

The February Monthly Meeting of the Town Board of the Town of Stamford was held on February 14, 2024 at 6:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-John Kosier
Councilperson-Brent Trimbell
Councilperson- David Post
Dep. Hwy – Kevin Rinehart

Also present: Liz Page, Duane Martin, Jackie Lamport, Ruthanne Van Buren, Kenneth Gopel, Greg Grace and Mike Cairns. Absent from the meeting were Daniel Deysenroth and Roderick Hillis.

The meeting was CALLED TO ORDER at 6:02pm and started 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 Brent Trimbell and seconded by David Post to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

Some questions/comments: Included separate report for Headwaters; Taxes were paid to cover the budget; What is Village of Stamford Pilot – Deans Landing “in lieu of taxes”; Why Hwy payroll on general? – Only for snow season, then back on theirs; Was issue with Allen Center payment resolved? - Yes and funds returned to proper accounts accordingly

New planning board members are needed. Brent had no luck with the person he contacted but spoke with another resident who was very interested and invited them to a board meeting.

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

A MOTION was made by David Post and seconded by Brent Trimbell to approve Highway Bills Abstracts dated February 14, 2024; DA in the amount of \$5983.18 claim nos DA 2400-2406 & DB in the amount of \$13132.99 claim nos DB 2400-2401 for a total of \$19,116.17. ALL AYE votes cast, MOTION carried.

Some questions/comments: Highway Dept briefly discussed more signage on Roxbury Mountain Rd and Narrow Notch Road. Some signs were purchased but not yet put in; Truck needs repairs and are just waiting on 1 part to finish; Fluid film for trucks not effective – washed right off of trucks; Spray for sides of road looked into and none need a license, used by other Towns and the County, price varies.

Greg Grace attended the meeting with concerns about his property along the end of Rich Road. There have been “kids” speeding up and down the road and doing “burnouts” in the road. No damage so far. They also seem to be gathering at their barn that is partially out of sight.

There are also people who stay at Turquoise Barn who walk across their property even though it is private. They would like to consider making the end of the road private to keep people off. They are willing to maintain it themselves. They just need to know where to start. John will talk to County reps to see where to start. Brent wondered if that would affect their CHIPS money as they would lose about a mile of road. Greg did also say that the Town takes really good care of the road and they have continuously been impressed and appreciative of their work.

A MOTION was made by David Post and seconded by Brent Trimbell to approve General bills Abstract No. 2 dated February 14, 2024 for A in the amount of \$4470.69, B in the amount of \$3070.23 and SL in the amount of \$78.95 for a total of \$7,619.87 and ALL AYE votes cast, MOTION carried.

A MOTION was made by Brent Trimbell and seconded by David Post to approve South Kortright Sewer District bills abstract dated February 14, 2024 in the amount of \$285.45. ALL AYE votes cast, MOTION carried.

Mike Cairns attended the meeting to give an update on the Sewer project and some upcoming needs. They need to order valves and repair kits for a total of \$3460, not included in this year’s budget. Can be projected for 2025. Everything is monitored and can wait until then. The Allen Center pump station runs 24/7. The SK and Allen equipment has surpassed expectation but will need work. They will need \$14,418 to repair/replace the equipment to the current use. The way it is now is safer and more efficient than repairing with manual kits and less automatic warnings. He will continue to get us information at future meetings.

A RESOLUTION No. 5-2024 was introduced by David Post and second by Brent Trimbell;

BE IT HEREBY RESOLVED that we remove Mike Triolo and Rudy Stripp from the NBT Account No. 7008243209 and add John Kosier and Jacqueline Lamport.

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

AYES: John Kosier, Brent Trimbell and David Post

NAYES: None

Said RESOLUTION was thereupon adopted.

Town of Stamford	Supervisor's Report						Jan-24
	General Townwide	General Part-Town	Highway Townwide	Highway Part-Town	SK Light	SK Walls	
Beginning Balance:	\$ 548,115.06	\$ 56,243.03	\$ 343,314.24	\$ 128,040.35	\$ 2,821.30	\$ 2,437.24	\$ 14,802.47
REVENUES							
Interest Earned	\$ 841.15	\$ 71.04	\$ 1,390.95	\$ 146.08	\$ 1,700.00		\$ 18.26
Property Taxes	\$ 338,269.00	\$ 46,412.00	\$ 244,951.00	\$ 307,962.00	\$ 1,700.00		\$ 4,971.14
1st Quarter from NYC							\$ 32,830.48
Town Clerk Fees	\$ 17.50						
Stamford Village Pilot	\$ 4,510.00						
Dog Fees	\$ 18.00						
Delhi Telephone	\$ 1,102.15						
2-Permits		\$ 130.00					
Total Income	\$ 344,757.80	\$ 46,613.04	\$ 246,341.95	\$ 308,108.08	\$ 1,700.00		\$ 37,819.88
EXPENDITURES							
Abstracts	\$ 1,789.07	\$ 78.19	\$ -	\$ 99.92	\$ 78.19		\$ 575.95
Health Insurance	\$ 3,754.84						
Payroll & Fringe	\$ 16,781.21	\$ 914.44	\$ 13,613.20		\$ 78.19		\$ 575.95
Total Expenses	\$ 22,325.12	\$ 101,863.44	\$ 576,042.99	\$ 436,048.51	\$ 4,443.11	\$ 2,437.24	\$ 52,046.40
ENDING BALANCE	\$ 870,547.74	\$ 101,863.44	\$ 576,042.99	\$ 436,048.51	\$ 4,443.11	\$ 2,437.24	\$ 52,046.40

DATE	CHECK #	MEMO	DEPOSITS	CHECKS	BALANCE
12/31/2023		BALANCE FORWARD			\$ 6,964.73
1/3/2024		DEPOSIT	\$ 2,816.47		
1/9/2024	1003	HEADWATERS EMS		\$ 6,964.73	X
1/9/2024		DEPOSIT	\$ 1,823.64		X
1/16/2024		DEPOSIT	\$ 2,795.25		X
1/22/2024		DEPOSIT	\$ 1,322.57		X
1/23/2024		DEPOSIT	\$ 8,674.02		X
1/29/2024		DEPOSIT	\$ 2,347.29		X
1/29/2024		DEPOSIT	\$ 1,756.20		X
1/29/2024		DEPOSIT	\$ 1,165.64		X
1/29/2024		DEPOSIT	\$ 398.57		X
1/31/2024		INTEREST	\$ 34.09		X
			\$ 23,133.74		\$ 23,133.74
1/31/2024		GCCB BALANCE			\$ 23,133.74
		OUTSTANDING CHECKS			\$ -
1/31/2024		TOWN OF STAMFORD BALANCE			\$ 23,133.74

A MOTION was made by John Kosier and seconded by Brent Trimbell to adjourn the meeting at 6:45 pm. 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 _____

Attest _____

Town Clerk