

The regular meeting of the Town Board of the Town of Stamford was held on July 13, 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, Maria Dianich, Liz Page, Julie Rockefeller, Ken Gopel, Alysha Korba and Ben Magnan.

The board meeting began with the Pledge of Allegiance.

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

Julie Rockefeller, representing the Hobart Book Village Festival of Women Writers was present to request the use of the Town of Stamford grounds. An outside tent would be set up with approximately 80 -100 chairs on Sept. 8th and taken down on Sept. 12th. The festival will take place on Sept. 9, 10 and 11. A catered reception will be held with wine and beer served. An alcohol permit has been applied for and proof of insurance will be provided.

RESOLUTION NO. 31-2022 was introduced by Brent Trimbell and seconded by David Post:

BE IT HEREBY RESOLVED that we give the Hobart Book Village Festival of Women Writers permission to use the Town of Stamford grounds from Sept. 8, 2022 – Sept. 12, 2022. An alcohol permit and proof of insurance will be required to be on file with the Town Clerk before use.

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.

Maria Dianich, a resident of McGregor Rd. was present with questions on why her road was not paved this year and who decides which roads get paved. The town

paved Pickens and Bucking Rd. recently. The board and Hwy. Supt. Ballard explained the process: McGregor Rd. will be needing a good base before it can be paved, the Hwy. Supt. recommends which roads should receive improvements and the town board reviews. An agreement is signed toward the beginning of each year as to how the highway moneys are spent. Mrs. Dianich requested consideration of improving McGregor Rd. She also stated there is no highspeed internet available at her residence. Supv. Kosier will contact Delhi Telephone Co. to try to assist her in this matter. The board thanked Mrs. Dianich for attending the board meeting.

Ben Magnan, a Co. Hwy. 18 resident in the hamlet of South Kortright, was present to request the board relocate a speed limit sign on the north end of the hamlet. The traffic is moving very fast past his residence and there are children at the residence. Supv. Kosier informed Mr. Magnan two grants have been applied for two digital speed detection signs, one on each end of the hamlet. Supv. Kosier informed Mr. Magnan of an e-mail received from Susan McIntyre, Commissioner of Delaware Co. DPW discussing the relocation of the 30-mph speed limit sign heading north into South Kortright should be placed before the Catskill Scenic Trail Crossing. The 55mph sign limit heading south should be placed after the crossing. This should better influence safety and offset the current locations of deceleration and acceleration further away from the trail crossing. Supv. Kosier will contact the County DPW for the movement of the speed signs on both ends of the hamlet. Also discussed was a sign to be possibly posted on the roadside for a special needs child. The board thanked Mr. Magnan for attending the board meeting.

A MOTION was made by Brent Trimbell and seconded by David Post to approve General bills abstract no. 7, dated July 13, 2022, claim nos.: Fund A – 110 – 126, Fund B – B8 – B10 and Fund SL – 7 in the amount of \$6,518.69. ALL AYE votes cast, MOTION carried

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve Highway bills abstract no. 7, dated July 13, 2022, claim nos.: Fund DA – 33 – 38 and Fund DB – 18 – 20 in the amount of \$95,073.62. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve South Kortright Sewer District bills abstract no. 7, dated July 8, 2022, claim nos. 23 – 27 in the amount of \$6,456.90. ALL AYE votes cast, MOTION carried.

Mike Cairns, Chief Operator for the SK Sewer District submitted the South Kortright Sewer District June 2022 monthly report.

Town of Stamford, South Kortright Sewer District

June 2022 Monthly
Report

Members of the Board,

During the month of June, all regular tasks have been completed. Here is a brief over-view of other tasks performed during the month:

-Stopped by the Hidden Inn to see if they have connected the kitchen area to the grease trap yet. They have not yet but have all the plumbing to complete this.

-Ordered and received 500 gallons of Totalox (permanganate).

-Picked up abstracts from town hall and entered to expense tracking.

-Checked the equipment in the Hobart storage garage and exercised the sewer jetter and the auxiliary pump.

-Observed the operation of both pumps at the ARC pump station, all o.k.

-Prepared and submitted May 2022 monthly report.

-Added degreaser to the Hamlet wet well and the ARC wet well.

-It was brought to our attention that a small sink hole was discovered in the driveway of the old Child Daycare Center. It appears to be part of the storm sewer system, not the sanitary sewer. I will be meeting with the new owner of the Daycare Center to review the drawings of the sewer system in this area. This is now going to be apartments.

-As of May 31, we have used 28.16% of the overall budget.

The total flow for the month from South Kortright to the Hobart WWTP was 125,146 gals. with an average of 4,172 GPD.

The total flow from the Hamlet was 121,210 gals. with an average of 4,040 GPD.

The total flow from the Allen Residential Center was 3,936 gals. with an average of 131 GPD.

Please feel free to contact me with any questions or concerns.

Thank You and best regards

Mike Cairns

518-596-6868

LVDV Operations dcairns@lvdvoperations.com

RESOLUTION NO. 32-2022 was introduced by Brent Trimbell and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we increase the town mileage reimbursement to \$.62.5 due to the high cost of fuel.

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. 33-2022 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

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

This agreement, made this 23th day of June 2022 between the Town of Stamford (the "Town") in Delaware County, NY, and The Humane Society of Central Delaware County, Inc. (d/b/a Heart of the Catskills Humane Society) ("HCHS"), in Delhi, NY;

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

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

1. The Town assumes all responsibility for the handling and turning over of any dog to HCHS and agrees to hold harmless and defend HCHS from any and all claims in connection with the picking up and turning over of said animals, and euthanizing of any such animal turned over to HCHS by the Town.
2. In the case where the Town has a holding facility for the handling of stray dogs, the Town will hold such animals for five days before turning over such animals to HCHS on the sixth day.
3. The Town agrees to pay HCHS a fee of forty dollars (\$40.00) for each dog turned over to HCHS by the Town, its agents or employees.
4. If the Town is not a township in Delaware County, the Town shall also pay an annual contract fee of \$250.00 to HCHS, due upon signing of this agreement.
5. For court ordered holds, or for any animal brought to HCHS in connection with allegations of animal cruelty, the Town will be charged a boarding fee of \$10. per day for each animal (dog) for the period of time of the hold or, in the case of an

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

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 34-2022 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we adopt the NYS Genealogy Fee Schedule as follows:

**Health Commissioner's
Administrative Rules and Regulations
Summary**

1. Genealogical Research

Uncertified copies or abstracts from records of birth, death, and marriage may be provided for genealogical research purposes subject to the restrictions specified in this summary. All requests must be submitted in writing and include payment of the applicable statutory fee. The applicant shall be required to pay the specified fee for the time spent for the search and uncertified copy of notification of no record.

2. Who is authorized to do the searching?

Record searches shall be conducted only by the following persons in the files maintained by their respective agencies:

- a. authorized employees of the State Department of Health;
- b. a local registrar, deputy registrar, or an authorized employee of the registrar;
- c. a town or city clerk, deputy clerk, or an authorized employee of the town or city clerk.

3. What records are available?

- a. No information shall be released from a record of birth which has been placed in a confidential file pursuant to Public Health Law Section 4138.
- b. No information shall be released from a record of birth unless the record has been on file for at least 75 years and the person to whom the record relates is known to the applicant to be deceased.
- c. No information shall be released from a record of death unless the record has been on file for at least 50 years.
- d. No information shall be released from a record of marriage unless the record has been on file for at least 50 years and the parties to the marriage are known to the applicant to be deceased.
- e. The time periods specified in (3B), (3C), and (3D) are waived if the applicant is a descendant or has been designated to act on behalf of a descendant of the person whose record is being requested. A descendant is a person in the direct line of descent. The applicant shall provide documentation of descendency prior to the release of information in those instances where a waiver of the waiting period is requested. A party acting on behalf of a descendant shall further provide documentation that the descendant authorized the party to make such application.
- f. All uncertified copies, abstracts, or information issued for genealogical research purposes shall be clearly marked with the statement "For Genealogical Purposes Only."

4. Genealogy Fee Schedule

Fee schedule per one spelling of name. Fee varies depending on requested number of years to be searched. Unused fees will be refunded.

1-3 years	\$22.00	31-40 years	\$102.00
4-10 years	\$42.00	41-50 years	\$122.00
11-20 years	\$62.00	51-60 years	\$142.00
21-30 years	\$82.00	61-70 years	\$162.00

DOH-1562 (06/2003)

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. 35-2022 was introduced by Roderick Hillis and seconded by David Post:

BE IT HEREBY RESOLVED that we approve a driveway permit fee of \$250. with the contractor liable for a satisfactory job upon the Town Highway Superintendent's approval.

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. 36-2022 was introduced by Roderick Hillis and seconded by David Post:

BE IT HEREBY RESOLVED that we adopt the following Town of Stamford Subdivision Fees:

Fees For Subdivision Review and Approval

Exempt Subdivision Certificate	\$120. per application
Sketch Plan Review	\$130. per application
Preliminary Plat (Major Subdivision)	\$150. per application
Final Plat (Major Subdivision)	\$130. per application \$105. per lot proposed
Inspection Fee (As required)	No Charge
Boundary Line Adjustment	\$120. per application

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

The board is still waiting for the engineered plans from Delaware County Soil & Water for the Town Brook Rd. stabilization project.

Tabled were short term rental permit fees with annual inspections. The Village of Stamford's local law will be reviewed when received.

A MOTION was made by Daniel Deysenroth and seconded by Brent Trimbell to adjourn this meeting at 7:16 P.M. The next regular meeting will be held on Aug. 10, 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