

VILLAGE OF STAMFORD

September 19, 2017

7:00 PM

Present: Mayor, Joan Hinman; Deputy Mayor/Trustee, John Bonhotal; and Trustees, Maryann Dwyer, Darren Hanway. Village Clerk, Gena Swantak; Public Works Superintendent, Joseph Hornbeck; Village Attorney, Allyson Phillips, Grant Writer, Linda Stratigos; Lucas Flachs and Ralph Rossi from Cedarwood Engineering; Liz Page from the Mountain Eagle; Resident, Naikyemi Odedefaa.
Absent: Trustee, Reid Golden.

Public Forum: N/A

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

Old Business

The minutes of 08/15/17 and 09/05/17 were approved pending minor corrections

The August Treasurer's report was submitted and is available for review.

In lieu of Medical Benefits – Joe presented the board with local municipalities in lieu of benefits for the BOT's review.

John Bonhotal provided an update on the Buntline Drive project

John Bonhotal provided an update on the Water Project.

The Snow Emergency Law- a draft of the new law was presented. A hearing will be on October 3rd, 2017 to pass this law.

The following resolution was passed...

At a Regular Meeting of
the Board of Trustees for the
Village of Stamford
held on September 19, 2017
at 7:00 P.M. at the Village Hall

RESOLUTION # 9 OF 2017

**RESOLUTION FOR PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW
TO REGULATE SNOW REMOVAL AND IMPLEMENT PARKING RESTRICTIONS
DURING AND AFTER SNOWFALL IN THE VILLAGE OF STAMFORD**

WHEREAS, the Village of Stamford, New York (the "Village") desires to adopt a local law to regulate the depositing snow and ice in the Village which can create dangerous conditions and interfere with snow removal and emergency operations of the Village.

WHEREAS, the long-term parking of vehicles on parking lots owned, leased or maintained by the Village during any snowfall events has contributed to this dangerous condition by preventing the Department of Public Works from being able to plow said parking lots in a timely manner; and

WHEREAS, it is the intention of the Village Board to regulate these activities in order to provide for the public welfare and safety and allow for greater efficiency in Village snow removal operations.

NOW, THEREFORE, BE IT RESOLVED, that said Board of Trustees shall meet at the Village Hall on October 3, 2017, at 6:45 P.M. to hear all persons interested in the manner of the adoption of the proposed local law, and be it

FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish notice of said hearing in the Mountain Eagle and The Daily Star, the official newspaper of the Village, and to post copies of such notice in the manner provided by law.

Trustee John Bonhotal so moved; Trustee Darren Hanway

Seconded, and the Board of Trustees voted as follows:

	Aye	Nay
Mayor Joan Hinman	<u> X </u>	<u> </u>
Trustee Reid Golden		<u> Absent </u>
Trustee John Bonhotal	<u> X </u>	<u> </u>
Trustee Maryann Dwyer	<u> X </u>	<u> </u>
Trustee Darren Hanway		<u> X </u>

Signed this 19th day of September, 2017

Gena Swantak
Gena Swantak, Village Clerk



NEW BUSINESS

Linda Stratigos spoke about the need to set the water rates beyond the 2017 fiscal year. John Bonhotal will follow up with Reid Golden to develop the next water rates schedule.

Lucas Flachs provided quotes for the Air Compressor. John Bonhotal made a motion to accept the quote from Ingersoll Rand for \$27239.00, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Darren Hanway – yes and Maryann Dwyer – yes

Lucas Flachs provided quotes for the Chemical Pumps. John Bonhotal made a motion to accept the quote from Pollard Ward for \$888.97, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Darren Hanway – yes and Maryann Dwyer – yes

Lucas Flachs provided quotes for the SCADA system. Maryann Dwyer made a motion to accept the quote from Cowan Excavating LLC for \$1500.00, seconded by Darren Hanway. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Darren Hanway – yes and Maryann Dwyer – yes

Ralph Rossi and Joe Hornbeck provided an update on the Fiber Cables.

John Bonhotal provided an update on the Water Project – The Village was approved to go to bid. Bids will be posted in the Mountain Eagle and The Daily Star starting on 09/22/17.

Tomi Tompkins report will be submitted at a later date. It was decided that the permit fees will be discussed at the next workshop meeting.

The Animal Control Officer's Monthly report was submitted.

Utilitronics Mapping program – John Bonhotal made a motion to accept the quote from Utilitronics not to exceed 6490.00, to include an iPad purchase, if the iPad comes preloaded with the program, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Darren Hanway – yes and Maryann Dwyer – yes

Joe Hornbeck provided information that the fence for the Dog Park will be scheduled for mid October.

Budget adjustments #3 were presented. John Bonhotal made a motion to accept the adjustment, seconded by Maryann Dwyer. Motion passed. John Bonhotal – yes, Joan Hinman – yes, Darren Hanway – yes and Maryann Dwyer – yes

The following budget adjustments were submitted...

ACCOUNT NUMBER	Modified	Budget	Amended
OBJECTS OF EXPENSE	Budget	Amemdmnt	Budget
	2017-2018	2017-2018	2017-2018
Increase Expenditures <i>(Credit)</i>			
A7310.11 Youth Programs-Lifeguards	0.00	36,300.05	36,300.05
Total		36,300.05	
Fund Balance <i>(debit)</i>			
A7310.4 Youth Programs-Contractual Expense	71,556.00	36,300.05	35,255.95
Total		36,300.05	
Increase Revenue <i>(debit)</i>			
	0.00	0.00	0.00
		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 <i>(Credit)</i>			
g8110.4 Administration-Other	\$ 100.00	\$ 469.09	\$ 569.09
G8130.428 Treatment & Disposal - Old Bldg	\$ 12,500.00	\$ 16,396.45	\$ 28,896.45
Total		\$ 16,396.45	
Decrease Expenses <i>(debit)</i>			
G1990.4 Contingency	\$ 29,579.44	\$ 716.45	\$ 28,862.99
Total		\$ 716.45	
Increase Budgetry Account <i>(debit)</i>			
G599 Appropriated Fund Balance	\$ 35,000.00	\$ 15,680.00	\$ 50,680.00
		\$ 15,680.00	
Increase Expenditures-Decrease Expenses-Increase Revenue+Decrease F		\$ -	

Abstract 4 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, Darren Hanway – yes and Maryann Dwyer – yes

The following Abstract was submitted....

Abstract # 4

VILLAGE OF STAMFORD
DELAWARE COUNTY
NEW YORK

Abstract of Audited Voucher for the period: 8-16-17 thru 9-19-17

I, Joan Hinman hereby certify that the vouchers listed on this abstract for the period listed above reflect the attached pages. I understand that they were audited and are payable in the amounts shown. Authorization is hereby given and direction is made to pay each of the claimants the requested amount. The budget breakdown is therefore approved as follows:

General Account:	\$ <u>72,881.91</u>
Water Account:	\$ <u>10,661.44</u>
Sewer Account:	\$ <u>61,327.47</u>
Capital Fund:	\$ <u>8,416.00</u>
TOTAL:	\$ <u>153,286.82</u>

Joan Hinman

9-19-17

Mayor Joan Hinman and the trustees presented Maryann Dwyer with a gift to thank her for her time served on the Board of Trustees. Maryann's last day with the Village will be 09/29/17.

Mayor Hinman adjourned the regular meeting at 7:43PM.

The BOT went into Executive Session at 7:45PM due to personnel and Attorney privilege reasons.

Respectfully Submitted,
Gena Swantak, Village Clerk