

VILLAGE OF STAMFORD

August 15, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; and Trustees, Maryann Dwyer, Reid Golden. Village Clerk, Gena Swantak; Village Treasurer, Pamela Hladik; Code Enforcement Officer, Tomi Tompkins; Lucas Flachs from Cedarwood Engineering; Liz Page from the Mountain Eagle; Presenters, Beth and Margaret McGown; Residents, Bill and Chris Hauser and Naikyemi Odedefaa. Absent: Darren Hanway.

Public Forum: Resident expressed dissatisfaction with Cooperstown Medical Transport and her support for a Municipal ambulance program.

Mayor Joan Hinman called the meeting to order at 7:25 PM.

Old Business

The minutes of 07/18/17 and 08/01/17 were approved.

The June Treasurer's report was submitted. The July Treasurer's report is pending.

In lieu of Medical Benefits – Pam was unable to look further into this at this time.

John Bonhotal provided an update on the Buntline Drive project

John Bonhotal provided an update on the Water Tank Project.

Joan Hinman provided an update on the Comprehensive Plan.

Reid made a motion to table the Snow Emergency Law, seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Pam Hladik provided information on the Federal Holiday Pay. Reid made a motion to approve the pay for July fourth holiday retroactively and in further years, seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes
It was also discussed that the Lifeguard policy handbook will need to be updated and proposed changes reviewed by the board.

John Bonhotal mentioned that Josh Burroughs would like to have a pizza party for the lifeguard staff. Reid Golden made a motion allowing up to \$100 for a pizza party, seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Discussion was had over the social media being used at the Village. Reid highly suggested keeping the communications from the Village professional. He made a suggestion to develop a departmental webpage. Gena Swantak will email him on September 15, to remind him about a possible internship project for this purpose.

NEW BUSINESS

Lucas Flachs provided an update on the Clarifier. Lucas is hoping to have quotes for fixing, before the next meeting.

Lucas Flachs provided an update on the Air Compressor. He submitted a quote for repairs but looked into replacing both compressors, which is 100% cost on City. It was discussed to propose replacement of one compressor one year and then the second compressor the next year. Lucas is hoping to have quotes for fixing, before the next meeting.

Lucas Flachs provided quotes for Driveway Paving from KCK Paving, LLC. John Bonhotal made a motion to approve the lower bid, seconded by Reid Golden. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Lucas Flachs mentioned that SSI – who provided diffuser sets, contacted him asking to take Arial view photos. The board was uncomfortable with the idea and asked more information surrounding the photos. Reid Golden made a motion to table, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Reid Golden made a motion to pay up to \$500 for extension of Nan Stoltenberg's contract for the Comprehensive Plan, without additional funding unless there is a motion from the Board, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Tomi Tompkins reported on his monthly report and proposed the permit fees be doubled for residents who start code eligible projects before applying for a building permit. Reid Golden suggested an awareness campaign, advertising on the webpage, newsletter and in the Mountain Eagle. It was also mentioned that the Municipal codes will need to be updated.

The Animal Control Officer's Monthly report was submitted.

Reid Golden made a motion to table the Mapping application quotes, Seconded by John Bonhotal. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Joe Hornbeck submitted a quote for a fence for the Dog Park from Lasting Impressions. There were no other quotes submitted. John Bonhotal made a motion to purchase as sole vendor, with understanding and expectations the project is completed by the fall, Seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes, and Maryann Dwyer – yes. Reid Golden abstained as to not cause conflict of interest.

A Park Use Form was presented. John Bonhotal made a motion to approve the park use form contingent upon submission insurance coverage, seconded by Reid Golden. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Maryann Dwyer – yes, and Reid Golden – yes

Gena Swantak presented a quote for a new copier and a desktop printer. Joan Hinman will look into asking Linda Stratigos to write a grant for the copier/printer.

The Crown Castle Lease was mentioned and the board asked Pam Hladik to look into the status of another company absorbing the maintenance of this lease as well.

Gena Swantak presented the Board with Water/Sewer fees and turn on/off fees from other villages to propose raising the prices of our fees. The board asked Gena to write up a proposed change to the law.

Abstract 3 was submitted to the board. John Bonhotal made a motion to accept the abstract, Seconded by Reid Golden. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Reid Golden – yes and Maryann Dwyer – yes

The following Abstract was submitted....

General Account:	\$ <u>43,987.23</u>
Water Account:	\$ <u>3,259.29</u>
Sewer Account:	\$ <u>40,143.74</u>
Capital Fund:	\$ <u>2,870.00</u>
TOTAL:	\$ <u>90,260.26</u>



Signature of Authorized Official

8/15/17

Date

Mayor Hinman adjourned the regular meeting at 7:50PM.

The BOT went into Executive Session at 7:51PM due to personnel.

Respectfully Submitted,
Gena Swantak, Village Clerk