

VILLAGE OF STAMFORD

May 16, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; Trustees, Maryann Dwyer and Reid Golden; Village Clerk, Gena Swantak; Village Treasurer, Pamela Hladik; Code Enforcement Officer, Tomi Tompkins; Ralph Rossi from Cedarwood Engineering; Village Attorney, Allyson Phillips; Animal Control Officer, James Milea; Liz Page from the Mountain Eagle; Residents, Donna and Gary Ciallella. Absent: Darren Hanway.

Public Forum: N/A

Mayor Joan Hinman called the meeting to order at 7:01 PM.

Old Business

The minutes of 4/18/17 and 5/2/17 were approved as written with a correction to the 5/2/17 minutes.

The January Treasurer's reports were presented for review.

NEW BUSINESS

Ralph Rossi and Joe Hornbeck provided updates to the WWTP.

John Bonhotal provided updates to the Comp Plan Board meeting.

Tomi Tompkins, Code Enforcement Officer submitted his monthly report.

James Milea, Animal Control Officer submitted monthly reports for April and May.

Joe Hornbeck is presented estimates for the electric service needed at the pool. Reid Golden motioned to allow Joe Hornbeck to move forward with King Electric's estimate of \$5357.00, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Reid Golden – yes and Maryann Dwyer – yes

Joe Hornbeck provided updates on the inspections that occurred on all our buildings.

Joe Hornbeck and Tomi Tompkins will look into the bidding, for cars to be towed in the village parking lot.

Joe Hornbeck reported that the crew will be draining the pool and will be painting it this year.

Joe Hornbeck asked permission to purchase an attachment for the skid steer, a 24" plainer. The state bid is \$15,532.01. John Bonhotal made a motion to allow the purchase, Seconded by Reid Golden. Motion passed. John Bonhotal – yes, Reid Golden – yes and Maryann Dwyer – yes

Joe Hornbeck asked that we start putting money aside for replacements of the water meters. Joe Hornbeck said he will get more information on this request.

Pam Hladik asked if the Village would want to have a shredding company come in to shred the village documents, again. It was mentioned that looking into a village wide shredding. Pam Hladik will look further into this.

Allyson Phillips spoke about the Bridge NY Local Project Agreement (Buntline) and it was decided that the agreement will be looked over further before it will be signed.

Pam Hladik presented the following budget adjustments..

**Village of Stamford
General Budget Adjustment # 11
May 16, 2017**

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amendment	Budget
	2016-2017	2016-2017	2016-2017
<i>Increase Expenditures (Credit)</i>			
A1410.1 Clerk-Personal Services	11,810.00	74.56	11,884.56
A1620.4 Village Hall - Contractual	25,391.85	1,688.04	27,079.89
A3620.4 Building Inspector-Contractual	904.91	23.98	928.89
A5110.1 Transportation - Personal Services	57,900.00	9,000.00	66,900.00
A5142.1 Snow Removal - Personal Services	14,714.33	209.94	14,924.27
A5182.4 Street Lighting- Contractual	48,929.23	2,204.30	51,133.53
A7310.4 Youth Programs-Contractual Expense	18,247.64	559.55	18,807.19
Total		13,760.37	
<i>Decrease Expenses (debit)</i>			
A5142.4 Snow Removal - Contractual	32,578.45	9,209.94	23,368.51
A7310.11 Youth Programs-Lifeguards	32,264.56	559.55	31,705.01
Total		9,769.49	
<i>Increase Revenue (debit)</i>			
A2410 Rental of Real Property	49,702.68	3,990.88	53,693.56
		3,990.88	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

Village of Stamford
Water Budget Adjustment # 4
May 16, 2017

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdmnt	Budget
	2016-2017	2016-2017	2016-2017
<i>Increase Expenditures (Credit)</i>			
F8310.4 Administration-Contractual	6000.00	57.17	6,057.17
F8330.4 Purification - Contractual	35,033.78	2,506.08	37,539.86
F8340.1 Transmission & Distribution Personal Services	11,893.23	528.95	12,422.18
Total		3,092.20	
<i>Decrease Expenses (debit)</i>			
F8320.4 Source of Supply - Contractual	20,357.33	2,934.88	17,422.45
Total		2,934.88	
<i>Increase Revenue (debit)</i>			
F2148 Interest & Penalties	1,927.45	6.39	1,933.84
F2149 Turn On/Off Fee	325.00	125.00	450.00
F2401 Interest & Earnings	303.18	25.93	329.11
		157.32	
<i>Decrease Revenue (credit)</i>			
			0.00
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue+Decrease		0.00	

Village of Stamford
Sewer Budget Adjustment # 4
May 16, 2017

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdment	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
G1910.4 Unallocated Ins	22,000.00	411.25	22,411.25
G8110.4 Admin - Other	580.99	287.68	868.67
G8110.41 Administration- Office Supplies	3,363.56	299.87	3,663.43
G8130.22 Treat & Disposal - Pump/Meter 1005	35,000.00	11,180.59	46,180.59
G8130.402 Treat & Disposal - Propane Old Buil.	2,032.45	359.52	2,391.97
G8130.404 Treat & Disposal - Chemicals	55,000.00	8,602.31	63,602.31
G8130.405 Treat & Disposal - Chemic Sludge	5,264.27	1,047.61	6,311.88
G8130.423 Treat & Disposal - Sludge	9,369.45	3,245.85	12,615.30
Total		25,434.68	
Decrease Expenses (debit)			
G1420.4 Attorney	450.03	450.03	0.00
G1990.4 Contingency	15,983.42	15,983.42	0.00
G8120.4 Sewer Lines - Contractual	5,700.00	2,991.06	2,708.94
G8130.401 Treat & Disposal - Propane DSB 1005	10,500.00	2,419.88	8,080.12
G8130.410 Treat & Disposal - Electric 60.27%	40,000.00	2,047.54	37,952.46
G8130.417 Treat & Disposal - Lawn Maint	5,000.00	1,542.75	3,457.25
Total		25,434.68	
Increase Revenue (debit)			
	0.00	0.00	0.00
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

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

Abstract 12 was presented to the board. Reid Golden made a motion to accept the adjustments, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Reid Golden – yes and Maryann Dwyer – yes

Abstract #12:

General Account:	\$	<u>15,198.03</u>
Water Account:	\$	<u>4,229.35</u>
Sewer Account:	\$	<u>43,356.18</u>
Capital Fund:	\$	<u>325.50</u>
TOTAL:	\$	<u>63,109.06</u>

Mayor Hinman adjourned the regular meeting at 8:10PM.

The BOT went into Executive Session at 8:01pm. The Village Board invoked the attorney-client privilege so it could receive legal advice and counsel from the Village Attorney regarding a zoning issue.

Respectfully Submitted,
Gena Swantak, Village Clerk