

VILLAGE OF STAMFORD

April 18, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; Trustees, Maryann Dwyer Reid Golden, and Darren Hanway; Village Clerk, Gena Swantak; Village Treasurer, Pamela Hladik; Code Enforcement Officer, Tomi Tompkins; and Liz Page from the Mountain Eagle.

Public Forum: N/A

Mayor Joan Hinman called the meeting to order at 7:00 PM.

Old Business

The minutes of 3/21/17, 4/3/17 and 4/11/17 were approved as written.

The January Treasurer's reports were presented for review.

NEW BUSINESS

John Bonhotal provided some updates to the WWTP.

John Bonhotal mentioned the Community Meeting being held at the School on 4/24/17.

Tomi Tompkins, Code Enforcement Officer, verbally gave an update on his monthly report.

Three Park Use Forms were submitted for review. Roxbury Arts Group submitted two applications for the use of Veteran's Memorial Park with insurance attached. The Stamford Booster Club submitted an application, for the Snack Shack at Archibald Field.

John Bonhotal made motion to accept the three applications, seconded by Maryann Dwyer. Motion passed. Darren Hanway – yes, John Bonhotal – yes, Reid Golden - yes and Maryann Dwyer – yes

Joe Hornbeck requested and submitted a quote to buy a snow pusher blade for the Bobcat. The contracted price is, \$2,352.20 through Clark Equipment Co. and Eklund Farm Machinery as the dealer.

John Bonhotal made motion to accept the bid for the Snow Pusher seconded by Reid Golden. Motion passed. Darren Hanway – yes, John Bonhotal – yes, Reid Golden - yes and Maryann Dwyer – yes

A letter was presented to the BOT from Resident, Heather Clark to waive her water bill for the last quarter. Joe Hornbeck also submitted a letter in response to the BOT to explain that the problem was at the booster check valve where it was allowing the water to cycle back in – mostly unused.

Reid Golden made a motion to forgive Heather's last quarter bill (one time only), seconded by John Bonhotal. Motion passed. Darren Hanway – yes, John Bonhotal – yes, Reid Golden – yes and Maryann Dwyer – yes

The NYS State Police submitted a proposed lease renewal for the Mount Utsayantha Radio site. The lease renewal, which was tabled, until we verify payment has been made in the past.

Pamela Hladik submitted the following budget adjustment...

| ACCOUNT NUMBER  | Modified  | Budget           | Amended   |
|---|-----------|------------------|-----------|
| OBJECTS OF EXPENSE  | Budget    | Amendment        | Budget    |
|   | 2016-2017 | 2016-2017        | 2016-2017 |
| <i>Increase Expenditures (Credit)</i>                           |           |                  |           |
| A1010.4 Board of Trustees - Contractual                         | 367.99    | 91.67            | 459.66    |
| A1210.4 Mayor - Contractual                                     | 50.92     | 111.66           | 162.58    |
| A1325.1 Treasurer - Personal Services                           | 11,300.00 | 939.19           | 12,239.19 |
| A1620 Village Hall - Contractual                                | 24,390.00 | 1,001.85         | 25,391.85 |
| A5110.1 Transportation - Personal Services                      | 54,900.00 | 3,000.00         | 57,900.00 |
| A5120.4 Maintenance of Bridges - Contractual                    | 176.50    | 140.00           | 316.50    |
| A5142.1 Snow Removal - Personal Services                        | 11,832.78 | 2,881.55         | 14,714.33 |
| A5182.4 Street Lighting- Contractual                            | 46,211.74 | 2,717.49         | 48,929.23 |
| A7310.4 Youth Programs-Contractual Expense                      | 17,962.22 | 285.42           | 18,247.64 |
| A8010.4 Zoning - Contractual                                    | 250.00    | 96.03            | 346.03    |
| A9030.8 Social Security   | 12,000.00 | 1,500.00         | 13,500.00 |
| A9060.8 Medical Insurance                                       | 26,000.00 | 3,846.70         | 29,846.70 |
| <b>Total</b>  |           | <b>16,611.56</b> |           |
| <i>Decrease Expenses (debit)</i>                                |           |                  |           |
| A1325.1 Treasurer - Contractual                                 | 2,320.00  | 1,432.68         | 887.32    |
| A1330.4 Tax Collector- Contractual                              | 1,755.00  | 277.31           | 1,477.69  |
| A1910.4 Other Insurance   | 23,016.01 | 414.37           | 22,601.64 |
| A3120.4 School Crossing Guard - Contractual                     | 175.00    | 175.00           | 0.00      |
|   | 0.00      | 0.00             | 0.00      |
| A5142.1 Snow Removal - Contractual                              | 35,460.00 | 2,881.55         | 32,578.45 |
| A7310.11 Youth Programs-Lifeguards                              | 32,549.98 | 285.42           | 32,264.56 |
| A8160.4 Refuse/Garbage  | 25,000.00 | 2,312.29         | 22,687.71 |
| A9031.81 Medicare PartB   | 1,600.00  | 54.22            | 1,545.78  |
| <b>Total</b>  |           | <b>7,832.84</b>  |           |
| <i>Increase Revenue (debit)</i>                                 |           |                  |           |
| A2410 Rental of Real Property                                   | 40,923.96 | 8,778.72         | 49,702.68 |
|   |           | 8,778.72         |           |
| <b>Increase Expenditures-Decrease Expenses-Increase Revenue</b> |           |                  |           |
|   |           | <b>0.00</b>      |           |

John Bonhotal made a motion to accept the adjustment, seconded by Reid Golden. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Reid Golden – yes and Maryann Dwyer – yes

Pamela Hladik presented the budget to be approved. Reid Golden made a motion to approve the budget and decline the tax cap override, seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Reid Golden – yes and Maryann Dwyer – yes

Pamela Hladik recommended approval to transfer funds from the Water fund to the Water Project in increments of \$10,000 to just cover current abstract, being paid until project is finished. Returning money each time there are funds, in increments borrowed.

Reid Golden made motion for Pam Hladik to transfer funds if the accounting procedures approve, seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Darren Hanway – yes, Reid Golden – yes and Maryann Dwyer – yes

Gena Swantak submitted Abstract 11. Maryann Dwyer made a motion to accept, seconded by Darren Hanway. Motion passed. Darren Hanway – yes, John Bonhotal – yes, Reid Golden – yes and Maryann Dwyer – yes

Mayor Hinman adjourned the regular meeting at 7:58 PM.

The BOT went into Executive Session at 7:59 PM for Personnel Reasons. Executive Session ended at 8:20 PM.

Respectfully Submitted,  
Gena Swantak, Village Clerk