

VILLAGE OF STAMFORD

September 5, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; and Trustee, Maryann Dwyer, and Darren Hanway. Village Clerk, Gena Swantak; Village Treasurer, Pamela Hladik; Public Works Superintendent, Joe Hornbeck; Cedarwood Engineering, Lucas Flachs; Resident, Naikemi Odedefaa; and Presenter, Tara Donadio Absent: Reid Golden

Public Forum:

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

Presentations:

Tara Donadio presented for Cooperative Extension on the Clean Energy Community grants available. Darren Hanway agreed to be the contact for this grant process.

Old Business

Snow Emergency Law – Joe Hornbeck asked to make a change to the proposed Law. Gena Swantak will send it to Allyson Phillips for adjustments.

Crown Castle Lease – The board was unsure if the going rate was appropriate and asked Pam Hladik to contact Computel to see if this was something they could verify. Gena Swantak will send to Allyson as well, to have her look over.

SSI Arial Photos – Lucas Flachs provided an update of request for SSI to take Arial photos. Lucas mentioned that it was only requested as a project for SSI's interns, of which have left their company since the request and they are longer interested in taking the photos.

Lucas Flachs submitted two quotes for the Clarifier #2. John Bonhotal made a motion to accept the J.S. Enterprises quote for \$8400, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Joan Hinman – yes Maryann Dwyer – yes and Darren Hanway – yes. The board and Pam Hladik decided the funds would come from the Capital Reserve account.

Lucas Flachs Provided updates on the Air Compressor. Lucas is gathering quotes.

Gena Swantak presented the board with surrounding village's late fees for Sewer and Water, to compare their fees to the Village of Stamford's late fees. The board asked Gena to send Allyson Phillips proposed changes as follows: 10% late fee at 30 days and a15% late fee at 60 days, also to include a \$25 fee if the crew goes to a home to shut off the water even if the resident pays immediately by check or cash, only.

Joe Hornbeck mentioned that the board will need to act on the Mapping quotes received 30 days ago. The quotes need to be voted on before 60 days to lock in the pricing. This will be placed on the next meeting's agenda.

New Business

The Coalition of Watershed Towns sent a ballot for the election of Executive Committee members for Delaware County. The board did not feel comfortable voting for the candidates as they didn't know

any of them. Gena Swantak will reach out to Allyson Phillips to see if she can provide bio's for the candidates to possibly vote before the deadline of 09/29/17

A Park use form was submitted for a Scarecrow Festival on 10/1/17 from 8am – 5pm. John Bonhotal made a motion to approve the form pending proof of insurance, Seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes Maryann Dwyer – yes and Darren Hanway – yes

Joe Hornbeck Submitted a quote for new tires for a truck. John Bonhotal made a motion to accept the quote from Rick's Tire Service, LLC for \$1,516.44 which was state pricing, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Joan Hinman – yes Maryann Dwyer – yes and Darren Hanway – yes

Joe Hornbeck asked what the about property lines for tree removals were. There is no law or ordinance currently for this. Joe was asked to check with the Zoning Board, to see if there is a law or ordinance being worked on currently. Joe will determine best where the line is in the meantime.

Joe Hornbeck let the board know that the meetings were becoming too much for him currently and he may not be able to attend every meeting. The board asked that he provide thorough notes for updates in his absence.

The Board asked Joe Hornbeck to Level off an area of the entrance way to the Dog Park. Joe agreed to.

Codification Quote/Grant- The previous clerk, Nancy Milea started the process of getting a grant for Codification. The Grant was approved. Gena Swantak wanted to inform the board that the grant was approved but the current quote expired and General Code was in the process of gathering another quote for the Village.

Joan Hinman let the Board know that Carol Laux submitted a donation of \$1200 to the Village, to be used for improvements at the Veteran's Park. Joe Hornbeck will get quotes for a railing by the steps as Carol would like to see some of the money be used for a railing.

Ralph Rosse submitted three quotes for PVC Conduit. John Bonhotal made a motion to accept the quote from Drogen's for the amount of \$849.12, Seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Joan Hinman – yes Maryann Dwyer – yes and Darren Hanway – yes

Pam Hladik submitted the July Treasurer's Report.

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

The BOT went into Executive Session at 8:11PM due to attorney client privilege reasons.

Respectfully Submitted,
Gena Swantak, Village Clerk