

The Organizational Meeting of the Town Board of the Town of Stamford was held on Jan. 11, 2023 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Liz Page, Duane Martin, Jackie Lamport, Kevin Rinehart and Jason and Darcy Ransford

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

Jason and Darcy Ransford were present to discuss an issue with their neighbor. They stated no action was taken when the town building inspector was contacted. The Ransfords said there is an obnoxious 12 ft. high fence and a junkyard in the neighbor's back yard. After a discussion Supv. Kosier stated he would contact the building inspector and have him contact the owner of the neighboring property and hopefully they can come up with answers and try to get the issue addressed and remedied.

RESOLUTION NO. 1-2023 was introduced by Roderick Hillis and seconded by Brent Trimbell:

1. Give the Hwy. Supt. authority to go to bid for whatever isn't on State contract.
2. Approve Town Clerk's 2022 audit and annual report
3. Approve salary resolutions as per budget
4. Approve highway worker's wage as per Town/Teamsters Local 317 contract
5. Authorize payment of Assn. of Town's dues
6. Approve mileage reimbursement rate - \$.655
7. Approve petty cash fund for Town Clerk/Tax Coll. (\$100.)
8. Approve petty cash fund for Town Justice (\$100.)
9. Designate bank depositories for Town funds (Del. Nat. Bank of Delhi, Wayne Bank, NBT, Community Bank, The Bank of Cooperstown and The Bank of Greene County)
10. Designate official newspaper – Mountain Eagle
11. Appoint 1st Deputy Town Clerk - Eleanor Lamport - 1/1/23-12/31/23
12. Appoint Deputy Supv. - Daniel Deysenroth - 1/1/23-12/31/23
13. Appoint Deputy Highway Supt.- Kevin Rinehart@\$1500.yr.-1/1/23-12/31/23
14. Appoint Town Attorney – Andrew Van Buren– 1/1/23-12/31/23

15. Appoint Chairman of Assessor – Charlie Ferris – 1/1/23-12/31/23
16. Appoint Chairman of Assessment Review Bd.-John Rice- 1/1/23-12/31/23
17. Appoint Chairman of Planning Board – Art Turner - 1/1/23 – 12/31/23
18. Appoint Bookkeeper – Jackie Lamport – 1/1/23 – 12/31/23
19. Appoint Town Historian – Kelly Chien – 1/1/23 – 12/31/23
20. Appoint Court Clerk – Barbara Rockefeller 1/1/23-12/31/23
21. Appoint Building Inspector – Tomi Tompkins – 1/1/23-12/31/23
22. Appoint Dog Control Officer – Ann Barr – 1/1/23 – 12-/31/23
23. Appoint Budget Committee-John Kosier & Dan Deysenroth 1/1/2023-12/31/23
24. Authorize all assessors to attend any school pertaining to job
25. Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.
26. Authorize Supv. to invest Town funds
27. Authorize Supv. to pay electric, phone, landfill and any other bill that has a discount for early pymt.
28. Authorize Hwy. Supt. to purchase tools etc. without prior approval up to \$2500. and to attend the annual Cornell Highway School in Ithaca, NY or Equivalent.
29. Adopt and publish mtg. dates for the coming yr. – 2nd Wed. of ea. mo. @ 6 PM
30. Approve Official Blanket Undertaking in the amount of \$50,000. for the positions of Supv. /Town Clerk/Tax Coll. /Justice and Hwy. Supt.
31. Appoint Fair Housing Officer – Michael Triolo – 1/1/23 – 12/31/23

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. 1, dated Jan. 11, 2023, Fund A claim nos. A1 – A15 Fund B no. B1, B2 and B4 and Fund SL no.SL1 in the amount of \$5,516.71. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by David Post to approve Highway bills abstract no.1, dated Jan. 11, 2023, Fund DA claim nos. DA1 – DA7 and Fund DB nos. DB1, DB2 and DB4 in the amount of \$12,287.92. 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.1, dated Jan. 11, 2023, claim nos. SK1 – SK4 in the amount of \$6,526.45. ALL AYE votes cast, MOTION carried.

Town of Stamford	Supervisor's Report						Dec-22
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.
Beginning Balance:	\$ 420,095.26	\$ 54,587.60	\$ 183,745.57	\$ 112,609.28	\$ 2,615.47	\$ 2,437.24	\$ 31,721.35
REVENUES							
CHIPS				\$ 241,654.45			
Interest Earned	\$ 27.04	\$ 0.15	\$ 26.47	\$ 0.44			\$ 0.11
Town Clerk Fees	\$ 37.28						
Dog Fees	\$ 4.50						
Court Fines	\$ 367.00						
City of New York Permits		\$ 432.00					\$ 17,782.98
EXPENDITURES							
Abstracts	\$ 7,343.00	\$ 3,073.93	\$ 129,383.81	\$ 31,583.39	\$ 62.48		\$ 13,229.83
Health Insurance	\$ 1,832.97		\$ 7,031.88				
Payroll & Fringe	\$ 14,786.19	\$ 870.91	\$ 18,166.51				
ENDING BALANCE	\$ 456,568.92	\$ 51,074.91	\$ 29,189.84	\$ 322,680.78	\$ 2,552.99	\$ 2,437.24	\$ 36,274.61

Account#	Account Description	Fee Description	Qty	Local Share
	Supervisor	Certified Copy	74	740.00
		Marriage License	5	87.50
		Sub-Total:		\$827.50
A1255	Conservation	Conservation	63	240.49
		Sub-Total:		\$240.49
A2544	Dog Licensing	Female, Spayed	25	112.50
		Female, Unspayed	4	42.00
		Male, Neutered	26	117.00
		Male, Unneutered	8	84.00
		Replacement Tags	1	3.00
		Sub-Total:		\$358.50
Total Local Shares Remitted:				\$1,426.49
Amount paid to:	New York State Dept. Health			112.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			87.00
Amount paid to:	NYS Environmental Conservation			4,536.51
Total State, County & Local Revenues:		\$6,162.50	Total Non-Local Revenues: \$4,736.01	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Diane Grant, Town Clerk, Town of Stamford during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor_____
Date_____
Town Clerk_____
Date

Highway Supt. Jonathan Ballard gave the following report:

- We are changing the work lights on the Mac from the back to the side of the truck due to stones hitting the truck when dumped.

Kevin Rinehart, Deputy Hwy. Supt. informed the board in 2025 2-way radios will be switched from analog to digital. The company the town deals with, KJBL, can't get a FCC license. The Town of Roxbury is dealing with Tri County Communications in Oneonta. The cost of each radio is approximately \$900. with 13-15 radios needed. After a discussion it was decided Hwy. Supt. Jonathan Ballard should contact Stamford Central School and South Kortright Central School to see when they are going to change radios so the town can communicate with them. He will also contact Tri County Communications for a proposal and options and also to check around to see if other companies offer this service.

Kevin Rinehart, Deputy Hwy. Supt. informed the board the exhaust on the 2012 F550 needs the exhaust repaired which requires taking off the cab.

The 2023 Agreement for Expenditures of Highway Moneys was reviewed and tabled until next month.

RESOLUTION NO. 2-2023 was introduced by Daniel Deysenroth and seconded by David Post:

BE IT HEREBY RESOLVED that we approve the following agreement with the Delaware Co. Planning Board and the Town of Stamford:

DELAWARE COUNTY PLANNING BOARD
POST OFFICE BOX 367
DELHI, NY 13753

An Agreement Between

THE DELAWARE COUNTY PLANNING BOARD

and the

TOWN OF STAMFORD

as set forth in Article 11-B of the General Municipal Law.

WHEREAS, in accordance with Section 239-d of the General Municipal Law, Subsection 8, and Resolution No. 102, 1975, as amended, Delaware County Board of Supervisors, the Delaware County Planning Board is authorized to provide planning services to the communities within the county when its services are requested by the municipality, through the Town Planning Advisory Service Program, and to enter into local planning assistance agreements with communities desiring such services.

WHEREAS, this community hereby requests the Delaware County Planning Board to provide planning services to this community's planning board and agrees to appropriate municipal funds for the purposes of the Town Planning Advisory Service for year January 1, through December 31, 2023, as follows.

- I. The total cost to the community is \$60.00 per hour
- II. For the purpose of providing these funds to carry out the provisions of this AGREEMENT, IT IS AGREED that the community will pay to the Delaware County Planning Board the sum of \$60.00 per hour as attendance is requested at the community's planning board meetings.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their representative thereunto duly authorized, as of the day and year as above written.

By: Shelly J. Johnson-Bennett January 1, 2023
(County/Planning) (Date)

By: John D. Kasin 12/27/22
(Municipal Officer) (Date)

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Supv. Kosier informed the board Lindsey Dodd of Young/Sommer LLC Attorneys at Law has submitted the Certificate of Need to NYS Dept. of Health for the ambulance service-Headwaters EMS.

RESOLUTION NO. 3-2023 was introduced by Brent Trimbell and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move into Executive Session at 7:05 pm for possible litigation.

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. 4-2023 was introduced by Brent Trimbell and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we move out of Executive Session at 7:14 pm with no action taken.

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

AYES: John Kosier-Roderick Hillis-Daniel Deysenroth

David Post-Brent Trimbell

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by John Kosier and seconded by Daniel Deysenroth to adjourn this meeting at 7:15 P.M. The next regular meeting will be held on Feb. 8,2023 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