

The Organizational Meeting of the Town Board of the Town of Stamford was held on Jan. 10, 2024 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-Brent Trimbell  
Hwy. Supt. Jonathan Ballard  
Dep. Hwy – Kevin Rinehart

Also present: Liz Page, Jackie Lamport, Ruthanne Van Buren and Diane Grant. Absent from the meeting was David Post.

The meeting started with the Pledge of Allegiance.

We then introduced Jacob Sackett as a candidate for Town Attorney. He is local to the area and currently works in Oneonta with Hinman Howard and Kattell. He can provide the service with a retainer or hourly. His work would be through his office, not independently. Once he left a suggestion was made about an attorney from Delhi as well. He is also local to the area. They both have experience with municipal law. Dan will invite the attorney to the next meeting.

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

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

Some questions: Headwaters taken off; Jackie and John to continue this communication with Headwaters.

New planning board members are needed. They suggested 2 people. Brent will ask one person and Dan will ask the other to see if either of them are interested.

Jackie plans to retire after this year so notice is made that someone will have to run for the Town Justice position.

Meeting time was brought up and all were in favor of keeping the current date and time.

Highway Dept briefly discussed more signage on Roxbury Mountain Rd and Narrow Notch Road. No decisions were made.

RESOLUTION NO. 1-2024 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 2023 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 - \$.67
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 1<sup>st</sup> Deputy Town Clerk – Diane S. Grant - 1/1/24-12/31/24
12. Appoint Deputy Supv. - Daniel Deysenroth - 1/1/24-12/31/24
13. Appoint Deputy Highway Supt.- Kevin Rinehart@\$1500.yr.-1/1/24-12/31/24
14. Appoint Chairman of Assessor – Charlie Ferris – 1/1/24-12/31/24
15. Appoint Chairman of Assessment Review Bd.-John Rice- 1/1/24-12/31/24
16. Appoint Chairman of Planning Board – William Sechrist - 1/1/24 – 12/31/24
17. Appoint Bookkeeper – Jackie Lamport – 1/1/24 – 12/31/24
18. Appoint Town Historian – Kelly Chien – 1/1/24 – 12/31/24
19. Appoint Court Clerk – Barbara Rockefeller 1/1/24-12/31/24
20. Appoint Building Inspector – Tomi Tompkins – 1/1/24-12/31/24
21. Appoint Dog Control Officer – Ann Barr – 1/1/24 – 12-31/24
22. Appoint Budget Committee-John Kosier & Dan Deysenroth 1/1/2024-12/31/24
23. Authorize all assessors to attend any school pertaining to job
24. Authorize all Town Board members to attend Assn. of Towns Convention in NYC and all necessary expenses to be pd. by Town.
25. Authorize Supv. to invest Town funds
26. Authorize Supv. to pay electric, phone, landfill and any other bill that has a discount for early pymt.
27. 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.
28. Adopt and publish mtg. dates for the coming yr. – 2<sup>nd</sup> Wed. of ea. mo. @ 6 PM
29. Approve Official Blanket Undertaking in the amount of \$50,000. for the positions of Supv. /Town Clerk/Tax Coll. /Justice and Hwy. Supt.
30. Appoint Fair Housing Officer – Michael Triolo – 1/1/24 – 12/31/24
31. Review/appoint the 607 Riders Club to be responsible for regulating ATV annual permits for town roadways.
32. Appoint Registrar of Vital Statistics – Ruthanne VanBuren 1/1/24 – 12/31/27
33. Appoint Deputy Registrar of Vital Statistics – Diane S. Grant 1/1/24 – 12/31/27
34. Appoint Health Officer for 4 yr. term (Dr. Ucci) – 1/1/21 – 12/31/24
35. 3 roads are due to be done this year. – must sign 4X.

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

AYES: John Kosier, Daniel Deysenroth, Brent Trimbell, Roderick Hillis  
NAYES: None

Said RESOLUTION was thereupon declared duly adopted.

A RESOLUTION was made by Daniel Deysenroth and second by Brent Trimbell to approve report and the moving of money from the Contingency account to the General account as outlined in the report and from the Contingency account and Unallocated Ins. Account to the Sewer District as outlined in the same report.

The foregoing RESOLUTIONS WERE DULY PUT TO A VOTE which resulted as follows:

AYES: John Kosier, Daniel Deysenroth, Brent Trimbell and Roderick Hillis  
NAYES: None  
Said RESOLUTION was thereupon adopted.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve General bills abstract no. 1, dated Jan. 10, 2024, Fund A claim nos. A1 – A15 Fund B no. B1, B2 and B4 and ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by Daniel Deysenroth to approve Highway bills abstract no.1 & 2, dated January 10, 2024 in the amount of \$207,915.09 and Fund DA & DB claim nos. DA2301-DA2302 and claim nos. DB2301-DB2302 dated Jan. 10, 2024 in the amounts of \$90.54 and \$2,726.19 respectively. 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. 10, 2024, claim nos. SK2401 – SK2408 in the amount of 9,995.89. ALL AYE votes cast, MOTION carried.

A RESOLUTION was made by Daniel Deysenroth and second by Brent Trimbell to move into Executive Session at 6:57 pm for a Personnel Matter.

The foregoing RESOLUTIONS WERE DULY PUT TO A VOTE which resulted as follows:

AYES: John Kosier, Daniel Deysenroth, Brent Trimbell and Roderick Hillis  
NAYES: None  
Said RESOLUTION was thereupon adopted.

A RESOLUTION was made to bring Executive Session to a close with no action taken by Daniel Deysenroth at 7:07 pm. And second by Brent Trimbell.

The foregoing RESOLUTIONS WERE DULY PUT TO A VOTE which resulted as follows:

AYES: John Kosier, Daniel Deysenroth, Brent Trimbell and Roderick Hillis  
NAYES: None  
Said RESOLUTION was thereupon adopted.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

1

AGREEMENT between the Town Superintendent of the Town of Stamford, Delaware New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ 207,915.09 shall be set aside to be expended for primary work and general repairs upon 2.63 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

- (a) On the road commencing at Margaret Road and leading to Dead End, a distance of .80 miles, there shall be expended not over the sum of \$ 90,336.58. Type 1 1/4" mill Width of traveled surface 18 ft. Thickness 3.5 Subbase 1/2 Blend + 1 B sand  
Top coat 1 A stone
- (b) On the road commencing at Davis Road and leading to Dead end, a distance of .87 miles, there shall be expended not over the sum of \$ 98,158.54. Type 1 1/4" mill Width of traveled surface 18' Thickness 3.5 Subbase 1/2 Blend + 1 B sand  
Top coat 1 A stone
- (c) On the road commencing at Murphy Road and leading to Sparks Rd., a distance of .48 miles, there shall be expended not over the sum of \$ 8,337.97. Type 1st Width of traveled surface 20' Thickness Single Subbase chip

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

John S. K...  
Supervisor

Bob Hill  
Councilman

\_\_\_\_\_  
Councilman

[Signature]  
Councilman

Bo B. Bed  
Councilman

\_\_\_\_\_  
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

2

AGREEMENT between the Town Superintendent of the Town of Stamford, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 207,915.09 shall be set aside to be expended for primary work and general repairs upon 2.632 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

(a) On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_, a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_  
 Type \_\_\_\_\_ Width of traveled surface \_\_\_\_\_  
 Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

(b) On the road commencing at Co. Rt 18 Cross Rd Bloomville and leading to Bridge, a distance of .45 miles, there shall be expended not over the sum of \$ 11,010.00  
 Type 1.5 Width of traveled surface 30'  
 Thickness Single Subbase chip seal

(c) On the road commencing at \_\_\_\_\_ and leading to \_\_\_\_\_, a distance of \_\_\_\_\_ miles, there shall be expended not over the sum of \$ \_\_\_\_\_  
 Type \_\_\_\_\_ Width of traveled surface \_\_\_\_\_  
 Thickness \_\_\_\_\_ Subbase \_\_\_\_\_

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

John S. Kasir  
 Supervisor  
Rad Wilk  
 Councilman  
 \_\_\_\_\_  
 Councilman

[Signature]  
 Councilman  
Bo L. Wolf  
 Councilman  
 \_\_\_\_\_  
 Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

Town of Stamford	Supervisor's Report					Dec-23	
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light		SK Walls
<b>Beginning Balance:</b>	\$ 569,826.50	\$ 59,937.61	\$ 78,814.65	\$ 133,197.16	\$ 2,897.32	\$ 2,437.24	\$ 24,387.24
<b>REVENUES</b>							
Interest Earned	\$ 875.09	\$ 33.30	\$ 52.95	\$ 897.47			\$ 16.65
Town Clerk Fees	\$ 34.33						
October Court Fines	\$ 818.00						
Dog Fees	\$ 13.50						
Chips			\$ 291,980.75				
2-Permits		\$ 165.00					
Total Income	\$ 1,740.92	\$ 198.30	\$ 292,033.70	\$ 897.47			\$ 16.65
<b>EXPENDITURES</b>							
Abstracts	\$ 5,853.86	\$ 2,997.16	\$ 1,998.30	\$ 6,054.28	\$ 76.02		\$ 9,601.42
Health Insurance	\$ 1,877.42		\$ 7,209.68				
Payroll & Fringe	\$ 15,721.08	\$ 895.72	\$ 18,326.13				
Total Expenses	\$ 23,452.36	\$ 3,892.88	\$ 27,534.11	\$ 6,054.28	\$ 76.02		\$ 9,601.42
<b>ENDING BALANCE</b>	\$ 548,115.06	\$ 56,243.03	\$ 343,314.24	\$ 128,040.35	\$ 2,821.30	\$ 2,437.24	\$ 14,802.47

Account#	Account Description	Fee Description	Qty	Local Share
	Supervisor	1 - 3 years	3	66.00
		Certified Copy	61	610.00
		Marriage License	6	105.00
		<b>Sub-Total:</b>		<b>\$781.00</b>
A1255	Conservation	Conservation	55	232.54
		<b>Sub-Total:</b>		<b>\$232.54</b>
A2544	Dog Licensing	Female, Spayed	26	117.00
		Female, Unspayed	2	21.00
		Male, Neutered	30	135.00
		Male, Unneutered	8	84.00
		<b>Sub-Total:</b>		<b>\$357.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$1,370.54</b>
Amount paid to: New York State Dept. Health				135.00
Amount paid to: NYS Ag. & Markets for spay/neuter program				86.00
Amount paid to: NYS Environmental Conservation				4,387.46
<b>Total State, County &amp; Local Revenues:</b>		<b>\$5,979.00</b>	<b>Total Non-Local Revenues:</b>	
			<b>\$4,608.46</b>	

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

General Fund A									
11104.01	Court	\$	(500.43)						
35104.01	Dog Control	\$	(21.18)						
50104.01	Highway	\$	(52.00)						
56804.01	Drug Testing	\$	(25.00)						
88104.01	Cemeteries	\$	(625.00)						
90308.01	Social Security	\$	(60.26)						
90608.01	Health Ins.	\$	(44.09)						
	Total	\$	(1,327.96)						
19904.01	Contingency	\$	1,327.96	Apply to above accounts					
Sewer District									
17104.09	Admin CE	\$	(42,290.74)						
19104.09.000.05	Contingency	\$	10,700.00	Apply to above account					
19104.09.000.06	Unallocated Ins	\$	31,590.74	Apply to above account					



A MOTION was made by John Kosier and seconded by Daniel Deysenroth to adjourn the meeting at 7:07pm. ALL AYE votes cast, MOTION carried.

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 \_\_\_\_\_

Attest \_\_\_\_\_

Town Clerk