

The regular meeting of the Town Board of the Town of Stamford was held on Dec. 13, 2023 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

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

Also present: Jackie Lamport, Liz Page, Kevin Rinehart, Ken Gopel, Duane Martin, Mike Cairns, Mary Van Valkenburg and George Haynes

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.

George Haynes was present with a Site Plan Review Application for use of the existing slaughterhouse buildings and grounds for a registered NYS repair shop for the repair of trucks. There will be no new development, he will be using all existing building and parking.

RESOLUTION NO. 39-2023 was introduced by Daniel Deysenroth and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we approve Site Plan Review Application no. 1-2023 for George Haynes on tax map mo. 129.-1-3 at 222 River St. Bloomville, NY 13739

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Mary Van Valkenburg was present requesting the town board to act as lead agency for the Hobart Rotary Club for a grant for the Roxbury Art Group for music for the Sausage Festival to be held in Aug. 2024.

RESOLUTION NO. 40-2023 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we act as lead agency for the Hobart Rotary Club to apply for a grant for the Roxbury Art Group for music for the Sausage Festival to be held in Aug. 2024.

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Mike Cairns, Chief Operator of the South Kortright Sewer District informed the board of valve issues with the South Kortright Sewer across from the Hidden Inn. After a discussion on whether to repair the automatic system or manual operate, it was decided to manually operate the system. Mike Cairns will obtain a quote to repair the automatic system for information purposes.

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.

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve General bills abstract no. 12, dated Dec. 13, 2023, Fund A claim nos. A189 – A210, Fund B no. B28 – B32 and Fund SL no. SL23 in the amount of \$8,927.04. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 12, dated Dec. 13, 2023, 2023, Fund DA claim nos. DA79 – DA84 and Fund DB no. DB40 in the amount of \$8,052.58. ALL AYE votes cast, MOTION carried.

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve South Kortright Sewer District bills abstract no. 12, dated Dec. 13, 2023, 2023, claim nos. SK65 – SK70 in the amount of \$9,601.42. ALL AYE votes cast, MOTION carried.

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

- Discussed was the fact that more accidents are happening on the “S” turn on Roxbury Mountain Rd. and what to do to prevent this.
- Working on the box of the 1986 Ford truck.
- The snow storm went well with heavy snow and a lot of limbs down.
- Salt and “B” stones are being used on the roads instead of sand and it is working well.
- We are still cleaning ditches in spare time and checking out the trucks for the next storm.

Supv. John Kosier said the highway crew did a good job on cleaning the roads after the last snow storm.

Town of Stamford	Supervisor's Report						Nov-23		
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	Headwaters EMS	SK Light	SK Walls	Sewer Dist.	
<b>Beginning Balance:</b>	\$ 573,977.93	\$ 62,180.54	\$ 101,862.61	\$ 162,333.12	\$ 3,221.92	\$ 2,965.06	\$ 2,437.24	\$ 27,920.53	
<b>REVENUES</b>									
Interest Earned	\$ 859.53	\$ 169.91	\$ 217.16	\$ 340.15	\$ 15.34			\$ 28.90	
Charter Communications	\$ 406.57								
Town Clerk Fees	\$ 43.46								
Mortgage Tax	\$ 9,946.84								
Dog Fees	\$ 18.00								
7-Permits		\$ 1,360.00							
Election	\$ 4,000.00								
Headwaters EMS					\$ 2,580.98				
Total Income	\$ 15,274.40	\$ 1,529.91	\$ 217.16	\$ 340.15	\$ 2,596.32			\$ 28.90	
<b>EXPENDITURES</b>									
Abstracts	\$ 4,267.27	\$ 2,877.16	\$ 16,233.24	\$ 13,846.53		\$ 67.74		\$ 3,562.19	
Health Insurance			\$ 7,031.88						
Payroll & Fringe	\$ 15,158.56	\$ 895.68		\$ 16,629.58					
Total Expenses	\$ 19,425.83	\$ 3,772.84	\$ 23,265.12	\$ 30,476.11		\$ 67.74		\$ 3,591.09	
<b>ENDING BALANCE</b>	\$ 569,826.50	\$ 59,937.61	\$ 78,814.65	\$ 133,197.16	\$ 5,818.24	\$ 2,897.32	\$ 2,437.24	\$ 24,387.24	

RESOLUTION NO. 41-2023 was introduced by Roderick Hillis and seconded by Brent Trimbell:

BE IT HEREBY RESOLVED that we approve the following Agreement Between 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, 2024, 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: <u>Shelly J. Johnson-Bennett</u> (County Planning)	<u>January 1, 2024</u> (Date)
By: <u>John D. Kasin</u> (Municipal Officer)	<u>12/12/23</u> (Date)

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

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

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Two letters of resignations were received. The Town of Stamford Town Attorney Andrew Van Buren resigned due to his spouse will be the Stamford Town Clerk effective Jan. 1, 2024. Arthur Turner, Chairman of the Town of Stamford Planning Board will retire on Dec. 31, 2023. The two vacant appointed positions will be filled at the Organizational Meeting held on Jan. 10, 2024.

A MOTION was made by Brent Trimbell and seconded by Roderick Hillis to adjourn this meeting at 6:51 P.M. The Organizational Meeting will be held on Jan. 10, 2024 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