

The regular meeting of the Town Board of the Town of Stamford was held on Aug. 10, 2022 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Deputy Supv. - Daniel Deysenroth
Councilperson-Roderick Hillis
Councilperson-David Post
Councilperson-Brent Trimbell

Absent was: Supervisor-John Kosier and Hwy. Supt. Jonathan Ballard

Also present: Jackie Lamport,, Liz Page, Alysha Korba and Martino Corto.

The board meeting began with the Pledge of Allegiance.

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

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

Martino Corto, representing the Zone Campus, located on 123 Scotch Valley Rd., Stamford, NY was present to invite town officials to a Circus they are holding on Aug. 25, 2022. Town officials planning on attending should register on line as a VIP. There is no fee for local residents to attend. The Zone plans on donating to the local fire dept. and giving back to the community for all of the assistance they received when they had a fire at their establishment recently.

A MOTION was made by Brent Trimbell and seconded by Roderick Hillis to approve General bills abstract no. 8, dated Aug. 10, 2022, claim nos.: Fund A – 129 – 145, Fund B – B11 – B13 and Fund SL – 8 in the amount of \$7,576.85. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to approve Highway bills abstract no. 8, dated Aug. 10, 2022, claim nos.: Fund DA – 39 – 43 and Fund DB – 21 – 23 in the amount of \$94,923.92. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract no. 8, dated Aug. 10, 2022, claim nos. 28 – 33 in the amount of \$7,049.99. ALL AYE votes cast, MOTION carried.

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

Town of Stamford, South Kortright Sewer District

July 2022 Monthly
Report

Members of the Board,

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

- Worked on the 2023 O&M Budget along with the commercial water meter reads.
- Stopped by the Hidden Inn to look at the sewer connection from the kitchen to the grease trap, and checked the grease trap, all o.k. They will also be installing a new water meter to replace the broken one.
- Picked up abstracts from town hall and entered to expense tracking.
- Dan's Septic cleaned out the wet wells at the ARC, and the Hamlet pump stations.
- We reviewed the drawings with the new owner, Greg Grace, for the former Child Daycare Center. This building is now going to house three apartments with no business. While there, I noticed a sump pump had been plumbed into the sewer line. I advised Greg that this needed to be removed. The sump pump has been disconnected and plugged.
- 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 June 2022 monthly report.
- Added degreaser to the Hamlet wet well and the ARC wet well.
- As of June 30, we have used 32.9% of the overall budget.

The total flow for the month from South Kortright to the Hobart WWTP was 134,882 gals. with an average of 4,351 GPD.

The total flow from the Hamlet was 132,725 gals. with an average of 4,282 GPD.

The total flow from the Allen Residential Center was 2,157 gals. with an average of 70 GPD.

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

Thank You and best regards

Mike Cairns

518-596-6868

Deputy Supv. Daniel Deysenroth read the following highway report in Hwy. Supt. Jonathan Ballard's absence:

- Having problems with the 2006 International truck. It needs new injectors and other parts.
- We will be putting shoulders on the two newly paved roads next week.
- Then we will be putting gravel on the rail trail in South Kortright.
- The mowing tractor is down and waiting for parts.

Discussed was an incident that happened this morning. The Town of Stamford Highway Dept. crew was assisting the Town of Harpersfield Highway Dept. chip seal Streeter Hill Rd. when the chipper started sliding on oil that was being put down by Suit-Kote. Town of Stamford truck 19 and driver Dean MacIntyre was hooked to it, went sliding down the hill, the chipper went sideways and hit a tree which jack knifed the two pieces of equipment. The chipper bar was ripped off truck 19 and a tire was blown. A lot of damage was done to the chipper. Dean MacIntyre was told by Hwy. Supt. Jonathan Ballard to go to the emergency room in Delhi to get checked out. Kevin Rinehart did not want to go to get checked out. He said he was okay.

RESOLUTION NO. 37-2022 was introduced by Brent Trimbell and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we hereby give Supv. John Kosier the authority to sign the Henderson Price Adjustment Detail form for the increase in the Utica Mac on order in the amount of \$8,900.



Price Adjustment Detail

COP: 260397

Date Prepared: 7/12/2022

Bill To: UTICA MACK

Customer PO: 21171379

End User: Stamford

Quote: 148969

Order Summary:

PO Value Per Build	\$ 111,473.00
Quantity of Builds	1
Total PO Value	\$ 111,473.00
Required Price Adjustment Per Build	\$ 8,900.00
Quantity of Builds	1
Total Required Adjustment	\$ 8,900.00

Signature _____

Date _____

Notes:

Due to the extreme increase in material cost from the time this order was quoted to the time Henderson Products is manufacturing this equipment, Henderson Products request this adjustment to cover the increased material costs.

Your signature above is agreement to pay the invoiced amount listed in the Total Required Adjustment line upon completion of our work.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 38-2022 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that the Town Board of the Town of Stamford requests that the speed limit is expanded 150 yards at each end of the South Kortright hamlet.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 39-2022 was introduced by Brent Trimbell and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we reappoint James Betz to the Stamford Town Planning Board effective Sept. 1, 2022 – Aug. 31, 2027.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 40-2022 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:

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 11/19)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

Employer Location Code
 36208

BE IT RESOLVED, that the TELECOM STANDERD 150308 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
Elected Officials:									
Jonathan Ballard	7822	1141825	Hour Superintendent	12/31/20 - 12/31/23	8	7.37	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
DaneGragan t	8244	11055153	Town Clerk	12/31/20 - 12/31/23	8	7.79	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Sharon Anderson	1926	10529107	Assessor	12/31/20 - 12/31/23	6	10.00	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Appointed Officials:									
Jani Tompkins	1654	60223277	Code Enforcer	12/31/22 - 12/31/22	6	3.82	<input type="checkbox"/>	Bi-Weekly	<input type="checkbox"/>
Barb Robb Keller	1823	41582552	Court Clerk	12/31/22 - 12/31/22	6	1.00	<input type="checkbox"/>	Monthly	<input type="checkbox"/>
Daniel Deysenroth	2253	50012435	Panelman	12/31/24 - 12/31/24	6	1.69	<input type="checkbox"/>	Monthly	<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____ 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 _____ on this _____ day of _____, 20____.

Affidavit of Posting: I, _____, 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: _____

(seal)



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

AYES: 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. More information is expected for next month's meeting.

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

Discussed was the placement of guard rails on Town Brook Rd. tying into the existing guide rails near the Allen Weinman residence. Verizon lines are located there and they have been contacted to avoid any problems.

RESOLUTION NO. 41-2022 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve the placement of guard rails on Town Brook Rd. tying into the existing guide rails with the cost of approximately \$8,000.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Councilperson Brent Trimbell will discuss with Hwy. Supt. Jonathan Ballard the possibility of a large spruce tree removal on Town Brook Rd. near the Richard Weir residence.

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to adjourn this meeting at 6:37 P.M. The next regular meeting will be held on Sept. 14, 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.

Deputy Supervisor _____

Councilperson _____

Councilperson _____

Councilperson _____

Attest _____

Town Clerk