

The regular meeting of the Town Board of the Town of Stamford was held on May 10, 2023 at 6:15 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Kevin Rinehart, Jesse Watson, Jackie Lamport, Ray Baker, Liz Page, Duane Martin, Ken Gopel and Andy VanBuren.

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.

Ray Baker, Director of Headwaters EMS gave the board an update on the progress of the new ambulance service. Headwaters EMS will supply EMS service in the Town of Stamford. They are a paid 24-hour service and should be toned simultaneously with the primary EMS agency in the town. The start date is scheduled for May 22, 2023. The CON has been obtained and BLS staff has been hired. Within two months ALS service should be available. Two ambulances fully equipped will be in use. The new building is finished and the garage should be done in the next couple of weeks. The cost per town will be further discussed. An Open House may be scheduled for the month of June.

RESOLUTION NO. 12-2023 was introduced by David Post and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we approve the following:

RESOLUTION TOWN OF STAMFORD

WHEREAS, the South Kortright Fire Department, with its firehouse located at 10668 County Highway 18, P.O. Box 9, in the Hamlet of South Kortright, Town of Stamford, County of Delaware, State of New York 13842 seeks approval of the Town Board of the Town of Stamford, New York, to incorporate as "South Kortright Fire Department, Inc.," a New York State not-for-profit corporation; and

WHEREAS, the matter was scheduled for a public hearing on May 10, 2023 at 6:00 p.m., to be held at the Town Hall, located at 101 Maple Avenue, Hobart, New York 13788, and notice thereof was provided by publication in The Reporter, being an official newspaper in Delaware County for two consecutive weeks prior to the public hearing, according to law, and proof thereof having been provided to the Town Board; and

WHEREAS, the Town Supervisor, John Kosier, being a member of the South Kortright Fire Department, having recused himself and abstained from consideration of the matter; and

WHEREAS, Andrew H. Van Buren appeared at the public hearing on behalf of the South Kortright Fire Department in support of the request, and no persons appeared in opposition, and a majority of the remaining members of the Town Board having voted in favor of the request, it is hereby

RESOLVED that the request is granted and the South Kortright Fire Department is approved to incorporate as a non-profit corporation, and upon doing so, it shall be known as "South Kortright Fire Department, Inc.," with its district boundaries generally described as being on the southerly side of the West Branch of the Delaware River in the Hamlet of South Kortright, from just westerly of the firehouse on County Route 18, including the old McLean Estate, to just beyond Madison Hill Road on the east end of the Hamlet, with the anticipation of operating in neighboring and nearby Towns in the County, as requested

Dated: May 10, 2023

Diane Grant, Clerk
Town of Stamford

STATE OF NEW YORK)
: SS.:
COUNTY OF DELAWARE)

On the 10th day of May in the year 2023, before me, the undersigned, a Notary Public in and for said State, personally appeared _____ or proved to me on the basis of satisfactory evidence to be the individual/s whose name/s is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity/ies and that by his/her/ their signature/s on the instrument, the individual/s, or the person upon behalf of which the individual/s acted, executed the instrument.

Notary Public

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

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

ABSTAIN: John Kosier

NOES: None

Said RESOLUTION was thereupon declared duly adopted

Town of Stamford	Supervisor's Report						Apr-23	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	Sewer Dist.	
Beginning Balance:	\$ 702,773.81	\$ 85,241.49	\$ 232,849.69	\$ 483,096.93	\$ 3,369.32	\$ 2,437.24	\$ 55,404.74	
REVENUES								
Interest Earned	\$ 47.31	\$ 0.40	\$ 24.27	\$ 35.20			\$ 0.29	
Tax Interest	\$ 1,519.16							
Town Clerk Fees	\$ 14.46							
County Road Fund			\$ 16,604.54					
Dog Fees	\$ 40.50							
Court Fines (March)	\$ 2,079.00							
Delhi Telephone	\$ 1,065.43							
Permits		\$ 1,070.00						
EXPENDITURES								
Abstracts	\$ 1,819.47	\$ 3,130.00	\$ 17,788.88	\$ 6,986.63	\$ 61.73		\$ 12,256.69	
Health Insurance	\$ 1,832.97		\$ 7,031.88					
Payroll & Fringe	\$ 15,158.56	\$ 895.68		\$ 16,630.55				
ENDING BALANCE	\$ 688,728.67	\$ 82,286.21	\$ 224,657.74	\$ 459,514.95	\$ 3,307.59	\$ 2,437.24	\$ 43,148.34	

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

A MOTION was made by Brent Trimbell and seconded by David Post to approve General bills abstract no. 5, dated May 10, 2023, Fund A claim nos. A64 – A74, Fund B no. B12 – B13 and Fund SL no. SL16 in the amount of \$5001.13. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Brent Trimbell to approve Highway bills abstract no.5, dated May 10, 2023, 2023, Fund DA claim nos. DA25 – DA27, DA29 – DA32 and Fund DB nos. DB18 – DB20 in the amount of \$58,141.22. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Brent Trimbell to approve South Kortright Sewer District bills abstract no.5, dated May 10, 2023, claim nos. SK25 – SK31 in the amount of \$5,682.31. ALL AYE votes cast, MOTION carried.

RESOLUTION NO. 13-2023 was introduced by John Kosier and seconded by David Post :

BE IT HEREBY RESOLVED that we appoint the 607 Riders Club responsible for regulating the ATV permits for town roadways and this will be reviewed annually at the town's organization meeting.

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

Discussed was possible discrimination for potential 607 Riders Club members. Supv. Kosier will discuss this with the club, a possibility of a memorandum of understanding with the club or maybe this included in the club's by-laws.

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

- Town roads have been honed.
- Scotch Valley Ranch, Relay and Mattice Roads will be pug milled on May 23rd.
- Will clean ditches on Town Brook Rd.

The June regular town board meeting will be changed from June 14th (Flag Day) to June 13th at 6 pm.

RESOLUTION NO. 14-2023 was introduced by Brent Trimbell and seconded by Daniel Deysenroth :

BE IT HEREBY RESOLVED that we move into Executive Session at 7:06 pm to discuss a legal matter.

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. 15-2023 was introduced by Brent Trimbell and seconded by Daniel Deysenroth :

BE IT HEREBY RESOLVED that we move out of Executive Session at 7:17 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 Roderick Hillis to adjourn this meeting at 7:18 P.M. The next regular meeting will be held on June 13, 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