Total | | \$ - | \$ - | \$ - | \$ - |

GENERAL EXPENSE-TOWNWIDE

| Account | CODE | Budget | Tentative | Preliminary | Final |
|--------------------------------------|---------|------------|------------|-------------|------------|
| | | 2021 | 2022 | 2022 | 2022 |
| Genereries | | | | | |
| Personal Services | A8810.1 | \$ - | \$ - | \$ - | \$ - |
| Equipment | A8810.2 | \$ - | \$ - | \$ - | \$ - |
| Contractual Exp, | A8810.4 | \$ 1,300 | \$ 1,300 | \$ 1,300 | \$ 1,300 |
| Total | | \$ 1,300 | \$ 1,300 | \$ 1,300 | \$ 1,300 |
| TOTAL HOME AND COMMUNITY SVC. | | | | | |
| | | \$ 1,300 | \$ 1,300 | \$ 1,300 | \$ 1,300 |
| Employee Benefits | | | | | |
| State Retirement | A9010.8 | \$ 47,403 | \$ 44,385 | \$ 47,403 | \$ 45,000 |
| Social Security | A9030.8 | \$ 12,770 | \$ 12,798 | \$ 12,978 | \$ 13,081 |
| Workers Com. | A9040.8 | \$ - | \$ - | \$ - | \$ - |
| Unemployment | A9045.8 | \$ 350 | \$ 350 | \$ 350 | \$ 350 |
| Disability Ins, | A9050.8 | \$ 200 | \$ 200 | \$ 200 | \$ 200 |
| Hospital And Medical | A9060.8 | \$ 20,522 | \$ 21,455 | \$ 20,522 | \$ 21,359 |
| Total | | \$ 81,245 | \$ 79,188 | \$ 81,453 | \$ 79,990 |
| Total General Fund | | | | | |
| | | \$ 330,371 | \$ 336,685 | \$ 349,468 | \$ 345,596 |

Estimated Revenue Outside Village

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

GENERAL EXPENSE OUTSIDE VILLAGE

| CODE | Budget 2021 | Tenative 2022 | Preliminary 2022 | Final 2022 |
|------|----------------|------------------|---------------------|---------------|
|------|----------------|------------------|---------------------|---------------|

Safety Inspection

| | | | | | |
|-------------------|---------|-----------|-----------|-----------|-----------|
| Personal Services | B3620.1 | \$ 9,300 | \$ 9,532 | \$ 9,532 | \$ 9,532 |
| Equipment | B3620.2 | 0 | | | |
| Contractual Exp, | B3620.4 | \$ 1,000 | \$ 750 | \$ 750 | \$ 750 |
| Total | | \$ 10,300 | \$ 10,282 | \$ 10,282 | \$ 10,282 |

TOTAL PUBLIC SAFETY \$ 10,300 \$ 10,282 \$ 10,282 \$ 10,282

Board Of Health

| | | | | | |
|-------------------|---------|----------|----------|----------|----------|
| Personal Services | B4010.1 | | | | |
| Equipment | B4010.2 | \$ 500 | \$ 500 | \$ 500 | \$ 500 |
| Contractual Exp, | B4010.4 | \$ 500 | \$ 500 | \$ 500 | \$ 500 |
| Total | | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |

Registrar of Vital Status

| | | | | | |
|-------------------|---------|--------|--------|--------|--------|
| Personal Services | B4020.1 | | | | |
| Equipment | B4020.2 | \$ 400 | \$ 400 | \$ 400 | \$ 400 |
| Contractual Exp, | B4020.4 | \$ 400 | \$ 400 | \$ 400 | \$ 400 |
| Total | | \$ 800 | \$ 800 | \$ 800 | \$ 800 |

TOTAL HEALTH \$ 11,200 \$ 11,182 \$ 11,182 \$ 11,182

Playgrounds and Rec.

| | | | | | |
|-------------------|---------|----------|----------|----------|----------|
| Personal Services | | \$ - | \$ - | \$ - | \$ - |
| Equipment | B7140.4 | \$ 750 | \$ 500 | \$ 500 | \$ 2,000 |
| Contractual Exp, | | \$ 750 | \$ 500 | \$ 500 | \$ 2,000 |
| Total | | \$ 1,500 | \$ 1,000 | \$ 1,000 | \$ 4,000 |

Youth Programs

| | | | | | | | |
|-------------------|---------|----|-----|----|-----|----|-----|
| Personal Services | B7310.1 | \$ | - | \$ | 250 | \$ | 250 |
| Equipment | B7130.2 | \$ | 250 | \$ | 250 | \$ | 250 |
| Contractual Exp, | B7130.4 | \$ | 250 | \$ | 250 | \$ | 250 |
| Total | | \$ | 250 | \$ | 250 | \$ | 250 |

TOTAL CULTURE AND REC.

\$ 1,000 \$ 750 \$ 750 \$ 2,250

Planning

Comprehensive Plan

| | | | | | | | |
|-------------------|---------|----|-------|----|-------|----|-------|
| Personal Services | B8010.4 | \$ | 1,000 | \$ | 1,000 | \$ | 1,000 |
| Equipment | B8020.1 | \$ | 800 | \$ | 500 | \$ | 500 |
| Contractual Exp, | B8020.2 | \$ | 1,800 | \$ | 1,500 | \$ | 1,500 |
| Total | B8020.4 | \$ | 1,800 | \$ | 1,500 | \$ | 1,500 |

TOTAL HOME AND COMM.

\$ 1,800 \$ 1,500 \$ 1,500 \$ 1,500

Refuse and Garbage

| | | | | | | | |
|-------------------|---------|----|--------|----|--------|----|--------|
| Personal Services | B8160.1 | \$ | 28,841 | \$ | 33,647 | \$ | 33,647 |
| Equipment | B8160.2 | \$ | 28,841 | \$ | 33,647 | \$ | 33,647 |
| Contractual Exp, | B8160.4 | \$ | 28,841 | \$ | 33,647 | \$ | 33,647 |
| Total | | \$ | 28,841 | \$ | 33,647 | \$ | 33,647 |

TOTAL WASTE MANAGEMENT

\$ 28,841 \$ 33,647 \$ 33,647 \$ 33,647

Employee Benefits

| | | | | | | | |
|-------------------|---------|----|-----|----|-----|----|-----|
| Social Security | B9030.8 | \$ | 788 | \$ | 806 | \$ | 806 |
| Unemployment Ins. | B9050.8 | \$ | 180 | \$ | 180 | \$ | 180 |
| Total | | \$ | 968 | \$ | 986 | \$ | 986 |

Total Appropriation

\$ 43,809 \$ 48,065 \$ 48,065 \$ 49,565

Highway Revenues Town Wide

| Account | CODE | Budget | Tenative | Preliminary | Final |
|--------------------------|---------|------------------|------------------|------------------|------------------|
| | | 2021 | 2022 | 2022 | 2022 |
| Services for Other Gov't | DA2300 | \$ 25,000 | \$ 28,000 | \$ 28,000 | \$ 28,000 |
| Interest and Earnings | DA2401 | \$ 1,300 | \$ 150 | \$ 150 | \$ 150 |
| Sale of Material | DA2650 | \$ 1,500 | \$ - | \$ - | \$ - |
| Sale of Surplus | DA 2665 | \$ 300 | \$ 500 | \$ 500 | \$ 500 |
| Insurance Recoveries | DA2680 | \$ - | \$ - | \$ - | \$ - |
| Local Aid | DA2705 | \$ - | \$ - | \$ - | \$ - |
| State Xtra | | \$ - | \$ - | \$ - | \$ - |
| Total Revenue | | \$ 28,100 | \$ 28,650 | \$ 28,650 | \$ 28,650 |

HIGHWAY TOWNWIDE

| | CODE | Budget 2021 | Tenative 2022 | Preliminary 2022 | Final 2022 |
|----------------------------|----------|----------------|------------------|---------------------|---------------|
| HIGHWAY | | | | | |
| Machinery | | | | | |
| Personal Services | DA5130.1 | \$ 43,569 | \$ 43,987 | \$ 43,987 | \$ 43,987 |
| Equipment | DA5130.2 | \$ 23,500 | \$ 23,500 | \$ 23,500 | \$ 23,500 |
| Contractual Exp, | DA5130.4 | \$ 62,000 | \$ 65,000 | \$ 65,000 | \$ 65,000 |
| Total | | \$ 129,069 | \$ 132,487 | \$ 132,487 | \$ 132,487 |
| Snow Removal | | | | | |
| Personal Services | DA5142.1 | \$ 86,524 | \$ 75,312 | \$ 75,312 | \$ 75,312 |
| Equipment | DA5142.2 | \$ 40,000 | \$ 20,000 | \$ 20,000 | \$ 30,000 |
| Contractual Exp, | DA5142.4 | \$ 126,524 | \$ 95,312 | \$ 95,312 | \$ 105,312 |
| Total | | \$ | \$ | \$ | \$ |
| Employee Benefits | | | | | |
| State Retirement | DA9010.8 | \$ - | \$ - | \$ - | \$ - |
| Social Security | DA9030.8 | \$ 9,952 | \$ 9,126 | \$ 9,126 | \$ 9,126 |
| Unemployment | DA9045.8 | \$ 400 | \$ 400 | \$ 400 | \$ 400 |
| Disability Ins, | DA9050.8 | \$ - | \$ - | \$ - | \$ - |
| Hospital And Medical | DA9060.8 | \$ 78,488 | \$ 81,836 | \$ 81,836 | \$ 81,836 |
| Total | | \$ 88,840 | \$ 91,362 | \$ 91,362 | \$ 91,362 |
| Total Appropriation | | \$ 344,433 | \$ 319,161 | \$ 319,161 | \$ 329,161 |

Highway Revenues-Outside Villages

| Account | CODE | Budget 2021 | Tentative 2022 | Preliminary 2022 | Final 2022 |
|-----------------------|--------|-------------------|-------------------|---------------------|-------------------|
| <u>Local Sources</u> | | | | | |
| Interest and Earnings | DB2401 | \$ 600 | \$ 300 | \$ 300 | \$ 300 |
| <u>Miscellaneous</u> | | | | | |
| RB Grant | | \$ - | - | | |
| <u>State Aid</u> | | | | | |
| Consolidated HWY | DB3501 | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| Total revenue | | \$ 100,600 | \$ 100,300 | \$ 100,300 | \$ 100,300 |

Highway Out/Village Appropriations

| Account | CODE | Budget | Tentative | Preliminary | Final |
|----------------------------|----------|-------------------|-------------------|-------------------|-------------------|
| | | 2021 | 2022 | 2022 | 2022 |
| General repairs | | | | | |
| Personal Services | DB5110.1 | \$ 70,988 | \$ 75,312 | \$ 75,312 | \$ 75,312 |
| Equipment | DB5110.2 | - | - | - | - |
| Contractual Exp. | DB5110.4 | \$ 170,000 | \$ 150,000 | \$ 125,000 | \$ 150,000 |
| Total | | \$ 240,988 | \$ 225,312 | \$ 200,312 | \$ 225,312 |
| Improvements | | | | | |
| Capital Outlay | DB5112.2 | \$ 106,000 | \$ 125,000 | \$ 125,000 | \$ 125,000 |
| Capital Outlay | | - | - | - | - |
| Total | | \$ 106,000 | \$ 125,000 | \$ 125,000 | \$ 125,000 |
| Employee Benefits | | | | | |
| State Retirement | DB9010.8 | - | - | - | - |
| Social Security | DB9030.8 | \$ 5,431 | \$ 5,761 | \$ 5,761 | \$ 5,761 |
| Workers Com. | DB9040.8 | - | - | - | - |
| Unemployment | DB9045.8 | \$ 600 | \$ 600 | \$ 600 | \$ 600 |
| Disability Ins. | DB9055.8 | - | - | - | - |
| Total | | \$ 6,031 | \$ 6,361 | \$ 6,361 | \$ 6,361 |
| Total Appropriation | | \$ 353,019 | \$ 356,673 | \$ 331,673 | \$ 356,673 |

SK LIGHTING

| Account | CODE | Budget 2021 | Tentative 2022 | Preliminary 2022 | Final 2022 |
|---------|---------|----------------|-------------------|---------------------|---------------|
| Lights | SL 1001 | \$ 1,700 | \$ 2,500 | \$ 2,500 | \$ 2,500 |
| Total | | \$ 1,700 | \$ 2,500 | \$ 2,500 | \$ 2,500 |

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

**TOWN OF STAMFORD
BUDGET SUMMARY 2022**

| | Appropriation | Revenue | Unexpended Balance | to be Raised by Taxes |
|----|----------------------------|---------------------|-----------------------|--------------------------|
| A | General | \$ 345,996 | \$ 62,204 | \$ - |
| B | General Outside Village | \$ 49,565 | \$ 5,425 | \$ - |
| DA | Highway Townwide | \$ 329,161 | \$ 28,650 | \$ - |
| DB | Highway Outside Village | \$ 356,673 | \$ 100,300 | \$ - |
| | SK Lights | \$ 2,500 | \$ 2,500 | \$ - |
| | | <u>\$ 1,083,495</u> | <u>\$ 199,079</u> | <u>\$ -</u> |

| | 2022 | 2021 | Increase (Decrease) | % Change |
|---------------|------------|------------|------------------------|----------|
| Entire Budget | \$ 886,916 | \$ 885,527 | \$ 1,389 | 0.16% |

2022 Tax Cap \$ 910,192
 Proposed Levy \$ 886,916
 (Over)/Under Cap \$ 23,276

SK SEWER REVENUE

| Account | CODE | Budget | Tentative | Preliminary | Final |
|-------------------------|--------|-----------|-----------|-------------|----------|
| | | 2021 | 2022 | 2022 | 2022 |
| | 0 | 0 | | | |
| SEWER RENTS | SS2120 | \$ 5,165 | \$ 5,299 | \$ 5,299 | \$ 5,299 |
| INTEREST AND PENALTIES | SS2128 | | | | |
| SEWER CHGS OTHER GOV'T | SS2374 | \$ 15,390 | \$ 15,290 | \$ 15,290 | \$15,290 |
| INTEREST EARNINGS | SS2401 | | | | |
| ST/CITY AID O & M | SS3901 | \$ 74,600 | \$ 74,600 | \$ 74,600 | \$74,600 |
| TOTAL ESTIMATED REVENUE | | \$ 95,155 | \$ 95,189 | \$ 95,189 | \$95,189 |

| Account | CODE | Budget | Tentative | Preliminary | Final |
|----------------------------|---------|-----------|-----------|-------------|-----------|
| SK Sewer Expense | | 2021 | 2022 | 2022 | 2022 |
| ADM PERSONAL SVC | SS17101 | \$ 3,980 | \$ 2,500 | \$ 2,500 | \$ 2,500 |
| ADM CONTRACTUAL | SS17104 | \$ 37,175 | \$ 42,589 | \$ 42,589 | \$ 42,589 |
| UNALLOCATED INSURANCE | SS19104 | \$ 1,500 | \$ 1,500 | \$ 1,500 | \$ 1,500 |
| Contingency | | \$ 10,300 | \$ 9,200 | \$ 9,200 | \$ 9,200 |
| SEWAGE TREATMENT | | \$ 42,200 | \$ 39,400 | \$ 39,400 | \$ 39,400 |
| TOTAL SEWER EXPENSE | | \$ 95,155 | \$ 95,189 | \$ 95,189 | \$ 95,189 |

BUDGET FOR STAMFORD JOINT FIRE DISTRICT

TOWNS OF STAMFORD, HARPERSFIELD, GILBOA, JEFFERSON, KORTRIGHT

Fiscal Year Beginning January 1, 2022

| | | |
|--|----|----------------|
| A. <u>Cost of Maintenance</u> | | |
| 1 Equipment Repair / Replacement | \$ | 12,000 |
| 2 Vehicle Fuels | \$ | 6,000 |
| 3 Vehicle Maintenance | \$ | 15,000 |
| B. <u>Cost of Operations</u> | | |
| 1 Apparatus Reserve | \$ | 20,000 |
| 2 Attorney Fees, 911 Signs & Miscellaneous | \$ | 10,600 |
| 3 Compensation & Cancer Insurance | \$ | 35,000 |
| 4 Conference / Workshops / Training | \$ | 2,000 |
| 5 Personnel - Apparel / PPE / Physicals | \$ | 17,000 |
| 6 Repair Reserve | \$ | 8,000 |
| 7 Secretary Salary | \$ | 5,000 |
| 8 Snow Removal | \$ | 6,000 |
| 9 Social Security | \$ | 950 |
| 10 Treasurer Salary | \$ | 7,875 |
| 11 Telephone, Water/Sewer, Propane, Electric, Oxygen, ESO, Building Repairs | \$ | 36,400 |
| 12 Truck & Building Insurance | \$ | 25,000 |
| C. <u>Purchase of Equipment</u> | | |
| New Equipment | \$ | 15,000 |
| TOTAL EXPENDITURES | \$ | 221,825 |
| <u>Anticipated Revenues</u> | | |
| Interest / Dividends | \$ | 12,000 |
| TOTAL REVENUES | \$ | 12,000 |
| TOTAL AMOUNT TO BE RAISED BY TAXES | \$ | 209,825 |

Proposed September 14, 2021
Adopted _____
By SJFD Board of Commissioners

2022 BUDGET

Stamford Joint Fire District

| | | |
|-----------------------------------|-----------|-----------------------|
| 911 Reflective Signs | \$ | 3,600 |
| Apparatus Reserve | \$ | 20,000 |
| Apparel | \$ | 4,000 |
| Attorney Fees | \$ | 2,000 |
| Building Repairs | \$ | 15,000 |
| Compensation / Cancer Insurance | \$ | 35,000 |
| Conference / Workshops / Training | \$ | 2,000 |
| Electric | \$ | 5,000 |
| Equipment Repair / Replacement | \$ | 12,000 |
| Medical Oxygen / ESO (EPCR) | \$ | 4,700 |
| Miscellaneous | \$ | 5,000 |
| New Equipment (Dept. & EMS) | \$ | 15,000 |
| Physicals | \$ | 6,000 |
| PPE | \$ | 7,000 |
| Propane | \$ | 6,000 |
| Repair Reserve | \$ | 8,000 |
| Secretary's Salary | \$ | 5,000 |
| Snow Removal | \$ | 6,000 |
| Social Security | \$ | 950 |
| Telephone | \$ | 5,100 |
| Treasurer's Salary | \$ | 7,875 |
| Truck / Building Insurance | \$ | 25,000 |
| Vehicle Fuel | \$ | 6,000 |
| Vehicle Maintenance | \$ | 15,000 |
| Water / Sewer | \$ | 600 |
| | <hr/> | |
| TOTAL | \$ | <u>221,825</u> |

Proposed - 9/14/2021
 Adopted - _____
 By SJFD Board of Commissioners

South Kortright Fire Department
10688 County Highway 18
South Kortright, NY 13842

Town of Stamford
101 Maple Avenue
PO Box M
Hobart, NY 13788
607-538-9421
607-538-9841 (Fax)

September 28, 2021

Dear John Kosier

Here is the information you have asked for regarding the South Kortright Fire Department's budget request for the year 2022.

Last year's request was for a total amount of 4383.68 which have been received. This year we would like to ask for a 1.5% increase for a total of 4449.44.

Our budget estimate of 4450.00:
Truck and property insurance: 2800.00
Electric: approx. 1650.00

Please let me know if you have any questions and thank you very much for your attention and time to this request. If approved please send the check to the address below.

Sincerely,



Susan Schuman Commissioner
South Kortright Fire Department
10832 county Highway 18
South Kortright, NY 13842
607-538-9678
schumanview@yahoo.com

Kortright Rural Fire District Budget

2022

| | |
|-------------------------------|------------------------|
| A. Construction | |
| 1. Building (Capital Reserve) | 2,144.00 |
| B. Cost of Maintenance | |
| 1. House Maintenance | 8,980 |
| 2. Trucks | 20,000 |
| C. Cost of Operations | |
| 1. Utilities | 10,000 |
| 2. Insurance | 16,000 |
| 3. Fire Fighters Physicals | 1,500 |
| D. Bond Principal | 12,879 |
| E. Bond Interest | 3050 |
| F. Purchase of Equipment | |
| 1. Truck | 18,000 |
| 2. Fire Department | 20,000 |
| 3. Emergency Squad | 10,500 |
| | \$123,053 TOTAL |

Expenditures

Unexpected Balance
Other
 1. Rent

Towns in Fire District
Bloomville
Stamford

STAMFORD HARPERSFIELD KORTRIGHT RURAL FIRE DISTRICT

| 2022 BUDGET | | 2021 | YTD | 2022 | PRELIMINARY | ADOPTED |
|--------------|-------------------|-----------|--------------|-----------|-------------|---------|
| a/k/a HOBART | | | | TENTATIVE | | |
| 13410.2 | EQUIPMENT | \$ 13,000 | \$ 1,556.33 | \$ 7,000 | | |
| 13410.4 | ADMINISTRATION | \$ 1,000 | \$ 527.22 | \$ 1,000 | | |
| 13410.4 | FIRE FIGHTING | \$ 3,000 | \$ 2,733.60 | \$ 3,500 | | |
| 13410.2 | FIRE EQUIPMENT | \$ 10,000 | \$ - | \$ 19,000 | | |
| 13410.4 | INSURANCE | \$ 7,400 | \$ 6,405.00 | \$ 7,000 | | |
| 13410.4 | REPAIRS | \$ 12,700 | \$ 6,125.79 | \$ 10,000 | | |
| | EQUIPMENT RESERVE | | \$ - | \$ 2,000 | | \$ - |
| | CONTINGENCY | \$ 3,500 | \$ - | \$ 2,620 | | |
| | | \$ 50,600 | \$ 17,347.94 | \$ 52,120 | | \$ - |
| | | + | | | | |
| | REVENUE | | | | | |
| | Real Estate Tax | | | \$ 52,000 | | |
| 12401 | Interest | | | \$ 120 | | |
| | | | | \$ 52,120 | | |
| | Cap | | | \$ 52,162 | | |
| | Tax Revenue | | | \$ 52,000 | | |

SCHEDULE OF SALARIES OF ELECTED TOWN OFFICERS
(ARTICLE 8 OF THE TOWN LAW)

| OFFICER | 2022 SALARY |
|-------------------------------|----------------|
| SUPERVISOR | \$9,975.00 |
| TOWN COUNCIL (EACH) | \$2,400.00 |
| TOWN CLERK, TAX COLLECTOR | \$34,861.00 |
| TOWN JUSTICE | \$12,650.00 |
| ASSESSOR – CHAIRMAN | \$16,562.00 |
| ASSESSOR | \$8,576.00 |
| ASSESSOR | \$7,637.00 |
| SUPERINTENDENT OF HIGHWAYS | \$51,654.00 |
| HIGHWAY (DEAN) | \$22.92 HOURLY |
| HIGHWAY (SCOTT, JESSE, KEVIN) | \$22.90 HOURLY |

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. 40-2021 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the Authorization for the Submission of an Application to the New York State Office of Community Renewal for Fiscal Year 2020 Community Development Block Grant Funding.

**AUTHORIZATION FOR THE SUBMISSION OF AN APPLICATION TO
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR FISCAL YEAR 2020
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

WHEREAS, the NYS Office of Community Renewal is accepting applications from eligible communities for funds available through the 2021 Community Development Block Grant Small Business Assistance Program; and

WHEREAS, a request for assistance, in the form of a grant, has been received by the Town for the expansion of an existing business; and

WHEREAS, The Hidden Inn, LLC is proposing to invest \$450,000 for a project involving interior renovations and the purchase and installation of new furniture, fixtures and equipment to expand their operations and services and will result in the creation of up to 7 new, full time jobs; and

WHEREAS, the Town of Stamford has held a public hearing to obtain citizen's views in relation to the application for funds; and

WHEREAS, the NYS Office of Community Renewal application process requires that the governing body of the applicant authorize the submission of the application and related actions.

NOW THEREFORE BE IT RESOLVED, that the Town Council for the Town of Stamford hereby authorizes the Supervisor of the Town of Stamford to submit an application to the NYS Office of Community Renewal and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such addition information as may be required

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

Correspondence was received from Super Heroes in Ripped Jeans, a nonprofit 501C3 Humane Society, in Oneonta, NY. They are requesting a letter of support for their \$200,000. PAWSabilities Capital Campaign. The Companion Animal Capital Fund is only for animal shelter capital projects. Some of the grants they are applying for require Letter of Supports. Supv. John Kosier will send a letter of support.

RESOLUTION NO. 41-2021 was introduced by Roderick Hillis and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we support Delaware County Board of Supervisors' Resolution No. 162.

At a Regular Meeting of
the Town Board of Stamford
held on November __, 2021
at _____ pm at _____

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD IN
SUPPORT OF DELAWARE COUNTY BOARD OF SUPERVISORS' RESOLUTION
NO. 162**

WHEREAS, on October 27, 2021, the Delaware County Board of Supervisor passed Resolution No. 162 entitled: DELAWARE COUNTY REQUESTS THAT A MORATORIUM ON NEW PURCHASE CONTRACTS FOR FEE TITLE AND DEP CONSERVATION EASEMENTS, BE IMPLEMENTED IN DELAWARE COUNTY PENDING A COMPREHENSIVE REVIEW OF THE LAND ACQUISITION PROGRAM TO IDENTIFY THE NEED FOR THE CONTINUATION OF LAND ACQUISITION, THE BENEFITS OF LAND ACQUISITION, THE IMPACT OF LAND ACQUISITION ON COMMUNITY SUSTAINABILITY AND THE OTHER TOOLS AVAILABLE TO ACHIEVE MOA LAND ACQUISITION OBJECTIVES.

WHEREAS, the Stamford Town Board ("Town Board") has reviewed Resolution No. 162 in detail and by this resolution is indicating its support and its adoption of the facts and principles set forth therein. For purposes of transparency, this resolution restates the rationale and conclusion from the perspective of the Town of Stamford ("Stamford"). A copy of Resolution No. 162 is also attached hereto.

WHEREAS, the fundamental principle of the 1997 New York City Watershed Memorandum of Agreement (the "MOA Watershed Objective") is the following: "[T]he parties recognize that the goals of drinking water protection and economic vitality within the watershed communities are not inconsistent and it is the intention of the parties to enter into a new era of partnership to cooperate in the development and implementation of a watershed protection program that maintains and enhances the quality of New York City drinking water supply and the economic vitality and social character of the watershed communities"; and

WHEREAS, the 1997 New York City Watershed Memorandum of Agreement ("MOA") also defined the MOA Land Acquisition Objectives as follows: "the parties agree that the City's Land Acquisition Program, the City's watershed regulations, and the other programs and conditions contained in this agreement, when implemented in conjunction with one another, would allow existing development to continue and future growth to occur in a manner that is consistent with the existing community character and planning goals of each of the watershed communities; and that the City's land acquisition goals ensure that the availability of developable land in the watershed will remain sufficient to accommodate projected growth without anticipated adverse effect on water quality and without substantially changing future population patterns in the watershed communities" (hereinafter "Land Acquisition Objectives"); and

WHEREAS, the City's Land Acquisition Program is premised on the principal that surface runoff from impervious surfaces and concentrated human activity poses a contamination threat to the City's water supply. In developing the City Land Acquisition Program, the parties were concerned that the vast amount of open space within the West of Hudson Watershed created the potential for new significant adverse development in an unfiltered watershed. The City's Land Acquisition Program was a tool to prevent and control such development; and

WHEREAS, in 1997 when the parties executed the MOA, approximately 11% of the watershed lands within Delaware County were under New York City and/or New York State control. Twenty-three years later, according to the December 2020 Land Acquisition Report, 28.4 % of the watershed lands within Delaware County are under New York City and/or New York State control and such control is closing in on the 30% benchmark (as suggested in the 2012- 2022 Long-Term Land Acquisition Plan) when memorandum of contract properties are included; and

WHEREAS, on October 31, 2017 Delaware County issued the following report: *New York Land Acquisition Town Level Assessment 2017: Delaware County Evaluation and Response ("Delaware County 2017 Report")*, which found a substantial number of Delaware County towns had an insufficient amount of remaining developable land to "allow existing development to continue and future growth to occur in a manner that is consistent with the existing community character and planning goals" of those communities. The report concluded the "City's land acquisition goals for those communities did not ensure... the availability of developable land... will remain sufficient to accommodate projected growth" and thus the continuation of City's land acquisition could "substantially changing future population patterns..."; and

WHEREAS, the 2017 City of New York Filtration Avoidance Determination ("FAD") requires that an application for new Water Supply Permit to succeed the 2010 WSP be filed by June 2022. The City of New York must also develop a new Long-Term Land Acquisition Plan, which will cover the period 2023-2033 and consider the findings and recommendations of the National Academies ("NAS") Expert Panel review; and

WHEREAS, in August, 2020, the NAS published its report entitled, *Review of the New York City Watershed Protection Program*, which recommended that expenditures in the land acquisition program be reduced to fund other programs that will lead to more direct improvements to water quality. NAS Report, p.385. NAS recommended that the City be provided flexibility to implement an optimal variety of programs that would focus watershed management actions on the most valuable lands for water quality protection and that it shift funding and emphasis from acquiring large parcels in the fee-simple and conservation easement programs to the protection of riparian lands on critical areas of tributary streams through programs that provide an opportunity to simultaneously address community needs and watershed protection. Programs which provide a "financial mechanism" to promote community well-being and economic vitality in the watershed while promoting the protection of high potential water quality impact areas were specifically encouraged. See NAS Report p. 215-216 [discussing the NYC Flood Buyout Program].

WHEREAS, with the assistance of the Coalition of Watershed Towns and CWC, Delaware County has developed an Alternative Land Acquisition Program Option (the "Alternative Option") that provides an opportunity for impacted communities to provide

robust/enhanced protection of environmentally sensitive lands in a manner that does not rely on one-time payments for fee title acquisitions of large parcels or conservation easements that burden land in perpetuity. The Alternative Option focuses on environmentally sensitive lands (such as riparian or stream buffers) which directly contribute to water quality and provides for a fixed-term annual rental payment to the landowner; a model that has proven to be effective in Delaware County; and

WHEREAS, the Alternative Option would allow landowners to retain ownership of their property while receiving periodic payments that reflect the water quality protection value their property provides. The Alternative Option provides a financial mechanism to promote community well-being and economic vitality while promoting water quality, thereby achieving the balance of interests required by the MOA. The County envisions an impacted municipality would make a determination and a commitment to participate in the Alternative Option program as a way to provide enhanced protection of sensitive lands in lieu and as a substitute for the continuation of the traditional DEP Land Acquisition Program. The municipal commitment would be for a period of years (e.g., 10 years) during which time, Land Acquisition Program would be suspended within that community; and

WHEREAS, in April 2018, the Delaware County Board of Supervisor passed Resolution No. 74 demanding relief from the City Land Acquisition Program to ensure the continued availability of developable land to accommodate future growth and prevent substantial changes to future population patterns. The DEP, in consultation with DOH, denied Delaware County's request but agreed that the Delaware County Alternative Option has merit and deserves further discussion; and

WHEREAS, the government stakeholders concurred that the appropriate opportunity for further discussion of the Alternative Option would be in the proceeding to amend the 2010 City of New York Water Supply Permit, which may provide for the expansion of the current Stream Acquisition Program ("SAP") beyond the Schoharie Basin and the development of a new Long-Term Land Acquisition Plan for the period 2023-2033. The findings of the NAS Expert Panel will be considered as part of this proceeding and Delaware County will be provided an opportunity to seek a permit modification adding its Alternative Option program to the Water Supply Permit. All parties reserved whatever rights they have to oppose or support such a modification; and

WHEREAS, DEC recently announced it will make a determination to expand SAP beyond the Schoharie basin to the entire watershed, that this determination is not subject to review under the State Environmental Quality Review Act ("SEQRA") and does not require due process or a modification to the 2010 Water Supply Permit. According to DEC, homeowners will have the ability to request that SAP acquisitions of individual parcels in excluded hamlet areas and hamlet expansion areas be approved on a case-by-case basis by making direct appeals to the Town/ Village Board. This may include both vacant lots and improved lots, both of which are eligible for SAP acquisition under the 2010 Water Supply Permit (although DEC states that the purchase of improved lots is not intended); and

WHEREAS, the Town maintains the potential impacts that would result from an extension of SAP to the entire watershed (and resulting expansion of the land acquisition program) must be

reviewed under SEQRA. There has been a significant change in circumstances since the SAP program was first envisioned and implemented under the 2010 Water Supply Permit. This change in circumstances requires the preparation of a supplemental Environmental Impact Statement (EIS) in order to identify and take a "hard look" at the impact this expansion of the land acquisition program would have on the environment and the sustainability of our community; and

WHEREAS, fee acquisitions under SAP are subject to Section 82 of the MOA which requires the City to grant to NYSDEC a conservation easement to ensure that such land is "held in perpetuity in an undeveloped state in order to protect the watershed and New York City's drinking water supply." The Conservation Easement required by DEC under Section 82 of the MOA prohibits in perpetuity the following activities on the acquired property:

- "construction of any new ... structures normally requiring a building code permit";
- "storage of petroleum ..., hazardous materials"
- "excavating, extraction, grading, or removal of soil, sand and gravel"
- "use of snowmobiles, dune buggies, motorcycles, all-terrain vehicles or other motorized vehicles recreation purposes"
- "the expansion of any existing or construction of any new paved driveways, roads, and parking lots"
- "the commercial, residential or industrial use"
- "except in accordance with Article 49 of the ECL, the siting or routing of any facilities required for ... the transmission, or distribution of gas, electricity, water, telephone, or cable television services on, *over* or under the Protected Property"
- "the commercial, residential or industrial use of the Protected Property(ies) in such a manner that: (i) causes the introduction of sediments, ... or other pollutants to any watercourse or wetland on the Protected Property(ies) that may adversely affect the quality of such watercourse or wetland; (ii) interferes with or disturbs open space, vegetated areas or steep slopes on the Protected Property(ies); or (iii) is otherwise inconsistent with the purposes of this Easement."

WHEREAS, the Town requests that the DEC, the Catskill Center and DEP identify and evaluate the potential adverse impacts on municipal and private functions if the City proceeds with an expansion of SAP beyond the Schoharie basin and encumbers large sections of stream buffer/corridors with restrictive conservation easements in perpetuity. Specific areas of concern include impacts on the following:

- Installation and upgrade of electrical, water, gas, telephone, broadband/cable lines as needed to provide basic utilities
- Maintenance, upgrade, expansion, widening, safety improvements to existing roads and extension of existing roads.
- Installation, expansion, and replacement of communication towers (including the necessary utilities)
- The siting, maintenance, and expansion of stream crossings
- Flood mitigation projects
- Renewable Energy Projects

NOW, THEREFORE, BE IT RESOLVED the Town of Stamford Town Board joins in the Delaware County Board of Supervisors petition to DEC, DOH and DEP requesting for the following relief:

- (1) The FAD requires application for a WSP to succeed the 2010 WSP is required by June 2022 and that the City develop a new Long Term Land Acquisition Plan, which will cover the period 2023-2033 and which will consider the findings of the National Academies Expert Panel review. Given the uncertainties created by the change in circumstances, effective January 1, 2022 and extending through completion of the permitting process, the City refrain from entering into new contracts to purchase fee title and/or conservation easements under the Land Acquisition Program within the Town of Stamford;
- (2) In developing the Long-term Land Acquisition Plan for the period 2023-2033 and the WSP renewal application due June, 2022, that DEP limit its land and conservation easement acquisition within the Town to WAC Conservation Easements, flood mitigation projects, stream protection/management, the Delaware County Alternative Pilot Land Acquisition Proposal and a voluntary SAP plan.

BE IT FURTHER RESOLVED that this resolution be sent to New York Governor Kathy Hochul, US Congressman Antonio Delgado, NYS Senators, NYS Assemblymen Crouch and Miller, EPA Region 2 Acting Director Walter Mugdan, NYSDEC Commissioner Basil Seggos, NYCDEP Commissioner Vincent Sapienza and NYSDOH Commissioner Mary Bassett

State of New York
County of Delaware

I, _____, Clerk of the Town of _____, do hereby certify that the above is a true and correct copy of a resolution adopted by the Town Board on the ____ day of _____, 2021 and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town Board at _____, New York this ____ day of _____, 20____.

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

AYES: John Kosier – Roderick Hillis

David Post – Brent Trimbell

ABSTAIN: Daniel Deysenroth

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 7:32 P.M. The next regular meeting will be held on Dec. 29, 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