

The regular meeting of the Town Board of the Town of Stamford was held on May 11, 2022 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Jackie Lamport, Liz Page, Duane Martin, Mike Triolo and Mary Van Valkenburg.

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.

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

Mary Van Valkenburg and Mike Triolo, representing the Hobart Rotary Club, requested the town's support in their grant application projects. Ms. Van Valkenburg stated there wouldn't be any responsibility, no liability and no work from the town. The Hobart Rotary's projects are: The Sausage and Brew Festival, educating the public on new information on plastic reduction and partnering with the Hobart Business Alliance for beautification-working on doing a better job on the flower barrels. The Rotary Club is in the process of applying for grants for the flower barrel and plastic projects.

RESOLUTION NO. 21-2022 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we the Town of Stamford will act as lead agency for the Hobart Rotary Club for the purpose of applying for grants.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Town of Stamford	Supervisor's Report						Apr-22
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 496,082.51	\$ 80,812.32	\$ 228,313.47	\$ 528,517.22	\$ 3,522.56	\$ 2,437.24	\$ 67,326.95
<b>REVENUES</b>							
Interest Earned	\$ 37.71	\$ 0.42	\$ 18.86	\$ 18.80			\$ 0.38
Tax Interest	\$ 1,440.24						
County Road Fund			\$ 5,467.93				
Justice Court Fines	\$ 2,629.00						
Town Clerk Fees	\$ 29.93						
Dog Fees	\$ 84.00						
Delhi Telephone	\$ 912.98						
Permits		\$ 140.00					
<b>EXPENDITURES</b>							
Abstracts	\$ 3,850.35	\$ 2,927.47	\$ 5,130.56	\$ 21,157.80	\$ 120.20		\$ 12,852.66
Health Insurance	\$ 1,779.92		\$ 6,819.68				
Payroll & Fringe	\$ 14,057.11	\$ 871.98	\$ 9,767.01	\$ 7,880.73			
<b>ENDING BALANCE</b>	\$ 481,528.99	\$ 77,153.29	\$ 212,083.01	\$ 499,497.49	\$ 3,402.36	\$ 2,437.24	\$ 54,474.67

RESOLUTION NO. 22-2022 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that the Town of Stamford is owner in spirit of the Hobart Rotary Club's Sausage and Brew Festival and for Hobart Rotary's educating the public on new information of plastic reduction grant. Rotary International requires an owner of record other than the Hobart Rotary Club for grant funds awarded.

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. 23-2022 was introduced by David Post and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the use of the Town of Stamford grounds to hold the Hobart Rotary Club Sausage and Brew Festival on Aug. 27, 2022 from 3 – 9 pm. The Hobart Rotary is responsible for supplying insurance for the event.

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 Brent Trimbell and seconded by Daniel Deysenroth to approve General bills abstract no. 5, dated May 11, 2022, claim nos.: Fund A – 70 – 84, Fund B – 6 and Fund SL – 5 in the amount of \$29,820.82 ALL AYE votes cast, MOTION carried

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve Highway bills abstract no. 5, dated May 11, 2022, claim nos.: Fund DA – 25 – 29 and Fund DB – 11 – 12 in the amount of \$5,902.44. ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by Roderick Hillis to approve South Kortright Sewer District bills abstract no. 5, dated May 11, 2022, claim nos. 17 – 20 in the amount of \$1,787.01. ALL AYE votes cast, MOTION carried.

Supv. Kosier informed the board he met with Mike Cairns, Chief Operator for the So. Kortright Sewer District and they will monitor the Hidden Inn's meter usage.

RESOLUTION NO. 24-2022 was introduced by David Post and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that due to NYS Retirement requirements we accept the resignation of Barbara Rockefeller, Town Court Clerk effective May 11, 2022 and reappoint her on May 12, 2022 to Dec. 31, 2022.

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. 25-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we accept the following Agreement for the Expenditure of Highway Moneys for 2022:

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**  
2022

AGREEMENT between the Town Superintendent of the Town of Stamford, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 219,707.27 shall be set aside to be expended for primary work and general repairs upon 5.2 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

Total  
3 roads  
+  
Grader patch  
\$ 219,707.27  
-----  
\$ 171,319.27

(a) On the road commencing at Turkey Hollow & Tower Mt road and leading to Pickens rd, a distance of 0.27 miles, there shall be expended not over the sum of \$ 78,744.76  
Type granite Width of traveled surface 20'  
Thickness 3" Subbase 1/2" Blad + 1" Stone with top coat LA Stone

(b) On the road commencing at Brockway & Bucking and leading to Bucking, a distance of 2.33 miles, there shall be expended not over the sum of \$ 34,528.41  
Type granite Width of traveled surface 20'  
Thickness 3" Subbase 1/2" Blad + 1" Stone, Top coat LA Stone

(c) On the road commencing at St. R. Rose Blank and leading to John Cowan Farm, a distance of 3.25 miles, there shall be expended not over the sum of \$ 58,046.10  
Type LA Width of traveled surface Grader Patch, then 1st Top  
Thickness coat Subbase of chip seal

(Make Grader Patch 800 Ton \$40,328.00) made at our shop  
Executed in duplicate this 6th day of May, 2022.

John L. Klein  
Supervisor  
Chris P. Jones  
Councilman  
Robert H. Hillis  
Councilman

Rand Post  
Councilman  
Bob B. Wells  
Councilman  
Jonathan P. Ballard  
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

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

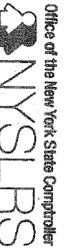
AYES: John Kosier-Roderick Hillis-Daniel Deysenroth  
David Post-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 26-2022 was introduced by Brent Trimbell and seconded by Roderick Hillis:

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 Officials:



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 110 State Street, Albany, New York 12244-0071  
 Please type or print clearly  
 in blue or black ink

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

Employer Location Code  
 302018

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A  
 (rev. 11/99)

BE IT RESOLVED, that the Town of Starbuck (Name of Employer) 130808 (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 Ballard	7822	R11461825	Highway Maintainer	11/30 - 12/31/23	20.00/30.00	23.11	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Diane Grant	2844	R11055153	Town Clerk	11/20 - 12/31/23	20.00/30.00	23.52	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Shaon Anderson	A226	R10527607	Assessor	11/20 - 12/31/23	10	10.00	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
<b>Appointed Officials:</b>									
Brent Trimbull	2167	R12992422	Chairman	11/20 - 12/31/23	0.41	0.41	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Daniel Desjardis	2253	R10820151	Councilman	11/20 - 12/31/23	1.85	1.85	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
James Barr	3229	R11509163	Animal Control Officer	11/20 - 12/31/23	6.00	2.00	<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\_\_\_\_.

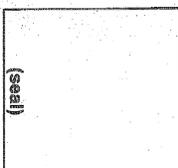
Attest: I, \_\_\_\_\_ (Signature of Secretary or Clerk) being duly sworn, deposes and says that the posting of the Resolution began on \_\_\_\_\_ (Date) and continued for at least 30 days. That the Resolution was available to the public on the: \_\_\_\_\_

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

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

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

Page \_\_\_\_\_ of \_\_\_\_\_ (for additional rows, attach a RS 2417-B form.)





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

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

- On Town Brook Rd. just past the Clove Rd. intersection the bank is leaving the road and falling down into the stream and needs repair. After a discussion the board decided to have Supv. John Kosier contact the Delaware County DPW for guidance and have Hwy. Supt. Ballard get at least 2 quotes possibly from Delaware Bulldozing and Jonathan LaFever. Also discussed was the need of an engineer to be hired.
- Trying to get jobs done using the least amount of fuel due to price increases.

Supv. John Kosier informed the board he discussed with the Catskill Revitalization Corp. the possibility of some rail trail improvements. The board further discussed and agreed the highway dept. will grade and repair the drainage on the rail trail between Madison Hill Rd. and Co. Hwy. 18 by Ben Magnan's residence. The Catskill Revitalization Corp. will replace the crusher run item 4 stone used on the project.

The Board of Directors of the proposed ambulance service have named the ambulance service "Headwaters EMS, Inc". A grant towards creating the paid ambulance service was applied for through the Robinson Broadhurst Foundation. Duane Martin, Chair/President of the Board, gave the board the following update:

# Headwaters EMS, Inc

Duane Martin  
Chair of Headwaters EMS, Inc.

P.O. Box 15  
Hobart, NY 13788  
(607) 538-9029  
duane@hemsny.org

Stamford Town Board  
101 Maple Avenue  
Hobart, NY. 13788

May 11, 2022

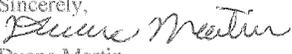
**Dear Stamford Town Board,**

On behalf of the Headwaters EMS, Inc. Board of Directors, I would like to extend our thanks for your confidence and support of this endeavor. We would like to bring you up to date with our progress.

1. We received our Certificate of Incorporation from the State of New York.
2. Elected the following officers – Chair/President of Board: Duane Martin, Vice Chair/President of Board: Eileen King, Secretary of Board: Marylee Hill, Treasurer of Board: Meg Hungerford, Directors: Debra Coager, Darby Hartwell, Sandra Ferris
3. Established a mailing address in Hobart Post Office as noted above in the letterhead
4. Retained Terry Hanigan as counsel of Hanigan Law Firm
5. Next meeting will be Tuesday, May 16, 2022, six pm at Hobart Fire Department, we will be having a discussing with Hancock EMS, President Jim Rotzler and Joe Redente of Sidney EMS to discuss their start up and operation growing pains and successes
6. Right now, we are gathering information and developing a business plan.

If you have any questions, please feel free to contact me, or any Director.  
Thank you for your support.

Sincerely,



Duane Martin

Chair of Headwaters EMS, Inc.

Councilperson Brent Trimbell presented to the board the following petition from residents from the hamlet of South Kortright with concerns of increased traffic and the speed of vehicles that are passing through the hamlet:

3/16/2022

To Whom it May Concern:

As residents of the village of South Kortright (Town of Stamford), more specifically, County Highway 18, we have a great concern about the increased traffic and speed of the vehicles that are passing through. With the warmer weather comes many walkers, bikers, children, and animals outdoors and along the road.

It is our request that we have two electronic speed monitors at the entrance of each side of town to alert drivers of their speed as they are entering our neighborhood. It is our hope that this will slow down the vehicles, and in turn, provide a safe roadway for all who travel on it.

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**Signatures of Residents of County Highway 18 in South Kortright:**

Print Name	Sign Name
<u>Mary Hendee</u>	<u>Mary Hendee</u>
<u>JONATHAN J. MOORE</u>	<u>Jonathan J. Moore</u>
<u>JOSEPH MAGNAN</u>	<u>Joseph Magnan</u>
<u>Randy Porter</u>	<u>Randy Porter</u>
<u>Brandon Porter</u>	<u>Brandon Porter</u>
<u>John Doroski</u>	<u>John Doroski</u>
<u>Ashley Silano-Moore</u>	<u>Ashley Silano-Moore</u>

Eric Lagoon

Hannah Shafer

ELLANAE MAGNAN

Bry Hendee

Vanessa Bode

Darcy Ransford/Jason

Clarence Putman

Laraine Putman

Carolyn Cole

RICHARD MATTHEE

Jim McCracken

Jean Shif

Chris Kearney

DARLENE MASTRO

Pat Van Nortwick

Susan Schuman

Lisa A McGregor

SAMUEL EARLY

Eric Lagoon

Hannah Shafer

Ellanæe Magnan

Bry Hendee

Vanessa Bode

Darcy and Jason Ransford

Clarence Putman

Laraine Putman

Carolyn Cole

Richard Matthee

Jim McCracken

Jean Shif

Chris Kearney

Lorlen Mastro

Pat Van Nortwick

Susan Schuman

Lisa A McGregor

Samuel Early

Timothy Snafel

Lisa Kearney

Norvin Bidal

Ryan Carrey

Amanda Oakley

Valentina Spig

Kristynn Dengler

PATRICIA Dentler

Rudianne Embury

Solveig Comer

Jason Comer

Laurie Haing

E. S. S.

(K)

Norvin Bidal

Ryan Carrey

Amanda Oakley

Valentina Spig

Kristynn Dengler

PATRICIA Dentler

Rudianne Embury

Solveig Comer

Jason Comer

Laurie Haing

Additional Proposals for Village of South Kortright on County Highway 18

- Speed limit sign on Hobart side of town moved to Hobart side of Ben and Lisa Magnan's home
- Speed limit sign on Bloomville side of town moved to Bloomville side of Jeff and Laurie Laing's home
- Three-way stop at fire house intersection
- Due to lack of sidewalks in town, speed limit reduced to 25mph

Supv. John Kosier will contact the Delaware Co. DPW with the requests of speed limit reduction, the moving of speed limit signs and a three-way stop at the fire house intersection. The board discussed applying for a grant to purchase the two electronic speed monitors requested to be placed at each side of the hamlet.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to adjourn this meeting at 7:13 P.M. The next regular meeting will be held on June 8, 2022 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