

VILLAGE OF STAMFORD

July 18, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; and Trustee, Maryann Dwyer
Village Clerk, Gena Swantak; Village Treasurer, Pamela Hladik; Public Works Superintendent, Joe
Hornbeck; Code Enforcement Officer, Tomi Tompkins; Lucas Flachs from Cedarwood Engineering;
Liz Page from the Mountain Eagle; Residents, Lisa and Dan Key, and Guy and Donna Ciallella.
Absent: Darren Hanway and Reid Golden.

Public Forum: Residents came to the board with concerns about stray cats and concerns that the
village is becoming a ghost town due to places looking run down and unkempt.

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

Old Business

The minutes of 6/20/17 6/26/17 and 7/05/17 were approved with corrections.

The June Treasurer's report is pending.

In lieu of Medical Benefits – Pam and Joan will follow-up and look into what other villages are doing.

Buntline Drive – John Bonhotal presented a letter to Dave MacEwan.

Dog Park – Joe Hornbeck will follow-up when he has time with quotes on fence.

NEW BUSINESS

Lucas Flachs presented a quote for \$1800 for Inspection of tank. John Bonhotal made a motion to
approve the quote Maryann seconded. Motion passed. John Bonhotal – yes, Joan Hinman – yes
and Maryann Dwyer – yes

Lucas Flachs presented a quote of \$15,680 for the broken clarifier. It was deemed an emergency
repair. John Bonhotal made a motion to approve the quote if the money comes from the capital fund.
Maryann seconded. Motion passed. John Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer –
yes

Lucas Flachs provided an update on Sportsfield Specialties. Their BOD's were too high, once they
come down, we will accept their sludge again.

Tomi Tompkins reported on his monthly report.

Joe Hornbeck provided several updates on mowing, new pool pump and the paving of several roads
that will take place on August 7th and 8th.

Two Park Use Forms were presented. John Bonhotal made a motion to approve the 1st park use
form pending the sidewalk project and the understanding that the band would be willing to move to an
alternative park/area in the Village, seconded by Maryann Dwyer. Motion passed. John Bonhotal –
yes, Joan Hinman – yes and Maryann Dwyer – yes John Bonhotal made a motion to approve the 2nd
park use form pending approval of insurance, seconded by Maryann Dwyer. Motion passed. John
Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer – yes

Pam Hladik presented outstanding taxes for 20 West End Ave. John Bonhotal made a motion to approve the waiving of taxes that we don't get from the County, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer – yes

Pam Hladik presented the Foreclosure list as an update. We are now down to 19 foreclosures.

The Heart of the Catskills Agreement was presented. John Bonhotal made a motion to approve Joan Hinman to sign the agreement, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer – yes

Two Contracts from Williamson Law Book were presented for Highway Sup and Codes. John Bonhotal made a motion for both forms to be signed by Joan Hinman, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer – yes

Pam Hladik presented Budget adjustments for Fiscal year 16-17. John Bonhotal made a motion to accept both adjustments, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer – yes

Pam Hladik presented Budget adjustments for Fiscal year 17-18. John Bonhotal made a motion to accept 2 of the adjustments, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Reid Golden – yes and Joan Hinman – yes

The following budget adjustments were submitted...

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdmnt	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
A1620.4 Village Hall - Contractual	28,776.60	105.51	28,882.11
Total		105.51	
Decrease Expenses (debit)			
A1620.1 Village Hall - Personal Services	1,842.74	105.51	1,737.23
Total		105.51	
Increase Revenue (debit)			
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdmnt	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
F8320.4 Source of Supply - Contractual	15309.62	1162.41	16,472.03
Total		1,162.41	
Decrease Expenses (debit)			
F8340.4 Transmission & Distribution Contractual	12,000.00	1,162.41	10,837.59
Total		1,162.41	
Increase Revenue (debit)			
			0.00
			0.00
			0.00
		0.00	
Decrease Revenue (credit)			
			0.00
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue+Decrease		0.00	

Pam Hladik presented Budget adjustments for Fiscal year 17-18. John Bonhotal made a motion to accept 2 adjustments below, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Reid Golden – yes and Joan Hinman – yes

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdmnt	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
G1910.4 - Other Insurance	11000.00	146.37	11,146.37
Total		146.37	
Decrease Expenses (debit)			
G1990.4 Contingency	29,725.81	146.37	29,579.44
Total		146.37	
Increase Revenue (debit)			
			0.00
		0.00	
Decrease Revenue (credit)			
			0.00
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue+Decrease		0.00	

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdment	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
F1910.4 Other Insurance	4700.00	77.02	4,777.02
Total		77.02	
Decrease Expenses (debit)			
F1990.4 Contingency	16,064.79	77.02	15,987.77
Total		77.02	
Increase Revenue (debit)			0.00
		0.00	
Decrease Revenue (credit)			0.00
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue+Decrease		0.00	

John Bonhotal made a motion to approve the below adjustment within this year's budget, Seconded by seconded by Joan Hinman. Motion passed. John Bonhotal – yes, Reid Golden – yes and Joan Hinman – yes

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdment	Budget
	2016-2017	2016-2017	2016-2017
Increase Expenditures (Credit)			
A1910.4 Other Insurance	10,000.00	13,885.09	23,885.09
Total		13,885.09	
Fund Balance (debit)			
A599 Appropriatted Fund Balance		13,885.09	
Total		13,885.09	
Increase Revenue (debit)			
	0.00	0.00	0.00
		0.00	
Increase Expenditures-Decrease Expenses-Increase Revenue		0.00	

Abstract 2 was submitted to the board. John Bonhotal made a motion to accept the abstract, Seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes and Maryann Dwyer – yes

The following Abstract was submitted....

General Account:	\$ <u>83,294.76</u>
Water Account:	\$ <u>16,407.83</u>
Sewer Account:	\$ <u>39,450.18</u>
Capital Fund:	\$ <u>28,207.79</u>
TOTAL:	\$ <u>161,360.56</u>


Signature of Authorized Official

7/18/17
Date

Mayor Hinman adjourned the regular meeting at 7:45PM.

The BOT went into Executive Session at 7:46PM due to personnel and attorney client privilege reasons.

Respectfully Submitted,
Gena Swantak, Village Clerk